

Social Services Transportation Advisory Council
SSTAC

April 21, 2017 Meeting Minutes

1. Call to order and introductions

The meeting was called to order at 10:08 am by Chairman Bill Tracy.

Also in attendance were:

Doreen Schmidt with Area 12; Duane Lillie with ATCAA; Betty Kibble with Caltrans District 10; John Schulz with Storer Transit Systems; Mike Pierce with DRAIL; Martha Golay with ATCAA; Cathie Peacock with Interfaith; Transportation Planner, Alex Padilla; and Administration Technician, Denise Bergamaschi.

2. Approval of the Approval of the January 20, 2017 Meeting Minutes

John Schulz moved to approve the meeting minutes as presented.

Doreen Schmidt seconded the motion.

Motion approved with an 8-0 vote.

3. Vacancies and/or terms expiring of the following positions:

- **Local Consolidated Transportation Service Agency**
***** This position will have 2 vacancies effective 5/14/2017**
- **Notice of 1 Vacancy of a representative for Social Services Provider for Persons of Limited Means.**

It was decided that applications will be sent to Cathy Salsedo and John Schulz for their positions and will have staggered terms. John will be appointed to a 3 year term and Cathy to a 2 year term.

Cathie Peacock's application went before the TCTC at the April 12th meeting and was approved for appointment of a 3 year term to expire in April of 2020 to the position of a Social Services Provider for Persons of Limited Means.

It was also decided that Duane Lillie's position will be agendized for the July 21st meeting to be changed to a Social Services Provider for Persons of Limited Means.

ACTION: *Denise Bergamaschi to e-mail applications to Cathy Salsedo and John Schulz. Also, to agendize changing Duane Lillie's position at the July Meeting.*

4. Approval of the following applications:

- **Cathie Peacock for the position of a Representative for Social Services Provider for Persons of Limited Means.**

Doreen Schmidt moved to approve the application of Cathie Peacock as a Representative for Social Services Provider for Persons of Limited Means.

John Schulz seconded the motion.

Motion approved with an 8-0 vote.

5. Discussion of item currently being worked on (Ongoing agenda item)

- **Transit Center Update**
- **Revised Transit Schedules**

Transportation Planner, Alex Padilla reported that it has been a tough go this year with the weather but that the facility is coming together. He added that even though the facility is behind schedule staff has been working on the interior of the project in terms of furniture, fabric, and color schemes. He added that it is looking as though the completion date will be closer to June, weather permitting.

Mr. Padilla also reported on the new transit schedules and informed Council members that staff is holding off releasing them until the new transit facility is complete. He added that Route 6 is being eliminated but will be replaced with general Dial a Ride services. He stated that transit will also be offering services to Pinecrest beginning Memorial Day and running through Labor Day.

Discussion ensued regarding the road to Yosemite and if it will affect the YARTS service.

John Schulz commented on how well the Ski Bus service performed this year adding that on some weekends, riders filled 3 buses. He said it was good ridership this year.

Discussion ensued.

6. Agency Reports

Alex Padilla reported on the SSPI application that was submitted which would provide out of county medical services. He added that he is expecting to hear a response next month.

Discussion ensued.

Betty Kibble reported that Caltrans recently had a “pick up the littler” day and accumulated 159 bags of litter in Tuolumne County.

Denise Bergamaschi mentioned that transit would be participating in the Spring Festival which will take place on Saturday, April 29th from 11-4 in downtown Sonora.

Cathie Peacock commented on how nice the drivers are to the Inter Faith clients.

7. Adjourn

There being no further items to discuss, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,
Denise Bergamaschi, Administrative Technician