

STAFF REPORT



MEETING DATE:	12/19/11
SUBJECT:	Appoint Members to the Social Services Transportation Advisory Council (SSTAC)
AGENDA ITEM:	4-6
STAFF CONTACT:	Sue Crowe

STAFF RECOMMENDATION:

It is recommended that the board appoint Hallie Fonseca and Donald Kirk to the SSTAC for one three-year term.

DISCUSSION:

The Transportation Development Act requires the RTPA to have a nine-member minimum advisory council consisting of community members representing the elderly, disabled or persons of limited means. The council provides input on transit issues and prepares an annual unmet transit needs recommendation to the board.

Members of the public are encouraged to apply. Two citizens have applied for membership: Hallie Fonseca of Veolia Transportation and Donald Kirk – citizen. A proposed membership roster is attached.

ALTERNATIVES:

The board could choose not to appoint these applicants. This is not recommended because not all members attend every meeting and additional members will allow broader participation.

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.

A handwritten signature in black ink, appearing to read 'D. Little', written over a horizontal line.

Daniel S. Little, AICP, Executive Director

Attachment: Proposed SSTAC 2012 Membership List

**Shasta County Regional Transportation Planning Agency
Social Services Transportation Advisory Council
Proposed 2012 Calendar Year Membership**

	Name	Term Expires	Agency
1	Kay Hudelson	12/2013	Golden Umbrella
2	Debbie McClung	12/2012	Shasta Senior Nutrition Programs Inc.
3	Chuck Aukland	12/2012	Redding Area Bus Authority
4	Lisa White	12/2013	Shasta Senior Nutrition Programs Inc.
5	Mike Evans	12/2012	Faithworks
6	Sharon Howard	12/2012	HHS - Dept. of Social Services CalWORKS
7	Del Lockwood	12/2013	Opportunity Center
8	Cindy Dodds	12/2012	Tri-Counties Community Network
9	Mike Harding	12/2012	We Care a Lot
10	Dave Plowman	12/2012	Help Inc.
11	Hallie Fonseca	12/2014	Veolia Transportation
12	Don Kirk	12/2014	Citizen