

MEMORANDUM

DATE: March 20, 2019

TO: Social Service Transportation Advisory Council Member

FROM: Evelyn Espinosa, 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 17, 2019 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 3, 2019 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 17, 2019 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 24, 2019 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 22, 2019 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 22, 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 evelyn@maderactc.org.



MEETING NOTICE

Madera County Transportation Commission SSTAC Meeting

LOCATION

Madera County Transportation Commission
Board Room
2001 Howard Road, Suite 201
Madera, California 93637

DATE

Wednesday, April 3, 2019

TIME

10:30 AM

Representatives or individuals with disabilities should contact MCTC at (559) 675-0721 at least three (3) business days in advance of the meeting to request auxiliary aids or other accommodations necessary to participate in the public meeting.

AGENDA

At least 72 hours prior to each regular MCTC Social Service Transportation Advisory Council meeting, a complete agenda packet is available for review on the MCTC website at <http://www.maderactc.org/meeting-agendas/> or at the MCTC office, 2001 Howard Road, Suite 201, Madera, California 93637. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCTC. Persons with questions concerning agenda items may call MCTC at (559) 675-0721 to make an inquiry regarding the nature of items described in the agenda.

INTERPRETING SERVICES

Interpreting services are not provided at MCTC's public meeting unless requested at least three (3) business days in advance. Please contact MCTC at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas de MCTC al menos de que se soliciten con tres (3) días de anticipación. Para solicitar éstos servicios por favor contacte a Evelyn Espinosa at (559) 675-0721 x 15 durante horas de oficina.

MEETING CONDUCT

If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Board may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

RECORD OF THE MEETING

Quarterly Transit meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

Social Service Transportation Advisory Council Agenda

Item	Description	Enclosure	Action
MCTC Sitting as the Madera County Transportation Commission			
I.	Introductions		
II.	Public Comments		
III.	SSTAC Role and Responsibilities <ul style="list-style-type: none">• Discuss SSTAC Role (<i>Espinosa</i>)		
IV.	Discuss Anticipated Comments – Unmet Transit Needs Hearing (<i>All</i>)		
V.	Discuss Any Other Transit Items (<i>All</i>) <ul style="list-style-type: none">• Transit Plans• Other Planning Documents		
VI.	Discuss Future Meetings (<i>Espinosa</i>) <ul style="list-style-type: none">• Unmet Needs Public Hearing - April 17, 2019• SSTAC meeting – April 24, 2019, 10:30 am		



MEETING NOTICE

Madera County Transportation Commission SSTAC Meeting

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Madera County Transportation Commission
Board Room
2001 Howard Road, Suite 201
Madera, California 93637

DATE

Wednesday, April 24, 2019

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I.	Introductions		
II.	Public Comments		
III.	Unmet Transit Needs Response to Comments <i>(Espinosa)</i>		
IV.	Recommendation to MCTC Board <i>(Chairperson)</i>		
	Discuss Future Meetings <i>(Chairperson)</i>		
V.	<ul style="list-style-type: none">• Appoint Representatives to attend the MCTC Board Meeting - May 22, 2019 at 3:00pm		
VI.	Adjournment <i>(Chairperson)</i>		