

Tehama County Social Services Transportation Advisory Council (SSTAC)

Chair: Candy Carlson Vice Chair: Lupe Green

Lisa Matheson, Burt Bundy, Sharon Young, Harry Thornbrue,
Desiree Oglesby, Cara Zweerus

Vacant: Representative of a social service transportation provider for seniors
Vacant: Representative of local social service providers for the disabled
Vacant: Representative from the local Consolidated Transportation Service Agency

***Vacant positions do not impact meeting quorum**

Thursday, April 2, 2020 3:00 PM

Special Meeting Agenda

Tehama County Administration Building, Tuscan Room
727 Oak Street, Red Bluff, CA 96080

<http://www.co.tehama.ca.us>

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the Tehama County Social Services Transportation Advisory Council created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. Any written materials related to an open session item on this agenda that are submitted to the Deputy County Clerk less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA. 96035.

1. Call to Order / Pledge of Allegiance / Roll Call

2. Public Comment

This time is set aside for citizens to address this Council on any item of interest to the public that is within the subject matter jurisdiction of the Tehama County Social Services Transportation Advisory Council provided the matter is not on the agenda or pending before this Council. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period.

Governor's Executive Order N-25-20 A local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body, during the period in which local public officials impose measures to promote social distancing. Although this meeting will be held at the Tuscan Room located at 727 Oak Street, Red Bluff, California, 96080, the Tuscan Room will not be open to the public. Remote public participation is encouraged in one of the following ways: For live audio of the meeting: Go to:

<http://tehamacountyca.igm2.com/Citizens/Default.aspx> For submission of public comments and to comment on agendized items (Please specify agenda item): Email: publiccomments@tehamartpa.org

3. Announcements

- a. Transportation Manager, Jessica Riske-Gomez, is proud to announce staff was awarded, on behalf of Tehama County Transit Agency Board, \$592,998 in 5339 competitive grant funding for the third phase of the facility remodel, \$300,000 in 5310 Enhanced Mobility of Seniors and Individuals with Disabilities for paratransit services and TCTAB staff were the first in the state to submit the regions annual 5311 application.
- b. Staff would also like announce the submittal of the Low Carbon Transit Operations Program (LCTOP) application for the Tri-County Route Project. The project is an existing interregional transit route project, also known as the Glenn-Tehama Connect. This project will continue to support existing TRAX services to better connect the region and serve our residents. In the future, staff anticipates utilizing the LCTOP program for a fare free transit program pilot project.
- c. At the January 28, 2020 Board of Supervisors meeting the purchase of two (2) Glaval buses was approved, using Local Transportation Funds. There has been a delay in the Federal funding for the 2018 order with no anticipated approval date. Additionally, the collision on Gerber Road and 99W on January 7, 2020, is necessitating an immediate purchase in order to maintain the current level of service to the public.
- d. Staff would like to extend a welcome to our new team member and Transportation Planner Aide, Jennifer Blunkall. Ms. Blunkall joined TCTAB on February 1, 2020.

4. Approval of Minutes

Approval of the January 2, 2020 meeting minutes.

5. Unmet Transit Needs

- a. Overview of the Unmet Needs Process.
- b. Review of Tehama County Transit Agency Board “*Unmet Transit Needs*” and “*Reasonable to Meet*” definitions.
- c. Interactive Review of Unmet Transit Needs process identified unmet needs and suitability as “reasonable to meet.”
- d. Council Action - In accordance with the Transportation Development Act, the SSTAC will make **one** of the three findings to the Tehama County Transit Agency Board:
 - i. There are no unmet transit needs.
 - ii. There are no unmet transit needs that are reasonable to meet.
 - iii. There are unmet transit needs, including needs that are reasonable to meet.

6. Designated Member Application

- a. Request acceptance of one application received to fill the vacancy on the Council.
- b. Authorize staff to take the recommendation of applicant to the Transit Agency Board Directors for approval.

7. Items for Future Agendas

8. Closing Comments

9. Adjourn

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Tehama County Social Services Transportation Advisory Council meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.