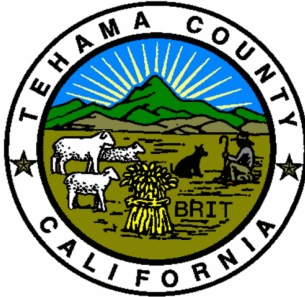


Tehama County



Meeting Minutes

Thursday, February 6, 2025

3:00 PM

Tehama County Transportation Commission
1509 Schwab St. Red Bluff CA. 96080

Social Services Transportation Advisory Council (SSTAC)

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the SSTAC created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. Any written materials related to an open session item on this agenda that are submitted to the Deputy County Clerk less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Transportation Commission, 1509 Schwab St., Red Bluff, CA. 96080.

Present Vice Chair Desiree Oglesby, Director Terry Rapley, and Chairperson Sharon Young
ABSENT Director Greg Jones, and Director Rob Burroughs

Chairman: Sharon Young, Vice Chairman: Vacant

Desiree Oglesby, Terry Rapley, Rob Burroughs, Greg Jones

Vacant: Representative of the potential transit users who are 60 years or older

Vacant: Representative of the potential transit users who are handicapped

Vacant: Representative of the local social service providers for seniors

Vacant: Representative of the local social service providers for disabled

Vacant: Representative of a local consolidated transportation service agency

*Vacant positions do not impact meeting quorum

Standing Items

1. **Call to Order / Introductions / Pledge of Allegiance**

2. **Public Comment**

No Public Comment

3. **Announcement of Agenda Corrections**

Regular items #4, #5, #7 and #8 have been tabled for the next SSTAC regular meeting.

Regular Items

1. Election of Chair and Vice Chair for 2025 Calendar Year

In order to elect a Chair and Vice Chair, the Council must make the following motion:

- a.) A motion to nominate and elect a Chair to serve for the calendar year of 2025.
 - b.) A motion to nominate and elect a Vice Chair to serve for the calendar year of 2025.
- a.) A motion was made to nominate and elect Sharon Young as Chair to serve for the calendar year of 2025.

RESULT: APPROVE
MOVER: Desiree Oglesby
SECONDER: Terry Rapley
AYES: Vice Chair Oglesby, Director Rapley, and Chairperson Young
ABSENT: Director Jones, and Director Burroughs

b.) A motion was made to nominate and elect Desiree Oglesby as Vice Chair to serve for the calendar year of 2025.

RESULT: APPROVE
MOVER: Sharon Young
SECONDER: Terry Rapley
AYES: Vice Chair Oglesby, Director Rapley, and Chairperson Young
ABSENT: Director Jones, and Director Burroughs

2. Approval of Minutes - Transportation Planning Aide Houghtby

Waive the reading and approve the minutes from October 3, 2024, Tehama County Social Services Transportation Advisory Council (SSTAC) regular meeting.

RESULT: APPROVE
MOVER: Terry Rapley
SECONDER: Desiree Oglesby
AYES: Vice Chair Oglesby, Director Rapley, and Chairperson Young
ABSENT: Director Jones, and Director Burroughs

3. 2025 Meeting Schedule - Transportation Planning Aide Houghtby

Adopt the SSTAC regular meeting dates for 2025.

RESULT: ADOPT
MOVER: Desiree Oglesby
SECONDER: Terry Rapley
AYES: Vice Chair Oglesby, Director Rapley, and Chairperson Young
ABSENT: Director Jones, and Director Burroughs

6. Unmet Needs Recommendation - Senior Transportation Planner Fox

In accordance with the Transportation Development Act, the SSTAC will recommend one of the three findings to the Tehama County Transit Agency Board:

- i. There are no unmet transit needs.
- ii. There are no unmet transit needs that are reasonable to meet.
- iii. There are unmet transit needs, including needs that are reasonable to meet.

A motion was made to include the 2024 Unmet Needs into the current 2025 Unmet Needs findings.

RESULT: ADOPT

MOVER: Desiree Oglesby

SECONDER: Terry Rapley

AYES: Vice Chair Oglesby, Director Rapley, and Chairperson Young

ABSENT: Director Jones, and Director Burroughs

A motion was made to approve the recommendation of one of the three findings to the Tehama County Transit Agency Board:

- iii. There are unmet transit needs, including needs that are reasonable to meet.

RESULT: APPROVE

MOVER: Desiree Oglesby

SECONDER: Terry Rapley

AYES: Vice Chair Oglesby, Director Rapley, and Chairperson Young

ABSENT: Director Jones, and Director Burroughs

9. Items for Future Agendas

Items tabled will be brought forward at the next scheduled regular SSTAC meeting.

10. Closing Comments

Director Oglesby - How can we reach out to the public better? We would like to see more in person surveys provided to the public.

11. Adjourn

With no further business, the meeting was adjourned at 3:51 PM.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Tehama County Transportation Commission meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.