

**Tehama County Social Services  
Transportation Advisory Council (SSTAC)  
Minutes of February 1, 2024, 3:00 PM  
Agenda**

Member Name	Status
John Leach	Present
Candy Carlson	Present
Lisa Matheson	Present
Sharon Young	Present
Desiree Oglesby	Present
Terry Rapley	Present

**1. Call to Order**

Chairman Young called the meeting to order at 3:00 PM and led the Pledge of Allegiance.

**2. Public Comment**

None.

**3. Announcement of Agenda Corrections**

None.

**4. Announcements**

Deputy Director Riske-Gomez announced Tehama County Transit Agency Board staff will be updating the SSTAC Bylaws to change locations from Board Chambers, located at 727 Oak Street, to the TCTC facility at 1509 Schwab Street, Red Bluff.

**5. Approval of Minutes**

Motion by Councilmember Leach, seconded by Councilmember Carlson, to approve the minutes from the December 7, 2023, Tehama County Social Services Transportation Advisory Council meeting.

<b>RESULT:</b>	<b>Approved [Unanimous]</b>
<b>MOVER:</b>	John Leach
<b>SECONDER:</b>	Candy Carlson
<b>AYES:</b>	Matheson, Young, Oglesby, Leach, Carlson, Rapley
<b>ABSENT:</b>	None

**6. 2024 Meeting Schedule - Deputy Director Riske-Gomez**

Motion by Councilmember Carlson, seconded by Councilmember Leach, to adopt the SSTAC regular meeting dates for 2024 as follows:

- Thursday, April 4, 2024, 3:00 PM
- Thursday, June 6, 2024, 3:00 PM
- Thursday, August 1, 2024, 3:00 PM
- Thursday, October 3, 2024, 3:00 PM
- Thursday, December 5, 2024, 3:00 PM

**RESULT:**      **Approved [Unanimous]**  
**MOVER:**       Candy Carlson  
**SECONDER:**   John Leach  
**AYES:**         Matheson, Young, Oglesby, Leach, Carlson, Rapley  
**ABSENT:**       None

**7. Unmet Transit Needs Process and Recommendation - Deputy Director Riske-Gomez**

Deputy Director Riske-Gomez provided an overview of the Unmet Transit Needs process and recommendations within the county.

The following slides were presented: Unmet Transit Needs Process; Overview; Public Transportation Funding; Funding Distribution; Exclusions to the Definition of an Unmet Need; Determining if an Unmet Need is Reasonable to Meet; Challenges of Funding New Transit Service; Unmet Needs Public Hearing Process; Questions?

Based on the information provided and recommendations of staff, the council moved to recommend the following to the Tehama County Transit Agency Board

- a.      Split routes 1 and 2.
- b.      Extend morning hours on weekdays.
- c.      Extend evening hours on weekdays.
- d.      Additional routes on weekends.
- e.      Sunday service.
- f.      Services to Paynes Creek and Manton.

Following discussion, it was determined these findings would be taken back to TCTAB for final approval to pursue analysis and implementation pursuant to available funding.

Motion by Councilmember Carlson, seconded by Councilmember Oglesby, to adopt findings indicating there are unmet transit needs, including needs that are reasonable to meet.

**RESULT:**      **Approved [Unanimous]**  
**MOVER:**       Candy Carlson  
**SECONDER:**   Desiree Oglesby  
**AYES:**         Matheson, Young, Oglesby, Leach, Carlson, Rapley  
**ABSENT:**       None

**8. Items for Future Agendas**

Councilmember proposed the creation of a shuttle service for larger community events.

**9. Closing Comments**

None.

**10. Adjourn**

With no further business, the meeting adjourned at 3:23 PM.