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Daniel S. Little, Executive Director

AGENDA

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Shasta Regional Transportation Agency
The Salmon Room 1255 East Street, Suite 202
Redding, CA 96001

Wednesday, September 20, 2017, 1:30 p.m. - 3:30 p.m.

ITEM	TOPIC	TIME ALLOTTED	PRESENTER
1	Call to Order and Introductions	1:30 p.m.	Chair
2	Public Comment Period (Limit 3 Minutes per Speaker)	1:30 - 1:35 p.m.	Chair
<i>No action or discussion shall be made on any item not appearing on the noticed agenda. Members and staff may briefly respond to statements made or questions proposed by persons exercising their public testimony. (Government Code 54954.2 (2)). The Council may direct staff to place a matter of business on a future agenda. The council or staff may ask a question for clarification.</i>			
3	SRTA Update 2018/19 Unmet Transit Needs Cycle - Unmet Transit Needs Process and Cycle Overview - Receive Transit Project Updates - Intercity Electric Bus Service - Sunday Transit Feasibility Study - GoShasta Outreach Phase II	1:35-2:30 p.m.	SRTA
4	Transit Operator Updates - RABA - DHCL - FTA 5310 Award - Paratransit Services - FTA 5310 Award - Other Member Updates	2:30-3:15 p.m.	All
5	Items for next SSTAC Meeting	3:15-3:30 p.m.	Chair
6	Adjourn	3:30 p.m.	Chair

MEMBERSHIP:

Steve Smith	-	Transit User 60 Years of Age or Older
Robert Hale	-	Citizen, Disabled Transit User
VACANT	-	Social Service Provider for Seniors (Transportation)
Del Lockwood	-	Social Service Provider for Seniors
VACANT	-	Social Service Provider for the Disabled (Transportation)
Kao Saechao	-	Social Service Provider for the Disabled
Norma Mosqueda	-	Social Service Provider Limited Means
Kay Hudelson	-	Consolidated Transportation Services Agency (Admin.)
Lisa White	-	Consolidated Transportation Services Agency (Operator)
Margie McAleer	-	Additional Member
Susan Morris Wilson	-	Additional Member

TRANSIT TECHNICAL SUPPORT STAFF:

Melissa Estrada	-	Redding Area Bus Authority
Chuck Aukland	-	Redding Area Bus Authority
Al Cathey	-	Shasta County Public Works

TRANSPORTATION ACRONYM CHEAT SHEET:

ACRONYM	TERM
SRTA	Shasta Regional Transportation Agency
RABA	Redding Area Bus Authority
CTSA	Consolidated Transportation Services Agency
DHCL	Dignity Health Connected Living
TDA	Transportation Development Act
STA	State Transit Assistance (Source of TDA Funding)
LTF	Local Transportation Fund (Source of TDA Funding)

Shasta Regional Transportation Agency (SRTA)

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
MEETING NOTES**

Shasta Regional Transportation Agency, Large Conference Room
1255 East Street, Suite 202
Redding, CA 96001
Monday, April 13, 2017
10:00 AM

(NOTE: These notes are not intended to serve as a transcript or verbatim record of the proceedings of the Social Services Transportation Advisory Council, but rather as a record of the meeting time, place, attendance, and the order and general nature of the Advisory Council discussion, deliberations, and actions taken, if any.)

Members Present:

Steve Smith	-	Transit User 60 years of Age or Older
Lisa White	-	Consolidated Transportation Services Agency (Operator)
Jennifer Powell	-	Consolidated Transportation Services Agency (Admin.)
Norma Mosqueda	-	Social Service Provider Limited Means
Del Lockwood	-	Social Service Provider for Seniors
Margie McAleer	-	Additional Member
Susan Morris Wilson	-	Additional Member

Others Present:

Keith Williams	-	Shasta Regional Transportation Agency Staff
Elizabeth Shuster	-	Shasta Living Streets

1. Call to Order and Introductions:

Chair Steve Smith called the meeting to order at 10:00 AM. Introductions were made.

2. Public Comment Period (Limit Three Minutes per Speaker):

No public comments.

3. Election of Chair and Vice Chair:

Steve Smith was nominated and seconded to serve as Chair. Susan Morris Wilson was nominated and seconded to serve as Vice Chair. Both nominations carried with unanimous approval.

4. SSTAC 2017/18 Unmet Transit Needs Recommendation(s)

SSTAC members voted unanimously to support SRTA staff unmet transit needs recommendations.

5. Adjourn :

There being no further business to discuss, Chair Smith adjourned the meeting at 10:25 AM.