

Meeting of the Social Services Transportation Advisory Council

LOCATION

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

or via ZOOM

https://us06web.zoom.us/j/82733898080?pwd=eDhxbHZmR3NmY2RXNnpSaFJKTnRjdz09

Passcode: 231559

<u>Telephone: US: +1 408 638 0968</u> <u>Meeting ID: 827 3389 8080</u>

DATE

May 1, 2023

TIME

9:00 AM

SOCIAL SERVICE TRANSPORTATION ADVISORY COUNCIL MEMBERS

Frank Simonis, Chair Potential Transit User Who is Disabled

Alycia Falley, Vice Chair Representative of the Local Social Service Provider for Disabled

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

Vacant Potential Transit User 60 Years or Older

Olga Olivia Saucedo-Garcia Representative of the Local Service Provider for Seniors

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING

REASONABLE ACCOMMODATIONS AND ADA

MCTC has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting (see https://www.maderactc.org/administration/page/reasonable-accommodations-policy). If you need assistance in order to attend the meeting, or if you require auxiliary aids or services, e.g., listening devices or signing services to make a presentation, MCTC is happy to assist you. Please contact MCTC offices at (559) 675-0721 so such aids or services can be arranged. Requests may also be made by email to sandy@maderactc.org, or mailed to 2001 Howard Road, Suite 201, Madera, CA 93637. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested.

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 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 estos 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 SSTAC 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.

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING

PUBLIC COMMENT

If you are participating remotely and 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. You can also submit your comments via email to 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 the re-connection of all members of the SSTAC, staff, 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

| Item | Description | Enclosure | Action |
|------|---|-----------|------------|
| 1. | Call to order | | |
| 2. | Public Comment | | |
| 3. | Minutes of the January 30, 2023 SSTAC Meeting | Yes | Action |
| 4. | Unmet Transit Needs Comment Analysis and Recommendation to the MCTC Policy Board | Yes | Action |
| 5. | Appoint SSTAC Representative to attend MCTC's May 17 Board Meeting | Yes | Action |
| 6. | Discuss Future Meetings August 7, 2023 at 9:00 am November 6, 2023 at 9:00 am February 5, 2024 at 9:00 am April 29, 2024 at 9:00 am | No | Discussion |
| 7. | Miscellaneous | No | Discussion |
| 8. | Adjournment | | |