



Solano Transportation Authority  
... working for you!

**SOLANO TRANSPORTATION AUTHORITY**

Member Agencies:  
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 ♦ Telephone (707) 424-6075 / Facsimile (707) 424-6074  
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**PCC  
SOLANO  
PARATRANSIT COORDINATING COUNCIL (PCC)  
AGENDA**

**1:00 – 3:00 p.m. Thursday,  
November 15, 2012  
John F. Kennedy Library, Joseph Room  
505 Santa Clara St.  
Vallejo, CA 94590**

**ITEM**

**STAFF PERSON**

- |  |                         |
|--|-------------------------|
| <p><b>I. CALL TO ORDER</b></p> <p><b>II. APPROVAL OF AGENDA</b><br/>(1:00 – 1:05 p.m.)</p> <p><b>III. OPPORTUNITY FOR PUBLIC COMMENT</b><br/>(1:05 – 1:15 p.m.)</p> <p><b>IV. COMMENTS FROM STAFF AND REPRESENTATIVES FROM<br/>ADVISORY COMMITTEES</b><br/>(1:15 – 1:20 p.m.)</p> <p><b>V. PRESENTATIONS</b></p> <ul style="list-style-type: none"> <li>• Anne Payne, Area Agency on Aging – Senior Escort Program</li> <li>• Mona Babauta, SolTrans – New No-Show Policy</li> <li>• Phil McGuire, Paratransit Inc. – Solano Mobility Management Plan Update and Discussion</li> </ul> <p>(1:20 – 2:20 p.m.)</p> <p><b>VI. CONSENT CALENDAR</b><br/><i>Recommendation:</i> Approve the following consent items in one motion<br/>(2:20 – 2:25 p.m.)</p> <p><b>A. Minutes of the PCC Meeting of September 20, 2012</b><br/><i>Recommendation:</i><br/>Approve PCC minutes of September 20, 2012.<br/><b>Pg. 1</b></p> | <p>Alicia Roundtree</p> |
|--|-------------------------|

Liz Niedziela

**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. ACTION ITEMS

- A. TDA Claim for City of Fairfield** Liz Niedziela  
Recommendation:  
*Review and forward a recommendation to MTC to approve the City of Fairfield's FY 2012-13 TDA Claim for \$5,580,591 for operating and \$200,000 for transit capital.*  
(2:25 – 2:30 p.m.)  
**Pg. 25**
- B. 2013 PCC Draft Outreach Plan** Sofia Recalde  
Recommendation:  
*Forward a recommendation to the STA Board to approve the 2013 Paratransit Coordinating Council Draft Outreach Plan*  
(2:30 – 2:35 p.m.)  
**Pg. 29**
- C. 2013 PCC Draft Work Plan** Sofia Recalde  
Recommendation:  
*Forward a recommendation to the STA Board to approve the 2013 Draft Paratransit Coordinating Council Work Plan.*  
(2:35 – 2:40 p.m.)  
**Pg. 33**
- D. PCC Membership Status and Appointments** Sofia Recalde  
Recommendation:  
*Forward a recommendation to the STA Board to reappoint Richard Burnett and Jim Williams to the Paratransit Coordinating Council for an additional three year term.*  
(2:40 – 2:45 p.m.)  
**Pg. 35**

## VIII. INFORMATIONAL ITEMS

- A. Solano Transportation Authority's (STA) Transit Studies Update** Liz Niedziela  
Informational  
(2:45 – 2:50 p.m.)  
**Pg. 37**

## IX. INFORMATIONAL – NO DISCUSSION

- A. 2013 PCC Meetings and Locations** Sheila Jones  
Informational – No Discussion  
**Pg. 41**

## X. TRANSIT OPERATOR UPDATES

- Dixon Redit-Ride
  - Fairfield and Suisun Transit
  - Rio Vista Delta Breeze
  - SolTrans
  - Vacaville City Coach
- (2:50-2:55 p.m.)
- Group

## XI. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

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

**XII. ADJOURNMENT**

The next regular meeting of the PCC is *TENTATIVELY* scheduled to meet **at 1:00 p.m., Thursday, January 17, 2013 at Suisun City Hall located at 701 Civic Center Blvd., Suisun City, CA.**

*For questions regarding this agenda:*

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