

## CTSA-AC

### CONSOLIDATED TRANSPORTATION SERVICES AGENCY ADVISORY COMMITTEE (CTSA-AC) MEETING AGENDA

9:30 – 11:00 a.m.

Monday, December 14, 2015

675 Texas Street

Multi-Purpose Room, First Floor  
 Fairfield, CA 94533

- | <u>ITEM</u>   | <u>STAFF PERSON</u>                |
|---|------------------------------------|
| <b>1. CALL TO ORDER</b>   | Jim Spering, Chair                 |
| <b>2. INTRODUCTIONS</b>   |                                    |
| <b>3. APPROVAL OF AGENDA</b><br>(9:30 – 9:35 a.m.)  |                                    |
| <b>4. OPPORTUNITY FOR PUBLIC COMMENT</b><br>(9:35 – 9:40 a.m.)  |                                    |
| <b>5. CONSENT CALENDAR</b>  |                                    |
| <b>A. Minutes of the CTSA-AC Meeting of September 24, 2015</b><br><u>Recommendation:</u> Approve the CTSA-AC minutes of September 24, 2015.<br>(9:40 – 9:45 a.m.)           | Sheila Ernst, STA                  |
| <b>6. PRESENTATION</b>  |                                    |
| <b>A. Presentation on the Golden Pass Program for Seniors</b><br>(9:45 – 9:55 a.m.)   | Brian McLean,<br>City of Vacaville |
| <b>B. Intercity Taxi Scrip Proposed Fare Changes</b><br>(9:55 – 10:05 a.m.)   | Phillip Kamhi, STA                 |
| <b>7. ACTION ITEMS</b>  |                                    |
| <b>A. Draft CTSA Work Plan for 2016</b><br><u>Recommendation:</u><br>Forward a recommendation to the STA Board to approve the Draft CTSA Work Plan.<br>(10:05 – 10:15 a.m.) | Liz Niedziela, STA                 |

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CTSA-AC MEMBERS

<u>Nathan Atherstone</u> Fairfield and Suisun Transit (FAST)	<u>Mona Babauta</u> Solano County Transit (SolTrans)	<u>Jack Batchelor, Jr.</u> STA Board Member	<u>Gerald Huber</u> Solano County Health & Social Services	<u>Richard Burnett</u> Lifeline Committee	<u>Leanne Martinsen</u> Area Agency on Aging
<u>Brian McLean</u> Vacaville City Coach	<u>Harry Price</u> STA Board Member	<u>Norman Richardson</u> STA Board Member	<u>Ernest Rogers</u> PCC Member	<u>Susan Rotchy</u> SSPWD-TAC	<u>Jim Spering</u> STA Board Member

**B. CTSA-AC Veteran/Low Income Member Representation**

Liz Niedziela, STA

Recommendation:

Forward a recommendation to the STA Board to approve Ruth Matz as a representative of Veteran/Low-Income to the CTSA-AC (*pending STA Board approval on Dec. 9, 2015*)

(10:15 – 10:25 a.m.)

**8. INFORMATIONAL ITEMS - DISCUSSION**

**A. Quarterly Meeting Schedule**

Liz Niedziela, STA

(10:25 – 10:35 a.m.)

**B. Priorities for Meeting the Current Future Need of Seniors and People with Disabilities – (Local Funding Discussion)**

Daryl Halls, STA  
Jim Spering, Chair

(10:35 – 10:55 a.m.)

**9. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES**

(10:55 – 11:00 a.m.)

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

The next regular meeting of the CTSA-AC is scheduled to meet on Thursday, March 31, 2016.

**CTSA-AC 2015-16 Meetings**

*(The CTSA-AC meets from 9:30 – 11:00 a.m. on the last Thursday of March, May, July and September)*

**\*Please mark your calendars\***

March 31, 2016

May 26, 2016

July 28, 2016

September 29, 2016

For questions please contact Liz Niedziela at (707) 399-3217 or [Lniedziela@sta.ca.gov](mailto:Lniedziela@sta.ca.gov)



**CTSA-AC**  
**CONSOLIDATED TRANSPORTATION SERVICES AGENCY**  
**ADVISORY COMMITTEE**  
**AGENDA**  
**Minutes for the meeting of**  
**September 24, 2015**

**1. CALL TO ORDER**

Jim Sperring called the meeting to order at 9:30 a.m. in the CAC Multi-purpose room in Fairfield.

