

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, June 12, 2008, 3:00 p.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

AGENDA

This agenda is on display at the Transportation Agency for Monterey County (TAMC) office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the TAMC Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

For MST bus information call 899-2555 or 424-7695
For RIDES information call 754-2804 or 373-1393
All SSTAC members and the public are welcome.

- 1. QUORUM CHECK – CALL TO ORDER.**
- 2. PUBLIC COMMENTS:** Any member of the public may address the SSTAC on any item not on the agenda but within the jurisdiction of TAMC SSTAC. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item 3 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 APPROVE** minutes of the Social Services Transportation Advisory Council (SSTAC) meeting of April 10, 2008.
– Montiel

Pages 5 - 7

END OF CONSENT AGENDA

4. **RECEIVE** report on Transportation Agency Investment Plan for a proposed ½ cent transportation sales tax. – Cook **Pages 8 - 9**

At its June meeting, the Agency Board of Directors will consider an ordinance requesting that the Board of Supervisors place a transportation sales tax on the November, 2008 election ballot. A copy of the draft Investment Plan for the proposed transportation sales tax is included with committee member packets and is available as a web attachment to this report.

5. **RECEIVE** Draft Monterey County Regional Taxi Feasibility Study. – Cook **Pages 10 - 11**

The Transportation Agency has been asked by several Monterey County jurisdictions and other interested entities to prepare a regional taxi study for Monterey County that will recommend options for streamlining and improving taxi regulatory activities and services. The draft study identifies options for establishing a regional taxi authority and steering committee to oversee taxi licensing, regulation, and other taxi-related concerns such as accessibility. A copy of the draft study will be provided at the meeting.

6. **RECEIVE** report on MST RIDES Advisory Program and Consolidated Transportation Services Agency. – Morris/Hicks, MST **No Enclosure**

Monterey-Salinas Transit hosts regular meetings of the RIDES Advisory Committee to discuss issues relating to that program. The Council has also been tasked with reviewing MST's activities as the Consolidated Transportation Services Agency (CTSA) for Monterey County. MST staff will provide the Council with an update on the RIDES program and CTSA.

7. **RECEIVE** reports from council members regarding related items not on the agenda. **No Enclosures**
8. **ADJOURNMENT**

ANNOUNCEMENTS

Next SSTAC meeting:

Thursday September 11, 2008, 3:00 p.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

REMINDER: If you have any items for the next SSTAC Agenda,
please submit them by Thursday, August 28, 2008.

TAMC; Attn: Andy Cook; SSTAC Coordinator
55-B Plaza Circle, Salinas, CA 93901,

E-mail: **andy@tamcmonterey.org**

You may also fax your items to (831) 775-0897.
Please call (831) 775-4411 if you have any questions.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Thursday, August 28, 2008 nine (9) working days before the regular meeting. Any member may request in writing for an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

CORRESPONDENCE

This agenda with all attachments is available online at <http://www.tamcmonterey.org/committees/bpc/meetings.html>

- C1** May 22, 2008 email from Jacklyn Montgomery to Andrew Cook & CalACT members re: Transit Rally and Activities to Oppose Transit Budget Cuts.