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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL **Executive Minutes**

Date: May 16, 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 Adam Vinogradoff, FINAAA

Amy Hance, Clovis Transit Carlos Duarte, Handy Ride Monty Cox, FEOC Moses Stites, FCRTA

Others Attending:

Jeff Long, FAX/FCOG Stephanie Maxwell, Fresno COG Peggy Arnest, Fresno COG Yonas Paulos, Veterans Advocate

Bill Hyatt called the meeting to order at 1:34 p.m.

Ι. **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.

Vidal Medina introduced Yonas Paulos to the committee.

Mr. Paulos gave a brief bio of himself to the committee.

City of Reedley City of San Joaquin City of Sanger City of Selma County of Fresno

Executive Minutes of April 18, 2017 [Approve] П.

A motion was made by Moses Stites and seconded by Monty Cox to approve the Executive Minutes of April 18, 2017. A vote was called for and the motion carried.

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 Clovis City of Coalinga

City of Firebaugh

III. Unmet Transit Needs Finding [Approve]

Jeff Long explained the Unmet Transit Needs Findings item that will go to the TTC/PAC and the Board next month for approval. Mr. Long highlighted on some of the items in the Unmet Needs Finding report and what it would take to qualify for the Unmet Needs process.

A motion was made by Carlos Duarte and seconded by Vidal Medina to approve the SSTAC recommending the finding that there are no Unmet Transit Needs that are reasonable to meet within the following jurisdictions:

City of Clovis	City of Mendota
City of Coalinga	City of Orange Cove
City of Firebaugh	City of Parlier
City of Fowler	City of Reedley
City of Fresno	City of Sanger
City of Huron	City of San Joaquin
City of Kerman	City of Selma
City of Kingsburg	Fresno County

A vote was called for and the motion carried.

IV. Membership (New Members) [Approve]

Jeff Long welcomed Yonas Paulos as a new member of the SSTAC. Mr. Long also informed the committee of other people who expressed an interest in wanting to become a member.

A motion was made by Amy Hance and seconded by Moses Stites to approve Yonas Paulos as a member of the SSTAC Committee. A vote was called for and the motion carried.

V. <u>Transit Documents [Approve]</u>

Jeff Long reported on this item.

1. FCMA SRTP [Approve]

Jeff Long gave a brief synopsis of the Fresno –Clovis Metropolitan Area Short Range Transit Plan and Amy Hance gave the Clovis side of the Fresno –Clovis Metropolitan Area Short Range Transit Plan.

2. <u>Rural SRTP [Approve]</u>

Moses Stites gave a brief synopsis on the Rural Short Range Transit Plan.

3. CTSA's OPB [Approve]

Amy Hance also briefed the committee on the Consolidated Transportation Service Agency Operations Program Budget.

A motion was made by Moses Stites and seconded by Carlos Duarte to approve the Fresno –Clovis Metropolitan Area Short, Rural Short Range Transit Plan, and the Consolidated Transportation Service Agency Operations Program Budget. A vote was called for and the motion carried.

VI. Other Member Items

Vidal Medina informed the committee about an issue that happened on the bus with Michel Mendez. Mr. Mendez was placed on the bus facing backwards in his wheelchair and became ill. Mr. Vidal asked if any other complaints had come in from other passengers about being place backwards. Jeff Long said that he had not heard anything on that issue.

Next meeting will be June 20, 2017,

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jeff Long \sm