

# SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE (SSTAC)

San Joaquin Council of Governments  
555 East Weber Ave.  
Stockton, CA 95202  
Wednesday, April 7, 2010

## MINUTES

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

The SSTAC meeting was called to order at 3:00 p.m. by Ms. Wilma Murray. Introductions were made.

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

Kathy Selsor	Caltrans, District 10
Joshua Swearingen	Caltrans, District 10
Ed Lovell	City of Tracy
Johanna Ferreira	City of Manteca
Annette DePauli	Human Services Agency – Department of Aging
Michael Moser	UCP
Raul Sanchez	SJC Mental Health Board
Wilma Murray	Valley Mountain Regional Center
Jean Foletta	SJRTD

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

Al Lacson Gali	City of Lathrop
Julia Tyack	City of Lodi
John Andoh	City of Escalon
Joni Bauer	Community Center for the Blind
Sean Reilly	Transportation Consumer
Ann Fisler	San Joaquin ARC
Nathan Atherstone	SJRTD
Tammy Kramp	SJRTD

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

George Lewis	State Council Development Disability
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#### **SJCOG Staff Present:**

Aaron Hoyt	Associate Regional Planner
Tanisha Taylor	Senior Regional Planner
Katy Castro	Recording Secretary

### 2. **Public Comment:**

None

3. **Approval of Minutes from December 2, 2009 and February 3, 2010 Meeting:**

It was moved/seconded (**Foletta/Selsor**) to approve Minutes from December 2, 2009 and February 3, 2010.

4. **Draft Fiscal Year 2010-2011 Unmet Transit Needs Report:**

Mr. Hoyt gave a brief update. SSTAC sub-committee met on March 15, 2010 to review and evaluate the public comments received on the FY 2010-2011 unmet transit needs in the region. The comments were received through a combination of source: public hearings, email, phone calls, and surveys. Staff received 174 comments, 45 were not included because they did not indicate there was any unmet need.

The committee reviewed and compared the 127 comments received to the following:

- Whether the comment definition of an unmet transit need
- Whether the comment can be served by the existing transportation system
- Whether the comment met the reasonableness criteria

Staff found one potential UTN, including needs that are reasonable to meet was identified. In order to be considered an unmet transit need, including needs that are reasonable to meet. The comments must meet the six reasonableness criteria, community acceptance, equity, potential ridership, cost effectiveness, operational feasibility and funding.

Mr. Hoyt commented on the potential special SSTAC meeting on Tuesday May 4<sup>th</sup> at 3:00 p.m. to review the data and act on the Draft Report.

This item was for information only.

5. **RTP Public Comment Period:**

Mr. Taylor presented this item. She stated the 2011 Regional Transportation Plan, Draft 2011 RTP Programmatic Environmental Impact Report, Draft 2011 Federal Transportation Improvement Program Amendment, and Air Quality Conformity Document will be released for a 45-day comment period by April 30, 2010. Ms. Taylor commented on the 2011 RTP goals, objectives and performance measures. Ms. Taylor also commented on guidelines for project review & formation prioritization process.

This item was for information only.

6. **RTD Countywide General Public Dial-a-Ride Flyer:**

Mr. Hoyt commented on the Dial-A-Ride flyer. He stated the General Public Dial-A-Ride in incorporated areas is open to the general public. Reservations are required 1-7 days in advance and are scheduled on a limited first-come, first served basis. Dial-A- Ride operates Monday-Friday 5:00 a.m. – 5:30 p.m.

Ms. Murray asked Ms. Foletta about the demand on Dial-a –Ride. Ms. Foletta stated there is a demand on Dial-A-Ride but there is limited funding. Mr. Lovel asked how many buses are currently operating for Dial-A-Ride. Ms. Foletta stated there allocated for hours not buses.

This item was for information only.

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

Ms. DePauli commented on Senior Ordinance Day on May 27, 2010. She stated HAS is doing a lot of outreach this year due to the ERRA funds. HSA is moving forward with the 211 line. She emphasized on the community social workers, who are in the community for social support. Meals-on-wheels are delivering more meals due to the ERRA funding.

Mr. Lewis extended an invitation to the Get Healthy Stay Fit fair that is happening on April 16, 2010. Ms. DePauli commented on Earthday at the Victory Park on April 18, 2010. Ms. Murray stated that Valley Mountain Regional Center will also be present at the Get Healthy Stay Fit fair.

**8. Reports/Update from Transit Providers:**

Ms. Foletta commented on the 5310 workshop sometime in May at RTD. She will provide further details in May.

Mr. Lovell stated that City of Tracy will be increasing their fares on July 1, 2010. He stated they are in process updating their brochures to be able to hand them out in June. Tickets will be honor for a month after July 1.

Ms. Ferreira commented on the re-branding a new system and getting closer to a new name. She stated they are working on bus stop improvements, adding shelter and benches. City of Manteca is also working on the multi-modal station. They are purchasing two new buses.

Mr. Hoyt gave an updated for City of Lodi. He commented on the public hearing to consider a resolution adopting the Federal Fiscal Year 2010 Program of Transit Projects. A notice of public hearing addressing Federal Fiscal Year 2010 Program of Transit Projects was published in the Lodi News Sentinel. He commented on their highlights. Ms. DePauli asked if there is a completion day. Mr. Hoyt stated he will take a note of that question and pass it along to City of Lodi.

Mr. Hoyt briefly gave an update on the California's Center for Innovative Transportation (CCIT), in partnership with Caltrans is assisting small urban and rural transit agencies in implementing Google Transit online. He stated City of Lodi has contracted with Google and CCIT. Google and CCIT will be coming out to meet with City of Lodi sometime this year to start the process.

**9. Access Advisory Committee Update:**

Ms. Foletta commented on their last access advisory committee. She stated the presentations from the guest speakers from South Advocacy Council Six were great. She stated RTD is going to invite different agencies to speak about the different services in the area. Their next meeting is on May 20<sup>th</sup>. Ms. Foletta stated that in the next meeting, there will be a tour of the metro facility operations department.

**10. Adjourn – Next Meeting Potentially Scheduled for Wednesday, May 4, 2010 3:00 p.m.**