# TEHAMA COUNTY SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)



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

#### AGENDA FOR THURSDAY, FEBRUARY 6, 2025

#### 3:00 PM

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

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.

### **Standing Items**

1. Call to Order / Introductions / Pledge of Allegiance

#### 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.

#### 3. Announcement of Agenda Corrections

### **Regular Items**

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

**25-0149** 

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.

#### 2. Approval of Minutes - Transportation Planning Aide Houghtby

**25-0148** 

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

Attachments: October 3 2024 SSTAC Meeting Minutes

#### 3. 2025 Meeting Schedule - Transportation Planning Aide Houghtby

**25-0170** 

Adopt the SSTAC regular meeting dates for 2025.

## 4. Finance Briefing - Accountant II Jensen & Deputy Director Riske-Gomez

25-0154

Informational briefing on the funding revenue streams that support the transit programs for the Tehama County Transit Agency Board.

### 5. Background and History of the Council - Deputy Director Riske-Gomez

<u>25-0152</u>

Informational presentation regarding the history, purpose, roles and responsibilities of Social Services Technical Advisory Counsil to the Tehama County Transit Agency Board.

25-0143

#### 6. Unmet Needs Recommendation - Senior Transportation Planner Fox

Click here to enter Requested Action(s).

**Attachments:** Adopted Definitions 2013

Flow Chart.pdf

**Unmet Needs Process.pdf** 

<u>Unmet Transit Needs Matrix 23.24.pdf</u> <u>Unmet Transit Needs Matrix 24.25.pdf</u>

## 7. Swiftly Implementation Project: Deployment for TCTAB - Senior Transportation Planner Fox

**25-0157** 

Informational Presentation Regarding Automation Applications for TRAX by Senior Transportation Planner Ashley Fox.

#### 8. Optional TRAX Facility Tour and Trolley Ride

**25-0153** 

This item is for informational purposes only. No further action is required.

#### 9. Items for Future Agendas

#### 10. Closing Comments

#### 11. Adjourn

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.