

**PCC  
SOLANO  
PARATRANSIT COORDINATING COUNCIL (PCC)  
AGENDA**

**1:00 – 3:00 p.m.  
Thursday, March 21, 2013  
Solano Community College  
4000 Suisun Valley Rd., Bldg. 800, Rm. 804  
Fairfield, CA 94534**

**ITEM**

**STAFF PERSON**

- |  |   |
|--|---|
| <b>1. CALL TO ORDER</b>  | Alicia Roundtree  |
| <b>2. APPROVAL OF AGENDA</b><br>(1:00 – 1:05 p.m.)   |   |
| <b>3. OPPORTUNITY FOR PUBLIC COMMENT</b><br>(1:05 – 1:15 p.m.)   |   |
| <b>4. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES</b><br>(1:15 – 1:20 p.m.)                                 |   |
| <b>5. PRESENTATIONS</b>  |   |
| <ul style="list-style-type: none"> <li>• <i>Coordinated Transportation Plan Update for the San Francisco Bay Area</i></li> </ul> | Jennifer Yeamans,<br>Metropolitan Transportation Commission |
| <ul style="list-style-type: none"> <li>• <i>Draft Solano Mobility Management Plan</i></li> </ul>                                 | Elizabeth Richards<br>Project Manager, STA Manager          |
| <b>6. CONSENT CALENDAR</b>   |   |
| <i>Recommendation: Approve the following consent item.</i><br>(2:00 – 2:05 p.m.)   |   |
| <b>A. Minutes of the PCC Meeting of January 17, 2013</b>   | Sofia Recalde   |
| <i>Recommendation:</i><br><i>Approve PCC minutes of January 17, 2013.</i><br><b>Pg. 1</b>  |   |

**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

James Williams  
Member at Large

Kurt Wellner  
Transit User

**7. ACTION ITEMS**

**A. Draft Solano Mobility Management Plan**

Sofia Recalde

Recommendation:

1. Recommend to the STA Board to release the Draft Solano Mobility Management Plan to the public for review and comments.

(2:05 – 2:15 p.m.)

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**B. Proposed PCC Meeting Locations**

Sofia Recalde

Recommendation:

1. Recommend STA staff to present the proposed PCC meeting location schedule to the PCC as part of the 2014 Outreach and Work Plan at the November meeting.

(2:15 – 2:25 p.m.)

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**C. Mobility Management Funding**

Sofia Recalde

Recommendation:

1. Authorize Paratransit Coordinating Council Chair to forward a letter of support to Caltrans in support of the Solano Transportation Authority funding applications for Job Access and Reverse Commute (JARC) and New Freedom for Solano Mobility Management programs.

(2:25 – 2:35 p.m.)

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**D. PCC Membership Status**

Sofia Recalde

Informational

(2:35-2:40 p.m.)

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**8. INFORMATIONAL ITEMS**

**A. PCA Versus Companion Policies**

Sofia Recalde

Informational

(2:40-2:45 p.m.)

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**9. INFORMATIONAL ITEM – NO DISCUSSION**

**A. 2013 PCC Meetings and Locations**

Sheila Jones

Informational – No Discussion

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**10. TRANSIT OPERATOR UPDATES**

Group

- Dixon Rendi-Ride
- Fairfield and Suisun Transit
- Rio Vista Delta Breeze
- SolTrans
- Vacaville City Coach

(2:45-2:55 p.m.)

**11. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS**

Group

Discussion

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

**12. ADJOURNMENT**

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, May 16, 2013, at Benicia City Hall in the Commission Room located at 250 East L Street, Benicia, CA 94510.**

*For questions regarding this agenda:*

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