



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
January 4, 2017 1:30 p.m.
HCAOG Conference Room

Members Present:

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

Public Representative
Transit User
City Ambulance of Eureka (CAE)
Humboldt Transit Authority (HTA)
Consolidated Transportation Services
Agency
Area 1 Agency on Aging (A1AA)
Council of the Blind
Headstart
Humboldt Senior Resource Center (HSRC)
Public Representative

Maggie Kraft
Erik Smiley
Isa Pritting
Joanne Conzelmann
Sharon Batini

Staff:

Oona Smith
Debra Dees
Debbie Egger
Christie Smith

Senior Planner
Associate Planner
Fiscal Administrative Officer
Executive Assistant

Absent:

Cindy Calderon
Kevin Carter

Tri County Independent Living
Fortuna Transit System

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 – October 5, 2016

Motion was made (Batini/Bean) to approve the meeting record of October 5, 2016, as submitted.

Motion carried unanimously.

5. Action Items

a. HCAOG Transportation Development Act (TDA) Rules Amendment

Motion was made (Chand/Batini) to recommend the HCAOG Board adopt the HCAOG TDA Rules as amended.

Motion carried unanimously.

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

The SSTAC discussed the possibility of adding funds to conduct transit needs assessment surveys and promoting transit service in a future OWP cycle.

Motion was made (Chand/Pratt) to recommend the HCAOG Board approve the Draft FY 2017-18 OWP & Budget.

Motion carried unanimously.

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

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

The SSTAC reviewed the Draft FY 2017-18 UTN Report of Findings and directed staff to provide the following information at the next SSTAC meeting: (1) Follow up on the results of the CR Survey to assist transit agencies to determine the feasibility of the requests from the survey. (2) revise Table 4 and 5 to note all items as an Unmet Transit Need to allow the SSTAC to discuss and collectively make a determination on each item. Additional SSTAC discussion involved HTA's concerns regarding overcrowded bus services. The SSTAC requested staff work with HTA to gather information on the frequency of overcrowded bus services.

Motion was made (Chand/Pratt) to direct staff to research additional information as discussed to be provided at the next SSTAC meeting, which includes overcrowding on the buses and the CR Survey

Motion carried unanimously.

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

The SSTAC discussed and provided feedback on the administrative draft of the Five-Year TDP, Chapter 1, *Existing Conditions*, noting to remove Fare Structure paragraphs from Eureka Transit Service on page 4 and Klamath-Trinity Non-Emergency Transportation on page 8.

e. Election of Officers

The SSTAC re-elected Richard Johnson as Chair and Charlie Bean as Vice-Chair for the 2017 calendar year.

6. Information Items and Member Communication

Oona Smith reported that starting January 7, 2017, the Redwood Transit System will be offering late night Saturday service. To promote public transit, the first Saturday of each month is free. Flyers and schedules were distributed to SSTAC members for posting.

Debra Dees reported that the Special SSTAC meeting is scheduled for Wednesday, February 1, 2017 at 1:30 p.m.

7. Adjournment

The meeting adjourned at 3:12 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant