



PCC
SOLANO
PARATRANSIT COORDINATING COUNCIL (PCC)
SPECIAL MEETING AGENDA

12:30 – 1:30 p.m.
Monday, June 16, 2014
One Harbor Center, Ste. 130
Conference Room 1
Suisun City, CA 94585

ITEM

STAFF PERSON

1. CALL TO ORDER

Edith Thomas, Chair

2. APPROVAL OF AGENDA
(12:30 – 12:35 p.m.)

3. OPPORTUNITY FOR PUBLIC COMMENT
(12:35 – 12:40 p.m.)

**4. COMMENTS FROM STAFF AND REPRESENTATIVES
FROM ADVISORY COMMITTEES**
(12:40 – 12:50 p.m.)

5. CONSENT CALENDAR
Recommendation: Approve the following consent item.
(12:50 – 12:55 p.m.)

A. Minutes of the PCC Meeting of May 15, 2014
Recommendation:
Approve PCC minutes of May 15, 2014
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6. ACTION ITEMS

**A. FY 2014-15 TDA Claims for Solano County Transit
(SolTrans) and the Cities of Dixon, Fairfield, and Rio Vista.**
Recommendation:

Liz Niedziela, STA

1. Review and forward a recommendation to MTC to approve the Solano County Transit's (SolTrans) FY 2014-15 TDA Claim for \$4,088,444 for operating and capital projects.

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

2. Review and forward a recommendation to MTC to approve the City of Dixon's FY 2014-15 TDA Claim for \$293,526 for operating and capital projects.
3. Review and forward a recommendation to MTC to approve the City of Fairfield's FY 2014-15 TDA Claim for \$6,461,477 for operating and capital projects.
4. Review and forward a recommendation to MTC to approve the City of Rio Vista's FY 2014-15 TDA Claim for \$410,092 for operating, capital projects and planning.

(12:55 – 1:05 p.m.)

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B. PCC Membership Status and Appointment

Tiffany Gephart, STA

Recommendation:

1. Forward a recommendation to the STA board to appoint Lyall Abbott to the Paratransit Coordinating Council for a three (3) year term as a Member-at-Large.

(1:05 – 1:10 p.m.)

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C. Mobility Management: Consolidated Transportation Services Agency (CTSA) Designation

Liz Niedziela, STA

Recommendation:

1. Authorize the PCC Chair to write a letter of support to Metropolitan Transportation Commission (MTC) for Solano Transportation Authority (STA) being designated as the Consolidated Transportation Services Agency (CTSA) for Solano County.

(1:10 – 1:20 p.m.)

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7. INFORMATIONAL ITEM (Discussion)

A. Transit Ambassador Program Update

Tiffany Gephart, STA

Informational

(1:20-1:25 p.m.)

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8. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

Discussion

(1:25-1:30 p.m.)

9. ADJOURNMENT

The next regular meeting of the PCC is scheduled at **1:00 p.m., Thursday, July 17, 2014, 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 Tiffany Gephart at (707) 424-6075 or tgephart@sta-snci.com