

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

**1:00 – 3:00 p.m.**  
**Thursday, March 19, 2015**  
**Solano Community College**  
**Faculty Staff Lounge, Bldg. 1400**  
**4000 Suisun Valley Rd., Fairfield, CA 94534**

- | <u>ITEM</u>  | <u>STAFF PERSON</u>                                  |
|--|--|
| 1. <b>CALL TO ORDER</b>  | Edith Thomas, Chair                                  |
| 2. <b>INTRODUCTIONS</b><br>(1:00 – 1:05 p.m.)  |  |
| 3. <b>APPROVAL OF AGENDA</b><br>(1:05 – 1:10 p.m.)   |  |
| 4. <b>OPPORTUNITY FOR PUBLIC COMMENT</b><br>(1:10 – 1:15 p.m.)                                   |  |
| 5. <b>COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES</b><br>(1:15 – 1:20 p.m.) |  |
| 6. <b>PRESENTATIONS</b>  |  |
| • <b>New Local Scrip Program for FAST</b>  | Nathan Atherstone, FAST                              |
| • <b>Intercity Taxi Scrip Update</b>   | Richard Weiner, Nelson\Nygaard Consulting Associates |
| (1:20 – 1:55 p.m.)   |  |
| 7. <b>CONSENT CALENDAR</b>   |  |
| <u>Recommendation:</u> Approve the following consent item.                                       |  |
| (1:55 – 2:00 p.m.)   |  |
| A. <b>Minutes of the PCC Meeting of January 15, 2015</b>   | Sheila Ernst, STA                                    |
| <u>Recommendation:</u>   |  |
| Approve PCC minutes of January 15, 2015  |  |
| <b>Pg. 1</b>   |  |

---

PCC MEMBERS

Richard Burnett  
 MTC PAC  
 Representative

Curtis Cole  
 Public Agency - Health  
 & Social Services

Lyall Abbott  
 Member at Large

Judy Nash  
 Public Agency -  
 Education

Vacant  
 Social Service Provider

Ernest Rogers – Vice Chair  
 Transit User

Edith Thomas, Chair  
 Social Service Provider

Cynthia Tanksley  
 Transit User

James Williams  
 Member at Large

Kenneth Grover  
 Transit User

Anne Payne  
 Social Service Provider

**8. ACTION ITEMS**

**A. 2015 PCC Draft Work Plan**

Kristina Holden,  
STA

Recommendation:

After incorporating direction from PCC members; forward a recommendation to the STA Board to approve the 2015 Draft Paratransit Coordinating Council Work Plan.

(2:00 – 2:10 p.m.)

**Pg. 23**

**B. 2015 PCC Draft Outreach Plan Discussion**

Kristina Holden,  
STA

Recommendation:

After incorporating direction from PCC members; forward a recommendation to the STA Board to approve the 2015 Draft Paratransit Coordinating Council Outreach Plan.

(2:10 – 2:20 p.m.)

**Pg. 25**

**9. INFORMATIONAL ITEMS - DISCUSSION**

**A. CTSA/Mobility Management Program Update**

Kristina Holden, STA

Discussion

(2:20 – 2:35 p.m.)

**Pg. 29**

**B. Membership Status Update**

Kristina Holden, STA

Discussion

(2:35 – 2:40 p.m.)

**Pg. 35**

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

Group

Discussion

(2:40– 2:50 p.m.)

**12. TRANSIT OPERATOR UPDATES**

Group

- A. Dixon REDI-Ride
- B. Fairfield and Suisun Transit
- C. Rio Vista Delta Breeze
- D. SolTrans
- E. Vacaville City Coach

(2:50 – 3:00 p.m.)

**13. ADJOURNMENT**

The next regular meeting of the PCC is *TENTATIVELY* scheduled to meet at **1:00 p.m., Thursday, May 21, 2015 at the City of Benicia in the Commission Room located at 250 East L St., Benicia, CA 94510.**

For questions regarding this agenda:

Please contact Kristina Holden at (707) 399-3234 or [kholden@sta-snci.com](mailto:kholden@sta-snci.com)