

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

1:00– 3:00 p.m.
Thursday, July 19, 2012
Fairfield Community Center
1000 Kentucky Street
Vista Conference Room
Fairfield, CA 94533.

ITEM

STAFF PERSON

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

- Mona Babauta from SolTrans – Potential Countywide ADA Eligibility Program
- Dr. Robert Fuentes from Faith in Action – Volunteer Driver Program

(1:20 – 1:40 p.m.)

VI. CONSENT CALENDAR
Recommendation: Approve the following consent items in one motion
(1:40 – 1:45 p.m.)

A. Minutes of the PCC Meeting of May 17, 2012
Recommendation:
Approve PCC minutes of May 17, 2012.
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Liz Niedziela

PCC MEMBERS

<u>Richard Burnett</u> MTC PAC Representative	<u>Rachel Ford</u> Solano County Health & Social Services	<u>Kyrrre 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

B. Minutes of the Special PCC Meeting of June 14, 2012

Liz Niedziela

Recommendation:

Approve PCC minutes of June 14, 2012.

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VIII. ACTION ITEMS

A. Solano Transportation Authority's (STA) OneBayArea Grant Program (OBAG) Call for Projects

Bob Maculay

Recommendation:

1. *Identify priority projects and programs to receive STA OBAG funding.*

(1:45– 2:10 p.m.)

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B. FY 2012-13 TDA Claim for City of Rio Vista

Liz Niedziela

Recommendation:

1. *Review and forward a recommendation to MTC to approve the City of Rio Vista's FY 2012-13 TDA Claim for \$135,000 for transit operations and \$16,000 for transit capital.*

(2:10 – 2:15 p.m.)

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C. PCC Membership Status and Reappointment

Recommendation:

2. *Forward a recommendation to STA Board to reappoint Kurt Wellner to the PCC as a transit user for an additional three year term.*

(2:15 – 2:20 p.m.)

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IX. INFORMATIONAL ITEMS

A. Solano Transportation Authority's (STA) Transit Studies Timeline

Liz Niedziela

Informational

(2:20-2:35 p.m.)

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B. 2012 PCC Meetings and Locations

Sheila Jones

Informational – No Discussion

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X. TRANSIT OPERATOR UPDATES

Group

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

(2:35-2:50 p.m.)

XI. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Discussion

(2:50-3:00 p.m.)

XII. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, September 20, 2012, at the Ulatis Community Center, Room D, located at 1000 Ulatis Dr., Vacaville, CA 95688.**

For questions regarding this agenda:

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

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