

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes

Date: October 18, 2018, 2018
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present:

Amy Hance, Clovis Transit
Judy Nishi, FAX
Bill Hyatt, CVRC
Yonas Paulos, Veterans Advocate

Moses Stites, FCRTA
Michael Mendez Jr., RICV

Others Attending:

Jeff Long, FAX/FCOG
Stephanie Maxwell, Fresno COG
Bethany Berube, City of Clovis
Todd Sobrado, FAX/COG

Monty Cox, Fresno EOC
Brian Spaunhurst, Fresno County
Janelle Del Campo, FCRTA
Robert Mesel, Fresno City

City of Clovis
City of Coalinga
City of Firebaugh
City of Fowler
City of Fresno
City of Huron
City of Kerman
City of Kingsburg
City of Mendota
City of Orange Cove
City of Parlier
City of Reedley
City of San Joaquin
City of Sanger
City of Selma
County of Fresno

Judy Nishi called the meeting to order at 1:34 p.m.

I. Public Presentations

This portion of the meeting is reserved for persons wishing to address the SSTAC on the items within its jurisdiction but not on this agenda.

None.

II. Executive Minutes of May 15, 2018

A motion was made by Moses Stites and Seconded by Amy Hance to approve the May 15, 2018 Executive Minutes. A vote was called for and the motion carried.

III. Transit Operator Reports [INFORMATION]

a) FAX

Jeff Long gave a review on the Transit Operator Reports. Todd Sobrado explained the APP and wanted some feedback from the committee on what they thought of it.

Mr. Long also informed the committee that the FAX Training Officer will be starting on October 29, 2018.

b) Fresno County Rural Transit

Moses explained the Long Range Transit Plan and informed the committee that the Maintenance Facility for the Rural Transit was moved to Selma.

Janelle De Compo explained that the FCRTA purchased 10 Chevy Bolt electric vehicles with LCTOP funding and also FCRTA was awarded \$748,000.00 in capital funding for the Measure C New Technology Grant and the FCTRA will purchase 15 additional Chevy Bolt electric vehicles, 40 level two Charging stations and Smart phone application. All the vehicles will be used for the rural transit service.

c) Clovis Transit

Amy Hance explained to the committee that Clovis Transit was also successful on receiving a grant from the Measure C's New Tech funding. Clovis Transit was awarded just over four hundred and fifty thousand dollars and will be purchasing two electric cut a way style busses and level two and three chargers. The grant will also pay for the infrastructure to install them. Clovis Transit will start running the busses para transit and fixed routs to see how they will perform. Ms. Hance also informed the committee Clovis Transit will be on Google by the end of this year and will be feeding the information into an App, this will be a universal APP. Ms. Hance also informed the committee on the new Landmark Commence project and the new Senor Center and potentially a County Library.

d) FEOC

Monty Cox explained that FEOC had implemented Bolt to the College project at Fresno City College and is going very well with 41 students participating. Mr. Cox talked about expanding the Taxi Scrip program into County wide now that there are a few more drivers available. FEOC is developing a training program and have a training class in place every week lasting about six to eight weeks as soon as one ends another class will start. Mr. Cox also said that the Special trips are taking off and growing with different organizations using them.

IV. Unmet Transit Needs [INFORMATION]

- a) Locations
- b) Format Flyer

Jeff Long informed the committee that the Unmet Transit Needs will be starting up and that the format of the flyer will stay the same. Mr. Long also talked about the locations for the meetings and said that four meetings will be in rural area and four in the urban area. Mr. Long also asked the committee if they ideas of places to have the meetings to let him know so that they can try and set up some meetings.

V. Audits and Reports

- a) Annual Productivity Evaluation
- b) Triennial Performance Review

Jeff Long reminded everyone that the year end is pretty much done now from last FY and will need to start working on the Annual Product Evaluation which is done every year because it is a TDA requirement. Mr. Long will send notices out and will try to have it out by January.

Mr. Long also explained the Triennial Performance Review and that they will be going into a TDA audit. This audit is done every three years.

VI. Other Member Items [INFORMATION]

Jeff Long suggested that Robert Mesel become a SSTAC member to replace Carlos Duarte on the SSTAC Committee.

Mr. Mesel said that it would be a great benefit to become an SSTAC member.

A motion was made by Yanas Pautos and seconded by Monty Cox to appoint Robert Mesel to the SSTAC Committee to replace Carlos Duarte. A vote was called for and the motion carried.

Mr. Long also informed the committee that FAX will be doing a customer satisfaction survey and Fresno COG will be doing a county wide origin and destination study.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Jeff Long

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