

MEETING OF THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

APPROVED MINUTES

December 12, 2013

Meeting of the Social Services Transportation Advisory Council opens with roll call at 11:00 a.m. in the Conference Room of the Plumas County Public Works Department.

Council members in attendance are: Paula Johnston, David Keller, Marcia Ackerman, Sherrie Thrall, Gary McFarland, and Louise Steenkamp.

Council members absent: Bob Battistoni, Karen Hayden, Marty Byrne, and John Larrieu

Staff Attendees: Jim Graham - Senior Planner

Public Attendees included: Aaron Casa – Caltrans, Nicole Norton

1A. **Roll call** is made by Jim Graham.

1B. **Public Forum – Public**

Nicole Norton, a student from Feather River College presents a petition requesting evening bus service to Portola to allow her and others to attend evening classes and have a ride home. Discussion ensues regarding contacting FRC to determine if they would be willing to adjust their existing contract with Plumas Transit Systems to facilitate this expansion of service. Jim Graham and Gary McFarland will contact the appropriate individuals at the college to discuss this proposition.

1C. **Public Forum – Council Members**

There are no comments from the council members.

2. **Approval of June 13, 2013 SSTAC Minutes**

Motion to approve is made by Council member Thrall and seconded by Council member Steenkamp to approve the minutes as presented. Motion passes unanimously.

3. **Appointment of Council Member Gary McFarland**

Jim Graham indicates that the PCTC approved the appointment of Gary McFarland as the Transit Provider representative to the SSTAC.

4. Summary of Unmet Needs public outreach process and presentation of Preliminary Unmet Needs Summary Report, and discussion of next steps.

Jim Graham presents the summary report to the SSTAC. Jim Graham informs the Council of the outreach efforts to the Plumas County Management Council and the Health And Human Services Cabinet regarding coordination of transportation services. After discussion, the SSTAC directs staff to coordinate a meeting amongst the various transportation providers to discuss coordination of transportation resources. The representatives from the various transportation providers should be able to identify funding limitation that may restrict ridership and coordination, and have knowledge of their transportation system logistics.

5. Review and discussion of current definitions of “Unmet Needs” and “Reasonable to Meet”.

This item is continued to the next SSTAC meeting so that Marty Byrne can provide an overview of how this exercise was performed in the past.

6. Status Report on the implementation efforts of the Mobility Management Feasibility Study recommendations, and discussion of next steps.

Jim Graham summarizes the four strategies outlined in the MMFS.

1) Establish a Mobility Council – This has been completed with the formation of the SSTAC and their expanded responsibilities.

2) Formalize Volunteer Driver Program – This will be a topic of discussion at the transit providers meeting.

3) Ride Sharing Pilot Program - This will be a topic of discussion at the transit providers meeting.

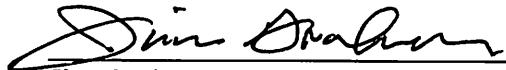
4) Incrementally Build a Mobility Management Center – This strategy is being explored as part of the “Unmet Needs” process and will be a topic of discussion at the transit providers meeting.

7. Confirmation that the next Meeting is scheduled for Thursday, February 13th, 2014.

The next meeting for Thursday, February 13th, 2014 is confirmed.

Adjournment

Jim Graham adjourns the meeting at 12:30 p.m.



Jim Graham, Senior Planner
Public Works Liaison to SSTAC

3/13/2014

Date

Adopted by the SSTAC on March 13th, 2014

Distribution of Adopted Minutes:

Michelle Millette, Senior Transportation Planner – Caltrans District #2
Aaron Casas, Associate Transportation Planner - Caltrans District #2
Michele Piller, Executive Director – Plumas Rural Services
Mimi Hall, Director – Plumas County Public Health Agency