



MEMORANDUM

TO: Board of Directors

DATE: November 16, 2010

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the December 8, 2010 agenda for your review and action.

1. PCTPA Social Services Transportation Advisory Council (SSTAC) Membership

As the part of PCTPA's responsibility to administer Transportation Development Act (TDA) funds the agency is required to establish a Social Services Transportation Advisory Council (SSTAC). Under the TDA, the SSTAC's responsibilities are three-fold:

- Annually participate in the identification of unmet transit needs;
- Annually review and recommend action by the transportation planning agency regarding any recommendations and findings relative to unmet transit needs; and
- Advise the transportation planning agency on any other major transit issues, including the coordination and consolidation of specialized transportation services.

Categories of membership is guided by the TDA and shown on the attached member roster. Members are to be appointed by the Board subject to a three year term of appointment, which may be renewed for an additional three-year term. Staff recommends that the Board approve the attached SSTAC membership roster, and renew the terms of all members for an additional three years.