

# **SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)**

Thursday, January 8, 2009, 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.

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**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 October 16, 2008.  
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**Pages 6 - 8**

**END OF CONSENT AGENDA**

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**4. 2009 Committee Administrative Matters – Cook Pages 9 - 13**

1. **ELECT** Council Chair and Vice-Chair for, and
2. **APPROVE** committee meeting dates for 2009.

*The committees Bylaws specify that the Council annually elect a Chair and Vice-Chair at its first meeting of the calendar year. This report also provides a list of proposed meeting dates for 2009.*

**5. RECEIVE** report on the unmet transit needs requests received by staff for the Fiscal Year 2009-10 Local Transportation Fund cycle. – Cook  
**Pages 14 - 19**

*California State law requires the Transportation Agency to make a finding on Unmet Transit Needs prior to allocating Local Transportation Funds to any jurisdiction for local planning or street and road purposes. A list of the unmet needs requests received is enclosed.*

**6. RECOMMEND** that the Board of Directors approve a revision to the Agency's administrative policies regarding State Transit Assistance funding and approve allocations for Fiscal Year 2008-09. – Cook  
**Pages 20 - 29**

*The Board of Directors adopted revisions to the Agency's administrative policies in February 2008 to eliminate substantial and ongoing unallocated carryover State Transit Assistance balances and award these funds to County transit operators competitively. The Agency's recommended final allocations are summarized in this report, which are intended to backfill operational funding for Monterey Salinas Transit's RIDES program, which has been lost due to state budget cuts.*

7. **RECEIVE** report on Monterey-Salinas Transit RIDES Advisory Program and Consolidated Transportation Services Agency. – Morris/Hicks, MST  
**No Enclosures**

*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.*

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

**CORRESPONDENCE**  
**[www.tamcmonterey.org](http://www.tamcmonterey.org)**

None.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday, January 30, 2009 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 12, 2009, 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, January 8, 2009

**REMINDER:** If you have any items for the next SSTAC Agenda, please submit them by Friday, January 30, 2009.

Attn: Andy Cook; SSTAC Coordinator  
E-mail: [andy@tamcmonterey.org](mailto: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**  
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