

APPROVED MEETING NOTES

Shasta Regional Transportation Agency

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Shasta Senior Nutrition Programs

100 Mercy Oaks Drive

Redding, CA 96002

Wednesday, March 18, 2015

1:30 p.m.

(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.)

The following members were present:

Hallie Fonseca	-	TransDev Transportation
Sue Crowe	-	Shasta County Department of Public Works (DPW)
Lisa White	-	Consolidated Transportation Service Agency (CTSA)
Cindy Dodds	-	Tri-Counties Community Network
Steve Smith	-	Help, Inc.
Chuck Aukland	-	Redding Area Bus Authority (RABA)
Debbie McClung	-	Shasta Senior Nutrition Programs (SSNP)
Del Lockwood	-	Shasta County HHSA/Opportunity Center
Sue Wolf	-	Shasta County HHSA
Kao Saechao	-	Far Northern Regional Center

The following members were absent:

Michael Harding	-	We Care A Lot/Far Northern Regional Center
Kay Hudelson	-	Golden Umbrella

The following nonmembers were present:

Keith Williams	-	Shasta Regional Transportation Agency Staff
Janie Coffman	-	Shasta Regional Transportation Agency Staff
Kathy Urlie	-	Shasta Regional Transportation Agency Staff
Marci Gonzalez	-	Caltrans District 2
Sarah Grant	-	Redding Area Bus Authority
Steve Morgan	-	Shasta County Commission on Aging

1. Call to Order and Introductions:

Chair Hallie Fonseca called the meeting to order at 1:30 p.m.

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

No comments.

4. Consider Approval of January 28, 2015, SSTAC Meeting Notes:

By motion made and seconded the minutes passed unanimously.

5. Burney Express Expansion of Service Update:

Sue Crowe: Reviewed the survey results for expanded Burney Express service and explained that the SSTAC needs first to decide if this is an unmet need that is reasonable to meet. It then goes to the SRTA board, then the Shasta County Board of Supervisors, and finally to the RABA board.

6. SRTA Update:

Keith Williams:

- Shasta Transit Brainstorm: Was successful with a lot of input received.
- Shasta Transit Snapshot: Rode RABA and interviewed folks and took some pictures.
- Shasta Transit Priorities Survey: Had a total of 60 people who took the survey.

Kathy Urlic:

- Transit Coordination Initial Steps: The SRTA board in December approved an agreement with SSNP to continue to be the CTSA with SRTA assisting on the coordination end.
- Brainstorming for the Transportation Coordination Database: This will be part of the upcoming Coordinated Public Transit Human Health Services Plan. Keith has a spreadsheet of the database of transit providers and services needing SSTAC's input.
- Shasta Coordinated Transportation Plan: Will be getting a consultant for this in 2016.

7. Transit Operator Updates:

Chuck Aukland (RABA): Main focuses are 1) new routes start Monday; 2) triennial review is in April; 3) demand response policy update.

Debbie McClung (SSNP): The 44 Express was originally a one year program that has been extended to two years. The contract has been extended to July 31.

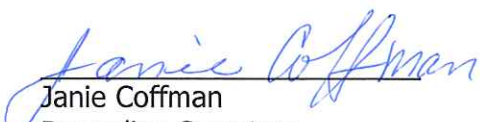
8. Opportunity Center – Introduction of Services:

Del Lockwood: Explained the various tasks that the Shasta County Health and Human Services Agency/Regional Services/Opportunity Center performs.

Adjourn:

There being no further business, Hallie Fonseca adjourned the meeting at 3:15 p.m.

Respectfully submitted,


Janie Coffman
Recording Secretary