

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, February 14, 2008, 3:00 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. QUORUM CHECK-CALL TO ORDER.**
- 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 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 January 11, 2008.

– Montiel

Pages 6 - 9

END OF CONSENT AGENDA

4. Committee Administrative Matters – Cook **Pages 10 - 13**

1. **ELECT** Council Chair and Vice-Chair for 2008, and
2. **DISCUSS** committee membership and recruitment efforts.

The committees Bylaws specify that the Council annually elect a Chair and Vice-Chair at its first meeting of the calendar year.

5. RECOMMEND approval of the Fiscal Year 2008-2009 Unmet Transit Needs finding to the Transportation Agency Board of Directors:

1. Within Monterey County there are unmet transit needs that are reasonable to meet;
2. Demand Responsive Transit service in the City of Gonzales is an unmet need that is reasonable to meet; and
3. Demand Responsive Transit service in Aromas/Prunedale and extended Soledad Taxi service hours are unmet needs that are potentially reasonable to meet pending additional analysis and agreement between jurisdictions responsible for implementing these services.

– Cook

Pages 14 - 21

California state law requires the Transportation Agency to make a finding on Unmet Transit Needs prior to allocating Local Transportation Funds. The current unmet needs process has identified several potential transit improvements that are either “Reasonable to Meet,” or possibly reasonable to meet pending analysis.

6. Federal Transit Administration (FTA) Section 5310 Regional Evaluation Committee:

SELECT at least two SSTAC members to serve as the Regional Evaluation Committee to score eligible FTA Section 5310 grant projects.
– Cook **Pages 22 - 24**

FTA Section 5310 is a federal grant program that is available to private nonprofit and public agencies for capital purchases to provide transportation to elderly persons and persons with disabilities. The process is competitive, requiring that the SSTAC score and prioritize eligible regional projects prior to statewide review by a Caltrans Committee.

7. RECEIVE report on MST RIDES Advisory Program and Coordinated Transportation Services Agency activities.
– Morris, Hicks 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.

8. RECEIVE reports from council members regarding related items not on the agenda. **No Enclosures**

9. TAKE Council Group Photo for 2008.

10. ADJOURNMENT

CORRESPONDENCE
www.tamcmonterey.org

None.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday, March 28, 2008, 2008 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 April 10, 2008, 3:00 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, March 28, 2008.

TAMC; Attn: Andy Cook; SSTAC Coordinator
55-B Plaza Circle, Salinas, CA 93901,

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.