

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, October 16, 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 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 September 11, 2008.
– Montiel

- 3.2 RECEIVE** the call for nominations for the seventh annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer

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Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 5, 2008. The awards ceremony will take place before the regular January 2009 Transportation Agency board meeting.

END OF CONSENT AGENDA

4. FY 2008-09 Unmet Transit Needs – Cook

1. **RECEIVE** report on the unmet transit needs process;
2. **OPEN** public hearing;
3. **RECEIVE** public comments;
4. **CLOSE** public hearing; and
5. **DIRECT** staff to consult with local transit operators, affected jurisdictions, community agencies, and the Social Services Transportation Advisory Council, and return to the Council no later than February, 2008 with an analysis of the Unmet Transit Needs presented and a recommended Finding on Unmet Transit Needs for FY 2009-10.

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State law requires the Transportation Agency to make a finding on unmet transit needs prior to allocating Local Transportation Funds to any jurisdiction for streets and roads or local planning purposes.

5. **RECEIVE** report on MST RIDES Advisory Program and Consolidated Transportation Services Agency. – Morris/Hicks, MST

No Enclosure

Monterey-Salinas Transit hosts regular meetings of the RIDES Advisory Committee to discuss issues relating to that program. The Council has also been tasked with reviewing MST's activities as the Consolidated Transportation Services Agency (CTSA) for Monterey County. MST staff will provide the Council with an update on the RIDES program and CTSA.

6. **RECEIVE** reports from council members regarding related items not on the agenda.

No Enclosures

7. **ADJOURNMENT**

ANNOUNCEMENTS

Next SSTAC meeting:

Thursday November 13, 2008, 3:00 p.m.

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

Social Services Transportation Advisory Council Agenda of Thursday, October 16, 2008

REMINDER: If you have any items for the next SSTAC Agenda, please submit them by Friday, October 30, 2008.

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

Documents relating to an item on the open session that are distributed to the Council less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Council at the meeting by staff will be available at the meeting; documents distributed to the Council by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897

The SSTAC Agenda will be prepared by the TAMC staff and will close at 12:00pm, 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.

CORRESPONDENCE

- Page No.** **This agenda with all attachments is available online at <http://www.tamcmonterey.org/committees/bpc/meetings.html>**
- C1** September 16, 2008 letter from Debra L. Hale, Executive Director to Alan
20 – McKay, Central Coast Alliance for Health re: Monterey County Social
22 Services Transportation Advisory Council Appointment.
- C2** September 23, 2008 letter from Debra L. Hale, Executive Director to
23 Nicolas Papadakis, Association of Monterey Bay Area Governments re:
Support for the AMBAG Regional Agricultural Vanpool Study.