May 9, 2012

TO: Social Services Technical Advisory Committee

FROM: ROBERT R. BALL,

INTERIM EXECUTIVE DIRECTOR

By: Robert M. Snoddy, Regional Planner III

SUBJECT: SSTAC Meeting – Wednesday, May 9, 2012

AGENDA

Date: Wednesday, May 9, 2012

Time: 11:00 a.m. to noon Place: Kern COG Board Room

A quorum is required for action on agenda item 4. If you are unable to

To participate by telephone, call: (510 201-0302)

Use access code: 987-714-566

- 1. Self-introductions
- 2. Approve agenda
- 3. Unmet Transit Needs Update and Staff Report
- 4. Urbanized Bakersfield JARC/NF Grant Applications: Review applications and make a recommendation to the Kern COG Transportation Planning Policy Committee Requires Committee quorum
- 5. Other business
 - a. General items of interest for SSTAC members
 - b. Items for future agendas
 - c. To be determined
- 6. Adjournment noon

TO: Social Services Technical Advisory Committee

FROM: Ahron Hakimi,

Executive Director

By: Robert M. Snoddy, Regional Planner III

SUBJECT: SSTAC Meeting – Wednesday, July 11, 2012

PLEASE NOTE: A quorum is mandatory for this meeting. If you are unable to attend either in person or by telephone, please request an alternate from your agency to attend in your place and notify SSTAC Secretary Bob Snoddy either by phone at 861-2191 or E-mail snoddy@kerncog.org

AGENDA

Date: Wednesday, July 11, 2012

Time: 11:00 a.m. to noon Place: Kern COG Board Room

- 1. Self-introductions
- 2. Approve agenda
- 3. Unmet Transit Needs Discussion and Recommendation
- 4. CTSA Operation Discussion
- 5. Other business
 - a. General items of interest for SSTAC members
 - b. Items for future agendas
 - c. Next meeting for October 10, 2012
- 6. Adjournment noon

To join this meeting via the Internet: https://www3.gotomeeting.com/join/715897086

Via telephone: (312) 878-0206

Access code: 715-897-086 Audio pin: Shown after joining meeting Meeting

ID: 715-897-086

DISCUSSION SUMMARY KERN COUNCIL OF GOVERNMENTS SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE MEETING

KERN COG CONFERENCE ROOM 1401 19TH STREET, THIRD FLOOR BAKERSFIELD CA 93301 WEDNESDAY July 11, 2012 11:00 A.M.

Ms. Wilbanks called the meeting to order at approximately 11:00 a.m. and a sign-in sheet was circulated.

1. SELF INTRODUCTIONS:

SSTAC:

Bob Snoddy Kern COG

Linda Wilbanks Kern Regional Transit

Joe West CTSA

Yolanda Prado Comm. On Aging

Lito Morillo Aging & Adult Services

Emery Rendes GET

Betty Dennison Kern Regional Transit

Dave Kyle BARC (Phone)

Lynn Clark Kern Regional Center (Phone)
Brandy Morgan Independent Living Center

Chris Beebout NAPD (Phone)

Sandra Scherr Caltrans (Phone)

2. Approve Agenda

There was a motion by Mr. Morillo to approve the agenda. Mr. West seconded the motion.

3. Unmet Transit Needs – Discussion and Recommendation

Mr. Snoddy stated that all of the Unmet Transit Needs results were in from each agency.

Mr. Snoddy stated they have implemented three short-range transit plans that address the public transit needs in Tehachapi, California City and Delano.

Mr. Rendes made a motion that there were no unmet transit needs that were reasonable to meet. Mr. Morillo seconded the motion. Motion carried, ayes all.

4. <u>CTSA – Operation Discussion</u>

Mr. Snoddy provided an information handout on the Consolidated Transportation Services Agency (CTSA) to the committee.

Mr. Snoddy gave a brief presentation on the concept of a countywide option for implementing a Consolidated Transportation Services Agency.

A discussion ensued amongst the committee.

This item was for information and discussion only.

5. Other Business

Ms. Morgan asked what the process is to determine what intersections have audible signals.

Mr. Snoddy stated that he would E-mail that information to Ms. Morgan.

Ms. Morgan asked for a status update on the high speed rail.

Mr. Snoddy gave a brief update on the current status of the high speed rail.

6. Adjournment

The next meeting of the SSTAC will be October 10, 2012 at 11:00 a.m. in the Kern COG Board Room.

With no further business the meeting adjourned at 11:52 a.m.