



Solano Transportation Authority

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Suisun City, California 94585

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# PCC

## SOLANO PARATRANSIT COORDINATING COUNCIL (PCC) AGENDA

Friday, September 18, 2009

12:00– 2:00 p.m.

Members:

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

**\*\*Please Note New Location\*\***

**Benicia City Hall  
Commission Room  
250 East L Street  
Benicia, CA**

- | <u>ITEM</u>   | <u>STAFF PERSON</u>     |
|---|-------------------------|
| <b>I. CALL TO ORDER</b>   | George Bartolome, Chair |
| <b>II. APPROVAL OF AGENDA</b><br>(12:15 – 12:20 p.m.)   |                         |
| <b>III. OPPORTUNITY FOR PUBLIC COMMENT</b><br>(12:20 – 12:25 p.m.)  |                         |
| <b>IV. COMMENTS FROM STAFF</b><br>(12:25 – 12:30 p.m.)  |                         |
| <b>V. PRESENTATIONS</b>   |                         |
| <b>A. Benicia Breeze</b><br>Melissa Bryan   |                         |
| <b>B. Vallejo Transit</b><br>Jeanine Wooley   |                         |
| <b>C. Solano Paratransit Transition</b><br>Solano County Operators<br>(12:30 – 1:00 p.m.)                             |                         |
| <b>VI. CONSENT CALENDAR</b><br>(1:00 – 1:05 p.m.)   |                         |
| <b>A. Minutes from PCC Meetings</b><br><u>Recommendation</u><br>Approve minutes of the May 22, 2009 meeting.<br>Pg. 1 | Liz Niedziela           |

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**PCC MEMBERS**

George Bartolome-Chair  
Social Service Provider

Richard Burnett-Vice Chair  
EDAC Representative

Catarina Evanson  
Public Agency – Education

Jamie Johnson  
Social Service Provider

Tom Morgan  
Transit User

Jim Simon  
Member at Large

Shirley Stacy  
Transit User

James Williams  
Member at Large

## VII. ACTION ITEMS

- A. **Paratransit Coordinating Council Membership Appointment Recommendation and Update** Liz Niedziela  
*Recommendation*  
*Review and forward a recommendation to the Solano Transportation Authority (STA) Board to appoint Kurt Wellner to the Paratransit Coordinating Council.*  
(1:05 -1:10 p.m.)  
**Pg. 7**
- B. **FY 2009-10 TDA Claims – Cities of Benicia, Dixon, Fairfield, Rio Vista and Solano County.** Liz Niedziela  
*Recommendation*  
*Review and forward a recommendation to MTC to approve:*
- 1) *The City of Dixon FY2009-10 TDA Claim for \$435,000 for transit operations and \$15,000 for capital.*
  - 2) *The City of Fairfield FY2009-10 TDA Claim for \$3,891,296 for transit operations and \$2,443,337 for capital.*
  - 3) *The County of Solano FY2009-10 TDA Claim for \$25,000 for transit operation, and \$505,000 for street and roads.*
- (1:10-1:25 p.m.)  
**Pg. 11**

## VIII. INFORMATION ITEMS

- A. **Unmet Transit Needs Process for FY 2009-10 and FY 2010-11** Liz Niedziela  
*Informational*  
(1:25-1:30 p.m.)  
**Pg. 21**
- B. **FY 2009 FTA Section 5310 Scoring Subcommittee Update** Liz Niedziela  
*Informational*  
(1:30-1:35 p.m.)  
**Pg. 23**
- C. **Senior and Disabled Transportation Summit** Elizabeth Richards  
*Informational*  
(1:35-1:40 p.m.)  
**Pg. 37**

**D. Transit Operator Updates**

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

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

**IX. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS**

*Discussion*

(1:55-2:00 p.m.)

**X. ADJOURNMENT**

The next regular meeting of the PCC is scheduled in **the Suisun City Hall, Council Chambers in Suisun City, 12:00 NOON**, Friday, November 20, 2009

*For questions regarding this agenda:*

Please contact Liz Niedziela at (707) 424-6075 or [eniedziela@sta-snci.com](mailto:eniedziela@sta-snci.com)

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