



---

## 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**

November 17, 2022

### **TIME**

9:00 AM

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

Frank Simonis, Chair	Potential Transit User Who is Disabled
Fern Facchino	Potential Transit User 60 Years or Older
Rosalind Esqueda	Representative of a Transit Provider
Ellen Moy	Representative of a Transit Provider
Bertha Vega	Local Social Provider for Persons of Limited Means
Vincent Parker	Representative of Local Service Provider for Disabled
Michelle Hernandez	Representative of Local Social Service Provider for Seniors
Alycia Falley	Representative of the Local Social Service Provider for Disabled
Olga Olivia Saucedo-Garcia	Representative of the Local Service Provider for Seniors

*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.*

## Important Notice Regarding COVID 19

Regarding any disruption that prevents the Social Services Transportation Advisory Council (SSTAC) Meeting from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow re-connection of all members of the Committee and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items and notice of the continued meeting will be provided.

The meeting of November 17, 2022 will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and Resolution No. 21-15 Amendment No. 13 as adopted by the Madera County Transportation Commission Policy Board on October 19, 2022. The meeting will be conducted through a hybrid combination of in-person and/or all virtual attendance of the nine members of the SSTAC via teleconference using the Zoom platform. Public is encouraged to use the virtual platform via a computer, tablet, or smartphone.

### Join Zoom Meeting

<https://us06web.zoom.us/j/88382256262?pwd=dkFic3p1MUIDSzA5Um1WZkNRZG5WZz09>

Meeting ID: 883 8225 6262

Passcode: 395877

One tap mobile

+16699006833,,88382256262#,,,,\*395877# US (San Jose)

+14086380968,,88382256262#,,,,\*395877# US (San Jose)

Dial by your location

+1 669 900 6833 US

Meeting ID: 883 8225 6262

Passcode: 395877

Find your local number: <https://us06web.zoom.us/j/88382256262?pwd=dkFic3p1MUIDSzA5Um1WZkNRZG5WZz09>

If you wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in Zoom and you will be called on by the chair during the meeting. Comments can also be submitted via email to [publiccomment@maderactc.org](mailto:publiccomment@maderactc.org). Comments will be shared with the SSTAC 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.

Regarding any disruption that prevents the SSTAC from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow re-connection of all members of the SSTAC and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items and notice of the continued meeting will be provided.

## **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> and 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 5 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.	Call to order		
2.	Public Comment		
3.	Approve Minutes of the May 16, 2022 SSTAC Meeting	Yes	Action
4.	Approve Minutes of the August 2, 2022 SSTAC Meeting	Yes	Action
5.	Unmet Transit Needs Comment Analysis Comments for review	Yes	Action
6.	UTN Outreach at Pomegranate Festival	No	None
7.	Discuss Future Meetings Next meeting February 7, 2023	No	Discussion
8.	Miscellaneous	No	Discussion
9.	Adjournment		