

Social Services Transportation Advisory Council – SSTAC

Advisory Council to the Amador County Transportation Commission (ACTC)

2:00 p.m., Wednesday March 15, 2023-@ 117 Valley View Way Sutter Creek, CA 95685

or via Conference Call @ (267)807-9605, access code 312875

Calendar Year 2023 –Chair- _____ , Vice Chair- _____

MEETING AGENDA

Agenda: Approval of agenda for this date. *Off agenda items must be approved by the SSTAC, pursuant to Government Code Section 54954.2*

Elect a Chair and Vice Chair for calendar year 2023

Public Matters Not on the Agenda: *Discussion items only, no action to be taken. Any persons may address the council at this time on any subject within the jurisdiction of the SSTAC; however, any matter that requires action may be referred to ACTC or AT staff and/or SSTAC members for a report and recommendation for possible action at a subsequent SSTAC meeting. Please note – there is a three (3) minute limit per topic.*

Consent Agenda Items: (No concerns or comment, approve in one motion)

1. Approval of October 19, 2022 Meeting Minutes
2. Review January 18, 2023 Meeting Minutes-*informational only, no quorum*
3. Transit Access Report Publication- *Informational only*
4. SSTAC Re-Appointments: Karyn Gregorius/Elizabeth Thompson- Approved at the 02/02/23 ACTC meeting
5. SSTAC Vacancies: Representative for youth-Open

Regular Agenda Items:

6. Sacramento Intermodal transportation Facility Project-Update
7. FY 2023/24 Unmet Transit Needs Process- ‘Reasonable to Meet’ Analysis for DAR in Plymouth-Shenandoah School Assistance/Ione & Recommendation to the board
8. 2024 Regional Transportation Plan Update
9. Amador Transit General Manager/Mobility Manager Report - Maggie/April
10. SSTAC Members Information Sharing
11. Schedule Next Meeting - _____, 2023

Adjournment

SSTAC Members: Mark Bennett, Crystal Enyeart, Elizabeth Thompson, Karyn Gregorius, Betty Mann, Maggie Amarant, April Miller, Stephanie Hess, Chris Kalton, Thomas Denney
Youth Representative (open) [10 members (1 open), Quorum = 6]