



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

Special Meeting  
February 1, 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 – January 4, 2017 (encl)**

**5. Transit Development Plan Kick-off Meeting with LSC Transportation Consultants, Inc. (encl)**

The SCC and SSTAC will participate in a kick-off meeting for the Five-Year Transit Development Plan update. Gordon Shaw, Principal, and Selena McKinney, Transportation Planner, from LSC, Inc., will facilitate the meeting.

**B R E A K**

**6. Action Items**

**a. Draft of FY 2017-18 Unmet Transit Needs (UTN) Report of Findings (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.

**b. Recommend Allocation Requests for the State's Low Carbon Transit Operations Program (LCTOP) (encl)**

The SSTAC will recommend project allocation requests for LCTOP and consider forwarding a recommendation of approval to the HCAOG Board.

**7. Information Items and Member Communication**

**a. Regional Evaluation Committee (REC) for 5310 Applications**

**8. Adjournment**

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