

REPORT TO SHASTA COUNTY RTPA

SUBJECT		MEETING DATE	ITEM NUMBER
Appoint Members to the Social Services Transportation Advisory Council (SSTAC)		12/8/09	4-4

RECOMMENDATION

It is recommended that the Board:

1. Reappoint five SSTAC members for three-year terms; and
2. Appoint three new members to the SSTAC for three-year terms.

SUMMARY

To comply with the California Public Utilities Code (Section 99238), the RTPA is required to have a minimum nine-member SSTAC. Appointments are for three-year terms.

DISCUSSION

State law requires that the SSTAC make annual recommendations concerning unmet transit needs. The SSTAC consists of community members who represent those that are disabled, elderly, or persons of limited means. Members are appointed by the Board for three-year terms. Staff recommends reappointing the following members: Cindy Dodds, Mike Evans, Sharon Howard, Debbie McClung, and Virginia Webster. New members include Chuck Aukland, Mike Harding, and Dave Plowman. A proposed membership roster is attached.

ALTERNATIVES

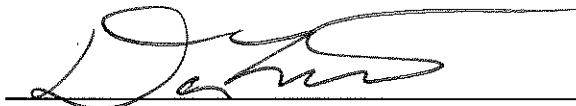
The Board could choose to not appoint the proposed new members. This is not recommended since the proposed new members were the only individuals to express interest and submit membership applications.

OTHER AGENCY INVOLVEMENT

The SSTAC and the Technical Advisory Committee (TAC) concur with the staff recommendation.

FINANCING

There are no financial impacts associated with appointing citizens to the SSTAC.



Daniel S. Little, AICP, Executive Director

DSL/SLC/jac

Attachment: SSTAC 2010 Membership List

**Shasta County Regional Transportation Planning Agency
Social Services Transportation Advisory Council
2010 Calendar Year Membership**

Name	Term Expires	Agency	Address	City/Zip	email	Representing
1 Kay Hudelson	12/2010	Golden Umbrella	200 Mercy Oaks Drive	Redding, CA 96003	khudelson@chw.edu	Social service provider for seniors
2 Debbie McClung	12/2012	Shasta Senior Nutrition Programs Inc.	100 Mercy Oaks Drive	Redding, CA 96003	Debbie.mcclung@chw.edu	Social service provider for seniors
3 Chuck Aukland	12/2012	Redding Area Bus Authority	777 Cypress Ave	Redding, CA 96001	caukland@ci.redding.ca.us	Consolidated Transportation Services Agency
4 Lisa White	12/2010	Shasta Senior Nutrition Programs Inc.	100 Mercy Oaks Drive	Redding, CA 96003	lawwhite@chw.edu	Consolidated Transportation Services Agency
5 Virginia Webster	12/2012	Shasta Senior Nutrition Programs Inc.	100 Mercy Oaks Drive	Redding, CA 96003	vwebster@chw.edu	Transit users who are disabled
6 Mike Evans	12/2012		2777 Flagstone Court	Anderson, CA 96007	deaconmikee@sbcglobal.net	Transit users over 60
7 Sharon Howard	12/2012	HHS - Dept. of Social Services CalWORKS	1400 California St	Redding, CA 96001	showard@co.shasta.ca.us	Those of limited means
8 Janice Galloway	12/2011	HHS - Mental Health	2640 Breslauer Way	Redding, CA 96001	jgalloway@co.shasta.ca.us	Social service provider for disabled
9 Del Lockwood	12/2010	Opportunity Center	1265 Redwood Blvd.	Redding, CA 96003	dlockwood@co.shasta.ca.us	Social service provider for disabled
10 Cindy Dodds	12/2012	Tri-Counties Community Network	37477 Main St.	Burney, CA 96013	tcn@windjammercable.net	Additional member
11 Mike Harding	12/2012	We Care a Lot	1900 Churn Creek Rd	Redding, CA 96002	mharding@wecarealot.org	Additional member
12 Dave Plowman	12/2012	Help Inc.	2549 Eastbrook Drive	Redding, CA 96002	help@helpshasta.org	Additional member

Non-Members and Staff						
1 Hallie Fonseca		Veolia			hjfonsea@atc-nec.com	RABA/Veolia
2 Zach Bonnin		RABA Staff			zbonnin@ci.redding.ca.us	RABA
3 Sandra Rivera		Caltrans			sandra_rivera@dot.ca.gov	Caltrans Staff
4 Sue Crowe		RTPA Staff			scrowe@co.shasta.ca.us	RTPA Staff
5 Janie Coffman		RTPA Staff			jcoffman@co.shasta.ca.us	RTPA Staff
6 John Stapp		NVCSS			jstapp@nvcss.org	NVCSS