



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
October 4, 2023, 1:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka, CA 95501

Members Present:

Keenan Hilton (Chair)	Coalition for Responsible Transportation Priorities
Saskia Rymer-Burnett (Alternate)	Caltrans
Meghan Gallagher (Alternate)	Area 1 Agency on Aging
Richard Johnson	Public Representative
Juliannah Harris	Tri County Independent Living
Sherry Dunlap	Humboldt Transit Authority (CTSA)
Greg Pratt	Humboldt Transit Authority
Jaison Chand	City Ambulance
Vance Law	A&MRTS
Nicholas Vulich	Humboldt Senior Resource Center
Charlotte Merkel	County of Humboldt
Samuel Martinez	Yurok Tribe

Staff:

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

Absent:

Isa Pritting	Headstart
Catherine Sundquist	CAE Transport
Gavin Smiley	Humboldt Council of the Blind
Anita Huff	Blue Lake Rancheria Transit
Kathy Rexford	Fortuna Transit
Krista Paddock	Cal Poly Humboldt
Sharon Batini	Public Representative

Call to Order

Chair Keenan Hilton called the meeting to order at 1:30 p.m.

1. Roll Call

2. Public Participation

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

3. Approval of Meeting Record – August 2, 2023

Motion was made (Johnson/Merkel) to approve the meeting record of August 2, 2023.

Motion passed with Gallagher and Rymer-Burnett abstaining.

4. Presentations

None

5. Discussion Items

None

6. Action Items

a. Unmet Transit Needs Reasonable to Meet Criteria

Associate Planner Stevie Luther presented the proposed FY 24-25 Unmet Transit Needs (UTN) reasonable to meet definitions.

Motion was made (Chand/Johnson) to direct staff to amend the Unmet Transit Needs definitions to include additional performance measures and a minimum of two requests to consider an unmet transit need reasonable to meet and recommend that the HCAOG Board adopt the TDA Rules and Guidelines.

Motion passed with Pratt voting No and Martinez abstaining.

b. SSTAC Membership Composition

Associate Planner Stevie Luther presented proposed modifications to the SSTAC membership. Staff were directed to make edits to the bylaws and bring a draft back at a future SSTAC meeting.

Motion was made (Johnson/Pratt) to direct staff to advertise the position for Advocate for Transit Users with Disabilities Representative.

Motion passed unanimously.

7. HCAOG Executive Director Report

Executive Director Beth Burks shared that the final draft of the Transit Development Plan has been completed and will go to the October HCAOG Board meeting for adoption.

Associate Planner Stevie Luther shared the progress of Unmet Transit Needs hearings.

8. SSTAC Member Reports

Keenan Hilton announced he will be stepping down from his role with the SSTAC.

Adjournment: 2:42 p.m.