



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

Regular Meeting
July 5, 2017 1:32 p.m.
HCAOG Conference Room

Members Present:

Richard Johnson, Chair
Charlie Bean, Vice-Chair
Jaison Chand
Greg Pratt
Consuelo Espinosa

Jerry Robinson
Isa Pritting
Erik Smiley
Cindy Calderon

Public Representative
Transit User
City Ambulance of Eureka (CAE)
Humboldt Transit Authority (HTA)
Consolidated Transportation Services
Agency
Humboldt Senior Resource Center (HSRC)
Headstart
Council of the Blind
Tri County Independent Living

Staff:

Oona Smith
Debra Dees
Christie Smith

Senior Planner
Associate Planner
Executive Assistant

Absent:

Maggie Kraft
Kevin Carter
Sharon Batini

Area 1 Agency on Aging (A1AA)
Fortuna Transit System
Public Representative

1. Call to Order

Chair, Richard Johnson called the meeting to order at 1:30 p.m.

2. Introductions

3. Public Participation

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

4. Approval of Meeting Record – May 15, 2017

Motion was made (Pratt/Smiley) to approve the meeting record of May 15, 2017, as submitted.

Motion carried unanimously.

5. Action Items

a. Strategic Planning for “Unmet Transit Needs” Annual Processes

Selena McKinney of LSC Transportation Consultants facilitated discussions on the Strategic Plan for Unmet Transit Needs (UTN) Annual Process, Policy Options, and Peer Process and gathered feedback. She also recommended members view Shasta County’s Regional Transportation Agency website (<http://srta.ca.gov/146/Unmet-Transit-Needs-Process>) for a good example of how Shasta collects UTN information. Selena will return to the next SSTAC meeting to present an updated report based on feedback received.

b. Review Transit Development Plan – Technical Memo One

Oona Smith requested the SSTAC review and forward comments.

6. Information Items and Member Communication

a. Federal Transit Administration (FTA) ~~5311~~ 5310 Update

Debra Dees reported that she is waiting for the results from the California Transportation Commission of the applications submitted.

8. Adjournment

The meeting adjourned at 3:17 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant