



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
611 I Street, Suite B
Eureka, CA 95501
(707) 444-8208
www.hcaog.net

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
AGENDA

Regular Meeting
January 4, 2017, 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 5, 2016 (encl)

5. Action Items

a. HCAOG Transportation Development Act (TDA) Rules Amendment (encl)

The SSTAC will review and consider recommending the HCAOG Board adopt the HCAOG TDA Rules as amended.

b. Draft FY 2017-18 Overall Work Program & Budget (encl)

The SSTAC will review and consider recommending the HCAOG Board approve the Draft FY 2017-18 OWP & Budget.

c. FY 2017-18 Unmet Transit Needs (UTN) Report of Findings (Draft) (encl)

The SSTAC will review the Draft FY 2017-18 UTN Report of Findings and consider forwarding a recommendation of approval to the HCAOG Board.

Presentation: Sally Endsley, Student Senator of the Associated Students College of the Redwoods (CR) will present the CR Survey results requesting weekend service to CR.

d. Chapter Revisions for the 2017 Transit Development Plan (TDP) Update (encl)

The SSTAC will provide feedback on the administrative draft of the Five-Year TDP, Chapter 1, *Existing Conditions*.

e. Election of Officers

The SSTAC will elect a Chair and Vice-Chair for the 2017 calendar year. Richard Johnson has fulfilled his one-year term as Chair. Charlie Bean has fulfilled his one-year term as Vice-Chair. Per SSTAC Bylaws, Section 6.02 - *Election and Term of Office*: The Officers of the SSTAC shall be elected for a one-year term and may be re-elected for a second one-year term.

6. Information Items and Member Communication

7. Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.