Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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Members:

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo

PCC

SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

Friday, July 18, 2008
12:00 – 2:00 p.m.

*****Please Note New Location*****
Ulatis Community Center
1000 Ulatis Drive
Vacaville, CA

ITEM	STAFF PERSON
I. CALL TO ORDER	George Bartolome, Chair
II. APPROVAL OF AGENDA (12:15 – 12:20 p.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (12:20 – 12:25 p.m.)	
IV. COMMENTS FROM STAFF (12:25 – 12:30 p.m.)	
V. PRESENTATIONS	
A. PACE Solano **B. Vacaville City Coach/Special Services-Brian McLean** (12:30 – 1:00 p.m.)	
VI. ACTION ITEMS	
A. Minutes from PCC Meeting of May 16, 2008 *Recommendation* *Approve minutes of the May 16, 2008 meeting.* (1:00 – 1:05 p.m.) **Pg. 1**	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 Member at Large	Susan Rotchy Social Service Provider	James Williams Member at Large	Cathy Cooper Transit User

ACTION ITEMS (Continued)

B. FY 2008-09 TDA Claims – Cities of Fairfield, Rio Vista and Vallejo — Liz Niedziela

Recommendation

Review and forward a recommendation to MTC to approve:

1) *The City of Fairfield FY2008-09 TDA Claim for for transit operations and capital;*
2) *The City of Rio Vista FY2008-09 TDA Claim for $309,641 for transit operations, capital, and streets and roads;*
3) *The City of Vallejo FY 2008-09 TDA Claim for $5,185,498 for transit operations and planning*

(1:05 – 1:15 p.m.)

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VII. INFORMATION ITEMS

A. Unmet Transit Needs Update — Liz Niedziela

Informational

(1:15 – 1:20 p.m.)

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B. PCC Membership Update — Liz Niedziela

Informational

(1:20 – 1:25 p.m.)

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C. FY 2008 FTA Section 5310 Application and Scoring Update — Liz Niedziela

Informational

(1:25 – 1:30 p.m.)

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D. Transit Operator Updates

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

(1:30 – 1:55 p.m.)

VIII. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Discussion

(1:55 – 2:00 p.m.)

IX. ADJOURNMENT

The next regular meeting of the PCC is scheduled in **Dixon, Dixon Senior Center, 3:00 p.m.,** Friday, September 19, 2008.

For questions regarding this agenda:

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