

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Executive Minutes

Date: Tuesday, May 27, 2014
Time: 1:30 p.m.
Place: Fresno COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present:

Judith Nishi, FAX
Jeffrey Webster, FCRTA
Bill Hyatt, CVRC
Linda L. Descoteaux, Fresno-Madera Area Agency on Aging
Shonna Haltereman, City of Clovis
Gary Joseph, Fresno EOC
Harpreet Kooner, County of Fresno

Others Attending:

Jeff Long, Fresno COG/FAX
John Downs, Fresno COG/FAX
Moses Stites, FCRTA
Stephanie Maxwell, Fresno COG
Peggy Arnest, Fresno COG
Stan Hirahara, Vintage Gardens
Jimelle Walls, Worldwide Diversified
Vidal Medina, RICV

Bill Hyatt called the meeting to order at 1:30 p.m. with roll call.

Mr. Hyatt introduced Vidal Medina who is representing Bob Hand due to his term expiring. Mr. Medina briefly gave some information about himself and where he came from.

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

No presentations.

II. Executive Minutes of March 18, 2014 [APPROVE]

A motion was made by Linda Descoteaux and seconded by Harpreet Kooner to approve the March 18, 2014 Executive Minutes as presented. A vote was called for and the motion carried.

III. Transit Documents

1. Urban & Rural CTSA OP & B FY 2014-15
2. FCTRA FY2014-15 Budget
3. Clovis CTSA FY 2014-15 OP & B

Jeff Long reported that since all three documents had already been out for 45 day review and no changes were made he felt they can be approved in one motion.

A motion was made by Shonna Halterman and seconded by Stan Hirahara to approve The Urban & Rural OP & B FY 2014-15, FCTRA FY 2014-15 Budget and the Clovis CTSA FY2014-15 OP & B Transit Documents. A vote was called for and the motion carried.

IV Unmet Transit Needs Process [DISCUSSION]

Jeff Long reported on this item. Mr. Long apologized for notices that were sent out and did not go through via e-mail. Mr. Long informed the committee that there was no new inquiries to report and briefly discussed the three issues that had been received. The first one was a letter from a resident that lived in the Fig Garden Lop area in the City of Fresno. The second one was a letter from the City of Sanger on the scheduling of the transit to Reedley college to facilitate a job training program. The third one was the letter received from an intern out of Reedley Senior Center regarding transit to certain destinations after arriving in Fresno from the rural areas. Mr. Long informed the committee that the comments from the outreach meeting in the City of Fowler were already addressed and there were no comments from the outreach meetings in the City of Fresno or the City of Mendota. Mr. Long also said that the issues of the letters had been addressed so therefor, there were no Unmet Needs which are reasonable to meet.

A motion was made by Shonna Halterman and seconded by Harpreet Kooner to make the following recommendation.

The SSTAC through its recent efforts to solicit comments is therefore recommending the finding that there are no Unmet Transit Needs which are reasonable to meet within the following jurisdictions of the 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 Sanger, City of San Joaquin, City of Selma and Fresno County. A vote was taken and the motion passed unanimously.

V GAP Analysis [DISCUSSION]

Jeff Long reported on this item. Mr. Long followed up on the presentation that the Mobility Planners put on at the Fresno EOC facility. Mr. Long also explained what information they received from the survey to find out how to improve informing the public on how to get transit information and what they need to fix in the system.

VI. Other Member Items [DISCUSSION]

John Downs informed the committee of the workshop information was on the website about studies and surveys. Mr. Downs will send out the link to the committee.

A motion was made by Judy Nishi and seconded by Jeff Webster to appoint Vidal Medina to be a representative of the Local Social Services Providers for people with disabilities to the SSTAC. This motion passed unanimously and will be forwarded to the TTC/PAC and the COG Policy Board in June.

There being no further **business, the meeting adjourned.**

Respectfully submitted,



Jeff Long

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