

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, March 5, 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.

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 January 8, 2009.

– Montiel

Pages 6 - 9

3.2 APPROVE revised meeting calendar for 2009. – Cook

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The Committee normally approves its meeting schedule at the beginning of the calendar year. In response to committee comments at the January meeting, staff is proposing that the committee meet on the first Thursday of the months that the committee convenes to accommodate committee members' schedules and ensure a quorum at meetings.

END OF CONSENT AGENDA

4. APPROVE Social Services Transportation Advisory Council 2008 Annual Report. – Cook

Pages 11 – 21

Staff has prepared an Annual Report for 2008 in accordance with the state law, which requires that this report provide information on committee attendance and projects undertaken over the previous year.

5. RECEIVE and DISCUSS the 2008 Annual Transit Performance Report on performance of transit operators in Monterey County. – Cook

Pages 22 - 23

The Transportation Agency is responsible for monitoring the performance of the local transit operators. The 2008 report updates the annual transit statistical data and provides the local agencies' responses to the findings and recommendations included in the 2008 Triennial Performance Audit of Monterey County's transit operators. Staff is requesting that the committee approve the final report at its April, 2009 meeting.

6. **RECEIVE** report on Monterey-Salinas Transit RIDES Program and Consolidated Transportation Services Agency. – Webber/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.

7. **RECEIVE** update on the Monterey County Regional Taxi Study. – Cook
No Enclosures
8. **RECEIVE** reports from council members regarding related items not on the agenda.
No Enclosures
9. **COMMITTEE PHOTO**
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 20, 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, April 2, 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, March 5, 2009

REMINDER: If you have any items for the next SSTAC Agenda, please submit them by Friday, March 20, 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.

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