

SBCTAC STAFF REPORT

SUBJECT: Santa Barbara County Transit Advisory Committee Membership Appointment

MEETING DATE: March 8, 2017

AGENDA ITEM: 5

STAFF CONTACT: Michael Becker

RECOMMENDATION:

Recommend that the SBCAG Board appoint Vilma Contreras as the SBCTAC member representative for Local Social Service Provider for Seniors – North County.

DISCUSSION:

The Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99238 et seq., requires that each county have a Social Services Transportation Advisory Council (SSTAC). In Santa Barbara County, the Santa Barbara County Transit Advisory Committee (SBCTAC) fills this role. The TDA and the SBCTAC bylaws set forth specific requirements with respect to committee membership and term limits. The Transportation Development Act and the SBCTAC Bylaws both specify requirements for appointments and term limits for SBCTAC members:

Transportation Development Act Public Utilities Code Section 99238

(b) Members of the social services transportation advisory council shall be appointed by the transportation planning agency which shall recruit candidates for appointment from a broad representation of social service and transit providers representing the elderly, persons with disabilities, and persons of limited means. In appointing council members, the transportation planning agency shall strive to attain geographic and minority representation among council members. Of the initial appointments to the council, one-third of them shall be for a one-year term, one-third shall be for a two-year term, and one-third shall be for a three-year term. Subsequent to the initial appointment, the term of appointment shall be for three years, which may be renewed for an additional three year-term. The transportation planning agency may, at its discretion, delegate its responsibilities for appointment pursuant to this subdivision to the board of supervisors.

SBCTAC Bylaws

2.2 Appointment. Pursuant to PUC Section 99238(b), members of SBCTAC shall be appointed by the SBCAG Board, which shall recruit candidates for appointment from a broad representation of social service and transit providers representing the elderly, persons with disabilities, and persons of limited means. In appointing council members, the SBCAG Board shall strive to attain geographic and minority representation among council members.

Upon resignation of a SBCTAC member, the SBCAG Board may appoint a new member to complete the resigning member’s term. The individual appointed must represent the same community of interest as did the resigning member.

2.3 Membership Terms. Of the initial appointments to SBCTAC, one-third of them shall be for a one-year term, one-third shall be for a two-year term, and one-third shall be for a three-year term. Subsequent to the initial appointment, the term of appointment shall be for three years, which may be renewed for an additional three years.

Vilma Contreras, Executive Director of Community Partners in Caring, has requested appointment to the Committee as the Local Social Service Provider for Seniors – North County representative. The position was previously filled by the previous Community Partners in Caring Executive Director, Ashley Payne. PUC Section 99238(b) and SBCTAC Bylaws paragraph 2.2 require the SBCAG Board to appoint an individual to fulfill this role. Attachment 1 provides current and recent SBCTAC membership. Attachment 2 is the nomination of Vilma Contreras.

Staff is requesting SBCTAC consider and recommend that the SBCAG Board appoint Vilma Contreras to the SBCTAC as the Local Social Service Provider for Seniors – North County representative in compliance with the Transportation Development Act and SBCTAC Bylaws and based on a written letter of request from the Ms. Contreras.

Role	Member	Term	Recommended Member Replacement
Local Social Service Provider for Seniors – North County	Ashley Payne	Oct. 2014 – Sep. 2017	Vilma Contreras

The recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 of the CEQA Guidelines.

Attachments:

