



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

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## SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) AGENDA

**DATE:** Tuesday, February 13, 2018  
**TIME:** 1:30 pm

**PLACE:** Umpqua Bank Board Room  
805 Eleventh Street  
Lakeport, California

Caltrans-District 1  
Teleconference  
1656 Union Street  
Eureka, California

**Teleconference Call-in # 1 (866) 576-7975, Participant Code: 961240**

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1. Call to Order and Introductions
2. Public Input
3. Approval of Draft November 7, 2017 SSTAC Meeting Minutes
4. SSTAC Roster Update and Recommendations (*Speka*)
5. FY 2018/19 Unmet Transit Needs Recommendations (*Speka*)
6. Non-Emergency Medical Transportation (NEMT)
  - a. Mobility Manager Report (*Parker*)
7. Update on Lake Transit Projects and Grants
  - a. Bus Passenger Facility Plan Grant (*Speka*)
  - b. Other grants
8. Update on Lake Transit Authority (LTA) meetings
  - a. January 10, 2018 LTA Meeting Minutes
  - b. February 14, 2018 LTA Agenda
9. Update on Human Services Transportation Programs
  - a. People Services (*Dumont*)
  - b. Other programs and plans
10. Discussion of Issues and/or Concerns of SSTAC Members
11. Date for next meeting: Tuesday, May 8, 2018
12. Announcements/Good of the Order

### 13. Adjourn

#### PUBLIC EXPRESSION

Any member of the public may speak on any agenda item when recognized by the Chair for a time period, not to exceed 3 minutes per person and not more than 10 minutes per subject, prior to the Public Agency taking action on that agenda item.

#### AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the APC office at (707) 263-7799, at least 72 hours before the meeting.

Date posted: 2/6/18

#### List of Attachments:

- Agenda Item #3: November 7, 2017 Draft SSTAC meeting minutes*
- Agenda Item #4: SSTAC Roster Update Staff Report*
- Agenda Item #5: Unmet Transit Needs Staff Report*
  - Potential Unmet Transit Needs*
  - Adopted Definitions*
- Agenda Item #6: Mobility Manager Report*
  - Appeals Process*
  - Mileage Policy*
- Agenda Item #8.a: January 10, 2018 Lake Transit Authority Minutes*
- Agenda Item #8.b: February 14, 2018 Lake Transit Authority Agenda*