

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

Thursday, October 1, 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 3.1 - 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 June 4, 2009.  
– Montiel

- 3.2 RECEIVE** the call for nominations for the eighth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. -- Hoschouer **Pages 10 - 14**

*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 7, 2009. The awards ceremony will take place during the regular January 2010 Transportation Agency board meeting.*

**END OF CONSENT AGENDA**

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- 4. Fiscal Year 2010-11 Unmet Transit Needs Public Hearing – 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, 2010 with an analysis of the Unmet Transit Needs presented and a recommended Finding on Unmet Transit Needs for FY 2010-11.

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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. **Consolidated Transportation Services Agency Coordination – Cook**
  1. **RECEIVE** report on Consolidated Transportation Services Agency Advisory Committee; and
  2. **CONSIDER** opportunities for coordination with the new committee.

**Pages 19 - 20**

*In 2006, the committee recommended that the Board of Directors designate Monterey-Salinas Transit (MST) as the Consolidated Transportation Services Agency for Monterey County. MST has subsequently established and staffed this new agency, and is now in the process of forming an advisory committee (the Mobility Advisory Committee). Given the potential overlap between meeting agenda topics and committee membership, staff is requesting that the committee discuss coordination opportunities with the new Mobility Advisory Committee.*

6. **RECEIVE** report on American Recovery and Reinvestment Act (Federal Economic Stimulus) funded projects in Monterey County. – Cook

**Pages 21 - 23**

*Seven of the ten projects allocated federal stimulus funds by the Transportation Agency Board in February 2009 have awarded contracts for construction. Expeditious effort by local agencies to bring American Recovery and Reinvestment Act funded projects to construction has resulted in bids for projects in Monterey County averaging 30% to 40% below the engineer's estimate. Stimulus funds have also been allocated to improve Monterey-Salinas Transit services in Monterey County.*

7. **RECEIVE** report on MST RIDES Program and Consolidated Transportation Services Agency Activities. – Hicks, MST

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*Monterey-Salinas Transit hosts a monthly meeting of the RIDES Advisory Committee to discuss issues relating to that program. Tom Hicks from MST will provide the committee with an update on RIDES program performance and Advisory Committee actions.*

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, October 23, 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, November 5, 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, October 23, 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.**

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