



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
February 2, 2022, 1:30 p.m.
Conducted via Zoom Video Communications
(in accordance with Assembly Bill No. 361, and HCAOG Board Resolution 21-24)

Members Present:

| | |
|----------------------------|---|
| Consuelo Espinosa (Chair) | Humboldt Transit Authority (CTSA) |
| Keenan Hilton (Vice-Chair) | Coalition for Responsible Transportation Priorities |
| LeAnn Schuetzle | A&MRTS |
| John Hunt (Alternate) | Blue Lake Rancheria Transit |
| Meghan Gallagher | Area 1 Agency on Aging |
| Catherine Sundquist | CAE Transport |
| Suresh Ratnam | Caltrans |
| Cameron Mull | Fortuna Transit |
| Charlotte Merkel | County of Humboldt |
| Isa Pritting | Headstart |
| Greg Pratt | Humboldt Transit Authority |
| Sharon Batini | Public Representative |
| Richard Johnson | Public Representative |
| Jason Chand | City Ambulance of Eureka |
| Krista Paddock | Humboldt State University |

Staff:

| | |
|---------------|-------------------------------|
| Beth Burks | Executive Director |
| Debbie Egger | Fiscal Administrative Officer |
| Oona Smith | Senior Regional Planner |
| Stevie Luther | Associate Regional Planner |

Absent:

| | |
|-------------------|-------------------------------|
| Gavin Smiley | Humboldt Council of the Blind |
| Vacant | College of the Redwoods |
| Juliannah Harris | Tri County Independent Living |
| Melissa Miguelena | Yurok Tribe Transit |

Call to Order

Chair Consuelo Espinosa called the meeting to order at 1:31 p.m.

1. Roll Call

2. Public Participation

None

3. Approval of Meeting Record – October 6, 2021

Motion was made (Pratt/Batini) to approve the meeting record of October 6, 2021, as presented.

Motion carried.

4. Action Items

a. SSTAC Membership Status

Motion was made (Johnson/Mull) to recommend that the HCAOG Board remove Latanya Jacob from the SSTAC.

Motion carried unanimously

b. FY 2022-23 Overall Work Program & Budget

Motion was made (Johnson/Hilton) to recommend the HCAOG Board approve the Draft FY 2022-23 Overall Work Program and Budget.

Motion carried unanimously.

c. FY 2022-23 Unmet Transit Needs (UTN) Process Update

Stevie Luther presented the public comments received in the UTN process. The SSTAC discussed which unmet needs could be considered reasonable to meet. Service to Mendocino County.

Motion was made (Hunt/Chand) to recommend staff provide further analysis of transit service to Mendocino County as part of the Unmet Transit Needs Report of Findings.

Motion carried unanimously.

5. Information Items

a. Federal Transit Administration (FTA) 5310 Grant Program Information

Stevie Luther provided information on the 5310 Grant Program and requested a volunteer to serve on the Regional Scoring Committee. Keenan Hilton volunteered.

b. Transit and Intercity Rail Capital Program (TIRCP) Grant

Greg Pratt provided an update on the TIRCP Grant.

c. Dial-A-Ride Ticketing

Greg Pratt provided an update on Dial-A-Ride ticketing.

d. Monthly Transit Reports (encl)

Fortuna Transit System

Blue Lake Rancheria Transit System

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

Greyhound, Arcata & Mad River Transit System, and Redwood Transit System provided updates on service changes

6. HCAOG Executive Director Report

Director Burks provided an update on the adoption of the Regional Transportation Plan and release of guidelines for Federal infrastructure bill.

7. SSTAC Member Reports

8. Adjournment

The meeting adjourned at 2:34 p.m.

Respectfully submitted,
Stevie Luther, Associate Regional Planner