

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

PCC

Date: May 30, 2013
To: Solano Paratransit Coordinating Council
From: Sofia Recalde, Transit Mobility Coordinator
RE: FY 2013-14 TDA Claims for Solano County Transit (SolTrans) and the City of Fairfield

Background:

The Transportation Development Act (TDA) was enacted in 1971 by the California Legislature to ensure a continuing statewide commitment to public transportation. This law imposes a one-quarter-cent tax on retail sales within each county for this purpose. Proceeds are returned to counties based upon the amount of taxes collected, and are apportioned within the county based on population. To obtain TDA funds, local jurisdictions must submit requests to regional transportation agencies that review the claims for consistency with TDA requirements. Solano County agencies submit TDA claims to the Metropolitan Transportation Commission (MTC), the Regional Transportation Planning Agency (RTPA) for the nine Bay Area counties.

TDA funding is used for public transit services, transportation for seniors and people with disabilities, regional transportation planning, and bicycle and pedestrian programs. In the Bay Area's less populous northern counties (such as Solano) TDA funds also may be used for streets and roads, provided there are no unmet public transit needs that are reasonable to meet.

MTC requires agencies to have public review of the TDA Article 4 & 8 claims by the Paratransit Coordinating Council (PCC) before they can be approved. However, MTC is not obligated to the recommendations made by the PCC.

Discussion:

TDA funds are shared among agencies to fund joint services such as intercity bus routes and Intercity Taxi Scrip Program. To clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds, the STA works with the transit operators and prepares an annual TDA matrix. The TDA matrix is approved by the STA Board and submitted to MTC to provide MTC guidance when reviewing individual TDA claims. The claims must be consistent with the TDA matrix; each jurisdiction may not claim more from another agency than has been approved. At this time, the TDA for the FY 2013-14 matrix will be submitted to the STA Board for approval June 12, 2013 (Attachment A).

As required by MTC Resolution 1209, SolTrans and the City of Fairfield are submitting their FY 2013-14 Transportation Development Act (TDA) Article 4 and 8 claims for consideration by the PCC.

SolTrans

SolTrans is claiming \$4,607,501 in TDA funds (Attachment B). TDA funds in the amount of \$3,651,501 will be used for operating and the amount of \$956,000 will be used for capital projects. SolTrans' capital projects include vehicle maintenance, facility maintenance, bus

facility maintenance, buses, information technology, security camera and farebox/clipper upgrade.

City of Fairfield

The City of Fairfield is claiming \$5,671,898 in TDA funds. TDA funds in the amount of \$5,409,351 will be used for operating and the amount of \$262,547 will be used for capital projects. Fairfield capital projects include maintenance miscellaneous capital (Attachment C).

Recommendation:

1. Review and forward a recommendation to MTC to approve the SolTrans' FY 2013-14 TDA Claim for \$3,651,501 for operating and the amount of \$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 and \$262,547 for capital projects.

Attachments:

- A. Draft TDA Matrix for June
- B. SolTrans' TDA Claim Summary
- C. City of Fairfield's TDA Claim Summary

Claim Summary

FY 2013-14

Information from other documents (tabs) in the workbook will appear automatically on this form.

Submittal Date: June 2013

This form must be signed and dated

Operator: City of Fairfield

OPERATING FUNDS REQUESTED

TDA Operating Fund Request				
Article	Purpose	PUC§	Amount	Apportionment Area
TDA 4	Transit Operating	99260 (a)	\$ 2,353,354	Fairfield
TDA 4	Transit Operating	99260 (a)	\$ 49,011	Dixon
TDA 4	Transit Operating	99260 (a)	\$ -	Rio Vista
TDA 4	Transit Operating	99260 (a)	\$ 759,715	Suisun City
TDA 4	Transit Operating	99260 (a)	\$ 378,620	Vacaville
TDA 4	Transit Operating	99260 (a)	\$ 236,534	Vallejo
TDA 4	Transit Operating	99260 (a)	\$ 102,185	County of Solano
TDA 8	Transit Operating	99400 (c)	\$ 1,295,145	Fairfield
TDA 8	Transit Operating	99400 (c)	\$ -	Dixon
TDA 8	Transit Operating	99400 (c)	\$ -	Rio Vista
TDA 8	Transit Operating	99400 (c)	\$ 234,787	Suisun City
TDA 8	Transit Operating	99400 (c)	\$ -	Vacaville
TDA 8	Transit Operating	99400 (c)	\$ -	Vallejo
TDA 8	Transit Operating	99400 (c)	\$ -	County of Solano
			Total TDA Operating	\$ 5,409,351

STA Operating Fund Request				
STA fund	Purpose	CCR§	Amount	Apportionment Area
Pop Lifeline	Transit Operating	6730(a)	\$ 60,000	County of Solano
			Total STA Operating	\$ 60,000

