

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, January 10, 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. **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 **items 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 November 8, 2007.
– Montiel

3.2 RECEIVE final 2008 Legislative Program. – Watson Pages 10 - 15

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed state and federal legislative or budgetary issues. The program also notifies state and federal representatives of the Transportation Agency's position on issues of key importance to the agency.

END OF CONSENT AGENDA

4. Unmet Transit Needs for Fiscal Year 2008-2009 Funding – Cook

1. **DISCUSS** the unmet transit needs process; and
2. **REVIEW** public comments on unmet transit needs.

Pages 16 - 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 possibly "Reasonable to Meet" with several other identified needs either already planned or being studied for possible future service.

5. REVIEW and COMMENT on the Draft Monterey Bay Area Coordinated Human Services Transportation Plan. – Cook Pages 22 - 23

The latest Federal Transportation funding legislation requires transportation planning agencies to prepare a Coordinated Human Services Transportation Plan to address planning of social services or special needs transportation and coordination of services. The coordinated plan for Monterey County has been prepared in coordination with the Association of Monterey Bay Area Governments (AMBAG). AMBAG must adopt a plan before Federal Transit Grant funding can be allocated to transit operators.

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. **Committee Administrative Matters – Cook** **Pages 24 - 27**

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.

8. **RECEIVE** reports from council members regarding related items not on the agenda. **No Enclosures**
9. **TAKE** Council Group photo for 2008.
10. **ADJOURNMENT**

**Page
No.**

CORRESPONDENCE

www.tamcmonterey.org

- C1** December 14, 2007, letter to Andy Cook, Transportation Agency, from
28 – Poder Popular Member Organizations and California Rural Legal
30 Assistance Foundation, re: Unmet Transit Needs.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday, February 1, 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 February 14, 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, February 1, 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.