

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes

Date: March 21, 2017
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present:

Bill Hyatt, CVRC
Carlos Duarte, Handy Ride
Monty Cox, Fresno EOC

Dottie Wright, Citizen
Tong Xiong, County of Fresno
Moses Stites, FCRTA

Others Attending:

Stephanie Maxwell, Fresno COG
Peggy Arnest, Fresno COG
Amy Hance, City of Clovis

Jeff Long, FAX/FCOG
Michael Mendez, RICV

Bill Hyatt called the meeting to order at 1:35 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.

Bill Hyatt Introduced Monty Cox who took Gary Joseph's position at Fresno EOC. Mr. Cox gave a brief bio of himself.

II. Executive Minutes of January 17, 2017 [Approve]

A motion was made by Moses Stites and seconded by Carlos Duarte to approve the Executive Minutes of January 17, 2017 minutes. A vote was called for and the motion carried.

III. Unmet Needs Planning Process

a. Report on Public Meetings

Jeff Long gave a report on the public meetings that had taken place in these cities:

- Fresno/Clovis Metropolitan Area
- City of San Joaquin
- City of Orange Cove

b. Unmet Needs Report Letters

Bill Hyatt informed the committee that he did not receive any Unmet Needs Letters. Jeff Long will start drafting the Unmet Needs report and bring it back to the next meeting for review. The format will be the same except for the addition of a demographic analysis report (a TDA requirement). The Unmet Needs report will be taken to the Board in June for approval.

IV. Transit Documents

a. Urban & Rural CTSA OPB

b. Clovis CTSA OPB

c. FCRTA Budget

Mr. Long put this item on the agenda as a reminder to the City of Clovis and FCRTA that the Transit Documents will all need to be taken to the Board by June ahead of the Unmet Needs.

V. Other Member Items

Peggy Arnest informed the committee that the 5310 application will be going out and she will be needing help if anyone is willing to help.

Next meeting will be April 18, 2017

There being no further business, the meeting was adjourned.

Respectfully submitted,



Jeff Long

\sm