Other Operating Funds Requested	
Feeder Bus Funds	\$ -
AB 1107 Total	\$ -
Regional Measure 2	\$ 711,035
TOTAL OPERATING REQUEST	\$ 6,180,386

CAPITAL FUNDS REQUESTED

TDA Capital Fund Request				
Article	Purpose	PUC §	Amount	Apportionment Area
TDA 4	Capital	99260 (a)	\$ 262,547	Fairfield
			Total TDA Capital	\$ 262,547

STA Capital Fund Request				
STA fund	Purpose	CCR§	Amount	Apportionment Area
			Total STA Capital	\$ -

Other Capital Funds Requested	
AB 1107 Total	\$ -
Feeder Bus Total	\$ -
TOTAL CAPITAL REQUEST	\$ 262,547

The above named applicant hereby applies for an allocation of Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 and Feeder Bus funds, as the case may be, in the amount(s) and for the purposes as specified above. Applicant acknowledges that payment of funds allocated by MTC, is subject to such funds being on hand and available for distribution, and agrees to the provision that such funds be used strictly in accordance with statutory and regulator requirements, and the terms of the allocation instruction issued by MTC.

Sign _____
Sean P. Quinn, City Manager

Date

PCC

DATE: May 30, 2013
TO: Solano Paratransit Coordinating Council
FROM: Sofia Recalde, Transit Mobility Coordinator
RE: PCC Membership Status and Appointment

Background/Discussion:

The Solano Transportation Authority's (STA) Paratransit Coordination Council (PCC) By-Laws stipulates that there are eleven members on the PCC. Many of the positions are to be filled by specific types of organizations or transit riders. At the Mays's meeting, there were two (2) vacancies on the PCC; one (1) for Transit User and two (1) for a Social Service provider (Attachment A).

STA staff received a PCC interest form from Anne Payne (Attachment B). Anne is an employee of Area Agency on Aging (AAoA) whose mission is to ensure that seniors remain in the community and independent for as long as possible. Ms. Payne believes that access to transportation, affordability and ease of use are components to living independently. As a member of the STA's Paratransit Coordinating Council, she feels that she would gain an opportunity to work with all transportation providers to assist in providing transportation services to seniors and those with disabilities. Ms. Payne looks forward to being a part of the PCC.

Recommendation:

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

Attachments:

- A. PCC Membership (June 2013)
- B. Anne Payne's PCC Interest Form

Solano County
Paratransit Coordinating Council
Membership Status
June 2013

Member	Jurisdiction	Agency	Appointed	Term Expires
Alicia Roundtree	Social Service Provider	Independent Living Resource Center	October 2010	October 2013
Edith Thomas	Social Service Provider	Connections 4 Life	March 2012	March 2015
James Williams	Member at Large	Member at Large	December 2012	December 2015
Judy Nash	Public Agency - Education	Solano Community College	April 2013	April 2016
Kurt Wellner	Transit User	Transit User	September 2012	September 2015
Kyrre Helmersen	Transit User	Independent Living Resource Center	April 2012	April 2015
Rachel Ford	Public Agency/County of Solano	Solano County Mental Health	June 2010	June 2013
Richard Burnett	MTC PAC Representative	SolTrans PAC Representative	December 2012	December 2015
Shannon Nelson	Member at Large	ADA Coordinator for Vacaville	September 2010	September 2013
Vacant	Transit User			
Vacant	Social Service Provider			



Paratransit Coordinating Council Interest

Contact Information

Name	Anne Payne
Street Address	575 Sacramento St.
City ST ZIP Code	Vallejo, CA 94590
Home Phone	(707) 649-2682
Work Phone	(707) 643-1797
E-Mail Address	naaep@aaans.org

I would like to fill the following position:

- Transit User (3) Member-at-Large (2)
 Public Agency (2) Social Service Provider (4)

Letter of Intent/Interest to serve on the STA's Paratransit Coordinating Council:

Summarize the reason you would like to participate in the STA's Paratransit Coordinating Council. Include what experience (work or otherwise) qualifies you:

As an employee of an agency whose mission is to ensure that seniors remain in the community and as independent for as long as possible, I have found that a big component of that is transportation; access to, affordability of and ease of use. Very often, seniors isolate themselves as their ability to get around declines. As a member of the STA's Paratransit Coordinating Council, I feel as if I would be given an opportunity to work with all transportation providers to assist in providing transportation services to seniors and those with disabilities. I look forward to the opportunity to be a part of this organization.

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)	
Signature	
Date	

Our Purpose

- 1) The PCC shall serve as an advocate for improved availability of transit services for the elderly, disabled, minorities, economically disadvantaged and other transit dependent persons.
- 2) The PCC shall advise the STA, the MTC, and other appropriate funding agencies in the expenditure of all available paratransit revenues.
- 3) The PCC shall serve as a forum to bring together the diverse perspectives of those individuals and groups seeking to provide the best possible transportation services for the above designated transit dependent individuals.

Thank you for your interest in sitting on the Paratransit Coordinating Council.