

SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE (SSTAC)

San Joaquin Council of Governments
555 East Weber Ave.
Stockton, CA 95202
Wednesday, April 2, 2008

MINUTES

1. **Call Meeting to Order/Introductions:**

The SSTAC meeting was called to order at 10:00 a.m. by Ann Fisler Introductions were made.

Committee Members Present:

Ann Fisler	San Joaquin ARC
Roy Juarez	San Joaquin Delta College
Joni Bauer	Community Center for the Blind
Kathy Selsor	Caltrans District 10

Committee Members Not Present:

Johanna Ferriera	City of Manteca
Annette DePauli	Human Services Agency – Department of Aging
Al Lacson Gali	City of Lathrop
Jean Foletta	SJRTD
Tiffani Fink	City of Lodi
Kathy Williams	Health for All
Barbara Schneider	City of Ripon
Wilma Murray	Valley Mountain Regional Center
Sean Reilly	Transportation Consumer
Ed Lovell	City of Tracy
Brenda Wilson	Seniors First
John Andoh	City of Escalon
Marla Livengood	SJRTD
Jeff Kidwell	UCP
Laurie Brown	SJRTD
Maia Castro	SJRTD
Laurie Crawford	United Cerebral Palsy
Tom Dumas	Caltrans
Wendy Moore	SJC Department of Aging
Duane Peterson	City of Escalon
Tim Vial	Emergency Food Bank
Jennifer Wimberly	SJRTD
Kari Wilson	SJRTD

Other Parties Present:

Shani Adams	Health Plan of San Joaquin
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SJCOG Staff Present:

Sam Kaur	Regional Planner
Tanisha Taylor	Regional Planner

Katy Castro

Office Assistant

2. Public Comment

None

3. Approval of February 06, 2008 Minutes:

Lack of quorum no action was taken

4. JARC/ NF Program update:

The workshop was opened by SJCOG staff Ms. Sam Kaur and Ms. Tanisha Taylor. The workshop was well received and the participants were given the opportunity to submit comment cards to Caltrans for further information.

The 5316 and 5317 grant cycles will commence with a FFY 2007-2008 call for project in February, 2008. Caltrans will hold grant workshops throughout the months of February, March and April to discuss the grant.

SJCOG staff request volunteers to serve on the JARC/NF small urban scoring committee.

5. JARC/NF Scoring Committee Request for Volunteers:

SJCOG Staff request volunteers to serve on the JARC/NF small urban scoring committee. SJCOG staff will work with volunteers to ensure the scoring fits within each individual's schedule.

6. 5310 Program Update:

CTC will be adopting the final selective list in December, applications are due June second. Applications for RTD do not have a due date yet.

Ms. Tanisha Taylor discussed that we have the coordinated plan which identifies the gaps, the vehicle inventory, strategies how to solve the gaps.

SJCOG hosted, Caltrans, Division of Mass Transportation's 5310 workshop on April 1st.

Ann Fisler volunteers for the 5310 workshop. Ms. Shani Adams asked who the 5310 applies too. Ms. Tanisha Taylor responded by saying it depends who has the man power. Ms. Tanisha Taylor also said the project serves more and also coordinate.

Ms. Sam Kaur discussed the next meeting.

Ms. Kathy Selsor volunteers for the 5310 workshop.

7. 5310 Scoring Committee Request for Volunteers:

Volunteers for the workshop were, Kathy Selsor, Ann Fisler, and Sean Reilley.

8. Reports/ Updates from Committee Members:

Ms. Ann Fisler commented on how they are still working on the opening of their new location and will be sending invitations soon.

9. Reports/ Updates from Transit providers:

10. Access Advisory Committee Update:

Ms. Kathy Selsor discussed how RTD staff and she took a tour on RTD buses and mention the schedule was hard to read. She also said if they have a training class she would like to volunteer.

11. Adjourn – Next Meeting Scheduled for Wednesday, June 4, 2008, at 10:00 a.m.