

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

<u>Richard Burnett</u> MTC PAC Representative	<u>Rachel Ford</u> Solano County Health & Social Services	<u>Kyrre Helmersen</u> Transit User	<u>Judy Nash</u> Public Agency - Education	<u>Alicia Roundtree-Chair</u> Social Service Provider
<u>Edith Thomas</u> Social Service Provider	<u>Shannon Nelson - Vice Chair</u> Member at Large	<u>Shirley Stacy</u> Transit User	<u>James Williams</u> Member at Large	<u>Kurt Wellner</u> 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

PCC

Date: June 14, 2012
To: Solano Paratransit Coordinating Council
From: Liz Niedziela, Transit Program Manager/Analyst
RE: FY 2012-13 TDA Claims for the City of Dixon, Solano County Transit (SolTrans) and Solano Transportation Authority (STA)

Background:

The Transportation Development Act (TDA) was enacted in 1971 by the California Legislature to ensure a continuing statewide commitment to public transportation. This law imposes a one-quarter-cent tax on retail sales within each county for this purpose. Proceeds are returned to counties based upon the amount of taxes collected, and are apportioned within the county based on population. To obtain TDA funds, local jurisdictions must submit requests to regional transportation agencies that review the claims for consistency with TDA requirements. Solano County agencies submit TDA claims to the Metropolitan Transportation Commission (MTC), the Regional Transportation Planning Agency (RTPA) for the nine Bay Area counties.

TDA funding is used for public transit services, transportation for elderly and disabled persons, regional transportation planning, and bicycle and pedestrian programs. In the Bay Area's less populous northern counties (such as Solano) TDA funds also may be used for streets and roads, provided there are no unmet public transit needs that are reasonable to meet.

MTC requires agencies to have public review of the TDA Article 4 & 8 claims by the Paratransit Coordinating Council (PCC) before they can be approved. However, MTC is not obligated to the recommendations made by the PCC.

Discussion:

Each of the seven cities and the County of Solano are eligible to receive TDA funding each year. Six of the seven Solano cities operate transit and TDA is a key funding source. In addition, TDA funds are shared among agencies to fund joint services such as intercity bus routes. To clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds, the STA works with the transit operators and prepares an annual TDA matrix. The TDA matrix is approved by the STA Board and submitted to MTC to provide MTC guidance when reviewing individual TDA claims. The claims must be consistent with the TDA matrix; each jurisdiction may not claim more from another agency than has been approved. At this time, the TDA for FY 2012-13 Matrix will be submitted to the STA Board for approval June 13, 2012.

As required by MTC Resolution 1209, the City of Dixon, SolTrans and STA are submitting their FY 2012-13 Transportation Development Act (TDA) Article 4 and 8 claims for consideration by the PCC. STA is submitting an amended claim to included \$650,000 for capital projects.

The City of Dixon

The City of Dixon is requesting \$300,000 in TDA funds (Attachment A). TDA funds in the amount of \$300,000 will be used for operating. The claim will be consistent with the TDA matrix going to the STA Board for approval June 13, 2012.

SolTrans

SolTrans is requesting \$4,711,865 in TDA funds (Attachment B). TDA funds in the amount of \$4,711,865 will be used for operating. The claim will be consistent with the TDA matrix going to the STA Board for approval June 13, 2012.

Solano Transportation Authority (Amended)

The Solano Transportation Authority is requesting \$ 1,053,064 in TDA funds (Attachment C). TDA funds in the amount of \$403,064 will be used for countywide transit planning and administration and \$650,000 will be used for capital projects. The claim will be consistent with the TDA matrix going to the STA Board for approval June 13, 2012.

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 FY 2012-13 TDA Claim for \$403,064 for transit planning and administration and \$650,000 for capital projects.

Attachments:

- A. City of Dixon TDA Claim Summary
- B. SolTrans TDA Claim Summary
- C. Solano Transportation Authority TDA Claim Summary

