# SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

# **MINUTES**

DATE: Tuesday, March 13, 2012

TIME: 2:00 p.m.

PLACE: Glenn County Public Works Conference Room

777 North Colusa Street, Willows, CA 95988

### (1) Call Meeting to Order

The meeting was called to order by Mardy Thomas at 2:07 p.m.

#### (2) Introductions

Members present: Gloria Ponciano, Shane Anderson and Becky Hansen,

Staff present: Mardy Thomas and Jennifer Cannizzaro

## (3) Action Items:

A. Recommendation on definitions for Unmet Transit Needs for 2012/2013

Members reviewed the following:

The Transportation Development Act (TDA) creates in each county a Local Transportation Fund (LTF). The revenue is collected from ½ cent of the state 7.25 cent retail sales tax. The ½ cent is returned to each county according to the amount of tax collected in that county. LTF is required to be expended on transit projects first and if there are funds remaining then they may be spent on streets and roads.

Section 99401.5(c) of the TDA requires the Local Transportation Commission explicitly define the phrases "Unmet Transit Needs" and "Needs that are Reasonable to Meet" in terms of local conditions, and that these definitions be documented by resolution or minute order. The definitions are used to evaluate comments from the public on unmet transit needs and needs that are reasonable to meet during the Annual Unmet Transit Needs process.

It was the consensus to recommend the definitions for "Unmet Transit Needs" and "Needs that are Reasonable to Meet" for adoption by the Transportation Commission.

# (4) New Business

None presented.

(5) Adjournment of Meeting-The meeting was adjourned at 3:02 p.m.