

Social Service Transportation Advisory Council

MINUTES

DATE

Friday, April 1, 2022

The regular meeting of the Social Service Transportation Advisory Council held Friday, April 1, 2022 via GoToMeeting and was called to order by Chair, Frank Simonis, at 1:34 pm.

MEMBERS PRESENT

Frank Simonis, Chair, Potential Transit User Who Is Disabled
Fern Facchino, Potential Transit User 60 years or older
Ellen Moy, Representative of a Transit Provider, Madera County
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
Olga Olivia Saucedo-Garcia, Representative of the Local Social Service Provider for Seniors

STAFF PRESENT:

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

VISITORS PRESENT:

David Huff, City of Madera
David Padilla, Caltrans
Nicholas Isla, Caltrans

I: Call to Order

Meeting started at 1:34 PM.

II: Public Comment

No public comment received.

III: New Member Orientation

Went over the roles and responsibilities for the SSTAC

IV: Election of Officers

Fern Facchino, SSTAC member representing Potential Transit User 60 years or older, was elected as Vice-Chair.

V: Approve Minutes of the January 28, 2022 SSTAC Meeting

Approved.

VI: Approve Minutes of the February 4, 2022 SSTAC Meeting

Approved.

VII: SSTAC Member Vacancies- None

The SSTAC was informed that there are no vacancies at this time.

VIII. Unmet Transit Needs Definition

The comments received over the SSTAC Recommended Definition that was approved during our last meeting, February 2, 2022, were discussed and staff presented recommended changes the definition. SSTAC approved the definition with the suggested changes.

IX. Previous Unmet Transit Needs Comments

Staff shared the comments from the previous cycle for the SSTAC knowledge.

X. Discuss Future Meetings

Staff shared with the SSTAC that the public hearing is coming up and that there will be a SSTAC meeting following up the public hearing.

Staff let the SSTAC know that we will be discussing more in depth the quarterly schedule for next year during our next meeting.

XI. Miscellaneous

Staff updated the SSTAC about the coming up activities for the CPOC and that there might be a joint meeting in the future. They will be updated about it.

Chair Frank Simonis shared that there is opportunity for public-private partnerships in the mountain area in the coming years and that we should prepare for those so the mountain community can have access to these services in the future.

XII: Adjournment

**THE SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING WAS ADJOURNED AT
2:17 PM**