

Social Service Transportation Advisory Council

MINUTES

DATE

Friday, January 28, 2022

The regular meeting of the Social Service Transportation Advisory Council held Friday, January 28, 2022 via GoToWebinar and was called to order by Chair, Frank Simonis at 1:08 pm.

MEMBERS PRESENT

Frank Simonis, Chair Potential Transit User Who Is Disabled
Ellen Moy, Representative of a Transit Provider, Madera County
Rosalind Esqueda, Representative of a Transit Provider
Anabel Miranda, Representative of a Local Social Service Provider for Persons of Limited Means
Michelle Hernandez, Representative of the Local Social Service Provider for Seniors
Alycia Falley, Representative of the Local Social Service Provider for Disabled

STAFF PRESENT:

Dylan Stone, 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:

Monty Cox, Madera County
Nathaniel Findley, Planning Intern

I: Call to Order

Meeting started at 1:08 PM.

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 selection was postponed.

V: Minutes of the July 15, 2021, SSTAC Meeting

The minutes were approved with one correction. The name of the voted Chair, Frank Simonis, was included in the minutes.

VI: SSTAC Member Vacancies

The Council was informed of the two agencies vacancies: Representative of Social Services Provider for

Disabled and Representative of Social Services Provider for Seniors. They were informed that these vacancies would be advertised with the Madera County Transportation Commission February agenda among other outreach methods to fill the vacancies.

VII: Unmet Transit Needs Definition- Continued

The Council continued reviewing the definition using the worksheet. A proposed definition was agreed upon to recommend to the MCTC Board. The Council recommended a follow up email to review the updated definition and a short meeting to approve it. The meeting was proposed to be held the following Friday, February 4th. Staff to follow up with the Council members to set the time.

Staff discussed with Council members the next steps in regards to adoption and use of the proposed definition. Staff informed the Council members know that the Proposed New Definition would be released for public comment.

VIII: Short Range Transit Development Plan

Staff gave a brief presentation of the Short-Range Transit Development Plan. Chair requested the link to www.yourmadera2046.com which was shared during the presentation to be sent via email.

IX: Madera County Coordinated Public Transit Human Services Transportation Plan

Staff gave brief presentation.

X: Discuss Future Meetings

Staff to send availability poll.

XI: Miscellaneous

No miscellaneous items were discussed.

XII: Adjournment

**THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING WAS ADJOURNED AT
1:45 PM**

