

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

Social Services Transportation Advisory Council (SSTAC)

Final Minutes of the Thursday, September 13, 2007 Meeting

TAMC Conference Room

55-B Plaza Circle, Salinas

VOTING MEMBERS	Nov 06	Dec 06	Jan 07	Feb 07	Apr 07	Jun 07	Sep 07
Margarita Zarraga, Community Action Partnership <i>Local Social Service Provider for Persons of Limited Means</i>	C	P	P	E	C	P	P
Carol Lieberman, Community Action Commission <i>Local Social Service Provider for Persons of Limited Means</i>	A	P	P	P	A	P	P
Elvia Perez, Visiting Nurse Association's Adult Day Care Services Center <i>Local Social Service Providers for Seniors</i>	N	E	-	-	N	-	P
Denika Dallimore, Vice Chair Central Coast Center for Independent Living <i>Persons with Disabilities</i>	C	P	E	P	C	P	P
Jean Wang, Chair Monterey County Area Agency on Aging- <i>Potential Transit User 60 Years or Older</i>	E	P	P	P	E	P	P
Brandy Abend, Salinas Dialysis Center <i>Local Social Service Providers for Seniors</i>	L	P	-	P	L	P	E
Angel Rodriguez, Hope Services <i>Local Social Service Providers for Disabled Persons</i>	L	P(A)	P	P	L	-	E
Bill Morris, Monterey-Salinas Transit <i>Consolidated Transportation Service Agency</i>	E	P	P	P	E	P	E
Tom Hicks, Monterey-Salinas Transit <i>Consolidated Transportation Service Agency</i>	D	P	P	P	D	-	E
Lance Atencio, MV Transportation <i>Social Service Transportation Provider</i>		P	P(A)	P		P	P
TRANSPORTATION AGENCY STAFF							
Debbie Hale, Executive Director	-	E	E	E	E	E	E
Mike Zeller, Associate Transportation Planner	-	P	P	P	-	P	P
Maria Montiel, Administrative Assistant	-	-	-	-	-	P	P
Andy Cook, Associate Transportation Planner	-	-	-	-	-	P	P
Don Bachman, Deputy Executive Director	-	-	P	P	-	P	P
Others Present: NONE							

1. **CALL TO ORDER**

The Chair, Jean Wang, called the meeting to order at 3:06 p.m. Introductions were made and a quorum was confirmed.

2. **PUBLIC COMMENTS**

None.

3. **BEGINNING OF CONSENT AGENDA**

M/S/C Lieberman/Dallimore/unanimous

3.1 Approved minutes of the Social Services Transportation Advisory Council (SSTAC) meeting of June 14, 2007.

3.2 Received update on Monterey County Regional Taxi Feasibility Study.

END OF CONSENT AGENDA

4. **UNMET TRANSIT NEEDS PUBLIC OUTREACH FOR 2007-08**

The Council received a report and provided comments on the proposed public outreach activities and schedule for public participation in the annual unmet transit needs process.

Andy Cook, Associate Transportation Planner, reported to the Council that the 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.

Mr. Cook reported that the Agency would be reaching out making presentations to the Community. Carol Lieberman suggested that the Council members get involved and participate in community meetings to provide the public with information on transportation.

Denika Dallimore, Central Coast Center for Independent, asked that the TDD service number be removed from the unmet transit needs questionnaire 2007.

5. **TRANSPORTATION INVESTMENT PLAN AND REGIONAL IMPACT FEE**

The Council provided input on Transportation Investment Plan and Regional Impacts Fee.

Don Bachman, Deputy Executive Director, announced that the Transportation Agency held a Community Leaders meeting on August 30, 2007. Mr. Bachman gave an update on the three draft scenarios presented at the recent Community Leaders meeting. He reported that using community and Board input, a draft investment plan would be created for further public review and input, before it is circulated to the cities and the County for adoption.

That study is being updated to reflect the current status of transportation project needs, and to address concerns raised by South Monterey County jurisdictions. The update will include analysis of zones to calculate fees by geographic sub-region, utilize the most recently adopted city general plans and land use assumptions, and reevaluate commercial trip generation rates.

Mr. Bachman reported that the fees collected would be applied by zones using the AMBAG

model, ITE trips, square footage and by dwelling type.

Carol Lieberman asked what would be the status for Highway 156 if the investment plan does not pass. Don Bachman replied that funds are available for the environmental phase, but not for maintenance.

Margarita Zarraga asked if this was the first time the Transportation Agency was trying to pass a transportation investment plan. Mr. Bachman replied that the Agency attempted in 1999 and at the beginning of the 2007.

6. **RECEIVED REPORTS ON MST RIDES ADVISORY PROGRAM**

None.

7. **RECEIVE REPORTS FROM COUNCIL MEMBERS REGARDING RELATED ITEMS NOT ON THE AGENDA**

Andy Cook announced that he would have a member of the Rail Policy Committee provide more information on rail at a future date.

Carol Lieberman commented that the Council should avoid meetings on all holidays.

8. **GROUP PHOTO**

The photo will be taken at a future date.

9. **ADJOURNMENT**

The Chair, Jean Wang announced that the next Social Service Transportation Advisory Council meeting will be held on October 11, 2007 and adjourned the meeting at 3:50 p.m.