



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) AGENDA

DATE: Tuesday, November 7, 2017
TIME: 1:30 pm

PLACE: Lamkin-Sanchez Transit Center Caltrans-District 1
Lake Transit Authority Teleconference
9240 Highway 53 1656 Union Street
Lower Lake, California Eureka, California

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

Call to Order and Introductions

1. Public Input
2. Approval of Draft May 9, 2017 SSTAC Meeting Minutes
3. SSTAC Membership Roster Update (*Speka*)
4. FY 2018/19 Unmet Transit Needs Process (*Speka*)
5. SSTAC Review of Regional Transportation Plan Public Transit Element (*Speka*)
6. Efforts and Direction on Recruitment of a Lake Transit Manager (*Wall, Davey-Bates*)
7. Non-Emergency Medical Transportation (NEMT)
 - a. Pay Your Pal Update (*Parker*)
 - b. MOU Between St Helena Hospital Clearlake and LTA (*Wall*)
 - c. Other NEMT projects
8. Consolidated Transportation Services Agency (CTSA) Update
 - a. Lake Links Non-profit Formation Update (*Wall, Davey-Bates*)
9. Update on Lake Transit Projects and Grants
 - a. FTA 5311(f) Program (*Wall*)
 - b. FTA 5310 Mobility Management Grant (*Parker*)
 - c. Sustainable Transportation Planning Grant Update (*Speka*)
 - d. Other grants

10. Update on Lake Transit Authority (LTA) meetings
 - a. November 8, 2017 LTA Agenda
11. Update on Human Services Transportation Programs
12. Discussion of Issues and/or Concerns of SSTAC Members
 - a. Tentative 2018 SSTAC Schedule
 - b. Activities of LTA and Others during Sulphur Fire
 - i. Evacuation efforts
 - ii. Service disruptions
 - iii. Recovery
 - c. Lake Active Transportation Team and People Services participation in Konocti Challenge
13. Date for next meeting: Tuesday, February 7, 2018
14. Announcements/Good of the Order
15. 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: 10/31/17

List of Attachments:

- Agenda Item #2: May 9, 2017 Draft SSTAC meeting minutes*
- Agenda Item #3: Staff Report on SSTAC Membership Roster Update*
 - *SSTAC Membership Roster 2017*
- Agenda Item #4: Staff Report FY 2018/19 Unmet Transit Needs Process*
 - *Adopted Definitions*
 - *Unmet Needs Adopted Findings 2017*
- Agenda Item #5: Staff Report on SSTAC Input on RTP Public Transit Element*
- Agenda Item #9c: Sustainable Transportation Planning Grant Staff Report*
- Agenda Item #10a: November 8, 2016 Lake Transit Authority Agenda*
- Agenda item #12a: Tentative 2018 SSTAC Schedule*