

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL**  
**Executive Minutes**

**Date:** April 18, 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  
Harpreet Kooner, Fresno County  
Judith Nishi, FAX  
Vidal Medina, RICV

Carlos Duarte, Handy Ride  
Monty Cox, FEOC  
Moses Stites, FCRTA

**Others Attending:**

Stephanie Maxwell, Fresno COG  
Peggy Arnest, Fresno COG  
Amy Hance, Clovis Transit  
Jeff Long, FAX/FCOG

Bill Hyatt called the meeting to order at 1:34 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 March 21, 2017 [Approve]**

A motion was made by Moses Stites and seconded by Harpreet Kooner to approve the Executive Minutes of March 21, 2017. A vote was called for and the motion carried.

**III. Unmet Needs Planning Process [Discussion]**

**a. Review comment Letter [Information/Discussion]**

Jeff Long informed the committee that a comment letter was received from Leadership Council and distributed a copy of the letter to the committee. Mr. Long and Moses Stites went over the letter with the committee and after much discussion, Mr. Long stated that it was not applicable to the Unmet Needs process. Mr. Long will draft a response and forward it to Bill Hyatt and Moses Stites to review and then forward it to the committee for review prior to next month's meeting.

**IV. 5310 Grant Scoring [Approve]**

Peggy Arnest reported on this item. Ms. Arnest distributed the 2017 Section 5310 Application handouts to the committee and explained how the funding was distributed.

A motion was made by Moses Stites and seconded by Amy Hance to approve the 5310 Grand Scoring. A vote was called for and the motion carried.

**V. SSTAC Membership [Information/Discussion]**

Jeff Long Reported that the committee needs to recruit new members. Terri Stapes and Stephanie Fredrick need to be replaced on the committee.

A motion was made by Moses Stites and seconded by Harpreet Kooner to replace Shonna Halterman with Amy Hance and Gary Joseph with Monty Cox. A vote was called for and the motion carried.

**VI. Other Member Items**

Next meeting will be May 16, 2017

There being no further business, the meeting was adjourned.

Respectfully submitted,



Jeff Long

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