

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

Social Services Transportation Advisory Council (SSTAC)

Draft Minutes of the Thursday, November 13, 2008 Meeting

TAMC Conference Room

55-B Plaza Circle, Salinas

VOTING MEMBERS	Jan 08	Feb 08	Apr 08	Jun 08	Sep 08	Oct 08	Nov 08
Margarita Zarraga, Community Action Partnership <i>Local Social Service Provider for Persons of Limited Means</i>	E	P	P	P	P	P	
Carol Lieberman, Community Action Commission <i>Local Social Service Provider for Persons of Limited Means</i>	P	P	P	P	P	P	
Teresa Sullivan, Alliance on Aging (Tim English) <i>Local Social Service Providers for Seniors</i>	-	-	-	E	E	P(A)	
Denika Dallimore, Chair Central Coast Center for Independent Living <i>Persons with Disabilities</i>	P	P	P	P	P	P	
Olivia Quezada, Area Agency on Aging <i>Potential Transit User 60 Years or Older</i>	-	-	P	E	-	E	
Brandy Abend, Salinas Dialysis Center <i>Local Social Service Providers for Seniors</i>	-	P	E	P	P	E	
Angel Rodriguez, Hope Services <i>Local Social Service Providers for Persons with Disabilities</i>	-	-	-	-	-	-	
Bill Morris, Monterey-Salinas Transit <i>Consolidated Transportation Service Agency</i>	P	E	P	P	P	P	
Tom Hicks, Monterey-Salinas Transit, Vice Chair <i>Consolidated Transportation Service Agency</i>	P	P	P	E	P	P	
Lance Atencio, MV Transportation (Brent Boardman) <i>Social Service Transportation Provider</i>	P	P	P	P	P(A)	P	
E – Excused VC – Video Conference A – Alternate TC – Teleconference							
TRANSPORTATION AGENCY STAFF							
Debbie Hale, Executive Director	E	E	E	P	E	E	
Mike Zeller, Associate Transportation Planner	P	P	P	P	E	P	
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P
Andy Cook, Associate Transportation Planner	P	P	P	P	P	P	P
Don Bachman, Deputy Executive Director	P	P	E	P	P	P	

OTHERS PRESENT

Katie Axt, AMBAG

1. **CALL TO ORDER**

The Chair, Denika Dallimore, called the meeting to order at 3:13 p.m. Introductions were made and a quorum was confirmed.

2. **PUBLIC COMMENTS**

None

3. **BEGINNING OF CONSENT AGENDA**

M/S/C Lieberman/Zarraga/unanimous

- 3.1 The Council approved minutes of the Social Services Transportation Advisory Council (SSTAC) meeting of October 16, 2008.

END OF CONSENT AGENDA

4. **2009 LEGISLATIVE PROGRAM**

The Council reviewed and commented on the draft 2009 Legislative Program.

Christina Watson, Senior Transportation Planner, reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues.

5. **UNMET TRANSIT NEEDS**

The Council received an update on Unmet Transit Needs requests for Fiscal-Year 2009-10.

6. **MONTEREY-SALINAS TRANSIT RIDES ADVISORY PROGRAM AND CONSOLIDATED TRANSPORTATION SERVICES AGENCY ACTIVITIES**

Bill Morris, Monterey-Salinas Transit Contract Transportation Manager, reported that

Vice Chairman Tom Hicks of the Consolidated Transportation Services Agency announced that

7. **RECEIVE REPORTS FROM COUNCIL MEMBERS REGARDING RELATED ITEMS NOT ON THE AGENDA**

8. **ADJOURNMENT**

Chair, Denika Dallimore announced that the next Social Service Transportation Advisory Council meeting will be held on November 13, 2008 and adjourned the meeting at 4:05 p.m.