

MEMORANDUM

DATE: February 21, 2018

TO: Social Service Transportation Advisory Council Member

FROM: Amelia Davies, Associate Regional Planner
Madera County Transportation Commission

RE: Social Service Transportation Advisory Council Meeting

The Social Service Transportation Advisory Council (SSTAC) normally meets prior to the Unmet Transit Needs hearing held annually by the Madera County Transportation Commission (MCTC). This year the Unmet Transit Needs hearing will be held on **April 18, 2018 at 3:00 PM** in the Madera County Transportation Commission Board Room, 2001 Howard Road, Suite 201, Madera, CA 93637.

The following are important meeting dates for SSTAC:

SSTAC MEETING: Wednesday, April 4, 2018 at 10:30 AM

The meeting will be held at the MCTC offices located at 2001 Howard Road, Suite 201, Madera, CA 93637. The meeting will:

1. Define the roles and responsibilities of the Advisory Council;
2. Update on transit plans;
3. Discuss transit agency updates;
4. Discuss potential transit needs.

PUBLIC HEARING: Wednesday, April 18, 2018 at 3:00 PM

The meeting will be held at the MCTC offices located at 2001 Howard Road, Suite 201, Madera, CA 93637. The SSTAC is encouraged to attend. The purpose of the meeting is to:

- Hold a public hearing for the public to provide comments.

SSTAC MEETING: Wednesday, April 25, 2018 at 10:30 AM

The meeting will be held at the MCTC offices located at 2001 Howard Road, Suite 201, Madera, California 93637. The meeting will:

1. Review and evaluate comments received by the MCTC during the annual “Unmet Needs Public Hearing”;
2. Appoint representatives to the May 23, 2018 MCTC board meeting;
3. Recommend action by the MCTC Policy Board for Madera County which finds by resolution, that (A) there are no unmet transit needs, (B) there are no unmet transit needs that are reasonable to meet, or (C) there are unmet transit needs, including needs that are reasonable to meet; and
4. Advise the MCTC on any other major transit issues.

The SSTAC will make their recommendation to the MCTC Policy Board at the May 23, 2018 board meeting. The MCTC Policy Board will adopt by resolution a finding for Madera County.

Agendas for the SSTAC meetings are attached. I look forward to working with each of you. If you have any questions or comments, please do not hesitate to contact me at (559) 675-0721 or amelia@maderactc.org.

SSTAC

MEETING

Date: Wednesday, April 4, 2018
Time: 10:30 AM
Place: Madera County Transportation Commission
2001 Howard Road, Suite 201, Madera, CA
93637 - Conference Room

Social Service Transportation Advisory Council Agenda

| Item | Description |
|------|---|
| I. | Introductions |
| II. | SSTAC Role and Responsibilities <ul style="list-style-type: none">• Discuss SSTAC Role (<i>Davies</i>) |
| III. | Discuss Anticipated Comments – Unmet Transit Needs Hearing (<i>All</i>) |
| IV. | Discuss Any Other Transit Items (<i>All</i>) <ul style="list-style-type: none">• Transit Plans• Other Planning Documents |
| V. | Discuss Future Meetings (<i>Davies</i>) <ul style="list-style-type: none">• Unmet Needs Public Hearing - April 18, 2018• SSTAC meeting – April 25, 2018, 10:30 am |
| VII. | Adjournment (<i>Chairman</i>) |

SSTAC

MEETING

Date: Wednesday, April 25, 2018
Time: 10:30 AM
Place: Madera County Transportation Commission
2001 Howard Road, Suite 201, Madera, CA
93637 - Conference Room

Social Service Transportation Advisory Council Agenda

| Item | Description |
|------|--|
| I. | Introductions |
| II. | Unmet Transit Needs Response to Comments (<i>Davies</i>) |
| III. | Recommendation to MCTC Board (<i>Chairperson</i>) |
| IV. | Discuss Future Meetings (<i>Chairperson</i>) <ul style="list-style-type: none">• Appoint Representatives to attend the MCTC Board Meeting - May 23, 2018 at 3:00pm |
| V. | Adjournment (<i>Chairperson</i>) |