

Social Services Transportation Advisory Council (SSTAC) MEETING RECORD

Regular Meeting April 5, 2023, 1:30 p.m. HCAOG Conference Room 611 I Street, Suite B Eureka, CA 95501

Members Present:

Keenan Hilton (Chair) Saskia Rymer-Burnett (Alternate) Tess Martin Richard Johnson Juliannah Harris Sherry Dunlap Greg Pratt Netra Khatri Jaison Chand Patricia Ulmer Nicholas Vulich

Staff:

Beth Burks Debbie Egger Amy Eberwein Oona Smith Stevie Luther

Absent:

Gavin Smiley Shane Drummond Catherine Sundquist Charlotte Merkel Cameron Mull Isa Pritting Krista Paddock Sharon Batini Coalition for Responsible Transportation Priorities Caltrans Area 1 Agency on Aging Public Representative Tri County Independent Living Humboldt Transit Authority (CTSA) Humboldt Transit Authority A&MRTS City Ambulance Yurok Tribe Transit Humboldt Senior Resource Center

Executive Director Fiscal Administrative Officer Administrative Services Officer Senior Regional Planner Associate Regional Planner

Humboldt Council of the Blind Blue Lake Rancheria Transit CAE Transport County of Humboldt Fortuna Transit Headstart Calpoly Humboldt Public Representative

Call to Order

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

- 1. Roll Call
- **2. Public Participation** No public participation.

3. Approval of Meeting Record – February 1, 2023

Motion was made (Pratt/Johnson) to approve the meeting record of February 1, 2023, as presented.

Motion passed with Rymer-Burnett abstaining.

4. Presentation

No presentation.

5. Action Items

a. FY 23-24 Unmet Transit Needs (UTN) Report of Findings

The SSTAC discussed the UTN Report of Findings.

Motion was made (Chand/Johnson) that the SSTAC recommend the HCAOG Board adopt the FY 23-24 UTN Report of Findings and determine that Saturday night short distance service between Valley West and Bayshore Mall and Sunday service on Redwood Transit System are unmet needs that are reasonable to meet.

Public Comment: Latanya Jacob

Motion carried unanimously.

 b. Humboldt Transit Authority Regional Transit Marketing and Branding Proposal The SSTAC reviewed HTA's proposal for unified regional transit branding. Motion was made (Chand/Johnson) that the SSTAC recommend that HTA continues to work with Visual Concepts on the logo. Public Comment: Latanya Jacob, Mark Motion carried unanimously.

6. Information Items

a. Monthly Transit Reports

Transit reports were made available. No discussion occurred.

b. Discuss Dial-A-Ride and Transit Fare Structures

Greg Pratt provided information on recent changes to the Dial-A-Ride (DAR) system. HTA recently switched to new app-based dispatching software for DAR which allows for 24-hour advance booking and on demand trips during periods of decreased service. Paratransit users will be guaranteed their ride as usual, and open availabilities will be open to the public. The rate will remain at the current Paratransit fare rate (\$3.00). HTA would like see DAR grow into extended areas like Arcata, McKinleyville, and Manila.

Greg Pratt discussed upcoming changes to the transit fare structure. A review of the current and fairly complex fare structure took place at the most recent HTA board. The decision was made to move to a new fare structure that is both cheaper and easier to use. Newly installed credit card validators will cap after daily/weekly/monthly fare limit. This new fare structure will be in effect until ridership increases significantly. There will be a public hearing at the June HTA board meeting.

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

Greg Pratt discussed the need for more drivers in order to start up late night Saturday services.

7. HCAOG Executive Director Report

Executive Director Beth Burks introduced new staff member Amy Eberwein. She discussed difficulty in getting a quorum for this meeting and the potential for revisiting the membership in the SSTAC Bylaws and possibly removing inactive members.

8. SSTAC Member Reports

There were no SSTAC Member reports at this meeting.

Adjournment: 2:54 p.m.

Respectfully submitted, Amy Eberwein Administrative Service Officer