

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

1:00 – 3:00 p.m.

Thursday, May 16, 2013

Benicia City Hall, Commission Room
250 East L Street
Benicia, CA 94510

ITEM

STAFF PERSON

- 1. CALL TO ORDER** Alicia Roundtree, Chair

- 2. APPROVAL OF AGENDA**
(1:00 – 1:05 p.m.)

- 3. OPPORTUNITY FOR PUBLIC COMMENT**
(1:05 – 1:15 p.m.)

- 4. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES**
(1:15 – 1:20 p.m.)

- 5. PRESENTATIONS**
 - *Countywide In-Person ADA Eligibility Process* David Lee, C.A.R.E. Evaluators

 - *Draft SolTrans Paratransit Rider's Guide* Elizabeth Romero, SolTrans
(Attachment A)
(1:20 – 2:00 p.m.)

- 6. CONSENT CALENDAR**
Recommendation: Approve the following consent item.
(2:00 – 2:05 p.m.)
 - A. Minutes of the PCC Meeting of March 21, 2013** Sofia Recalde
Recommendation:
Approve PCC minutes of March 21, 2013.
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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

7. ACTION ITEMS

A. FY 2013-14 TDA Claims for Solano Transportation Authority and the City of Vacaville

Sofia Recalde

Recommendation:

1. Review and forward a recommendation to MTC to approve the Solano Transportation Authority's FY 2013-14 TDA Claim for \$584,884 for planning and administration and passenger rail service.
2. Review and forward a recommendation to MTC to approve the City of Vacaville's FY 2013-14 TDA Claim for \$1,325,926 for operating and \$1,149,452 for capital projects.

(2:05 – 2:15 p.m.)

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8. INFORMATIONAL ITEMS

A. FTA 5310 Update and Timeline

Sofia Recalde

Informational

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

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B. Mobility Management Plan Update

Sofia Recalde

Informational

(2:20-2:25 p.m.)

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C. PCC Brochure and Seniors and People with Disabilities Transportation Guide

Sofia Recalde

Informational

(2:25-2:30 p.m.)

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D. Research Changing PCC Meeting Date

Sofia Recalde

Informational

(2:30 – 2:35 p.m.)

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E. PCC Membership Status & Update

Sofia Recalde

Informational

(2:35-2:40 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 Redit-Ride
- Fairfield and Suisun Transit
- Rio Vista Delta Breeze
- SolTrans
- Vacaville City Coach

(2:40-2:55 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, July 18, 2013, at Fairfield Community Center in the Vista Conference Room located at 1000 Kentucky Street in Fairfield, CA 94533.**

For questions regarding this agenda:

Please contact Sofia Recalde at (707) 424-6075 or srecalde@sta-snci.com