

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, June 10, 2010, 2:30 p.m.

TAMC Conference Room
55-B Plaza Circle, Salinas

****Special Meeting** 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 at this time. Presentations should not exceed three minutes, should be directed to an item on today's agenda, and should be within the jurisdiction of the Transportation Agency Board.

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 November 5, 2009.

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Pages 5 - 7

END OF CONSENT AGENDA

4. Committee Administrative Matters – Cook **Pages 8 - 10**

1. **ELECT** Council Chair and Vice-Chair for 2010, and
2. **APPROVE** remaining 2010 committee meeting date.

The committee bylaws specify that the Council annually elect a Chair and Vice-Chair at its first meeting of the calendar year and to approve the committee's meeting dates.

5. RECOMMEND Fiscal Year 2010-11 unmet transit needs finding for adoption by the Board of Directors that within Monterey County and the cities therein, there are unmet transit needs that are reasonable to meet:

- **Monterey-Salinas Transit Line 20: 15 minute service between Marina and Monterey during peak morning and evening travel times, and 30-minute service on Sundays beginning in November, 2010:**
- **Monterey-Salinas Transit Line 25: Proposed weekday hourly service between the Marina Wal-Mart and Salinas via CSUMB during academic year; and**
- **Monterey-Salinas Transit 2010-11 Service Cuts: Service cuts to be identified by MST based on projected 2010-11 budget shortfalls that are reasonable to meet.**

– Cook

Pages 11 - 28

State law requires the Transportation Agency to make a finding on unmet transit needs prior to allocating Local Transportation Funds to any jurisdiction for streets and roads projects or other eligible purposes. The finding being considered consistent with Caltrans' interpretation of the unmet transit needs statutes will likely significantly reduce or eliminate County streets and roads funding allocation for 2010-11.

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

8. ADJOURNMENT

None.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Thursday, September 30, 2010 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.

ANNOUNCEMENTS

Next SSTAC meeting:
Wednesday, October 13, 2010, 3:00 p.m.
****Soledad YMCA****
560 Walker Drive, Soledad, California 93960
**(Following the Monterey-Salinas Transit Mobility Advisory
Committee Meeting)**

REMINDER: If you have any items for the next SSTAC Agenda,
please submit them by Thursday, September 30, 2010.

Attn: Andy Cook; SSTAC Coordinator
E-mail: **andy@tamcmonterey.org**

Documents relating to an item on the open session that are distributed to the Council less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Council at the meeting by staff will be available at the meeting; documents distributed to the Council by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County
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8:00 a.m. – 5:00 p.m.
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