

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL  
Executive Minutes**

**Date:** May 18, 2021  
**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  
Monty Cox, FEOC/CTSA  
Chenier Derrick, FAX  
Moses Stites, FCRTA  
Hector Medina, Fresno County

Amy Hance, City of Clovis  
Darlene Christensen  
Matthew Gillian, Inspiration  
Transportation

**Others Attending – Via Zoom:**

Jeff Long, FAX/COG  
Stephanie Maxwell, FCOG  
Todd Sobrado, FAX/COG  
Peggy Arnest, FCOG

Jeaneen Cervantez  
Janelle Del Campo, FCRTA  
Carolina Ilic, FAX

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 1:30 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. Note: Prior to action by SSTAC on any item on this agenda, the public may comment on that item

None

**II. Executive Minutes of April 20, 2021 and February 23, 2021 Meetings**

SSTAC members are requested to review and approve the minutes from the April 20, 2021 SSTAC meeting.

The minutes from the February 23, 2021 meeting needed to be approved as well. SSTAC refrained from approving the minutes until it could be confirmed whether or not Matthew Gilliam from Inspiration Transportation was nominated to be the Vice-Chair of the Committee.

Todd Sobrado listened to the minutes from this meeting and confirmed that Mr. Gilliam was not nominated to be Vice-Chair of the SSTAC.

A motion was made by Matthew Gilliam and seconded by Amy Hance to approve the April 20, 2021 and the February 23, 2021 meeting minutes. A vote was called for and the motion carried.

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

Todd Sobrado reported on this item. Several appointments to the SSTAC have lapsed and needed to be re-appointed. These individuals included:

| Representatives of the Local Social Service Providers for Seniors ( <i>minimum of 2</i> )                   |                                       |              |                   |
|---|---------------------------------------|--------------|-------------------|
| Appointment   | Resident of/Geographic Representation | Term Expires | Ethnic Background |
| Sonia De La Rosa, Fresno County   | Fresno / Fresno County                | 6-2021       | Hispanic          |
|   |                                       |              |                   |
| Potential Transit User Who Is Disabled ( <i>minimum of 1</i> )  |                                       |              |                   |
| Appointment   | Resident of/Geographic Representation | Term Expires | Ethnic Background |
| Sarin Wakimian  | Fresno/Fresno County                  | 6-2021       | Caucasian         |
|   |                                       |              |                   |
| Representatives from the Local Social Service Provider for Persons of Limited Means ( <i>minimum of 2</i> ) |                                       |              |                   |
| Appointment   | Resident of/Geographic Representation | Term Expires | Ethnic Background |
| Hector Medina   | Clovis/Fresno County                  | 6-2021       | Hispanic          |
|   |                                       |              |                   |

The committee agreed to appointing replacements for Sonia De La Rosa and Sarin Wakimian at the next meeting.

A motion was made by Monty Cox and seconded by Matthew Gillian to have COG, TTC and PAC approve the re-appointments of interested SSTAC members for another 2-year term. A vote was called for and the motion carried.

**IV. FY 2021/22 Unmet Transit Needs Assessment Update**

Todd Sobrado reported on this item. The Public Hearing for the Fiscal Year 2021-2022 Unmet Transit Needs Assessment took place at the Fresno COG Policy Board meeting was held on Thursday, April 29, 2021. Two public comments were received and were added to the Draft Unmet Transit Needs Assessment for the fiscal Year 2021-22.

In the month of May, Fresno COG staff provided an update to the Fresno COG TTC / PAC and Policy Board before going before the same committees the following month for final adoption.

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 2021-22 (Amy Hance)[APPROVAL]**

Amy Hance reported on this item. The Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB) FY 2021-22 for the Clovis Urban area provided an overview of how and in what manner the Clovis Consolidated Transportation Services Agency would provide service over the next fiscal year.

The proposed adoption was scheduled for Thursday, June 24, 2021 at the Fresno COG Policy Board meeting. The document was available on the Fresno COG website [www.fresnocog.org](http://www.fresnocog.org).

A motion was made by Matthew Gillian and seconded by Hector Medina to approve and forward the City of Clovis CTSA OPB for fiscal year 2021-22 to the Fresno COG Transportation Technical and Policy Advisory Committees.

**B. FCRTA and FAX Urban and Rural CTSA OPB, FY 2021-22 (Todd Sobrado)[APPROVE]**

Todd Sobrado reported on this item. 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 was providing service over the next fiscal year.

The proposed adoption was scheduled for Thursday, June 24, 2021 at the Fresno COG Policy Board meeting. The document was available on the Fresno COG website [www.fresnocog.org](http://www.fresnocog.org).

A motion was made by approve and forward the Fresno County Urban and Rural CTSA OPB for fiscal year 2021-22 to the Fresno COG Transportation Technical and Policy Advisory Committees.

## **VI. TRANSIT AGENCY SHORT-RANGE TRANSIT PLANS**

### **A. Draft Fresno County Metropolitan Area Short-Range Transit Plan for 2022 - 2026 (SRTP) (Jeff Long) [APPROVAL]**

Jeff Long reported on this item. The Short-Range Transit Plan (SRTP) for the Fresno Clovis Metro Area (FCMA) had been developed by the Fresno Council of Governments and updated biennially by FAX and Clovis Transit. The SRTP for the FCMA provides a five (5) year action-oriented program to implement the Public Transportation Element of the Regional Transportation Plan (RTP). The SRTP is also consistent with the recently adopted Fresno County Regional Long-Range Transit Plan (LRTP) 2019-2050.

The proposed adoption was scheduled for Thursday, June 24, 2021 at the Fresno COG Policy Board meeting, following a public hearing. The document was available on the Fresno COG website [www.fresnocog.org](http://www.fresnocog.org).

A motion was made by Darlene Christensen and seconded by Yanos Paulos to approve and forward the draft FCMA SRTP for 2022-2026 to the Fresno COG Transportation Technical and Policy Advisory Committees. A vote was called for and the motion carried.

### **B. FCRTA Short-Range Transit Plan (SRTP) (Moses Stites) [APPROVAL]**

Moses Stites reported on this item. The Short-Range Transit Plan for the Rural Fresno County Area (SRTP) had been developed by the Fresno Council of Governments and updated by FCRTA in cooperation with the cities of Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Sanger, San Joaquin, Selma and the County of Fresno. The SRTP for rural Fresno County area provided a five (5) year action-oriented program to implement the Public Transportation Element of the Regional Transportation Plan (RTP). The SRTP is also consistent with the recently adopted Fresno County Regional Long-Range Transit Plan (LRTP) 2019-2050.

You can access the full report through the link below:

<https://www.ruraltransit.org/wp-content/uploads/2021/05/SRTP-2022-26.pdf>

The proposed adoption was scheduled for Thursday, June 24, 2021 at the Fresno COG Policy Board meeting, following a public hearing. The document is available on the Fresno COG website [www.fresnocog.org](http://www.fresnocog.org) and the FCRTA website [www.ruraltransit.org](http://www.ruraltransit.org).

A motion was made by Yanos Paulos and seconded by Brian Spaunhurst to approve and forward the FCRTA SRTP for 2022 through 2026 to the Fresno COG Transportation Technical and Policy Advisory Committees. A vote was called for and the motion carried.

**VII. Other Member Items**

None

Respectfully submitted,

Todd Sobrado  
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