



PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

1:00– 3:00 p.m.
Thursday, May 17, 2012

Benicia City Hall
250 East L Street
Council Chambers
Benicia, CA 94510

ITEM

STAFF PERSON

I. CALL TO ORDER

Alicia Roundtree

II. APPROVAL OF AGENDA

(1:00 – 1:05 p.m.)

III. OPPORTUNITY FOR PUBLIC COMMENT

(1:05 – 1:15 p.m.)

**IV. COMMENTS FROM STAFF AND REPRESENTATIVES FROM
ADVISORY COMMITTEES**

(1:15 – 1:20 p.m.)

V. PRESENTATIONS

- Jeanine Wooley from SolTrans – SolTrans Proposed Services Changes and Public Hearing Process
- Debbie Whitbeck from Fairfield and Suisun Transit (FAST) – The Status of Development of the Countywide ADA Eligibility Application

(1:20 – 1:50 p.m.)

VI. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion

(1:50 – 1:55 p.m.)

A. Minutes of the PCC Meeting of March 15, 2012

Liz Niedziela

Recommendation:

Approve PCC minutes of March 15, 2012.

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PCC MEMBERS

Richard Burnett
MTC PAC
Representative

Rachel Ford
Solano County Health &
Social Services

Kyrre Helmersen
Transit User

Judy Nash
Public Agency -
Education

Alicia Roundtree-Chair
Social Service
Provider

Edith Thomas
Social Service Provider

Shannon Nelson - Vice Chair
Member at Large

Shirley Stacy
Transit User

James Williams
Member at Large

Kurt Wellner
Transit User

VII. ACTION ITEMS

- A. FY 2012-13 TDA Claims for Solano Transportation Authority** Liz Niedziela
Recommendation:
1. Review and forward a recommendation to MTC to approve the Solano Transportation Authority's FY 2012-13 TDA Claim for \$403,064 for transit planning and administration.
 2. Review and forward a recommendation to MTC to approve the City of Vacaville's FY 2012-13 TDA Claim for \$958,447 for operating and \$426,000 for capital projects.
- (1:55 – 2:05 p.m.)
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VIII. INFORMATIONAL ITEMS

- A. Unmet Transit Needs Public Hearing for FY 2011-12 Responses** Liz Niedziela
Informational
(2:05-2:15 p.m.)
Pg. 19
- B. 2012 Lifeline Advisory Committee Recommendation for Lifeline Funding** Liz Niedziela
Informational
(2:15-2:20 p.m.)
Pg. 43
- C. Solano Transportation Study for Seniors and People with Disabilities Short-Term Strategies Update** Liz Niedziela
Informational
(2:20-2:25 p.m.)
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- D. PCC Membership Status and Appointments** Liz Niedziela
Informational
Pg. 51
(2:25-2:30 p.m.)
- E. 2012 PCC Meetings and Locations** Sheila Jones
Informational – No Discussion
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IX. TRANSIT OPERATOR UPDATES

- Group
- Dixon Rendi-Ride
 - Fairfield and Suisun Transit
 - Rio Vista Delta Breeze
 - SolTrans
 - Vacaville City Coach
- (2:30-2:50 p.m.)

X. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Discussion

(2:50-3:00 p.m.)

XI. ADJOURNMENT

The next regular meeting of the PCC is scheduled at **1:00 p.m., Thursday, July 19, 2012, Fairfield Community Center; 1000 Kentucky Street in Fairfield in the Vista Conference Room.**

For questions regarding this agenda:

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

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