

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
Executive Minutes**

Date: May 31, 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 Gillian, 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, corrected. Minutes from the May 17, 2022 Meeting

A motion was made by Matthew Gillian and seconded by Tomas Dulin to approve the April 14, 2022, and May 17, 2022 minutes with corrections. A vote was called for and the motion carried.

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

Tod Sobrado reported on this item. The Consolidated Transportation Services Agencies' (CTSA) Operations, Program and Budget (OPB) for fiscal year, 2022-23 provides an overview of how and in what manner the CTSA provides service over the next fiscal year. The proposed adoption was scheduled for Thursday, June 30, 2022, at the Fresno COG Policy Board meeting.

A motion was made by Matthew Gillian and seconded by Darleen Christensen to 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, in addition to the Fresno COG Policy Board with the knowledge that the description is to be changed.

VII. Other Member Items

Moses thanked everyone for having the special meeting.

Respectfully submitted,

Todd Sobrado
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