



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

PCC

Members:

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

SOLANO PARATRANSIT COORDINATING COUNCIL (PCC) AGENDA

Friday, January 19, 2007

12:00 – 2:00pm

Lunch will be provided

Fairfield Community Center
1000 Kentucky Street, Lakeside Suite A
Fairfield, CA 94533

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jim Williams, Chair
II. APPROVAL OF AGENDA (12:05 – 12:10 p.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (12:10 – 12:15 p.m.)	
IV. COMMENTS FROM STAFF (12:15 – 12:20 p.m.)	
V. SELECTION OF PCC CHAIR AND VICE CHAIR (12:20 – 12:25 p.m.)	

PCC MEMBERS

James Williams
Member at Large

Jim Simon
Member at Large

Catarina Evenson
Solano Community
College Rep.

George Bartolome
Vallejo
Transitions

Richard Burnett
EDAC
Representative

Leticia Hammons
Independent Living
Resource

VI. ACTION ITEMS

- A. **Approval of Minutes from PCC Meeting of September 15, 2006** Elizabeth Richards
Action
(12:25 – 12:30 p.m.) – Pg. 1
- B. **Approval of Minutes from PCC Meeting of December 8, 2006** Elizabeth Richards
Action
(12:30 – 12:35 p.m.) – Pg. 5

VII. INFORMATION ITEMS

- A. **PCC Membership Update** Judy Leaks
Informational
(12:35 – 12:40 p.m.) – Pg. 9
Pg.
- B. **PCC Bylaws Modification** Judy Leaks
Informational
(12:40 – 12:45 p.m.) – Pg. 13
- C. **2006 PCC Work Plan Accomplishments** Elizabeth Richards
Informational
(12:45-12:50 p.m.) – Pg. 21
Pg.
- D. **2007 PCC Draft Work Plan** Judy Leaks
Informational
(12:50 – 1:55 p.m.) – Pg. 23
Pg.
- E. **Status of FT 5310 Process** Elizabeth Richards
Informational
(12:55 – 1:00 p.m.) – Pg. 25
Pg.
- F. **Translink Update** Judy Leaks
Informational
(1:00 – 1:05 p.m.) – Pg. 25
Pg.
- G. **Human Services Transportation Plan** Elizabeth Richards/
Informational Nelson/Nygaard
(1:05 – 1:15 p.m.) – Pg. 25

H. Transit/Paratransit Monthly Reports and Updates
Informational
(1:15 – 1:25 p.m.) – Pg. 25

Group

VIII. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS
Discussion
(1:25 – 1:30 p.m.)

Group

IX. ADJOURNMENT

The next regular meeting of the PCC is scheduled – **at Solano Community College, 12:00, Friday, March 16, 2007**

*For questions regarding this agenda:
Please contact Elizabeth Richards at (707) 427-5109 or erichards@sta-snci.com.*