



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 • Telephone (707) 424-6075 / Facsimile (707) 424-6074

Email: staplan@sta-snci.com • Website: sta.ca.gov

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

REVISED

(Changes are indicated in red. See Informational Item 8.B)

1:00 – 3:00 p.m.

Thursday, July 18, 2013

Fairfield Community Center, Vista Conference Room

1000 Kentucky Street

Fairfield, CA 94533

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
• Intercity Taxi Scrip Program Matt Tuggle, Nathan Newell, Solano County
• Fairfield Senior Volunteer Driver Program Debbie Whitbeck, FAST
6. CONSENT CALENDAR
Recommendation: Approve the following consent items. (2:00 – 2:05 p.m.)
A. Minutes of the PCC Meeting of May 16, 2013 Sofia Recalde
Recommendation: Approve PCC minutes of May 16, 2013 Pg. 1
B. Special PCC Meeting Minutes of June 5, 2013
Recommendation: Approve Special PCC minutes of June 5, 2013 Pg. 5

PCC MEMBERS

Richard Burnett
MTC PAC
Representative

Vacant
Solano County Health
& Social Services

Kyrre Helmersen
Transit User

Judy Nash
Public Agency -
Education

Alicia Roundtree-Chair
Social Service Provider

Vacant
Transit User

Edith Thomas
Social Service Provider

Shannon Nelson - Vice Chair
Member at Large

James Williams
Member at Large

Kurt Wellner
Transit User

Vacant
Social Service Provider

The complete STA PCC Meeting Packet is available on STA's Website at www.sta.ca.gov

7. ACTION ITEMS

A. FY 2013-14 TDA Claims for SolTrans and the Cities of Fairfield, Dixon and Rio Vista

Liz Niedziela

Recommendation:

1. Review and forward a recommendation to MTC to approve the SolTrans' 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.
3. Review and forward a recommendation to MTC to approve the City of Dixon FY 2013-14 TDA Claim for \$481,663 for operating costs.
4. Review and forward a recommendation to MTC to approve the City of Rio Vista's FY 2013-14 TDA Claim for \$155,000 for operating costs and \$45,000 for capital costs.

(2:05 – 2:15 p.m.)

Pg. 25

B. PCC Membership Status & Appointment

Sofia Recalde

Recommendation:

Forward a recommendation to the STA Board to appoint Curtis Cole to the Paratransit Coordinating Council as a Public Agency representative.

(2:15 – 2:25 p.m.)

Pg. 29

8. INFORMATIONAL ITEMS

A. Mobility Management Plan Update

Sofia Recalde

Informational

(2:25-2:40 p.m.)

Pg. 35

B. 5310/New Freedom Grant Program Update

Sofia Recalde

Informational

(2:40-2:45 p.m.)

Pg. 41

9. TRANSIT OPERATOR UPDATES

Group

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

(2:45 – 2:55 p.m.)

10. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Group

Discussion

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

11. INFORMATIONAL ITEM – NO DISCUSSION

Sheila Jones

- A. **2013 PCC Meetings and Locations**
Informational – No Discussion
Pg. 46

12. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, September 19, 2013, at Ulatis Community Center in Room D located at 1000 Ulatis Dr. in Vacaville, CA 95687.**

For questions regarding this agenda:

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