

Social Service Transportation Advisory Council

MINUTES

DATE

Thursday, July 15, 2021

The regular meeting of the Social Service Transportation Advisory Council held Thursday, July 15, 2021 via GoToWebinar and was called to order by MCTC Staff Evelyn Espinosa at 10:08.

MEMBERS PRESENT

Frank Simonis, Chair Potential Transit User Who Is Disabled
Ellen Moy, Representative of the Local Social Service Providers for Seniors, Madera County
Annie Self, Representative of the Local Social Service Provider for Disabled, City of Madera
Rosalind Esqueda, Representative of a Transit Provider
Anabel Miranda, Representative of a Local Social Service Provider for Persons of Limited Means
Annie Self, Representative of the Local Social Service Provider for Disabled

STAFF PRESENT:

Dylan Stone, Madera County Transportation Commission
Troy McNeil, Madera County Transportation Commission
Jeff Findley, Madera County Transportation Commission
Evelyn Espinosa, Madera County Transportation Commission
Nicholas, Dybas, Madera County Transportation Commission
Sandy Ebersole, Madera County Transportation Commission

VISITORS PRESENT:

David Huff, Public transportation Representative, City of Madera
Michelle Hernandez, Madera County Social Services Department
Alycia Falley, Department of Social Services

I: Call to Order

Meeting started at 10:08 AM.

II: Public Comment

No public comment received.

III. New Member Orientation

The roles and responsibilities Handout was read out to the council members.
Overview of the roles and responsibilities and SSTAC bylaws handouts.

IV. Election of Officers

The Vice-Chair, Frank Simonis, was elected Chair since the Chairwoman resigned.

V: Re-affirm April 1, 2021 agenda items

Re-affirmed.

VI: Minutes of the April 1, 2021, SSTAC Meeting

The minutes were approved.

VII: Re-affirm May 3, 2021 agenda items

Re-affirmed.

VIII: Minutes of the April 1, 2021, SSTAC Meeting

The minutes were approved.

IX: SSTAC Member Vacancies

Information about current vacancies was shared with the Council.

X: Unmet Transit Needs Definition

The Council started reviewing the definition using the worksheet. Transit agencies data was presented. The discussion was not finished and will continue during the next meeting.

XI: Discuss Future Meetings

Availability poll to coordinate meetings was proposed.

XII: Adjournment

**THE SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE MEETING WAS ADJOURNED AT
11:30 AM**