

PCC

SOLANO PARATRANSIT COORDINATING COUNCIL (PCC) AGENDA

Friday, September 21, 2007
12:00 – 2:00pm

Fairfield Community Center
1000 Kentucky Street, Vista Conference Room
Fairfield, CA 94533

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jim Simon, Chair
II. APPROVAL OF AGENDA (12:30 – 12:35pm)	
III. OPPORTUNITY FOR PUBLIC COMMENT (12:35 – 12:40pm)	
IV. COMMENTS FROM STAFF (12:40 – 12:45pm)	
V. ACTION ITEMS	
A. Approval of Minutes from PCC Meeting of July 20, 2007 <u>Action:</u> Approve minutes (12:45 – 12:50pm) – Pg. 1	Judy Leaks

PCC MEMBERS

<u>Jim Simon-Chair</u> Member at Large	<u>Kim Barkus</u> Public Agency – Health & Human Svcs	<u>George Bartolome-Vice Chair</u> Social Service Provider	<u>Richard Burnett</u> EDAC Representative	<u>Deanna Dupont</u> Social Service Provider
<u>Catarina Evanson</u> Public Agency – Education	<u>Tom Morgan</u> Transit User		<u>Susan Rotchy</u> Social Service Provider	<u>James Williams</u> Member at Large

V. ACTION ITEMS (Continued)

- B. FY 2007-08 TDA Claim – City of Dixon** Elizabeth Richards
Action
Review and forward a recommendation to MTC to approve the City of Dixon FY2007-08 TDA Claim for \$506,000 for transit operating and capital
(12:50 – 1:00pm) – Pg. 5
- C. Regional Policy for Paratransit Funding Action** Elizabeth Richards
Action
Support advocating for increased State Transit Assistance Funds for Regional Paratransit purposes.
(1:00 – 1:15pm) – Pg. 11

VI. INFORMATION ITEMS

- A. 5310 Update** Liz Niedziela
Informational
(1:15 – 1:20pm) – Pg. 19
- B. PCC Membership Update** Judy Leaks
Informational
(1:20 – 1:25pm) – Pg. 23
- C. Transit/Paratransit Monthly Reports and Updates** Group
Informational
(1:25 – 1:45pm)

VII. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS Group
Discussion

VIII. ADJOURNMENT

The next regular meeting of the PCC is scheduled – **at Fairfield Community Center, 12:00, Friday, November 16, 2007**

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