

STAFF REPORT



MEETING DATE:	12/10/13
SUBJECT:	Appoint Members to the Social Services Transportation Advisory Council (SSTAC)
AGENDA ITEM:	5-3
STAFF CONTACT:	Keith Williams, Assistant Transportation Planner

STAFF RECOMMENDATION:

It is recommended that the board reappoint Kay Hudelson, Lisa White, and Del Lockwood to the SSTAC for a two-year term, and extend Hallie Fonseca's term an additional year.

DISCUSSION:

The Transportation Development Act (TDA) requires that SRTA have an advisory council to provide input on transit issues and prepare an annual unmet transit needs recommendation to the board. The council must have at least nine members and represent: elderly transit users and disabled transit users; representatives of local social service providers for the elderly, the disabled, and persons of limited means; and representatives from the local consolidated transportation service agency.

Members of the SSTAC are appointed by the board of directors and traditionally serve a three-year term. Member terms are not on the same cycle. In an effort to reduce the frequency of board action and advertisement for new members, it is proposed that SSTAC members' term expiration date be set so that all council members may be reappointed at once. To this end, staff recommends that the SRTA board reappoint council members Kay Hudelson, Lisa White, and Del Lockwood for a two-year term and extend Hallie Fonseca's term one year, so that the entire council may be appointed in 2015.

The proposed full membership roster is attached.

ALTERNATIVES:

The board may request other members, as long as the minimum number of TDA-required interest groups are represented.

OTHER AGENCY INVOLVEMENT:

The Technical Advisory Committee (TAC) concurs with the staff recommendation.

FINANCING:

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

A blue ink signature of Daniel S. Little, written in a cursive style.

Daniel S. Little, AICP, Executive Director

Attachments: Proposed SSTAC 2014 Membership List

**Shasta County Regional Transportation Planning Agency
Social Services Transportation Advisory Council
2014 Calendar Year Membership**

	Name	Term Expires	Agency	Representing
1	Kay Hudelson	12/2015	Golden Umbrella	Social service provider for seniors
2	Debbie McClung	12/2015	Shasta Senior Nutrition Programs Inc.	Consolidated Transportation Services Agency
3	Chuck Aukland	12/2015	Redding Area Bus Authority	Social service provider for seniors
4	Lisa White	12/2015	Shasta Senior Nutrition Programs Inc.	Consolidated Transportation Services Agency
5	Kao Saechao	12/2015	Far Northern Regional Center	Social Service Provider-Disabled
6	Sharon Howard	12/2015	HHS - Dept. of Social Services CalWORKS	social service provider limited means
7	Del Lockwood	12/2015	Opportunity Center	Social service provider for disabled
8	Mike Harding	12/2015	We Care a Lot	Handicapped
9	Steve C. Smith	12/2015	Help Inc.	Transit user over 60 years
10	Hallie Fonseca	12/2015	Veolia Transportation	Additional member
11	Sue Crowe	12/2015	Shasta County Staff	Additional member
12	Cindy Dodds	12/2015	Tri-Counties Community Network	Additional member

Non-Members and Staff			
1	Zach Bonnin	RABA Staff	RABA
2	Michelle Millette	Caltrans	Caltrans Staff
3	Marcelino Gonzalez	Caltrans	Caltrans Staff
4	Janie Coffman	SRTA Staff	SRTA Staff
5	Keith Williams	SRTA Staff	SRTA Staff