



ITEM # 2

**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.