



STAFF REPORT
Board Meeting of April 21, 2021

AGENDA ITEM: 7-D

PREPARED BY: Evelyn Espinosa, Associate Regional Planner

SUBJECT:

Social Services Transportation Advisory Council meeting of April 1, 2021

Enclosure: Yes

Action: Information and Discussion Only

SUMMARY:

The Social Service Transportation Advisory Council (SSTAC) met on April 1, 2021. The meeting packet and the minutes have been included in this agenda packet. This meeting had no quorum. The meeting proceeded with all agenda items; however, all prospective actions taken will have to be ratified during the next SSTAC meeting, scheduled for April 26, 2021.

The minutes for the previous SSTAC meeting dated May 27, 2020 were approved. There were no public comments. An agency interested in joining the SSTAC attended this meeting. The SSTAC Roles and Responsibilities hand-out was provided to the members. A new Chair was selected. The Chair is the Potential Transit User 60 years or Older representative. The Chair responsibilities were reviewed, and additional training was conducted as a follow up. The SSTAC vacancy flier was shared with the SSTAC as well as an update about interested applicants. One of the interested applicants was able to join this first meeting. The SSTAC was informed that any applicants' application would be forwarded to the MCTC Policy Board for approval and the new members would officially join in the April 26, 2021 meeting.

Discussion about the Unmet Transit Needs definition took place during Item 7 of the agenda. Definitions used by other agencies were provided for comparison. It was agreed that the definition of unmet transit needs and what reasonable to meet entails should be further reviewed and will require additional meetings with the SSTAC. Additional meetings will be scheduled after the April 26, 2021 meeting, and might possibly continue past the 2020-21 Fiscal Year. The proposed quarterly schedule for FY 2021-22 will be modified as needed.

Comments from the previous cycle were included in the SSTAC packet and the two new comments for this cycle were shared with the SSTAC.

The SSTAC was informed of the Public Hearing date, April 21, 2021 at 3:00 p.m. during MCTC's Policy Board meeting and the next SSTAC meeting is scheduled for April 26, 2021 at 1:30 p.m. via webinar.

FISCAL IMPACT:

No fiscal impact to the approved 2020-21 Overall Work Program and Budget.