

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes**

Date: May 19, 2020
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present – Via Phone in:

Bill Hyatt, CVRE	Judy Nishi, FAX
Yonas Paulos, Veterans Advocate	Moses Stites, FCRTA
Vidal Medina, RICV	Amy Hance, City of Clovis
Monty Cox, FEOC/CTSA	

Others Attending – Via Phone in:

Jeff Long, FAX/COG	Brenda Veenendaal FCOG
Stephanie Maxwell, FCOG	Janelle Del Campo, FCRTA
Todd Sobrado, FAX/COG	Carolina Ilic, FAX
Gloria Hensley, Fresno County	

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

Bill Hyatt called the meeting to order at 1:35 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.

Trai Her-Cole gave a phone presentation on the 2022 RTP. Ms. Cole also said that she would e-mail more information to everyone if needed.

II. Executive Minutes of April 16, 2020 Meeting

A motion was made by Moses Stites and seconded by Yonas Paulos to approve the April 16, 2020 minutes. A vote was called for and the motion carried.

III. Membership (Approve Members) [APPROVE]

The following members have terms expiring this month and next:

Vidal Medina (May 2020)
Monty Cox (June 2020)
Amy Hance (June 2020)
Yonas Paulos (June 2020)

At last month's SSTAC meeting, all members listed stated that they would like to continue to serve on SSTAC.

SSTAC added a new member, Chenier Derrick representing Handy Rides to replace Robert Meisel who had stepped down several months ago.

A motion was made by Hector Medina and seconded by Yonas Paulos to approve the continued membership of Vidal Medina, Monty Cox, Amy Hance and Yonas Paulos to the SSTAC and to add Chenier Derrick as a new member. A vote was called for and the motion carried.

IV. Unmet Transit Needs Findings [APPROVE]

Todd Sobrado reported on this item. Approve and open for 45-day public review and comment.

Mr. Sobrado reviewed the Unmet Transit Needs findings list with the committee.

A motion was made by Hector Medina and seconded by Monty Cox to make the following recommendation: The SSTAC, through its recent efforts to solicit comments, recommends that there are no unmet transit needs, that are reasonable to meet within the following jurisdictions:

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 Sanger

City of San Joaquin
City of Selma
Fresno County

A vote was called for and the motion carried.

V. Transit Documents [APPROVE]

1. CTSA's OPB [APPROVE]

A. City of Clovis (Stage Line)

Amy Hance gave a brief update on the Clovis Stage Line.

B. Fresno County Economic Opportunities Commission (FCEOC)

Monty Cox gave a brief update on the Fresno County Economic Opportunities Commission.

A motion was made by Moses Stites and seconded by Yonas Paulos to approve the Transit Documents CTSA's OPB. A vote was called for and the motion carried.

VI. Other Member Items

Carolina Ilic gave informed the committee that FAX has added the requirement of passengers to wear masks while boarding the buses. FAX is also in the process working on getting a new service route 28 to Dakota and Peach and sharing the new station that the City of Clovis is building.

Hector Medina also informed the committee that the new station on Dakota and Peach will be opened in the fourth quarter of this year.

Chenier Derrick gave a brief bio of himself to the committee.

Carolina Ilic informed the committee that they were excited to have Mr. Derrick on board with FAX. Mr. Derrick will also be reviewing and updating the Guide Ride.

There being no further business, the meeting was adjourned at 2:23pm.

Respectfully submitted,

Todd Sobrado
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