

Santa Cruz County Regional Transportation Commission's
Elderly & Disabled Transportation Advisory Committee/
Social Service Transportation Advisory Council Meeting

Special Meeting ~ AGENDA

Tuesday, May 13 2008 ~ 1:30 pm

SCCRTC Office, 1523 Pacific Avenue, Santa Cruz

- 1:30 pm** **1. Call to Order**
- 1:30 – 1:35 pm** **2. Introductions/Welcome New Members**
- 1:35 - 1:40 pm** **3. Oral Communications**
The Committee will receive oral communications during this time on items **not** on today's agenda. Presentations must be within the jurisdiction of the Committee, and may be limited in time at the discretion of the Chair. Committee members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Committee agenda.
- 1:40 - 1:45 pm** **4. Additions and Deletions**
- 1:45 – 1:55 pm** **5. Consent Agenda (Information Items)**
- 5.1 Accept thank you letter to Community Bridges for Transportation to Dragonslayers dated 4/8/08 from the E/D TAC
- 5.2 Accept updated E/D TAC Roster, per RTC action on 5/1/08
- 5.3 Accept letters to the Association for Monterey Bay Area Governments regarding the Coordinated Human Services Transportation Plan
- 1:55 – 2:05 pm** **6. Santa Cruz Metropolitan Transit District's Section 5311 Application – Tom Hiltner, METRO**
- 2:05 – 2:20 pm** **7. Transportation Development Act Funds for the Santa Cruz Metropolitan Transit District – Tom Hiltner, METRO**
- 2:20 – 2:55 pm** **8. Transportation Development Act Funds for the Volunteer Center and Community Bridges – Debbie Brooks and Catherine Patterson Valdez**
- 2:55 – 3:05 pm** **9. Proposition 98 and 99 – Rachel Moriconi and Clay Kempf, Seniors Council**
- 3:05 – 3:10 pm** **10. Local Review Committee for Section 5310, 5316 and 5317 Grants – Karena Pushnik**
- 3:05 – 3:15 pm** **11. Annual Report/Unmet Needs Process – Karena Pushnik**
- 3:15 pm** **12. Adjourn Meeting**

The Santa Cruz County Regional Transportation Commission (SCCRTC) does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The SCCRTC conference room is located in an accessible facility. If you require special assistance in order to participate, please contact Karena Pushnik at 831/460-3200 or kpushnik@scrtc.org (TDD: 454-2123 or CRS 800/735-2929) at least three working days in advance of the meeting to make arrangements. As a courtesy to those persons affected, we ask that you attend the meeting scent and smoke free. The next meeting of the E/D TAC will be held **June 10, 2008** at the Santa Cruz County Regional Transportation Commission offices in downtown Santa Cruz. Check web site (www.scrtc.org) for details.