

Social Services Transportation Advisory Council  
SSTAC

October 20, 2017 Meeting Minutes

**1. Call to order and introductions**

The meeting was called to order at 10:07 am by Chairman Bill Tracy.

Also in attendance were:

Doreen Schmidt with Area 12; Betty Kibble with Caltrans District 10; John Schulz with Storer Transit Systems; Martha Golay with ATCAA; Cathie Peacock with Interfaith; Tyler Summersett; Sr. Transportation Planner, and Denise Bergamaschi; Administrative Technician.

**2. Approval of the July 21, 2017 Meeting Minutes**

*John Schulz moved to approve the meeting minutes as presented.*

*Bill Tracy seconded the motion.*

*Motion approved with a 5-0 vote.*

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

- **Notice of 1 Vacancy of a Representative for Social services Provider for Persons of Limited Means**

**ACTION:** It was noted that Valerie Gabriels' term expired on 10/10/17 and to contact her to see if she would like to continue as a Member or if staff should open the position for applicants.

**4. Approval of the following applications:**

- **Tamara Dockstader for the position of an At Large Member with a Term to expired on October 2019.**

*The application of Tamara Dockstader for an At Large Member was approved unanimously.*

**ACTION:** Send letter to Tamara welcoming her to the SSTAC.

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

- **Transit Center Update**
- **Revised Transit Schedules**
- **Unmet Transit Needs Hearing at the December 13<sup>th</sup> TCTC Meeting**

*Sr. Transportation Planner, Tyler Summersett, passed around recent photos of the new Transit Facility and informed everyone that the Ribbon Cutting Ceremony will take place on Monday, October 30<sup>th</sup> with the first day of service being Wednesday, November 1<sup>st</sup>. He added that it will also be Free Ride Day! He stated that this is going to be the new “hub” where all of the transfers will meet up. He added that the new facility includes restroom, free wi-fi, vending machines, and that it is air-conditioned in the summer and heated in the winter. He also stated that the view is unbelievable!*

*Discussion ensued.*

*Mr. Summersett also went over the new schedules that are taking effect on November 1<sup>st</sup>. He added that Route 1 has the most changes while Route 6 has been converted to general Dial a Ride.*

*Discussion then ensued about the Pinecrest service for next summer.*

*Doreen Schmidt then distributed flyers that she is providing to her clients regarding the Unmet Transit Needs Hearing.*

*Administrative Technician, Denise Bergamaschi then provided a report on the Health Fair that she worked and added that she met Lyft drivers in Sonora and would pass along their information to those interested.*

## **6. Agency Reports**

*John Schulz reported that there was Chain Training at the transit center last Saturday and that all of the drivers were made aware of the schedule changes.*

*Cathie Peacock reported that everything is going fine with Interfaith and that the bus drivers are very cordial with her clients.*

*Betty Kibble reported that she would not be at the opening of the new Transit Center due to vacation but that Carl Baker will be attending.*

*Cathie Peacock reported that the Sr. Volunteers’ of the Year award is coming up. She also reported that the Christmas Eve day dinner will take place at the fairgrounds on December 24<sup>th</sup> from 12 – 6 p.m.*

*Martha Golay reported that the Hospice will be putting on the Tree of Lights and that it is moving back to the Red Church,. She also reported that on November 15<sup>th</sup> from 2-4 p.m. there will be an event – Coping with Holidays, for anyone grieving the loss of a loved one. She distributed information regarding the event.*

*Bill Tracy reported that he will be getting married! The event will take place on January 31<sup>st</sup>. He added that they are very happy and it is the first marriage for both of them!!*

There being no further items to discuss, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,  
Denise Bergamaschi, Administrative Technician