

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, June 4, 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. Introductions – 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 April 2, 2009.
– Montiel

3.2 RECEIVE report on Assembly Bill 644 (Caballero):
Monterey-Salinas Transit District Act. – Cook **Pages 10 - 11**

AB 644 (Caballero) would allow Monterey-Salinas Transit to become a transit district, which would enable them to seek bond funding for projects or raise local tax revenues, subject to voter approval, for operations and other purposes.

END OF CONSENT AGENDA

4. RECEIVE report on Fiscal Year 2009-10 unmet transit need finding that within Monterey County:

- Additional service on Monterey-Salinas Transit Line 23 is an unmet transit need;
- Ninety-minute service on Line 23 beginning in September, 2009 is reasonable to meet; and
- Additional improvements, including hourly service on Line 23, will be implemented if supported by a comprehensive operational analysis of South Monterey County transit services to be completed in Fiscal Year 2009-10. – Cook **Pages 12 - 23**

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 other eligible purposes. Staff coordinated with the South County jurisdictions and Monterey-Salinas Transit (MST) on the recommended unmet transit needs finding, which was presented to the Board of Directors on May 27, 2009 for action.

5. Federal Transit Administration Section 5310 Program

1. **RECEIVE** update on Section 5310 program application cycle; and
2. **CONSIDER** appointing a subcommittee to assist staff in scoring grant applications. – Cook

Pages 24 - 25

Caltrans has issued its annual call for projects for the Federal Transit Administration grant programs, including the Section 5310 program for transportation serving the elderly and persons with disabilities. The Transportation Agency is responsible for reviewing and preliminary scoring of Section 5310 grant applications for Monterey County. The Agency is moving the application deadline to June 12, 2009 to allow more time for applications to be completed.

- 6. REVIEW and COMMENT** goals and objectives for incorporation into the 2010 Regional Transportation Plan. – Cook

Pages 26 - 52

Staff is preparing a minor update to Regional Transportation Plan that brings it in line with the latest project development and funding assumptions. A more substantial update will be necessary as soon as 2012 to meet requirements of recent state legislation. Staff is requesting council input on the policy language pertaining to public transit and accessibility included in the plan.

- 7. RECEIVE** report on MST RIDES Advisory Program and Consolidated Transportation Services Agency Activities. – 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, which MST is proposing to eliminate and reconstitute as a Consolidated Transportation Services Agency (CTSA) Committee. MST staff will provide the committee with an update of the RIDES Committee actions and effort to form the new CTSA committee.

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

CORRESPONDENCE
www.tamcmonterey.org

None.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday, August 21, 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, September 3, 2009, 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, August 21, 2009.

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.

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