

PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

1:00 – 3:00 p.m.
Thursday, May 15, 2014
City of Benicia, Commission Room
250 East L St.
Benicia, CA 94510

ITEM

STAFF PERSON

1. CALL TO ORDER

Edith Thomas, Chair

2. APPROVAL OF AGENDA

(1:00 – 1:10 p.m.)

3. OPPORTUNITY FOR PUBLIC COMMENT

(1:10 – 1:15 p.m.)

4. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES

(1:15 – 1:20 p.m.)

5. PRESENTATION

Consolidated Transportation Services Agency

Jennifer Yeamans, MTC

(1:20 – 2:00 p.m.)

6. CONSENT CALENDAR

Recommendation: Approve the following consent item.

(2:00 – 2:05 p.m.)

A. Minutes of the PCC Meeting of March 20, 2014

Sheila Jones, STA

Recommendation:

Approve PCC minutes of March 20, 2014

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7. ACTION ITEMS

A. Fiscal Year (FY) 2013-14 Transportation Development Act (TDA)

Liz Niedziela, STA

Matrix – May 2014

Recommendation:

Review and forward a recommendation to MTC to approve County of Solano FY 2013-14 TDA Claim for \$563,000 for operations.

(2:05 – 2:15 p.m.)

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PCC MEMBERS

Richard Burnett
MTC PAC
Representative

Curtis Cole
Public Agency -
Health & Social
Services

Vacant
Member at Large

Judy Nash
Public Agency
- Education

Vacant
Social Service Provider

Vacant
Transit User

Edith Thomas, Chair
Social Service Provider

Kyrre Helmersen, Vice-Chair
Transit User

James Williams
Member at Large

Vacant
Transit User

Anne Payne
Social Service Provider

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

- B. FY 2014-15 TDA Claims for Solano Transportation Authority and the City of Vacaville** Liz Niedziela, STA
- Recommendations:
1. Review and forward a recommendation to MTC to approve the Solano Transportation Authority's FY 2014-15 TDA Claim for \$447,586 for planning and administration and passenger rail service.
 2. Review and forward a recommendation to MTC to approve the City of Vacaville's FY 2014-15 TDA Claim for \$1,739,013 for operating and capital projects.
(2:15 – 2:25 p.m.)
- Pg. 31**
- C. PCC Membership Status Update** Tiffany Gephart, STA
- Recommendation:
1. Forward a recommendation to the STA board to appoint Ernest Rogers to the Paratransit Coordinating Council for a three (3) year term as a Transit User.
 2. Forward a recommendation to the STA Board to appoint Emily Flynn to the Paratransit Coordinating Council for a three (3) year term as a Social Service Provider representative.
 3. Forward a recommendation to the STA board to appoint Kenneth Grover to the Paratransit Coordinating Council for a three (3) year term as a Transit User.
(2:25 – 2:35 p.m.)
- Pg. 47**
- 8. INFORMATIONAL ITEMS DISCUSSION**
- A. Mobility Management Call Center Update** Tiffany Gephart, STA
- Informational
(2:35 – 2:40 p.m.)
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- B. Mobility Management Program Update** Tiffany Gephart, STA
- Informational
(2:40 – 2:45 p.m.)
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- 9. INFORMATIONAL ITEMS NO DISCUSSION**
- C. 2014 PCC Meetings and Locations** Sheila Jones, STA
Pg. 63
- 10. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS** Group
(2:45-2:50 p.m.)
- 11. TRANSIT OPERATOR UPDATES** Group
- Dixon Redit-Ride
 - Fairfield and Suisun Transit
 - Rio Vista Delta Breeze
 - SolTrans
 - Vacaville City Coach
- (2:50 – 3:00 p.m.)
- 12. ADJOURNMENT**
- The next regular meeting of the PCC scheduled to meet at **1:00 p.m., Thursday, July 17, 2014, at the Fairfield Community Center, in the Vista Room, located at 1000 Kentucky St., Fairfield, CA 94533.**

For questions regarding this agenda:

Please contact Tiffany Gephart at (707) 399-3235 or tgephart@sta-snci.com