

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes

Date: Tuesday, March 17, 2015
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present:

Judith Nishi, FAX	Gary Joseph, Fresno EOC
Moses Stites, FCRTA	Harpreet Kooner, County of Fresno
Bill Hyatt, CVRC	Carlos Duarte, FAX
Shonna Halterman, City of Clovis	

Others Attending:

Jeff Long, Fresno COG/FAX
John Downs, Fresno COG/FAX
Peggy Arnest, Fresno COG
Marla Day, Fresno COG

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

Bill Hyatt called the meeting to order at 1:30 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.

No public presentations.

II. Executive Minutes of December 16, 2014

A motion was made by Mr. Stites and seconded by Ms. Halterman to approve the Executive Minutes of December 16, 2014 as presented. A vote was called for and the motion carried.

III. Unmet Needs Planning Process

a) Report on Public Meetings

Mr. Long gave a short update on the recent Public meetings. No comments were received at the meetings. Mr. Stites reported that some complaints had been received about not being notified about the meetings, however in checking the mailing lists, the people were notified and the information was also available on COG regular meeting agendas and the Fresno COG website.

b) Unmet Needs Request letters

Two letters were received.

1. District Attorney's office
2. County of Fresno, Mohammad Alimi

There was a short discussion about the requests. Staff will formally respond to both letters.

Ms. Kooner also mentioned service needs at Shaw and Parkway – Agency on Aging. This was discussed and Ms. Kooner is to provide information to Mr. Long.

Staff will email responses to letters to the Committee for review.

IV. Transit Documents

Mr. Long noted that Clovis, EOC and FAX documents are needed by April 13, 2015 in order for the documents to be placed on the April 21st agenda for approval and to be sent through the May meeting cycle to begin 45 day review period. The documents needed are:

**FCRTA: Short Range Transit Plan
OP&B**

FEOC: OP&B

**Clovis: Short Range Transit Plan
OP&B**

This was an information item.

V. Review Membership List

Mr. Long reviewed the membership list noting that several terms are ending. Mr. Long will contact the members that were not in attendance to confirm that they still wish to be on the Committee.

A motion was made by Mr. Downs and seconded by Ms. Kooner to add Mr. Duarte to Committee. A vote was called for and the motion carried.

Ms. Kooner suggested that Mr. Long contact Stephenie Frederick, League of Women Voters to see if she is interested in serving on the Committee to represent Social Services. Other members confirmed that they would like to remain on the Committee.

VI. Other Member Items

Mr. Hyatt commented on the new Transportation Guides. He felt that they were a very handy/user friendly tool.

Ms. Kooner asked for contact information for TOD and HSR.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Jeff Long

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