

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes

Date: May 15, 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

Others Attending:

Jeff Long, FAX/FCOG
Stephanie Maxwell, Fresno COG
Sonia De La Rosa, County Administrator
Bethany Beruba, City of Clovis
Todd Sobrado, FAX/COG
Janelle Del Campo, FCRTA

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

None.

II. Executive Minutes of February 13, 2018

A motion was made by Moses Stites and Seconded by Amy Hance to approve the April 17, 2018 Executive Minutes. A vote was called for and the motion carried.

III. Unmet Needs Finding [Approve]

Jeff Long reviewed the Unmet Transit Needs findings list with the committee. Bill Hyatt raised a concern with items 10 and 12. Discussion ensued and they were included in the items identified as Unmet Needs that were not reasonable to meet.

Moses Stites informed the committee of the issues that they were going to take care of. FCRTA will be working with Kings Area Regional Transit (Angie Dow) and the programs that will be started in the future.

A motion was made by Carlos Duarte and seconded by Amy Hance to make the following recommendation:

The SSTAC, through its recent efforts to solicit comments, is therefore, recommending the finding that there are no unmet transit needs, which 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. Consolidated Transportation Services Agency Operations Program and budget [Approve]

Jeff gave a quick explanation on the Operations Program Budget to the committee.

A. City of Clovis

Amy Hansen briefed the committee on the Consolidated Transportation Services Agency Operation program and budget for the City of Clovis.

A motion was made by Moses Stites and seconded by Carlos Duarte to approve the City of Clovis' Consolidated Transportation Services Agency Operation Program budget. A vote was called for and the motion carried.

B. Fresno Economic Opportunities Commission

Monty Cox briefed the committee on the Consolidated Transportation Services Agency Operation program and budget for Fresno Economic Opportunities Commission.

A motion was made by Moses Stites and seconded by Carlos Duarte to approve the Fresno Economic Opportunities Commission's Consolidated Transportation Services Agency Operation Program budget. A vote was called for and the motion carried.

V. Other Member Items

Judy Nishi distributed a hand out for Fax to the Grizzly Fest; she encouraged the committee to let people know that FAX would be going to the Grizzly Fest on the two day's that they will be at Woodward Park. Ms. Nishi also said that it is on the website.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Jeff Long
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