

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes

Date: April 16, 2019
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present:

Judy Nishi, FAX
Yonas Paulos, Veterans Advocate
Bill Hyatt, CVRC

Moses Stites, FCRTA
Amy Hance, City of Clovis
Robert Mesel, Fresno City

Others Attending:

Todd Sobrado, FAX/COG
Brian Spaunhurst, Fresno County
Mark Allen, E.O.C. Transit

Carolina Ilic, FAX
Janelle Del Compo, FCRTA

Bill Hyatt called the meeting to order at 1:30 p.m.

I. Public Presentations

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

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 19, 2019

A motion was made by Robert Mesel and Seconded by Amy Hance to approve the February 19, 2019 Executive Minutes. A vote was called for and the motion carried.

III. Unmet Needs Planning Process [INFORMATION]

- A) Formal meeting
- B) Informal meeting
- C) Public hearing
- D) Evaluation of comments received (handout)

Tod Sobrado informed the committee of the Unmet Needs Planning Process on all four parts with a brief description of what has been done with each step. Mr. Sobrado also went over the Evaluation of the comments and distributed a handout to the committee.

IV. Discuss May 2019 SSTAC [INFORMATION]

Tod Sobrado informed the committee of scheduling the May SSTAC meeting for Wednesday, May 7, 2019 to accommodate the 45-day period for the following documents:

- 1) Operating and Planning Budgets (OPBs)
 - a) Clovis Transit (Round Up)
 - b) Fresno County Economic Opportunities Commission (FCEOC)
 - c) Fresno County Rural Transit Agency (FCRTA)
- 2) Short Range Transit Plan (SRTP)
 - a) Rural
 - b) FCMA Urban
- 3) 2019 Unmet transit Needs findings

Mr. Sobrado informed the committee that the documents will be sent attached to the next agenda on or around May 1, 2019 for the committee's review.

Mr. Sobrado also informed the Committee that at the meeting the documents will open for a 45 day public review and comment. Stakeholders and members of the public will have access to all documents and will be able to provide their feedback and all comments will then be incorporated into the final document. The final document will then go to the Fresno COG TTC/PAC and Policy Board.

Robert Mesel asked for feedback on the signage and lighting. Yonas Paulos was also concerned with the signage and lighting on the FAX buses and the lighting around the courthouse bus stops.

V. SSTAC Membership [Action]

- a) Add Sarin Wakamian

Todd Sobrado informed the committee that Sarin Wakamin wanted to become a member of the SSTAC. This item will come back at the next meeting.

Robert Mesel motioned to postpone adding Sarin “Wakamin to the SSTAC as a member until she is present at the next meeting. A vote was called for and the motion carried.

VI. Other Member Items

None

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jeff Long
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