

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

**11:00 a.m. – 12:00 p.m.**  
**Wednesday, June 5, 2013**  
**One Harbor Center, Ste. 130**  
**STA Conference Room 1**  
**Suisun City, CA 94585**

**ITEM**

**STAFF PERSON**

**I. CALL TO ORDER**

Alicia Roundtree

**II. APPROVAL OF AGENDA**  
(11:00 – 11:05 p.m.)

**III. OPPORTUNITY FOR PUBLIC COMMENT**  
(11:05 – 11:15 p.m.)

**IV. COMMENTS FROM STAFF AND REPRESENTATIVES FROM  
ADVISORY COMMITTEES**  
(11:15 – 11:30 p.m.)

**V. ACTION ITEM**

**A. FY 2013-14 TDA Claims for Solano County Transit (SolTrans)  
and the City of Fairfield**

Sofia Recalde

Recommendation:

1. Review and forward a recommendation to MTC to approve the SolTrans's FY 2013-14 TDA Claim for \$3,651,501 for operating costs and \$956,000 for capital projects.
2. Review and forward a recommendation to MTC to approve the City of Fairfield's FY 2013-14 TDA Claim for \$5,409,351 for operating costs and \$262,547 for capital projects.

(11:30 – 11:45 p.m.)

**PCC Members**

Edith Thomas  
Social Service Provider

Shannon Nelson - Vice Chair  
Member at Large

James Williams  
Member at Large

Kurt Wellner  
Transit User

Richard Burnett  
MTC PAC  
Representative

Kyrre Helmersen  
Transit User

Judy Nash  
Public Agency - Education

Alicia Roundtree-Chair  
Social Service Provider

Rachel Ford  
Solano County Health &  
Social Services

**B. PCC Membership Status and Appointment**

Sofia Recalde

Recommendation:

1. Forward a recommendation to the STA Board to appoint Anne Payne to the Paratransit Coordinating Council as a Social Service Provider.

(11:45 – 11:50 p.m.)

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

Discussion

(11:50-12:00 p.m.)

**VII. ADJOURNMENT**

The next regular meeting of the PCC is scheduled 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](mailto:srecalde@sta-snci.com)