

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

1:00 – 3:00 p.m.
Thursday, January 17, 2013

Suisun City Hall
Council Chambers
701 Civic Center Blvd.
Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Alicia Roundtree
II. APPROVAL OF AGENDA (1:00 – 1:05 p.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (1:05 – 1:15 p.m.)	
IV. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES (1:15 – 1:20 p.m.)	
V. PRESENTATIONS	
<ul style="list-style-type: none"> • <i>Solano Mobility Management Plan</i> • <i>Solano Napa Commuter Information (SNCI)</i> 	Elizabeth Richards Elizabeth Richards Consulting Sorel Klein STA, SNCI Department
(1:20 – 2:00 p.m.)	
VI. CONSENT CALENDAR	
<i>Recommendation: Approve the following consent item.</i>	
(2:00 – 2:05 p.m.)	
A. Minutes of the PCC Meeting of November 15, 2012	Liz Niedziela
<i>Recommendation:</i>	
<i>Approve PCC minutes of November 15, 2012.</i>	
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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

VII. ACTION ITEMS

A. FTA Section 5310 Program Call for Projects and Sub-Committee Recommendation

Sofia Recalde

Recommendation:

1. Forward a recommendation to the Solano Transportation Authority Board to appoint Edith Thomas, Richard Burnett, and Jim Williams to the FTA Section 5310 scoring sub-committee.

(2:05 – 2:15 p.m.)

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VIII. INFORMATIONAL ITEMS

A. FTA Section 5316 & 5317 Programs Call for Projects

Sofia Recalde

Informational

(2:15-2:20 p.m.)

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B. Companion Pass Policy

Sofia Recalde

Informational

(2:20-2:30 p.m.)

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C. PCC Membership Status and Appointments

Sofia Recalde

Informational

(2:30-2:35 p.m.)

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D. Solano Transportation Authority's (STA) Transit Studies

Liz Niedziela

Informational

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

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IX. INFORMATIONAL ITEM – NO DISCUSSION

A. 2013 PCC Meetings and Locations

Sheila Jones

Informational – No Discussion

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X. TRANSIT OPERATOR UPDATES

Group

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

(2:40-2:55 p.m.)

XI. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Group

Discussion

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

XII. ADJOURNMENT

The next regular meeting of the PCC is **TENTATIVELY** scheduled to meet at **1:00 p.m., Thursday, March 21, 2013, at Solano Community College in Bldg. 400, room 443 located at 4000 Suisun Valley Road in Fairfield, CA 94534.**

For questions regarding this agenda:

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