



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)
MEETING RECORD

Special Meeting
October 4, 2017, 1:30 p.m.
HCAOG Conference Room

Members Present:

Richard Johnson, Chair	Public Representative
Charlie Bean, Vice-Chair	Transit User
Catherine Sundquist (Alternate)	City Ambulance of Eureka
Consuelo Espinosa	Consolidated Transportation Services Agency
Greg Pratt	Humboldt Transit Authority
Jerry Robinson	Humboldt Senior Resource Center
Isa Pritting	Headstart
Cindy Calderon	Tri County Independent Living

Staff:

Oona Smith	Senior Planner
Debra Dees	Associate Planner
Christie Smith	Executive Assistant

Absent:

Maggie Kraft	Area 1 Agency on Aging
Kevin Carter	Fortuna Transit
Sharon Batini	Public Representative

1. Call to Order

Chair, Richard Johnson called the meeting to order at 1:32 p.m.

2. Introductions

3. Public Participation

There was no public participation for items not on the agenda.

4. Approval of Meeting Record – August 21, 2017

Motion was made (Sundquist/Bean) to approve the meeting record of August 21, 2017, as submitted.

Motion carried unanimously.

5. Action Items

a. Humboldt County SSTAC Strategic Plan (Draft)

Oona Smith presented the final draft of the SSTAC Strategic Plan. Minor revisions were provided by the SSTAC. The Strategic Plan will be Chapter 4 of the Transit Development Plan (TDP) 5-year update.

Motion was made (Pratt/Robinson) to recommend the HCAOG Board approve the Humboldt County Social Service Transportation Advisory Council Strategic Plan be incorporated into the Transit Development Plan Update.

Motion carried unanimously.

6. Information Items and Member Communication

a. Dial-A-Ride Fare Increase (discussion)

Greg Pratt requested this item be discussed at the next SSTAC meeting.

7. Adjournment

The meeting adjourned at 2:32 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant