

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

****Special Meeting****

Wednesday, May 4, 2011, 2:00 p.m. (or immediately following the Monterey-Salinas Transit Mobility Advisory Committee meeting.)

Transportation Agency for Monterey County
Conference Room
55B Plaza Circle, Salinas, CA 93901

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 an item on today's agenda but within the jurisdiction of TAMC SSTAC.

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 November 10, 2010.
– Cook **Pages 5 - 7**
- 3.2 APPOINT** Council Chair and Vice-Chair for May, 2011 meeting. – Cook
No Enclosure

The committee bylaws specify that the committee annually elect or appoint a Chair and Vice-Chair at its first meeting of the calendar year. The Agency is preparing to officially designate the Monterey-Salinas Transit Mobility Advisory Committee as the Social Services Transportation Advisory Council for Monterey County beginning in 2011-12 pursuant to previous discussion and direction from the committee. Staff therefore recommends that the committee re-appoint Tom Hicks, 2010 committee chair, and Carol Lieberman, 2010 vice chair, as the committee's officers for purposes of convening the May, 2011 meeting.

END OF CONSENT AGENDA

- 4. RECOMMEND** that the Board of Directors adopt a finding on unmet transit needs for Fiscal Year 2011-12 that within Monterey County there are unmet transit needs that are reasonable to meet:

Monterey-Salinas Transit (MST) Line 73 Castroville service adjustment including service between Castroville, surrounding residential communities and North Monterey County High School pending additional Local Transportation Fund or other revenue sources and continued operation of Line 73.

– Cook

Pages 8 – 11

State law requires that the Transportation Agency identify any reasonable unmet transit needs prior to allocating Local Transportation Funds for public transit. Of the needs identified, staff has determined that additional Castroville service, which would adjust some MST Line 73 trips to connect Castroville with surrounding residential areas and North Monterey County High School would be reasonable to meet pending additional funding and continued availability of Line 73 service funded by the Department of Defense.

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

CORRESPONDENCE
www.tamcmonterey.org

None

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ANNOUNCEMENTS

Next Monterey-Salinas Transit (MST) Mobility
Advisory Committee meeting:
July 6, 2011 (to be confirmed)
MST Monterey Mobility Management Center
150 Del Monte Avenue, Monterey, California 93940

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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