



Solano Transportation Authority

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Suisun City, California 94585

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PCC

SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

Friday, January 16, 2009
12:00– 2:00 p.m.

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

****Please Note New Location****
Fairfield Community Center, Vista Room
1000 Kentucky Street
Fairfield, CA 94533

- ITEM**
- I. CALL TO ORDER**
 - II. PCC MEMBER PHOTO**
(12:10 – 12:15 p.m.)
 - III. APPROVAL OF AGENDA**
(12:15 – 12:20 p.m.)
 - IV. OPPORTUNITY FOR PUBLIC COMMENT**
(12:20 – 12:25 p.m.)
 - V. COMMENTS FROM STAFF**
(12:25 – 12:30 p.m.)
 - VI. PRESENTATIONS**
 - A. County of Solano Adult Mental Health Services– Kim Barkus**
 - B. Fairfield Senior Volunteer Driver Programs –Jim Johnson**
 - C. Faith in Action – Father Robert Fuentes**
 - VII. CONSENT CALENDAR**
(12:55 – 1:00 p.m.)
 - A. Minutes from PCC Meetings**
Recommendation
Approve minutes of the November 21, 2008 meeting.
Pg. 1

STAFF PERSON
George Bartolome, Chair

Liz Niedziela

PCC MEMBERS

George Bartolome-Chair
Social Service Provider

Richard Burnett-Vice Chair
EDAC Representative

Kim Barkus
Public Agency – Health &
Human Services

Catarina Evanson
Public Agency –
Education

Tom Morgan
Transit User

Jim Simon
Member at Large

Shirley Stacy
Transit User

Jamie Johnson
Social Service Provider

James Williams
Member at Large

Cathy Cooper
Transit User

- B. PCC 2009 Draft Work Plan** Liz Niedziela
Recommendation
 Recommend that the Solano Transportation Authority Board approve the Paratransit Coordination Council 2009 Work Plan
Pg. 11
- C. PCC 2009 Draft Outreach Plan** Liz Niedziela
Recommendation
 Recommend that the Paratransit Coordinating Council approve the elements of the PCC 2009 Outreach Plan
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VIII. ACTION ITEMS

- A. PCC 2009 Election for Vice Chair** Liz Niedziela
Recommendation
 Elect a PCC Vice Chair for 2009
 (1:00-1:05p.m.)
Pg. 17
- B. FY 2008-09 TDA Claims – City of Benicia** Liz Niedziela
Recommendation
 Review and forward a recommendation to MTC to approve the City of Benicia FY2008-09 TDA Claim.
 (1:05 -1:10 p.m.)
Pg. 19

IX. INFORMATION ITEMS

- A. 2008 Work Plan Accomplishments** Liz Niedziela
Informational
 (1:10 -1:15 p.m.)
Pg. 21
- B. PCC Membership Update** Liz Niedziela
Informational
 (1:15 -1:20 p.m.)
Pg. 23
- C. Unmet Transit Needs Public Hearing for FY 2009-10** Liz Niedziela
Informational
 (1:20 -1:25 p.m.)
Pg. 27
- D. Paratransit Performance and Cost Summary** Liz Niedziela
Informational
 (1:25 -1:30 p.m.)
Pg.33

E. Solano Paratransit Review and Service Delivery Alternatives Study
Informational
(1:30 -1:35 p.m.)
Pg. 37 Liz Niedziela

F. The Brown Act
Informational
(1:35 -1:40 p.m.)
Pg. 39 Liz Niedziela

G. Transit Operator Updates

- Benicia Breeze
- Dixon Read-Ride
- Fairfield and Suisun Transit
- Rio Vista Delta Breeze
- Vacaville City Coach
- Vallejo Transit

(1:40-1:55 p.m.)

X. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS
Discussion
(1:55-2:00 p.m.)

XI. ADJOURNMENT
The next regular meeting of the PCC is scheduled in **Fairfield at Solano Community College, 12:00 NOON**, Friday, March 20, 2009

For questions regarding this agenda:
Please contact Liz Niedziela at (707) 424-6075 or eniedziela@sta-snci.com