

# SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE (SSTAC)

San Joaquin Council of Governments  
555 East Weber Ave.  
Stockton, CA 95202  
Wednesday, August 5, 2009

## MINUTES

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

The SSTAC meeting was called to order at 3:00 pm. by Ms. Julia Tyack. Introductions were made.

#### **Committee Members Present:**

Julia Tyack	City of Lodi
Johanna Ferriera	City of Manteca
Al Lacson Gali	City of Lathrop
Ed Lovell	City of Tracy
Joni Bauer	Community Center for the Blind
Michael Moser	UCP
Raul Sanchez	SJ Mental Health Board
Tammy Kramp	SJRTD

#### **Committee Members Not Present:**

John Andoh	City of Escalon
Annette DePauli	Human Services Agency – Department of Aging
Kathy Selsor	Caltrans, District 10
Sean Reilly	Transportation Consumer
Ann Fisler	San Joaquin ARC
Wilma Murray	Valley Mountain Regional Center

#### **Other Parties Present:**

Jayne Pramod	City of Tracy
Raul Sanchez	SJ Mental Health

#### **SJCOG Staff Present:**

Sam Kaur	Regional Planner
Aaron Hoyt	Associate Regional Planner
Gracie Orosco	Chief Accountant
Katy Castro	Office Assistant I

### 2. **Public Comment:** None

3. **Approval of Minutes from June 3, 2009 Meeting:**

Ms. Ferreira commented on the minutes. She stated that changes need to be made regarding her comment about operating cost per passenger. She also commented on the motion taken for operating cost per passenger. She stated that the motion did not pass and Mr. Lovell agreed.

It was moved/seconded (**Ferreira/Lovell**) to approve Minutes from June 3, 2009 with changes.

4. **Fiscal Year 2010-2011 Revised Operating Cost Per Passenger**

**Objective Standards:**

Mr. Hoyt briefly discussed this returning item, Operating Cost Per Passenger Objective. He commented on the three different criteria that were proposed in the Regional Transit Systems Plan and adopted by the COG Board in June 2009. The three criteria are: cost per hour; passenger per hour; and subsidy per passenger. He stated that the three criteria provide a more comprehensive view of how each transit operator is performing over a three-year time period with two interim "check-in" years.

Mr. Hoyt explained that the targets for each criterion were derived from 2007/2008 TDA audited claims. He stated that the targets are a work in progress based on the information we have.

Ms. Tyack asked if the action we are taking is to approve the methodology.

Mr. Hoyt stated that action needs to be taken for the methodology itself.

Mr. Lovell asked about cost per hour targets; he stated if you are going based off the 08/09 TDA claim why is there a significant reduction for 09/10.

Mr. Hoyt stated that we are basing the three year targets on the 07/08 TDA audited claim because that is the best information we have to date. He also stated at this time 08/09 TDA claims are being audited. The reduction in the cost per hour target between the 08/09 and 09/10 resulted from 1) forecasting the 09/10 cost per hour target based on the audited 07/08 TDA claim rather than the higher 08/09 unaudited TDA claim and 2) the decrease in the consumer price index (measure of inflation).

Ms. Kaur stated that this item will go to the Board in October she stated the committee will have to get together for a special SSTAC meeting before the Board meeting to look at the new numbers.

There was a lengthy discussion among committee members about the audit claims. The end result of the discussion was that SJCOG staff would revise the three-year targets based on the unaudited 08/09 TDA claim and present the updated information to the ITC.

Ms. Kaur commented to committee members to send suggestion on the three-year targets to Mr. Hoyt so that he could put summary together about significant changes.

This item was for discussion only, no action was taken.

5. **5310 Program Update:**

Ms. Kaur commented on 5310 Program Update. She stated we only received one application from ARC. No scoring committee was formed since only one application was received. ARC's score was 74 out of 100. The application will be presented at the TAC and Board; and it will be submitted to Caltrans before September.

5316 and 5317 she encouraged the committee to apply for the funds and stated that the deadline will be August 31, 2009. She stated that based on what is received she has a list of individuals for the scoring committee. Ms. Kaur commented on the scoring committee and advised committee members to let her know if they want to participate.

This item was for discussion only, no action was taken.

6. **Kick-off of Fiscal Year 2010-11 Unmet Transit Needs Process:**

Mr. Hoyt briefly discussed UTN schedule. He stated that the UTN process will kick-off in August with public hearings being held through December 2009; SJCOG hosting a public hearing at the regularly scheduled December 2, 2009 SSTAC meeting; Draft UTN report completed in February 2010; SSTAC considers final UTN report for adoption in April 2010; and the SJCOG Board considers adoption of the final UTN report in April 2010.

Mr. Lovell asked what the public outreach has done for this process in the past.

Ms. Kaur stated that we are using a different strategy this year to get more feedback.

Mr. Sanchez extended an invitation to the Mental Health's public hearing.

Ms. Kaur commented that if any of the committee members would like to have a workshop at their facility she would be happy to set something up.

This item was for discussion only, no action was taken.

7. **Transit Funding in San Joaquin County:**

Mr. Hoyt requested to pull item number 7 from the agenda.

8. **Reports/ Updates from Committee Members:**

Ms. Depauli commented on some of the issues the Department of Aging is having. She expressed her concerns about losing some of the programs.

Ms. Kaur asked Ms. Depauli if their agency has applied for federal funds. Ms. Kaur also stated that she will look into ways in which SJCOG could help; for example 5316 Job Access Reverse Commute and 5317 New Freedom FTA grant opportunities.

Mr. Depauli stated they are looking at different options.

Mr. Sanchez stated he represents San Joaquin Mental Health Board. He stated San Joaquin Mental Health is also affected by the budget crisis. He stated he will be attending the SSTAC meeting regularly.

Ms. Kaur extended an invitation to Mr. Sanchez and Ms. Depauli to discuss the issues their departments are having.

**9. Reports/ Updates from Transit Providers:**

Ms. Ferreira stated they are working on their Multi-model station, preparing a RFP for their marketing plan, and are working on new routes.

Mr. Lovell introduced Ms. Jane Pramod Transit Coordinator; he stated that Ms. Pramod will be attending SSTAC meetings. Mr. Lovell gave an update on their Transit Station; he stated they had some delay but anticipate completion around December. Their Short Range Transit Plan is getting closer to adoption he said it was just push back another month because of their internal review.

Ms. Tyack stated the City of Lodi is making all the changes to implement their Short Range Transit Plan. They have posted their route changes and taking down comments.

Ms. Kramp commented that the public comments for the route changes are being put together and should be going to the next Board meeting. She stated Mr. Dwayne Weeks from FTA is at RTD touring BRT line at the Airport Corridor. The GAO will be here the 13 and 14.

**10. Access Advisory Committee Update:**

None

**11. Adjourn – Next Meeting Scheduled for Wednesday, October 7, 2009 3:00 p.m.**