

APPROVED MEETING NOTES

Shasta Regional Transportation Agency

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Shasta Senior Nutrition Programs
100 Mercy Oaks Drive
Redding, CA 96002
Wednesday, November 19, 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:

Hallie Fonseca	-	TransDev Transportation
Sue Crowe	-	Shasta County Department of Public Works (DPW)
Kay Hudelson	-	Golden Umbrella
Kao Saechao	-	Far Northern Regional Center
Lisa White	-	Consolidated Transportation Service Agency (CTSA)
Cindy Dodds	-	Tri-Counties Community Network
Steve Smith	-	Help, Inc.

The following members were absent:

Michael Harding	-	We Care A Lot/Far Northern Regional Center
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

The following nonmembers were present:

Keith Williams	-	Shasta Regional Transportation Agency Staff
Janie Coffman	-	Shasta Regional Transportation Agency Staff
Dan Little	-	Shasta Regional Transportation Agency Staff
Marci Gonzalez	-	Caltrans District 2
Sarah Grant	-	Redding Area Bus Authority

1. Call to Order and Introductions:

Chair Sue Crowe called the meeting to order at 1:34 p.m.

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

No comments.

3. Consider Approval of September 17, 2014, SSTAC Meeting Notes:

By motion made and seconded the minutes passed unanimously.

4. SRTA Update:

Keith Williams: The focus of the Unmet Transit Needs public outreach is currently on revamping the SRTA website.

Sue Crowe: Explained the launching of the Burney Express survey (Survey Monkey). Discussion was held.

Dan Little: Gave update on Coordinated Transportation Services Agency (CTSA) transit services and coordination. Discussion was held.

Keith Williams: Announced the 5310 Call for Projects.

Dan Little: Explained the Low Carbon Transit Operations Program (Formulaic Program).

Keith Williams: Explained the Notice of Funding Availability (NOFA) for the Innovative Public Transportation Workforce Development Program (Ladder of Opportunity Initiative). Discussion was held.

5. Transit Operator Updates:

Sarah Grant (RABA): The RABA board adopted the Transit Technology Plan. Automated Vehicle Locators (AVL) will soon be on all the buses. Renovations will start in the next couple of weeks at the downtown transit center. They are in the middle of their Triennial Compliance Review. In February/March the new routes will roll-out. They have a Facebook page now. The annual Salute to Veterans (free bus passes for veterans) is currently being promoted and in February the annual Helping Hearts (bus passes for social service agencies) will be occurring.

Hallie Fonseca (TransDev Transportation): Ran the new routes on a Sunday to test them out.

Lisa White (CTSA): SSNP held a Rural Transit Assistance Program (RTAP) training November 13 and 14 and had a good attendance.

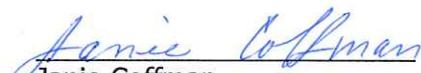
6. Golden Umbrella:

Kay Hudelson: Explained what Golden Umbrella is, what they do and which services they provide for seniors and people with disabilities.

Adjourn:

There being no further business, Sue Crowe adjourned the meeting at 2:47 p.m.

Respectfully submitted,


Janie Coffman
Recording Secretary