

### 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) AGENDA

Pursuant to Assembly Bill No. 361, and HCAOG Board Resolution 21-24 the meeting of the Social Service Transportatin Advisory Council for October 5, 2022 will be conducted via Zoom Video Communications

PUBLIC ADVISORY: HCAOG'S OFFICE WILL NOT BE OPEN TO THE PUBLIC

\*\*\*\*\*\*Join Zoom Meeting\*\*\*\*\*
https://us02web.zoom.us/j/89464651200

Zoom Meeting ID #894 6465 1200 Phone: 1-669-900-6833

#### **Zoom Public Comment:**

For public comment by phone call the number listed above and enter meeting ID when prompted. When it is time for public comment on the item you wish to speak on, press star (\*) 9 on your phone - this will raise your hand. The Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

### Public Comment by Email and U.S. Mail:

Members of the public may provide public comment prior to the meeting by emailing staff at debbie.egger@hcaog.net, or submit by U.S. mail to: Humboldt County Association of Governments, 611 I Street, Suite B, Eureka CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments submitted by email or U.S. mail must be received by noon on the date of the meeting. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the noon deadline it will be included with the agenda packet as public comments received in the next scheduled meeting.

Regular Meeting December 7, 2022, 1:30 p.m.

#### Call to Order

- 1. Roll Call
- **2. Public Participation on Non-Agenda Items**HCAOG reserves this agenda item for matters not on the agenda that the public may present.
- **3. Approval of Meeting Record** October 5, 2022 (encl)
- 4. Presentation None

#### 5. Action Items

# a. SSTAC Election of Chair and Vice Chair (encl)

The SSTAC will elect a Chair and Vice-Chair for calendar year 2023.

#### 6. Information Items

### a. Monthly Transit Reports (encl)

Blue Lake Rancheria Transit System Fortuna Transit

# b. Transit Operator Updates on Current or Upcoming Changes to Services (routes, schedules etc.)

This item is reserved for transit operators to provide updates on current or upcoming changes to services.

# c. Transit Development Plan and Triennial Performance Audit Progress (encl)

The SSTAC will receive an update on the Transit Development Plan and the Triennial Performance Audit process.

## d. Annual Unmet Transit Needs (UTN) Process Update (encl)

The SSTAC will receive an update on the FY 2023-24 UTN process.

## 7. HCAOG Executive Director Report

This item is reserved for matters that the Executive Director may wish to report on.

# 8. SSTAC Member Reports

## Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.