



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
611 I Street, Suite B  
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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)**  
**AGENDA**

Regular Meeting  
January 3, 2018, 1:30 p.m.  
HCAOG Conference Room

**1. Call to Order**

**2. Introductions**

**3. Public Participation**

This agenda item is reserved for matters not on the agenda that may be presented by the public.

**4. Approval of Meeting Record – October 4, 2017 (encl)**

**5. Action Items**

**a. Draft FY 2018-19 Overall Work Program (OWP) & Budget (encl)**

The SSTAC will consider recommending the HCAOG Board approve the Draft FY 2018-19 OWP & Budget.

**b. FY 2018-19 Draft Unmet Transit Needs (UTN) Report of Findings (encl)**

The SSTAC will direct staff to incorporate feedback on the draft report and request necessary transit operation information for the next meeting.

**c. Draft Regional Transit Marketing and Unified Branding Plan (encl)**

The SSTAC will provide feedback on the Draft Regional Transit Marketing and Unified Branding Plan.

**d. Election of Officers**

The SSTAC will elect a Chair and Vice-Chair for the 2018 calendar year.

**6. Information Items and Member Communication**

**a. Routematch Proposal for Humboldt Transit Authority (encl)**

**b. Eureka Transit Service (ETS) Line System Feasibility Study (encl)**

**c. HCAOG Transportation Development Act (TDA) Rules Update**

**7. Adjournment**

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