Butte County Association of Governments
Social Services Transportation Advisory Council (SSTAC)
Draft Summary Meeting Minutes

Tuesday, May 8, 2019 at 10:30 am

MEMBERS PRESENT
Cameron Wise    Work Training Center
W. Jay Coughlin    Butte County DESS
Radley Ott    Butte County Public Works
Tara Sullivan Hames    Butte 211

MEMBERS ABSENT
Debra Connors    Citizen-Chico
Marta De Los Santos    Mains’l Services Inc.
Jeannie Schroeder    Mains’l Services Inc.
Michael Harding    We Care A Lot Foundation/FNRC
Ron Ullman    Citizen-Oroville
Talmadge House    Disability Action Center
Mary Neumann    Passages Adult Resource Center
Pamela Teeter    Youth for Change
Robert Garcia    Mains’l Services Inc
Shawn O’Brien    Butte County Public Works
William Moline    Butte County – DESS
Mary Neumann    Passages

STAFF PRESENT
Jim Peplow    Senior Planner
Cheryl Massae    Human Resources Manager
Victoria Proctor    Administrative Assistant
Sara Muse    Associate Senior Planner

OTHERS PRESENT
None.

The following minutes are a summary of the SSTAC meeting.

The Social Services Transportation Advisory Council (SSTAC) of the Butte County Association of Governments (BCAG) was held at the BCAG office on May 16, 2019, located at 326 Huss Drive, Suite 150 in Chico, California.
Item #1 – Introductions
The meeting started off with each person present stating their name and agency, if any, they are affiliated with.

Item #2 – SSTAC Minutes – Minutes from May 8, 2018
No comments were received. On motion by Councilmember Wise, seconded by Councilmember Coughlin, with Councilmember Ott abstaining, the Minutes were unanimously approved.

Item #3 – Unmet Transit Needs Assessment and Findings for FY 2019/20
Staff explained the Unmet Transit Needs annual process and stated that public comments are taken throughout the year. Public meetings were held in Oroville, Chico (Paradise was also held at the Chico meeting due to the Camp Fire) and Gridley. Although there are unmet transit needs, there were no unmet transit needs that were found under the definition to be reasonable to meet. Therefore, no findings were made.

Service to the Chico Airport was discussed.

On motion by Councilmember Wise, seconded by Councilmember Ott, the Minutes were unanimously approved.

Item #4 – Other Items for Discussion

MapMyBus (DoubleMap App)
Staff explained how the new app worked and that this app will take the place of Tracker.

Mobile Fare Payments
Staff is hoping to have this in place by Summer 2019.

Fare Increase
A fare increase will need to be implemented in September 2019 in order for Butte Regional Transit to meet the farebox recovery ratio for next year. Staff looks at if an increase is needed every three years.

GPS Tracking on Fareboxes
The GPS tracking on the fareboxes will allow staff to see where people are riding the bus. This will be especially helpful in re-vamping the routes for the Oroville area.

Camp Fire response and service changes
B-Line played an important role in the Camp Fire evacuation and over the next couple of months transporting people between Shelters and the Recovery Centers. Three routes were affected by the fire. After being suspended in the immediate aftermath, routes 40 & 41 resumed reduced service levels, while route 31 has not yet resumed service.
2020 RTP/SCS Development
Information regarding this program is available on our website. Staff is gathering data and completing the update now. This plan includes BCAG’s general plan for all mode of transportation, population, employment and housing updates. Staff stated there is a list SSTAC members and the public can sign up for to receive updates regarding the 2020 RTP/SCS. It is scheduled to be adopted by the BCAG Board of Directors in December 2020.

No other items were presented.