

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
SPECIAL MEETING AGENDA

12:00 p.m. – 1:00 p.m.
Thursday, June 14, 2012
One Harbor Center, Ste. 130
STA Conference Room 1
Suisun City, CA 94585

ITEM

STAFF PERSON

I. CALL TO ORDER

Alicia Roundtree

II. APPROVAL OF AGENDA
(12:00 – 12:05 p.m.)

III. OPPORTUNITY FOR PUBLIC COMMENT
(12:05 – 12:15 p.m.)

**IV. COMMENTS FROM STAFF AND REPRESENTATIVES FROM
ADVISORY COMMITTEES**
(12:15 – 12:30 p.m.)

V. ACTION ITEM

**A. FY 2012-13 TDA Claims for the City of Dixon, Solano County
Transit (SolTrans), and Solano Transportation Authority
(STA)**

Liz Niedziela

Recommendation:

1. Review and forward a recommendation to MTC to approve the City of Dixon's FY 2012-13 TDA Claim for \$300,000 for operating.
 2. Review and forward a recommendation to MTC to approve the SolTrans's FY 2012-13 TDA Claim for \$4,711,865 for operating.
 3. 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 and \$650,000 for capital projects.
- (12:30 – 12:50 p.m.)

PCC MEMBERS

Richard Burnett
MTC PAC
Representative

Edith Thomas
Social Service Provider

Rachel Ford
Solano County Health &
Social Services

Shannon Nelson - Vice Chair
Member at Large

Kyrre Helmersen
Transit User

Shirley Stacy
Transit User

Judy Nash
Public Agency -
Education

James Williams
Member at Large

Alicia Roundtree-Chair
Social Service
Provider

Kurt Wellner
Transit User

VI. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Discussion

(12:50-1:00 p.m.)

VII. 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