



ITEM # 2

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

Monday, June 7, 2021 at 1:00pm

MEMBERS PRESENT

W. Jay Coughlin	Butte County DESS
Tara Sullivan Hames	Butte 211
Mary Neumann	Passages
Talmadge House	Disability Action Center
Linda Cartier	Citizen-Chico
Kristy Malloy	Paradise Medical Group
Jeannie Schroeder	Mains'l Services Inc.
Ron Ullman	Citizen-Oroville

MEMBERS ABSENT

Marta De Los Santos	Mains'l Services Inc.
Cameron Wise	Work Training Center
Linda Cartier	Citizen-Chico
Michael Harding	We Care A Lot Foundation/FNRC
Radley Ott	Butte County Public Works
Debra Connors	Citizen-Chico

STAFF PRESENT

Jim Peplow	Senior Planner
Cheryl Massae	Human Resources Manager
Victoria Proctor	Administrative Assistant
Andy Newsum	Deputy Director
Sara Cain	Associate Planner
Julie Quinn	Chief Fiscal Officer

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 remotely over Zoom on June 7, 2021, while Staff was present at the BCAG office at 326 Huss Drive, Suite 150 in Chico, California.

Item #1 – Introductions

The meeting started off with each person present via Zoom or conference call stating their name and agency, if any, they are affiliated with.

Item #2 – SSTAC Minutes – Minutes from September 28, 2020

No comments were received. On motion by Councilmember Coughlin, seconded by Councilmember Malloy, the Minutes were unanimously approved.

Item #3 – Unmet Transit Needs Assessment and Findings for FY 2021/22

Staff explained the Unmet Transit Needs annual process and stated that public comments are taken throughout the year. The annual public meeting took place at the BCAG Board Meeting on March 25, 2021. 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.

There was extensive discussion between Staff and the Council regarding the need for non-emergency medical transport in Butte County, as well as service that connects to the surrounding counties. This type of service is separate from what Butte Regional Transit currently offers and would require the devotion of significant resources and study before implementation. It is not covered under this process and is therefore not listed as an unmet need by the definition presented here.

On motion by Councilmember Schroeder, seconded by Councilmember Coughlin, the Unmet Transit Needs Assessment and Findings for FY 2021/22 were unanimously approved.

Item #4 – Other Items for Discussion

Transit Funding Overview

CFO Julie Quinn provided a brief presentation on the different sources of funding for transit. She presented a breakdown of how funding looked before the COVID-19 pandemic, and how the pandemic has changed where funding comes from and how it is used.

B-Line Mobile Pass Update

Staff discussed the implementation of the Token Transit mobile pass. It has been launched fully and is used by a decent amount of fixed route and paratransit riders. The security of the app was discussed as well.

Route Optimization Study

Staff informed the Council that a study has been started that will look in-depth at the offerings of B-Line's fixed route and paratransit services. This study is expected to be complete in Fall 2022 and has the potential to address additional unmet needs outside of this process.

No other items were presented.