



# PASTACC

#### PUBLIC AND SPECIALIZED TRANSPORTATION ADVISORY AND COORDINATION COUNCIL

An advisory body to the San Bernardino Associated Governments Addressing public transit and specialized transportation needs, issues and opportunities

## Agenda

10:00 a.m. to 11:00 a.m. – Tuesday, February 9<sup>th</sup>, 2016 This short meeting will be followed by a Coordinated Plan Workshop at 11 a.m.

# SPECIAL FEBRUARY MEETING LOCATION: VICTOR VALLEY TRANSIT AUTHORITY

17150 Smoke Tree Street Hesperia, CA, 92345 (760) 948-4012

I.	<b>PASTACC CALL TO ORDER - Introductions and Announcements</b> - Acting Chair Kevin Kane, Victor Valley Transit Authority	
II.	APPROVAL OF MINUTES, November 10 <sup>h</sup> , 2015 - Acting Chair, Kevin Kane	Action
III.	<ul> <li>PASTACC BUSINESS:</li> <li>REVIEW AND PROPOSED REVISION TO PASTACC BY-LAWS</li> <li>REVIEW OF PASTACC MEMBERSHIP</li> <li>ELECTION OF PASTACC OFFICERS</li> <li>Dennis Brooks, AMMA Transit Planning</li> </ul>	Possible Action
IV.	REPORT ON PASTACC Ad Hoc Committee to Review SANBAG UNMET TRANSIT NEEDS DEFINITIONS: -: Nancy Strickert, SANBAG with Valerie Mackintosh, AMMA Transit Planning	Action
V.	<b>REPORT ON VICTOR VALLEY TRANSIT AUTHORITY – CONSOLIDATED TRANSPORTATION SERVICES AGENCY</b> - <i>Aaron Moore, VVTA CTSA Director</i>	Information
VI.	<b>ITEMS OF INTEREST FROM THE TRANSPORTATION</b> <b>RESEARCH BOARD, 95<sup>th</sup> Annual Meeting – Transportation's Future</b> - Heather Menninger, AMMA Transit Planning	Information
VII.	PUBLIC COMMENT	

#### VIII. ADJOURNMENT

#### <u>NEXT PASTACC MEETING:</u> Generaly the second Tuesdays of alternating months at 10 a.m., with some variation. The next meeting on: **Tuesday, March 8<sup>th</sup>, 2016 in San Bernardino**

### To confirm PASTACC meeting dates, please call: SANBAG (909) 884-8276

Meeting dates will be noticed to those registered for PASTACC mailings.

To register for PASTACC mailings, please contact: Dennis Brooks (951) 784-1333 <u>dbrooks@ammatransitplanning.com</u>

We are happy to make reasonable accommodation to participants at PASTACC meetings.

Please advise us of special needs no less than 72 hours prior to the meeting so that appropriate accomodations can be arranged. Contact AMMA Transit Planning at: (951) 784-1333 or mail@ammatransitplanning.com