

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

**1:00 – 3:00 p.m.
Thursday, November 21, 2013
Vallejo Joseph Room, JFK Library
505 Santa Clara St, Vallejo, CA 94590**

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER	TBD
2. ELECTION OF PCC CHAIR AND VICE CHAIR FOR 2014 <u>Recommendation:</u> Elect new representatives for PCC Chair and Vice-Chair, respectively, for a two (2) year term of service. (1:00 – 1:10 p.m.) Pg. 1	Liz Niedziela, STA
3. APPROVAL OF AGENDA (1:10 – 1:15 p.m.)	
4. OPPORTUNITY FOR PUBLIC COMMENT (1:15 – 1:20 p.m.)	
5. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES (1:20 – 1:25 p.m.)	
6. PRESENTATIONS	
• SolTrans Travel Training Pass Program for Non-Profits	Elizabeth Romero, SolTrans
• Area Agency on Aging	Anne Payne, Area on Aging Agency
• Countywide ADA In-Person Eligibility Frequently Asked Questions	Elizabeth Romero, SolTrans
(1:25 – 2:00 p.m.)	
7. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent items. (2:00 – 2:05 p.m.)	
A. Minutes of the PCC Meeting of July 18, 2013 <u>Recommendation:</u> Approve PCC minutes of July 18, 2013 Pg. 7	Sheila Jones, STA

PCC MEMBERS

<u>Richard Burnett</u> MTC PAC Representative	<u>Curtis Cole</u> Solano County Health & Social Services	<u>Kyrre Helmersen</u> Transit User	<u>Judy Nash</u> Public Agency - Education	<u>Vacant</u> Social Service Provider	<u>Vacant</u> Transit User
<u>Edith Thomas</u> Social Service Provider	<u>Vacant</u> Member at Large	<u>James Williams</u> Member at Large	<u>Vacant</u> Transit User	<u>Anne Payne</u> Social Service Provider	

8. ACTION ITEMS

- A. **Appoint a Paratransit Coordinating Council (PCC) representative to the Solano Seniors and People with Disabilities Transportation Advisory Committee** Anthony Adams, STA

Recommendation:

Select a representative and an alternate to represent PCC at Seniors and People with Disabilities Transportation Advisory Committee. Nominees are Edith Thomas and Richard Burnett

(2:05 – 2:15 p.m.)

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9. INFORMATIONAL ITEMS DISCUSSION

- A. **2014 PCC Draft Work Plan Discussion** Anthony Adams, STA

Discussion

(2:15 – 2:30 p.m.)

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- B. **2014 PCC Draft Outreach Plan Discussion** Anthony Adams, STA

Discussion

(2:30 – 2:40 p.m.)

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INFORMATIONAL ITEMS NO DISCUSSION

- C. **PCC Membership Status and Appointment** Anthony Adams, STA

Informational

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- D. **Mobility Management Program Update** Anthony Adams, STA

Informational

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- E. **2013 PCC Meetings and Locations** Sheila Jones, STA

Informational

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10. TRANSIT OPERATOR UPDATES Group

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

(2:40 – 2:50 p.m.)

11. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS Group

Discussion

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

12. ADJOURNMENT

The next regular meeting of the PCC is *tentatively* scheduled to meet at **1:00 p.m., Thursday, January 16, 2013, in the Suisun City Hall Council Chambers, located at 701 Civic Center Blvd. Suisun City, CA 94585.**

For questions regarding this agenda:

Please contact Anthony Adams at (707) 424-6075 or aadams@sta-snci.com

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