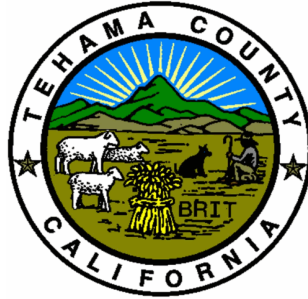


Tehama County

727 Oak Street, Red Bluff, CA 96080

(530) 527-4655

<http://www.tehama.gov>



Meeting Minutes

Thursday, October 3, 2024

3:00 PM

Board Chambers

Social Services Transportation Advisory Council (SSTAC)

Chairman: Sharon Young, Vice Chairman: John Leach

Lisa Matheson, Desiree Oglesby, Terry Rapley, Candy Carlson

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**

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.

1. Call to Order / Introductions / Pledge of Allegiance

Present Director Candy Carlson, Director Terry Rapley, and Voting Alternate Jennifer Meeder

ABSENT Director Desiree Oglesby, Vice Chair John Leach, and Director Sharon Young

2. Public Comment

This time is set aside for citizens to address this Council on any item of interest to the public that is within the subject matter jurisdiction of the SSTAC provided the matter is not on the agenda or pending before this Council. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period.

No public Comment

3. Announcement of Agenda Corrections

Item #5 has been pulled from the agenda.

4. Announcements

6. Approval of Minutes - Transportation Planning Aide Houghtby

Approval of SSTAC Minutes of February 1, 2024 meeting.

RESULT: APPROVED

MOVER: Terry Rapley

SECONDER: Jennifer Meeder

AYES: Director Carlson, Director Rapley, and Voting Alternate Meeder

ABSENT: Director Oglesby, Vice Chair Leach, and Director Young

7. Bylaw Amendment - Deputy Director Riske-Gomez

Approval of Bylaws 2024 Amend.

RESULT: APPROVED

MOVER: Terry Rapley

SECONDER: Jennifer Meeder

AYES: Director Carlson, Director Rapley, and Voting Alternate Meeder

ABSENT: Director Oglesby, Vice Chair Leach, and Director Young

8. TRAX Facility Presentation - Associate Planner Fox

Informational presentation given.

9. Unmet Transit Needs Process Kick-off - Deputy Director Riske-Gomez

Direction from Board requesting staff look into the potential of providing a Sunday transit service as well as supporting local events via transportation.

10. Announcement of Grant Awards - Deputy Director Riske-Gomez

11. Items for Future Agendas

Board provided direction to staff to investigate the steps needed to seek adding video / media to the existing Paratransit fleet.

12. Closing Comments

No closing comments.

Adjourn

With no further business the meeting was adjourned at 3:47 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.