

Social Services Transportation Advisory Council Meeting

REVISED AGENDA

July 22, 2016

10:00 a.m. – 11:30 a.m.

Community Resources Agency Conference Room
48 W. Yaney Avenue
3rd Floor
Sonora, CA 95370

1. Call to order and introductions
2. Approval of the January 22, 2016 Meeting Minutes
3. Approval of the April 15, 2016 Meeting Minutes
4. Appointment/Re-appointment/Resignation /Notice of Vacancy of the following members whose terms have expired; are set to expire or are resigning from their position(s):
 - Notice of Vacancy for expired term of Gerald Smith as a Representative of a Potential Transit User 60 Years of age or older and open the position up for applications;
 - Notice of Vacancy of Catherine Driver who is resigning as a Representative of a Social Services Provider for Persons of Limited Means (resignation letter attached);
 - Re-appointment of Doreen Schmidt as a as a Representative of a Social Service Provider for Seniors with a term that has expired on 5/8/16;
 - Appointment of Michael Pierce as a Representative of a Social Service Provider for Persons of Limited Means; and
 - Re-appointment of Duane Lillie as an At Large Member with a term set to expire on 8/13/16
5. Discussion of items currently being worked on (Ongoing agenda item)
6. Review and comment on Proposed Schedule update and outreach
7. Inform SSTAC Members that the Unmet Transit Needs Hearing will take place at the September 14th TCTC Meeting.

8. Agency Reports
9. Adjourn