**Voting Members Present: *In Alphabetical Order by Last Name***

Nathan Atherstone	City of Fairfield/FAST
Mona Babauta	Solano County Transit (SolTrans)
Jack Batchelor, Jr.	STA Board Member
Richard Burnett	Lifeline Committee
Leanne Martinsen	Area Agency on Aging (AAoA)
Brian McLean	City of Vacaville/City Coach
Norman Richardson	STA Board Member
Susan Rotchy	Independent Living Resources (ILR)
Jim Sperring	STA Board Member

**Voting Members Not Present: *In Alphabetical Order by Last Name***

Stephan Betz	Solano County Health & Social Services
Harry Price	STA Board Member
Ernest Rogers	PCC Member

**Also Present: *In Alphabetical Order by Last Name***

Lyall Abbott	PCC Member
Bobby Carter	Veteran Unlimited Services
Catherine Cook	Office of Supervisor Sperring
Anna Eng	Common Ground Industrial Areas Foundation (IAF)
Sheila Ernst	STA
Robert Ford	Veteran Unlimited Services
Robert Fuentes	Faith In Action
Tiffany Gephart	STA
Daryl Halls	STA
Kristina Holden	STA
Philip Kamhi	STA
Alan King	Veteran Unlimited Services
Ruth Matz	Community Action North Bay
Debbie McQuilkin	STA
Shannon Nelson	City of Vacaville/City Coach
Liz Niedziela	STA

Edith Thomas  
Ivonne Vaughn

Connections for Life  
City of Vacaville/City Coach

## 2. INTRODUCTIONS

## 3. APPROVAL OF AGENDA

With a motion by Norman Richardson and a second by Jack Batchelor Jr., the CTSA-AC approved the September 24, 2015 agenda. (9 Ayes, 3 Absent)

## 4. OPPORTUNITY FOR PUBLIC COMMENT

None.

## 5. CONSENT CALENDAR

### Minutes of the CTSA-AC Meeting of July 30, 2015

Recommendation: Approve the CTSA-AC minutes of July 30, 2015.

With a motion by Norman Richardson and a second by Jack Batchelor Jr., the CTSA-AC approved the September 24, 2015 agenda. (8 Ayes, 3 Absent, 1 Abstained: Richard Burnett)

## 6. PRESENTATIONS

### A. STA's Comprehensive Transportation Plan (CTP)

Ryan Dodge provided a presentation on the Comprehensive Transportation Plan.

Daryl Halls encouraged participants and their constituents to submit CTP priorities and comments online at: [www.solano2040.org](http://www.solano2040.org).

### B. An Overview of How Current Mobility Management Programs are Funded

Daryl Halls provided an overview of how current mobility management programs are funded. He explained that in 2010, 11% of the Solano County senior population was 65 years or older and will double in in 2040. Mr. Halls discussed information gathered from the Solano Senior Poverty Summits. He stated that in 2014, Solano Senior Coalition held two Senior Poverty Summits where transportation was cited as a significant issue for seniors with poverty. Mr. Halls discussed the CTSA Service Comparison with Other Potential Programs and outlined the Mobility Management Programs Expenditures and Revenues for Fiscal Year (FY) 2015-16.

Chair Spring also addressed the CTSA service comparisons and stated that this committee's goal is to prepare and pursue a list of priorities to improve the level of service and asked members to provide feedback as these areas for improvement and funding sources will be revisited. He requested STA staff to send out the list of CTSA service to the committee.

## 7. INFORMATIONAL ITEMS (Discussion)

### A. Priorities for Meeting the Current Future Need of Seniors and People with Disabilities – (Local Funding Discussion)

Chair Spring provided an overview of the funding for Priorities to meet the current future need of seniors and People with Disabilities. He explained that the Transportation Research Education Committee (TREC) meets on an annual basis and was formed many years ago as a mechanism during the sales tax measures to inform the public and engage in transportation needs in Solano County. He stated that TREC informed the Solano Transportation

Improvement Authority (STIA) that a funding source for transportation needs to be pursued in Solano County. He concluded that TREC is working on an education campaign and polling the public on their support in order to pursue a general sales tax advisory measure that focuses on potholes and safety on the June 2016 ballot.

Member Batchelor commented that he supports the local tax measure and expressed the importance of carving out specific funds for the Solano seniors and people with disabilities communities to improve mobility. He concluded that independent audits need to be completed to ensure that the money was used as promised in order to build trust between the elected officials and the public.

Member Richardson concurred and commented that Rio Vista also supports the measure and that the senior population in their community will greatly benefit and improve transportation in the senior communities within Solano County.

Daryl Halls stated that further discussion on this item will take place at the STIA and STA public meetings in the Suisun City Council Chambers on Wednesday, October 14, 2015 at 4:30 p.m. and 6:00 p.m.

