

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, November 10, 2010, 3:00 p.m.

****Soledad YMCA****

560 Walker Dr. Soledad, CA 93960

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.

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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 June 10, 2010.

– Montiel

Pages 5 - 8

3.2 APPROVE Social Services Transportation Advisory Council Annual Report for 2009-10. – Cook **Pages 9 – 19**

Staff has prepared an Annual Report for 2009-10 in accordance with the committee bylaws, which require that this report provide information on committee attendance and activities undertaken over the previous year.

3.3 RECEIVE the call for nominations for the ninth 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 20 - 24**

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 6, 2010. The awards ceremony will take place during the regular January 2011 Transportation Agency board meeting.

END OF CONSENT AGENDA

4. Unmet Transit Needs Public Hearing – Cook Pages 25 – 30

1. **RECEIVE** report on 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 return to the Council with a recommended finding on Unmet Transit Needs for FY 2011-12.

State law requires the Transportation Agency seek public input and adopt a finding on unmet transit needs in Monterey County.

5. **REVIEW** and **COMMENT** on draft 2011 legislative program. – Cook
Pages 31 - 33

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

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

7. **ADJOURNMENT**

CORRESPONDENCE

www.tamcmonterey.org

None

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon, 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:

To be Determined

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 contact 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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