



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

AGENDA ITEM 6a
SSTAC Meeting
May 1, 2024

DATE: April 24, 2024
TO: Social Services Transportation Advisory Council (SSTAC)
FROM: Beth Burks, Executive Director
SUBJECT: **SSTAC Membership and Vacancies**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary

Staff's Recommended Action:

1. Introduce the item as an action item;
2. Allow staff to present the item;
3. Receive public comment;
4. Discuss item and consider making the motion:
"I move that the SSTAC move Cal Poly Humboldt to an Advisory Member position."
AND
"I move that the SSTAC direct staff to update the roster as discussed."

Staff Summary:

Staff reached out to Cal Poly Humboldt representative Krista Paddock and confirmed they would like to move their seat to an advisory position.

Staff also reached out to Sharon Batini, who holds a public representative seat, and she has made the decision to step down from this position. Sharon has been in the transportation field since 1975 in her work as Public Transportation Manager for the City of Arcata. Her knowledge and passion for public transportation was an asset in her many years of service on the SSTAC and HCAOG appreciates her service.

The College of the Redwoods seat remains unfilled for over one year. This position was a carryover from the 2019 merging of the Service Coordination Committee with the SSTAC. HCAOG will continue to engage with CR on pertinent transit issues, however at this time we do not know of a specific staff person available to participate in regular SSTAC meetings.

Because these seats are not part of the statutorily required seats, staff recommends administratively removing these seats from the SSTAC roster. Although the vacant public representative position would be removed from the roster, applications for new membership from any interested public members will continue to be accepted per section 4.02 of the bylaws at any time.