

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes**

Date: May 17, 2022
Time: 1:30 p.m.
Place: COG Conference Room, Second Floor
2035 Tulare Street, Suite 201
Fresno, CA 93721

Members Present – Via Zoom:

Yonas Paulos, Veterans Advocate
Moses Stites, FCRTA
Amy Hance, Clovis Transit
Darleen Christensen, City of Fresno

Tomas Dulin, Fresno County
Matthew Gilliam, Fresno County
Chenier Derrick

Others Attending – Via Zoom:

Stephanie Maxwell, FCOG
Todd Sobrado, FAX/COG
Brenda Veenendaal, FCOG
Belinda McMillan, FAX

Bethany Berube, Clovis Transit
Janelle Del Campo, FCRTA
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

Moses Stites called the meeting to order at 1:33 p.m.

I. Public Presentations

This portion of the meeting was reserved for persons wishing to address the SSTAC on the items within its jurisdiction but not on this agenda. Note: Prior to action by SSTAC on any item on this agenda, the public may comment on that item

None

II. Minutes from the April 14, 2022 Meeting

This item was carried over to the next meeting.

**III. Updates and re-appointments to SSTAC Membership (Todd Sobrado)
[APPROVE]**

Todd Sobrado reported on this item. At the most recent SSTAC meeting that was held on Thursday, April 14, 2022, staff brought up the need to find replacements for:

- Sarin Wakamian, representing the disabled community – representing potential transit user who is disabled.
- Sonia De La Rosa, representing Local Social Service Provider for Seniors (Fresno County)

Sarin was appointed to SSTAC and was not heard from since, despite a number of attempts to reach out to her. Sonia De La Rosa took on another position with Fresno County and rescinded her appointment on the SSTAC.

Several appointments to the SSTAC have also lapsed and need to be re-appointed. These individuals included:

- Victor (Vidal) Medina - (term expires 5/22), representing Local Social Service Provider for Disabled.
- Amy Hance – (term expires 6/22), representing the Local Consolidated Transportation Agency
- Chenier Derrick - (term expires 6/22), representing Local Social Service Provider for Disabled.

Gloria Hensley said that she had reached out to their CIO's office about a replacement for the SSTAC and will follow up it at the next meeting.

A motion was made by Darleen Christensen and seconded by Tomas Dulin to approve the appointments, and re-appointments of interested SSTAC members for another 2-year term. A vote was called for and the motion carried.

IV. FY 2022-23 Fresno COG Unmet Transit Needs Assessment Update (Todd Sobrado) [INFORMATION]

Todd Sobrado reported on this item. On April 14, 2022, the FY2022-2023 Unmet Transit Needs Assessment was released for public review and comment.

The public hearing was held at the Fresno COG Policy Board on Thursday, April 28, 2022. After a brief update by staff, no comments or feedback were received.

Fresno COG staff provided an update to TTC, and PAC, and the Fresno COG Policy Board on the process, before taking the final Unmet Transit Needs Report before the same committees for final adoption.

The SSTAC needed to reconvene for a special meeting to approve the final UTN Assessment Report and OPBs on May 31, or June 7, 2022, before they go on to TTC/PAC, and Policy Board for final adoption at the June 30, 2022 meeting.

This was an information item.

V. Consolidated Transportation Services Agency (CTSA) Documents

A. Clovis Consolidated Transportation Services Agency (CTSA) Operations Program and Budget (OPB), FY 2022-2023 (Amy Hance) [APPROVAL]

Amy Hance reported on this item. The Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB) FY 2022-23 for the Clovis Urban area provided an overview of how and in what manner the Clovis Consolidated Transportation Services Agency provided service over the next fiscal year.

The proposed adoption was scheduled for Thursday, June 30, 2022, at the Fresno COG Policy Board meeting. The document was available on the Fresno COG website www.fresnocog.org.

A motion was made by Matthew Gilliam and seconded by Yonas Paulos to approve and forward the City of Clovis CTSA OPB for fiscal year 2022-23 to the Fresno COG Transportation Technical and Policy Advisory Committees. A vote was called for and the motion carried.

B. FCRTA and FAX Urban and Rural CTSA Operations, Program, and Budget (OPB), FY 2022-23 (Todd Sobrado) [APPROVAL]

Summary: The Consolidated Transportation Services Agencies' (CTSA) Operations, Program and Budget (OPB) for fiscal year, 2021-22 provided an overview of how and in what manner the CTSA provided service over the next fiscal year.

The proposed adoption was scheduled for Thursday, June 30, 2022, at the Fresno COG Policy Board meeting. The document was available on the Fresno COG website www.fresnocog.org.

Action: Staff requests that SSTAC approve and forward the Fresno County Urban and Rural CTSA OPB for fiscal year 2022-23 to the Fresno COG Transportation Technical and Policy Advisory Committees.

Moses Stites pulled this item to be carried over to the next meeting.

VI. Triennial Performance Audit (Todd Sobrado) [INFORMATION]

Todd Sobrado reported on this item. The Transportation Development Act's (TDA) Article 4 requires Fresno COG to conduct a triennial performance audit of its own administration and the three transit operators to which Fresno COG allocates funds: Fresno Area Express (FAX), City of Clovis Public Transit, and Fresno County Rural Transit Agency (FCRTA). Fresno COG also requires a triennial performance audit for the Consolidated Transportation Service Agencies (CTSA) within Fresno County to determine if AB 120's action plan goals were being met. During the audited period, the Fresno County Economic Commission (Fresno EOC) was co-designated with FAX and FCRTA as the CTSA, functioning as a fourth operator. The City of Clovis was the designated CTSA for that community.

The audits were intended to provide an independent, comprehensive review of the recipient's TDA funds, their management and use. It also provided an opportunity to review service efficiency and effectiveness, and to assure compliance with State requirements using TDA performance indicators. Final audit reports for all were attached to this item.

This was an informational item.

VII. Other Member Items

Moses Stites asked Todd Sobrado to have a special meeting to cover the two Items that were pulled on this agenda. Mr. Sobrado said that he can have a meeting on May 31, 2022 at 1:00 pm.

Respectfully submitted,

Todd Sobrado
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