

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, September 13, 2007, 2:30 p.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

AGENDA

This agenda is on display at the Transportation Agency for Monterey County (TAMC) office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the TAMC Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

For MST bus information call 899-2555 or 424-7695
For RIDES information call 754-2804 or 373-1393
All SSTAC members and the public are welcome.

1. **ROLL CALL:** Call to order and self-introductions.
2. **PUBLIC COMMENTS:** Any member of the public may address the SSTAC on any item not on the agenda but within the jurisdiction of TAMC SSTAC. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item 3.1 – 3.2 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of the Social Services Transportation Advisory Council (SSTAC) meeting of June 14, 2007. – Montiel

Pages 5 - 8

- 3.2 RECEIVE** update on Monterey County Regional Taxi Feasibility Study.
– Cook **Pages 9 - 10**

The Transportation Agency has been asked by Monterey Peninsula cities and other interested entities to prepare a regional taxi study for Monterey County that will recommend options for streamlining and improving taxi regulatory activities and services. The Agency has also reached agreement with the County of Monterey and the Monterey Peninsula Airport District to participate in the project, which staff expects to initiate in late September 2007.

END OF CONSENT AGENDA

- 4. RECEIVE** report and **PROVIDE** comments on the proposed public outreach activities and schedule for public participation in the annual unmet transit needs process. – Cook **Pages 11 - 16**

State law requires the Transportation Agency to make a finding on unmet transit needs prior to allocating local transportation funds (LTF) to any jurisdiction for street and road purposes or local planning purposes. Enclosed is the unmet transit needs public hearing schedule and adoption process that is proposed for FY 2007-08.

- 5. PROVIDE** input on Transportation Investment Plan and Regional Impact Fee.
– Bachman **Pages 17 - 18**

The Board has directed that a Transportation Investment Plan be created prior to considering a potential transportation sales tax ballot measure. The Board has also directed that the Agency conduct an update to the nexus study for the proposed Regional Impact Fee. Recommendations for both undertakings are expected to be ready for Board consideration by September or October 2007.

- 6. RECEIVE** report on MST RIDES Advisory Program.
– Morris, MST **No Enclosure**

The Monterey-Salinas Transit agency hosts a monthly meeting of the RIDES Advisory Committee to discuss issues relating to that program. Bill Morris from MST will provide SSTAC with an update of the committee's actions.

- 7. RECEIVE** reports from council members regarding related items not on the agenda.
No Enclosure

- 8. Take Council Group Photo - Cook**

- 9. ADJOURNMENT.**

Page No.	<u>CORRESPONDENCE</u> <u>www.tamcmonterey.org</u>
19– 20	June 25, 2007 letter from Alma Almanza to Lance Atencio, General Manager, MV Transportation, re: Rides Service Commendation.
21– 23	<i>Transportation Agency Board Meeting Highlights</i> , of June 27, 2007.
24– 25	<i>Transportation Agency Board Meeting Highlights</i> , of August 22, 2007.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday, September 28, 2007 nine (9) working days before the regular meeting. Any member may request in writing for an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

ANNOUNCEMENTS

Next SSTAC meeting:

Thursday October 11, 2007, 2:30 p.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

REMINDER: If you have any items for the next SSTAC Agenda, please submit them by Friday, September 28, 2007.

TAMC; Attn: Andy Cook; SSTAC Coordinator
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E-mail: **andy@tamcmonterey.org**

You may also fax your items to (831) 775-0897.

Please call (831) 775-4411 if you have any questions.