

APPROVED MEETING NOTES

Shasta Regional Transportation Agency

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Shasta Senior Nutrition Programs
100 Mercy Oaks Drive
Redding, CA 96002
Wednesday, September 17, 2014
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:

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

The following members were absent:

Michael Harding	-	We Care A Lot/Far Northern Regional Center
Steve Smith	-	Help, Inc.

The following nonmembers were present:

Keith Williams	-	Shasta Regional Transportation Agency Staff
Janie Coffman	-	Shasta Regional Transportation Agency Staff
Marci Gonzalez	-	Caltrans District 2
Sarah Grant	-	Redding Area Bus Authority
Al Cathey	-	Shasta County Department of Public Works
Rachelle Russell	-	Shasta County Department of Public Works

1. Call to Order and Introductions:

Chair Sue Crowe called the meeting to order at 1:35 p.m.

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

No comments.

3. Consider Approval of July 16, 2014, SSTAC Meeting Notes:

By motion made and seconded the minutes passed unanimously.

4. RABA Advisory Action:

None

5. SRTA Update:

Keith Williams: Requested input/comments on the Shasta County Burney Express draft survey.

Discussion was held concerning the survey content (questions, etc.) and administration (distribution, etc.). A subcommittee was formed to further review and complete the survey.

Keith Williams: Explained the current Transit Unmet Needs process and outreach efforts, and the proposed process, asking for input/comments.

Discussion was held concerning the Transit Unmet Needs process and outreach efforts.

Keith Williams: The Transit Technology Report is nearly done and will be available soon.

7. Far Northern Regional Center:

Kao Saechao: Explained what Far Northern Regional Center is and what they do/the services they provide to/for the developmentally disabled.

6. Transit Operator Updates:

Chuck Aukland (RABA): RABA is starting the implementation of the Short-Range Transit Plan. The Grand Jury reviewed RABA and had five or six findings/recommendations.

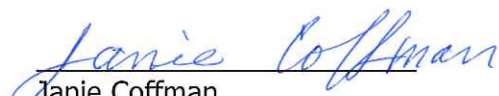
Del Lockwood (HHSA/Opportunity Center): Construction has begun on their shelter!

Debbie McClung (SSNP): Transportation is business as usual; however, they have done an administration reorganization.

Adjourn:

There being no further business, Sue Crowe adjourned the meeting at 3:02 p.m.

Respectfully submitted,


Janie Coffman
Recording Secretary