



**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  
May 1, 2024, 1:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B  
Eureka, CA 95501

Alternate Meeting Site:  
Contact: Patricia Ulmer-Gensaw  
Yurok Tribal Office – Community Room  
190 Klamath Blvd. Klamath, CA 95548

**Members Present:**

Richard Johnson (Chair)	Advocate for Senior Transit Users
Peggy Martinez	Advocate for People with Disabilities
Nicholas Vulich	Social Service Provider for Seniors
Erika Jack	Social Service Provider for Seniors
Juliannah Harris	Social Service Provider for Disabled
Katie Collender (Alternate)	Consolidated Transportation Service Agency
Sherry Dunlap	Consolidated Transportation Service Agency
Charlotte Merkel	Member
Carol Moné	Member
Patty Ulmer-Gensaw (Alternate, Via Zoom)	Member

**Staff:**

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer
Stevie Luther	Associate Regional Planner

**Absent:**

Jaison Chand	Member
Catherine Sundquist	Social Service Provider for Disabled
Kathy Rexford	Member
Krista Paddock	Member
Sharon Batini	Member
Saskia Rymer-Burnett	Vice-Chair
Isa Pritting	Advocate for Persons of Limited Means
Netra Khatri	Member

**Call to Order** - Chair Johnson called the meeting to order at 1:48 p.m. Start of meeting was delayed due to lack of quorum and Zoom connection issues.

**1. Roll Call**

**2. Public Participation**

There was no public participation on non-agenda items at this meeting.

**3. Approval of Meeting Record – March 6, 2024**

**Motion was made** (P. Martinez/Merkel) to approve the meeting record of March 6, 2024.

**Motion passed unanimously.**

**4. Presentations**

None

**5. Discussion Items**

None

**6. Action Items**

**a. SSTAC Membership and Vacancies:** The SSTAC discussed vacancies and strategies for recruitment. Cal Poly Humboldt's seat will be moved to an advisory position and Sharon Batini's position will be removed from the roster. The option for new members to join is available at any time.

**Motion was made** (Collender/Moné) to direct staff to update the SSTAC roster as discussed and to reach out to the agencies that are not attending regularly and try to get increased participation or new representatives.

**Motion passed unanimously.**

**b. FY 2024-25 Unmet Transit Needs (UTN) Comments and Reasonable to Meet Recommendations:** Associate Regional Planner Stevie Luther presented the draft UTN FY 24-25 Report of Findings. The SSTAC discussed those findings and the UTN process in general.

**Motion was made** (Collender/Harris) to recommend that the HCAOG Board adopt the FY 2024-25 Unmet Transit Needs Report of Findings determining that increasing weekday headway to every half hour during peak hours between McKinleyville and Arcata is an unmet need that is reasonable to meet.

**Motion passed unanimously.**

**7. HCAOG Executive Director Report**

- Updates on the Transit Marketing project
- May is Bike Month

**8. SSTAC Member Reports**

- Peggy Martinez discussed CRTP's upcoming parking reform webinar.

**Adjournment:** 2:54 p.m.