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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL Executive Minutes

Date: September 19, 2017

Time: 1:30 p.m.

Place: COG Conference Room, Second Floor

2035 Tulare Street, Suite 201

Fresno, CA 93721

Members Present:

Judith Nishi, FAX Amy Hance, Clovis Transit Vidal Medina, RICV Yonas Paulos, Veterans Advocate Carlos Duarte, Handy Ride Monty Cox, FEOC Moses Stites, FCRTA

Others Attending:

Jeff Long, FAX/FCOG Stephanie Maxwell, Fresno COG Peggy Arnest, Fresno COG Michael Mendez, RICV

Judy Nishi called the meeting to order at 1:35 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. <u>Public Presentations</u>

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. <u>Executive Minutes of May 17, 2017 [Approve]</u>

A motion was made by Moses Stites and seconded by Amy Hance to approve the Executive Minutes of May 17, 2017. A vote was called for and the motion carried.

III. <u>Unmet Needs [Discussion]</u>

Jeff Long Reported on this item. Mr. Long also informed the Committee that the COG Board found that there were no Unmet Needs. There was also discussion on the outreach to the public. Amy Hance informed the Committee that the SSTAC needed to be more diligent on the public outreach. Mr. Long suggested that the SSTAC bring in a consultant group to help do the outreach to the public or help teach the Committee how to do public outreach.

Mr. Long also informed the Committee about the mail out list. Amy Hance said that she could have her staff clean up and update the mail out list.

IV. Membership

Jeff Long Reported to the committee Adam Vinogradoff will no longer be on the SSTAC. Mr. Long suggested that Michael Mendez replace Mr. Vinogradoff.

A motion was made by Moses Stites and seconded by Carlos Duarte to add Michael Mendez, of Resources for Independence Central Valley, as a member of the Social Services Transportation Advisory Council. A vote was called for and the motion carried.

V. <u>Transit Service</u>

Moses Stites gave an update on the Fresno County Rural Transit service.

Amy Hance gave an update on the City of Clovis Transit service.

Jeff long gave an update on the Fresno Area Express transit.

VI. Other Member Items

None

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jeff Long

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