SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

MINUTES

DATE: Thursday, March 4, 2010

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 2:03 p.m.

(2) Introductions

Members present: Gloria Ponciano, Thomas Waggoner and James Carlson (sitting in for Michael Miller)

Others present: Michelle Lange

Staff present: Mardy Thomas and Marsha Squier

(3) Action Items:

A. Recommendation on definitions of Unmet Transit Needs for 2010/2011.

Members reviewed the following:

The Transportation Development Act creates in each county a Local Transportation Fund. 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.

The Transportation Development Act (TDA) Section 99401.5(c) 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.

Attached are definitions for "Unmet Transit Needs" and "Needs that are Reasonable to Meet". These are the same definitions approved for last year.

Discussion ensued:

Mr. Carlson stated that Butte College is interested in having a direct route to the Chico center campus. Mr. Thomas stated that he would submit a request as part of the unmet needs process.

Mr. Waggoner stated that Health Services is interested in a stop at the CRC Center on County Road 200. Mrs. Lange stated that once the circulator program starts that will be one of the stops on the route.

Mrs. Ponciano would like to revisit the idea of a connection stop with Tehama County.

Mr. Thomas stated that he will take the list of items to the Commission for approval, and recommendation to begin the Public Hearing Process.

Recommendation:

SSTAC recommends 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 2:30 p.m.