



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
August 21, 2017, 11 a.m.
HCAOG Conference Room

Members Present:

Richard Johnson, Chair
Charlie Bean, Vice-Chair
Catherine Sundquist (Alternate)
Consuelo Espinosa

Dan Birmingham
Jerry Robinson
Erik Smiley

Public Representative
Transit User
City Ambulance of Eureka
Consolidated Transportation Services
Agency
Area 1 Agency on Aging
Humboldt Senior Resource Center
Council of the Blind

Staff:

Marcella Clem
Oona Smith
Debra Dees
Christie Smith

Executive Director
Senior Planner
Associate Planner
Executive Assistant

Absent:

Greg Pratt
Isa Pritting
Kevin Carter
Sharon Batini
Cindy Calderon

Humboldt Transit Authority
Headstart
Fortuna Transit
Public Representative
Tri County Independent Living

1. Call to Order

Chair, Richard Johnson called the meeting to order at 11:06 a.m.

2. Introductions

3. Public Participation

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

4. Approval of Meeting Record – July 5, 2017

Motion was made (Smiley/Bean) to approve the meeting record of July 5, 2017, as submitted.

Motion carried unanimously.

5. Action Items

a. Humboldt County SSTAC Strategic Plan (Draft)

Gordon Shaw, Principal, and Selena McKinney, Transportation Planner, from LSC, Inc., presented the draft Strategic Plan. The SSTAC discussed the Unmet Transit Needs definition and policies and provided feedback. Revisions to the process flowchart were discussed. Any additional comments should be sent to Oona Smith. The SSTAC also discussed and revised the suggested SSTAC's mission statement replacing the "...provide support and guidance to the Regional Transportation Planning Agency" with "...provide support and guidance to the Humboldt County Association of Governments." The final report will be presented at the October 4, 2017 SSTAC meeting.

b. Greyhound Service

Steven Abernathy of Greyhound Inc. provided the following criteria needed for a Greyhound stop in the area.

- A safe place for the Greyhound bus to pull off the highway and passengers to wait.
- Businesses open during the time that Greyhound is coming through the area.
- A location that passengers can wait out of the weather.
- Passenger access to a restroom.

Mr. Abernathy added that Greyhound could assist interested cities/agencies with setting up Greyhound ticket sales.

c. 2018-19 Unmet Transit Needs (UTN) Timeline (Draft)

Debra Dees discussed the draft UTN timeline, which reflects moving the UTN process one month earlier with hearings scheduled for September through October.

Motion was made (Robinson/Johnson) that the SSTAC approve the Draft 2018-19 UTN Timeline.

Motion carried unanimously.

6. Information Items and Member Communication

Debra Dees reported that all the 5310 projects that were submitted were approved.

7. Adjournment

The meeting adjourned at 12:32 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant