

Social Services Transportation Advisory Council  
SSTAC

July 22, 2016 Meeting Minutes

The meeting was called to order at 10:00 am by Bill Tracey.

1. Call to order and introductions

The meeting was called to order at 10:00 am by Bill Tracey.

Those in attendance:

Doreen Schmidt

Vickie Garrett

Tyler Summersett

Alex Padilla

Bill Tracey

John Schultz

Betty Kibble

Cathy Salsedo

Duane Lillie

2. Approval of January 22, 2016 Meeting Minutes

Doreen Schmidt motioned to approve the Meeting Minutes of January 22, 2016 as presented.

Vickie Garrett seconded the motion.

The motion was carried.

3. Appointment/Re-appointment/Resignation/Notice of Vacancy of the following members whose terms have expired; are set to expire or are resigning from their position(s):

- Notice of Vacancy for expired term of Gerald Smith as a Representative of a Potential Transit User age 60+; open position up for applications;
- Notice of Vacancy of Catherine Driver who is resigning as a Representative of a Social Services Provider for Persons of Limited Means (resignation letter attached);
- Re-appoint Doreen Schmidt as a Representative of a Social Services Provider for Seniors with a term that has expired on 5-8-16;
- Appointment of Michael Pierce as a Representative of a Social Service Provider for Persons of Limited Means; and

- Re-appointment of Duane Lillie as an At Large Member with a term set to expire on 8-13-16

Vickie Garrett motioned to approve the applications and accept the resignations

John Schultz seconded the motion.

The motion was carried.

4. Discussion of items currently being worked on (Ongoing Agenda item)  
Discussion of Transit Center – need to go through redesign process; talk with riders to get input  
YARTS – grown to over 100% more ridership than last year  
Bus shelter by Standard & Tuolumne Rd. is completed with solar on top of shelter  
Five (5) new larger buses  
Regional Transportation Plan – Plan has been completed by Alex; the public will have opportunity to participate in reading and commenting on the plan; it is available online on the TCTC website; Community Outreach is planned.
5. Review and comment on Proposed Schedule update and outreach – Tyler reviewed the schedule changes; changes will go before the TCTC board for approval; the public will be informed regarding the changes; mentioned to check with Columbia College and work with them to coordinate late night run (this is in the process of being eliminated).
6. Inform SSTAC members Unmet Transit Needs Hearing on September 14<sup>th</sup> at TCTC meeting; Doreen distributed flyers and comment forms to each organization (also delivered to Catholic Charities, Interfaith and DRAIL); Area 12 and SSPI will partner to distribute the unmet needs form to the home delivered meal and congregate meal clients.

## 7. Agency Reports

Adjourned at 11:00 am