

Social Service Transportation Advisory Council

MINUTES

DATE

Monday, January 30, 2023

The regular meeting of the Social Service Transportation Advisory Council held Monday, January 30, 2023 via Zoom and was called to order by Chair, Frank Simonis, at 9:13 am.

MEMBERS PRESENT

Frank Simonis, Chair, Potential Transit User Who Is Disabled
Rosalind Esqueda, Representative of a Transit Provider
Monty Cox, Representative of a Transit Provider, Madera County
Marisol Rivera, Representative of a Local Social Service Provider for Persons of Limited Means
Vincent Parker, Representative of the Local Social Service Provider for Disabled
Michelle Hernandez, Representative of the Local Social Service Provider for Seniors
Alycia Falley, Representative of the Local Social Service Provider for Disabled

STAFF PRESENT:

Nicholas Dybas, Madera County Transportation Commission
Evelyn Espinosa, Madera County Transportation Commission
Jeff Findley, Madera County Transportation Commission
Sandy Ebersole, Madera County Transportation Commission

VISITORS PRESENT:

David Huff, City of Madera

I: Call to Order

Meeting started at 9:13 AM.

II: Public Comment

No public comment received.

III: New Member Orientation

New members of the SSTAC were informed of roles and responsibilities of the SSTAC and were read the current SSTAC bylaws.

IV: Election of Officers

Frank Simonis elected 7-0.
Alycia Falley elected 7-0.

V. Approve Minutes of the November 17, 2022 SSTAC Meeting

Approved 7-0

VI. Unmet Transit Needs Comment Analysis

The SSTAC reviewed four comments that were found to be UTN at the previous meeting but left indeterminate on whether they were Reasonable to Meet or not. As all four comments related to the City of Madera, David Huff came to provide input to the SSTAC on whether the comments were reasonable to meet. Two of the four comments were found to be reasonable to meet. The recommendation will be shared with the MCTC Board along with any future comments at the May MCTC Policy Board Meeting.

VII. Upcoming UTN Workshops in February

MCTC will begin scheduling a number of workshops throughout Madera County in anticipation of the Unmet Transit Needs hearing at the April MCTC Policy Board Meeting

VIII. Discuss Future Meetings

Monday, May 1, 2023 at 9:00 am was tentatively selected as the time for the next meeting. Unmet Transit Needs from the April

IX. Miscellaneous

Monty Cox has become the newest member of the SSTAC, replacing Ellen Moy for Madera County. Marisol Rivera filled in as a temporary replacement for Bertha Vega at Madera County Workforce.

IX: Adjournment

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING WAS ADJOURNED AT 9:47 AM