

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes

Date: January 17, 2017
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present:

Jeff Long, FAX/COG
Bill Hyatt, CVRC
Carlos Duarte, Handy Ride
Harpreet Kooner, Fresno County
Adam Vinogradoff, FINAAA

Gary Joseph, Fresno EOC
Moses Stites, FCRTA
Stephenie Fredrick, LWV
Rob Weyant, Fresno EOC

Others Attending:

Trai Her, Fresno COG
Amy Hance, Clovis Transit

Bill Hyatt called the meeting to order at 1:33 p.m.

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

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 November 15, 2016 [Approve]

A motion was made by Moses Stites and seconded by Carlos Duarte to approve the Executive Minutes of November 15, 2016 minutes with corrections. A vote was called for and the motion carried.

III. Unmet Needs Planning Process [Discussion]

a. Mailing list

Jeff explained to the committee that the Unmet Needs letter is getting ready to be sent out if you have anything to add or edits to the letter please send the updates January 20th so we can try and get it out by January 23, 2017.

Mr. Long also gave an update on the TDA Audit on the Unmet Needs report. He also discussed the SSTAC membership being more racially Representative of the Communities.

IV. Productivity Evaluation [Approve]

FAX, City of Clovis, Fresno County Rural Agency and the Economic Opportunities Commission all gave a brief overview of the 2016 ridership and services.

A motion was made by Stephenie Frederick and seconded by Moses Stites to approve the Productivity Evaluation as written with the edits from the Economic Opportunity Commission that was submitted. A vote was called for and the motion carried.

V. Other Member Items

Next meeting will be February 21, 2017

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jeff Long
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