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## Meeting of the Social Services Transportation Advisory Council

### LOCATION

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

**SPECIAL NOTICE:** Precautions to address COVID-19 (a.k.a the “Coronavirus”) will apply to this meeting. See below Special Notice for additional details.

### DATE

July 15, 2021

### TIME

10:00

### **SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL MEMBERS**

Fern Facchino	Potential Transit User 60 Years or Older
Rosalind Esqueda	Representative of a Transit Provider
Ellen Moy	Representative of a Transit Provider
Anabel Miranda	Local Social Service Provider for Persons of Limited Means
Frank Simonis	Potential Transit User Who Is Disabled
Annie Self	Representative of the Local Social Service Provider for Disabled
Vacant	Representative of the Local Social Service Providers for Seniors
Vacant	Representative of the Local Social Service Providers for Seniors
Vacant	Representative of the Local Social Service Provider for Disabled

*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.*

**SPECIAL NOTICE**

In accordance with Governor Newsom’s Executive Order N-29-20, the Madera County Transportation Commission (MCTC) Board Room will be closed, and the Policy Board Members and staff will be participating in this meeting via GoToWebinar. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

You are strongly encouraged to participate by joining the meeting from your computer, tablet, or smartphone.

Please register for the GoToWebinar from your computer, tablet, or smartphone:

<https://www.gotomeet.me/MaderaCTC/sstac-meeting-71521>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 421-079-597

For participation by teleconference only, please use the above phone number and access code. If you participate by teleconference only, you will be in listen-only mode.

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in GoToWebinar and you will be called on by the chair during the meeting. If you are participating via telephone only, you can submit your comments via email to [publiccomment@maderactc.org](mailto:publiccomment@maderactc.org) or by calling 559-675-0721 **no later than 1:00 pm on July 14, 2021**. Comments will be shared with the Social Services Transportation Advisory Board Council and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

## **AGENDA**

At least 72 hours prior to each regular MCTC Social Services Transportation Advisory Council meeting, a complete agenda packet is available for review on the MCTC website at <http://www.maderactc.org> 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 18 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**

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

## Agenda

Item	Description	Enclosure	Action
1.	<b>Call to order</b>		
2.	<b>Public Comment</b>		
3.	<b>New Member Orientation</b> Roles and responsibilities Handout SSTAC Bylaws	Yes	Discussion
4.	<b>Election of Officers</b>	Yes	Action
5.	<b>Re-affirm April 1, 2021 agenda items</b>	Yes	Action
6.	<b>Minutes of the April 1, 2021 SSTAC Meeting</b>	Yes	Action
7.	<b>Re-affirm May 3, 2021 agenda items</b>	Yes	Action
8.	<b>Minutes of the May 3, 2021 SSTAC Meeting</b>	Yes	Action
9.	<b>SSTAC Member Vacancies</b>	No	Discussion
10.	<b>Unmet Transit Needs Definition</b> Worksheet Transit Agencies Data	Yes	Action
11.	<b>Discuss Future Meetings</b> Future Meeting date	Yes	Discussion
12.	<b>Adjournment</b>		