

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

1:00– 3:00 p.m.
Thursday, September 20, 2012
Ulatis Community Center, Room D
1000 Ulatis Dr.
Vacaville, CA 95688

ITEM

STAFF PERSON

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| I. CALL TO ORDER | Alicia Roundtree |
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| II. APPROVAL OF AGENDA
(1:00 – 1:05 p.m.) | |
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| III. OPPORTUNITY FOR PUBLIC COMMENT
(1:05 – 1:15 p.m.) | |
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| IV. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES
(1:15 – 1:20 p.m.) | |
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| V. PRESENTATIONS | |
| <ul style="list-style-type: none"> • Shannon Nelson, Vacaville City Coach - Travel Training Program • Phil McGuire, Paratransit Inc. - Solano Mobility Management Plan Update and Discussion | |
| (1:20 – 2:20 p.m.) | |
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| VI. CONSENT CALENDAR | |
| <i>Recommendation: Approve the following consent items in one motion</i> | |
| (2:20 – 2:25 p.m.) | |
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| A. Minutes of the PCC Meeting of July 19, 2012 | Liz Niedziela |
| <i>Recommendation:</i> | |
| <i>Approve PCC minutes of July 19, 2012.</i> | |
| Pg. 1 | |

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

VII. INFORMATIONAL ITEMS

- A. **2013 PCC Draft Outreach Plan** Liz Niedziela
Informational
(2:25 – 2:30 p.m.)
Pg. 5
- B. **2013 Draft PCC Work Plan** Liz Niedziela
Informational
(2:30 – 2:35 p.m.)
Pg. 9
- C. **PCC Membership Status and Appointments** Liz Niedziela
Informational
(2:35 – 2:40 p.m.)
Pg. 11
- D. **Solano Transportation Authority’s (STA) Transit Studies Update and Discussion** Liz Niedziela
Informational
(2:40-2:45 p.m.)
Pg. 13

VIII. INFORMATIONAL – NO DISCUSSION

- A. **Solano Napa Commuter Information (SNCI) Monthly Marketing/Promotion Update** Liz Niedziela
Informational
Pg. 17
- B. **Solano Napa Commuter Information (SNCI) Year-End Highlights** Liz Niedziela
Informational
Pg. 19
- C. **2012 PCC Meetings and Locations** Sheila Jones
Informational – No Discussion
Pg. 21

IX. TRANSIT OPERATOR UPDATES

- Group
- Dixon REDI-Ride
 - Fairfield and Suisun Transit
 - Rio Vista Delta Breeze
 - SolTrans
 - Vacaville City Coach
- (2:45-2:55 p.m.)

X. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

- Group
- Discussion*
(2:55-3:00 p.m.)

XI. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, November 15, 2012 at the John F. Kennedy Library in the Joseph Room located at 505 Santa Clara St., Vallejo, CA.**

For questions regarding this agenda:

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