1. SBCTAC Membership
2. Vilma Contreras Nomination Memo

Role	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	
1 Transit user 60+	10/2007-10/2010		10/2010-10/2013			10/2013-10/2016			10/2016-10/2019			10/2019-10/2022				
	Victor Suhr		Victor Suhr			Rita Shaw (10/2013-11/2014)										
	Ed Zoost		Ed Zoost			Sherrie Fisher (12/2014)			Sherrie Fisher			Sherrie Fisher				
2 Transit user w/disability	10/2007-10/2010		10/2010-10/2013			10/2013-10/2016			10/2016-10/2019			10/2019-10/2022				
	Cathy Farrar		Cathy Farrar													
			Barry Stotts (4/2012)			Barry Stotts			Barry Stotts							
3 Social service provider for seniors	10/2008-10/2011		10/2011-10/2014			10/2014-10/2017			10/2017-10/2020			10/2020-10-2023				
			Ashley Payne (4/2012)			Ashley Payne										
4 Social service provider for seniors	10/2008-10/2011		10/2011-10/2014			10/2014-10/2017			10/2017-10/2020			10/2020-10-2023				
			Petra Löwen (4/2012)			Petra Löwen			Petra Löwen							
5 Social service provider for persons with disabilities	10/2008-10/2011		10/2011-10/2014			10/2014-10/2017			10/2017-10/2020			10/2020-10-2023				
	Rick Hummel		Rick Hummel													
			Polly Bleavins (4/2012)			Polly Bleavins			Polly Bleavins							
6 Social service provider for persons with disabilities	10/2008-10/2011		10/2011-10/2014			10/2014-10/2017			10/2017-10/2020			10/2020-10-2023				
	Petra Löwen		Petra Löwen													
			Victor Suhr (4/2012)			Victor Suhr			Victor Suhr							
7 Social service provider for persons of limited means	10/2008-10/2011		10/2011-10/2014			10/2014-10/2017			10/2017-10/2020			10/2020-10-2023				
	Dean Palius		Dean Palius													
	Polly Bleavins		Polly Bleavins													
			Rick Hummel (4/2012-12/2013)													
			Lee Diaz (10/2014)			Lee Diaz			Lee Diaz							
8 CTSA - Easy Lift	10/2007-10/2010		10/2010-10/2013			10/2013-10/2016			10/2016-10/2019			10/2019-10/2022				
	Ernesto Paredes		Ernesto Paredes			Nicloe Campos			Nicole Campos							
9 CTSA - SMOOTH	10/2007-10/2010		10/2010-10/2013			10/2013-10/2016			10/2016-10/2019			10/2019-10/2022				
	Jim Talbott		Jim Talbott													
			Fil Simas (4/2012)			Fil Simas			Fil Simas							
10 County Transit	2006-10/2007		10/2009-10/2012			10/2012-10/2015			10/2015-10/2018			10/2018-10/2021				
	Matt Dobberte		Matt Dobberteen			Chris Sneddon			Matt Dobberteen (2/2016)							
11 Guadalupe Transit	2006-10/2007		10/2009-10/2012			10/2012-10/2015			10/2015-10/2018			10/2018-10/2021				
			Regan Candelario (4/2012)			Jim Talbott			Jim Talbott							
12 COLT	2006-10/2007		10/2009-10/2012			10/2012-10/2015			10/2015-10/2018			10/2018-10/2021				
	Richard Fernba		Richard Fernbaugh													
			McCune (4/2012), Mike Luther (9/2012)			Mike Luther			Mike Luther							
13 MTD	2006-10/2007		10/2009-10/2012			10/2012-10/2015			10/2015-10/2018			10/2018-10/2021				
			Paul Tumbleson (1/2012)			Steve Maas			Steve Maas							
14 SMAT	2006-10/2007		10/2009-10/2012			10/2012-10/2015			10/2015-10/2018			10/2018-10/2021				
	Austin O'Dell		Austin O'Dell			Sally Nunes										
						Eustaquio Valdez (10/2014)			Eustaquio Valdez			Eustaquio Valdez				
15 SYVT	2006-10/2007		10/2009-10/2012			10/2012-10/2015			10/2015-10/2018			10/2018-10/2021				
			Matt van der Linden (2/2011)			Matt van der Linden			Matt van der Linden							
16 Transit rider from North County			N/A			4/2012-4/2015			4/2015-4/2018			10/2018-10/2021				
						Cathy Farrar (4/2012-3/2013)										
						Ed Zoost (10/2013)			Ed Zoost							
17 Transit rider from South County			N/A			4/2012-4/2015			4/2015-4/2018			10/2018-10/2021				
						Howard Kraus			Howard Kraus							
18 Agricultural worker representative	4/2007-4/2010		4/2010-4/2013			4/2013-4/2016			4/2016-4/2019			10/2019-10/2022				
	Saavedra (resigned 2/2010)		Fred Keller (11/2012)			Fred Keller (4/2013)			Fred Keller							
Community Outreach	10/2008-10/2011		10/2011-10/2014									N/A				
	Barry Stotts		Barry Stotts													
Community Outreach	10/2007-10/2010		10/2010-10/2013									N/A				
	Howard Kraus		Howard Kraus													

The original term schedule (what the terms would be had members not gone beyond their term limits and had positions not been left unfilled) is maintained in order to stagger expiration dates.

green indicates initial or partial term

pink indicates last term

red indicates exceeded term limits

Michael D. Becker

From: CommunityPartners InCaring.Vilma <partnersincaring.vpc@gmail.com>
Sent: Monday, February 13, 2017 10:57 AM
To: Michael D. Becker
Subject: SBCTAC

Good morning,

It was good meeting you last week. As requested, this e-mail is my formal request to be added to SBCTAC. Ashley Payne, the previous Executive Director, was a member. I'm the new Executive Director and will be attending in her place.

Thanks!

Vilma

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Vilma P. Contreras, MBA
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Established in 1997, Community Partners in Caring (CPC) is a 501(c)3 organization serving Santa Maria Valley, Lompoc Valley, and Santa Ynez Valley. Our Vision is to see that every senior in the communities served has access to transportation, reduced isolation, and increased socialization through the volunteer services we provide. Your tax-deductible donation allows us to give a home-bound senior the life-changing gift of a CPC volunteer.

Our Locations: 120 E. Jones Street, Suite 123; Santa Maria, CA 93454 | 1120 W. Ocean Ave, Suite 113, Lompoc, CA 93436 | 164 W. Highway 246, P.O.Box 1946, Buellton, CA 93427