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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL Executive Minutes

Date: April 17, 2018, 2018

Time: 1:30 p.m.

Place: COG Conference Room, Second Floor

2035 Tulare Street, Suite 201

Fresno, CA 93721

Members Present:

Amy Hance, Clovis Transit Judy Nishi, FAX Bill Hyatt, CVRC Yonas Paulos, Veterans Advocate Carlos Duarte, FAX/Handy Ride Moses Stites, FCRTA Vidal Medina, RICV

Others Attending:

Jeff Long, FAX/FCOG Stephanie Maxwell, Fresno COG Hector Medina, Social Services Sonia De La Rosa, County Administrator Bethany Beruba, City of Clovis Todd Sobrado, FAX/COG

Judy Nishi called the meeting to order at 1:34 p.m.

City of Fowler City 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.

City of Kingsburg

City of Huron

City of Kerman

City of Clovis

City of Coalinga City of Firebaugh

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

II. Executive Minutes of February 13, 2018

A motion was made by Amy Hance and Seconded by Moses Stites to approve the February 13, 2018 Executive Minutes. A vote was called for and the motion carried.

III. Unmet Needs Planning Process

- A. Outreach Event
- B. Comments Received
- C. Public Hearing
- D. Needs Evaluation

Jeff Long gave an update on the outreach meeting events and that there was one more meeting to be held in Parlier.

Mr. Long distributed a handout to the committee on the comments through outreach and mail and explained how it worked out. Mr. Long asked the Committee to review the list and have their comments back by April 30 to go over and have it ready to present to the Board in June.

Todd Sobrado explained how the Fresgo App. works to the Committee.

IV. SSTAC Membership

Jeff Long informed the committee of the need to recruit new membership. There are a couple of vacancies that need to be filled. Mr. Long asked the committee to look out for anyone who would like to join the SSTAC.

A motion was made by Judy Nishi and seconded by Carlos Duarte to move forward with Hector Medina representing Fresno County Social Services and Sonia De La Rosa representing the County Administrative Office as members joining the SSTAC . A vote was called for and the motion carried.

V. Other Member Items

Moses had a couple of things to explain:

- On May 11, 2018, service to Westpark will terminate.
- FCRTA is reconsidering their Consolidated Transportation Service Agency arrangement with Fresno E.O.C.
- FCOG put out a proposal for bid through the infrastructure SB1 this is approximately \$300,000.00 cycle one and cycle two. FCRTA submitted three proposals for cycle one and two for cycle two. These proposals will be nonemergency transportation.

Jeff Long informed the committee that Fresno Area Express has a new assistant director.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jeff Long

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