

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

**1:00 – 3:00 p.m.**  
**Thursday, September 18, 2014**  
**Ulatis Community Center**  
**Conference Room D**  
**1000 Ulatis Dr.**  
**Vacaville, CA 95687**

- | <u>ITEM</u>   | <u>STAFF PERSON</u> |
|---|---------------------|
| 1. <b>CALL TO ORDER</b>   | Edith Thomas, Chair |
| 2. <b>APPROVAL OF AGENDA</b><br>(1:00 – 1:10 p.m.)  |                     |
| 3. <b>OPPORTUNITY FOR PUBLIC COMMENT</b><br>(1:10 – 1:15 p.m.)  |                     |
| 4. <b>COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES</b><br>(1:15 – 1:20 p.m.)  |                     |
| 5. <b>PRESENTATIONS</b><br>(1) <b>Vacaville City Coach Service</b><br>(2) <b>Solano Mobility Website Demo</b><br>(1:20 – 2:00 p.m.)                         |                     |
| 6. <b>CONSENT CALENDAR</b><br><u>Recommendation:</u> Approve the following consent item.<br>(2:00 – 2:05 p.m.)  | PCC Members         |
| A. <b>Minutes of the Special PCC Meeting of June 16, 2014</b><br><u>Recommendation:</u><br>Approve PCC Special PCC minutes of June 16, 2014<br><b>Pg. 1</b> | Sheila Jones, STA   |

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**PCC MEMBERS**

Richard Burnett  
MTC PAC  
Representative

Curtis Cole  
Public Agency -  
Health & Social  
Services

Lvall Abbott  
Member at Large

Judy Nash  
Public Agency -  
Education

Emily Flynn  
Social Service  
Provider

Ernest Rogers  
Transit User

Edith Thomas, Chair  
Social Service Provider

Kyrre Helmersen, Vice-Chair  
Transit User

James Williams  
Member at Large

Kenneth Grover  
Transit User

Anne Payne  
Social Service Provider

**7. ACTION ITEMS**

**A. Lifeline and 5310 Funding Programs**

Liz Niedziela, STA

Recommendation:

Approve the appointment of three PCC members and one alternate to the FTA Section 5310 scoring sub-committee as identified by the PCC Chair.

(2:05 – 2:20 p.m.)

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**8. INFORMATIONAL ITEMS - DISCUSSION**

**A. Mobility Management Program Update**

Tiffany Gephart, STA

Informational

(2:20 – 2:30 p.m.)

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**B. PCC Membership Status**

Tiffany Gephart, STA

Informational

(2:30 – 2:40 p.m.)

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**9. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS**

Group

(2:40 – 2:50 p.m.)

**10. TRANSIT OPERATOR UPDATES**

A. Dixon REDI-Ride

Group

B. Fairfield and Suisun Transit

C. Rio Vista Delta Breeze

D. SolTrans

E. Vacaville City Coach

(2:50 – 3:00 p.m.)

**11. ADJOURNMENT**

The next regular meeting of the PCC scheduled to meet at **1:00 p.m., Thursday, November 20, at the John F. Kennedy Library in the Joseph Room located at 505 Santa Clara St., Vallejo, CA 94590.**

For questions regarding this agenda:

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