#### **B. Distribution of Draft CTSA Work Plan**

Liz Niedziela provided an overview of the draft CTSA Work Plan. She explained that several programs are being implemented: (1) Ambassador Program and Transit Training, (2) Mobility Management Website, (3) Solano Mobility Call Center, (4) Senior Safety Program information and (5) In-Person ADA Eligibility.

Philip Kamhi discussed the Intercity Taxi Scrip Program. He explained that the program transitioned to the STA in February of 2015. He stated that the STA is currently working on implementation Phase 2 options analysis.

Liz Niedziela stated that the following mobility programs will be explored and assessed: (1) Bike Share Program for Seniors, (2) Golden Pass for Seniors, (3) Mileage Reimbursement Program and (4) Vehicle Share Program for Non-Profit. Ms. Niedziela will be emailing the members and participants to receive feedback and additions to the draft CTSA Work Plan.

### **8. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES**

Liz Niedziela asked the group to “Like” the Solano Mobility Facebook page.

Philip Kamhi asked the group to “Like” the SolanoExpress Facebook page.

### **9. FUTURE AGENDA ITEMS**

- **Napa Mileage Reimbursement Program**
- **Molly’s Angels**
- **Golden Pass for Seniors**

### **10. ADJOURNMENT**

The meeting adjourned at 10:45 a.m. The next CTSA-AC is scheduled to meet on **Thursday, December 14, 2015 at the Solano County Buidling in the Multi-purpose Room, located at 675 Texas Street in Fairfield.**

**DRAFT OVERALL WORK PLAN FOR  
CONSOLIDATED TRANSPORTATION SERVICES AGENCY (CTSA)  
FY 2015-16 AND FY 2016-17**

PROJECT DESCRIPTIONS	LEAD AGENCY	FUND SOURCE	EST. PROJECT COST
<p><b><u>Solano County Mobility Management</u></b></p> <ul style="list-style-type: none"> <li>A. Implement Mobility Management Programs</li> <li>B. Monitor Intercity Taxi Scrip and Current CTSA Programs               <ul style="list-style-type: none"> <li>1. Ambassador Program and Transit Training</li> <li>2. Mobility Management Website</li> <li>3. Solano Mobility Call Center</li> <li>4. Senior Safety Driver Program Information</li> <li>5. In-Person ADA Eligibility</li> </ul> </li> <li>C. CTSA Implementation</li> <li>D. CTSA Work Plan</li> <li>E. Update Solano Transportation Study for Seniors and People with Disabilities</li> </ul> <p><u>Status:</u></p> <ul style="list-style-type: none"> <li>▪ Implementation of Ambassador Program with coordination with Transit operators on travel training</li> <li>▪ Partner with non-profits for one-on-one travel training (Independent Living Resource Center &amp; Connections for Life)</li> <li>▪ Evaluate In Person ADA Eligibility Program</li> </ul> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> <li>○ Countywide In Person ADA Eligibility Program Initiated (July 2013) – Completed</li> <li>○ Develop Website – Completed</li> <li>○ Implement Solano Mobility Call Center – Completed and In Operation</li> <li>○ Disseminate information on Senior Safety Driver Programs – Completed and Ongoing with CHP</li> <li>○ CTSA Designation- Completed</li> </ul> <p><u>Estimated Completion Date:</u> Evaluate In Person ADA Eligibility Program Option Year - 2015-16 Travel Training Programs Development – 2015-16</p>	<p align="center">STA/ County/ Transit Operators</p>	<p align="center">STAF/ OBAG/NEW FREEDOM/ 5310</p>	<p align="center">\$800,000</p>
<p><b><u>Intercity Taxi Scrip Program</u></b></p> <ul style="list-style-type: none"> <li>A. Develop and Implement Phase 2 on Intercity Taxi/Paratransit Program</li> </ul> <p><u>Status:</u></p> <ul style="list-style-type: none"> <li>▪ Implementation of improvements to current Taxi Scrip Program – on-going</li> <li>▪ Implementation of Phase 2 options analysis</li> </ul> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> <li>○ Transition from Solano County to STA - Completed</li> </ul> <p><b><u>Explore and Assess Future Mobility Programs</u></b></p> <p>For example:</p> <ul style="list-style-type: none"> <li>A. Bike Share Program for Seniors</li> <li>B. Golden Pass for Seniors</li> <li>C. Mileage Reimbursement Program</li> <li>D. Vehicle Share Program for Non-Profit</li> </ul>		<p align="center">NEW FREEDOM/ LIFELINE/ TDA/STAF</p>	<p align="center">\$900,000</p>