



SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

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PCC

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

**1:00 – 3:00 p.m.
Thursday, May 19, 2016
City of Benicia
Commission Room
250 East L Street
Benicia, CA 94510**

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER	Chair Rogers
2. CONFIRM QUORUM	
3. INTRODUCTIONS (1:00 – 1:05 p.m.)	
4. APPROVAL OF AGENDA (1:05 – 1:10 p.m.)	
5. OPPORTUNITY FOR PUBLIC COMMENT (1:10 – 1:15 p.m.)	
6. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES (1:15 – 1:20 p.m.)	
7. PRESENTATIONS	
A. SolTrans Marketing, Outreach and Program Update	Mandi Renshaw, SolTrans
B. Solano Intercity Taxi Scrip Phase II Update (1:20 – 2:00 p.m.)	David Koffman, Nelson\Nygaard
8. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent item. (2:00 – 2:05 p.m.)	

PCC MEMBERS

<u>Richard Burnett</u> MTC PAC Representative	<u>Curtis Cole</u> Public Agency - Health & Social Services	<u>Lyall Abbott</u> Member at Large	<u>Judy Nash</u> Public Agency - Education	<u>Rachel Ford</u> Public Agency - Health & Social Services	<u>Ernest Rogers –Chair</u> Transit User
<u>Edith Thomas</u> Social Service Provider	<u>Cynthia Tanksley</u> Transit User	<u>James Williams</u> Member at Large	<u>Kenneth Grover</u> Transit User	<u>Anne Payne – Vice-Chair</u> Social Service Provider	

- A. **Minutes of the PCC Meeting of March 17, 2016** Sheila Ernst, STA
Recommendation:
Approve PCC minutes of March 17, 2016.
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9. ACTION ITEMS

- A. **One Bay Area Grant (OBAG) Round 2 Update and Appoint PCC Representative to Attend OBAG 2 Workshop** Liz Niedziela, STA
Recommendation:
The PCC Chairperson to appoint Lyall Abbott, Rachel Ford and Ernest Rogers to represent the PCC at the OBAG 2 workshop.
(2:05 – 2:10 p.m.)
Pg. 33
- B. **Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claim for Solano Transportation Authority and the City of Vacaville** Liz Niedziela, STA
Recommendation:
Review and forward a recommendation to MTC to approve:
1. Solano Transportation Authority's FY 2016-17 TDA Claim for \$907,605 for transit programs, administration, coordination, and planning, operating and maintenance cost for the Suisun City AMTRAK station, Faith in Action Program and the Intercity Taxi Scrip Program.
2. City of Vacaville's FY 2016-17 TDA Claim for \$2,109,904 for operating, capital projects and planning.
(2:10 – 2:20 p.m.)
Pg. 37

10. INFORMATIONAL ITEMS – DISCUSSION

- A. **Mobility Management Outreach Report** Kristina Holden, STA
(2:20 – 2:25 p.m.)
Pg. 5;
- B. **Coordinated Public Transit – Human Services Transportation Plan Update for the San Francisco Bay Area** Liz Niedziela, STA
(2:25 – 2:35 p.m.)
Pg. 65
- C. **PCC Membership Update** Liz Niedziela, STA
(2:35 – 2:40 p.m.)
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11. INFORMATIONAL ITEM – NO DISCUSSION

- A. **2016 PCC Meetings and Locations** Sheila Ernst, STA
Pg. 69

- 12. FUTURE AGENDA ITEMS AND PCC COMMENTS** Group
1. Transportation Development Act (TDA) Claims
 2. Coordinated Public Transit – Human Services Transportation Plan Update for the San Francisco Bay Area Update
 3. Solano Mobility Outreach Update
 4. Solano Intercity Taxi Scrip Phase II Update
 5. OBAG Priority Recommendation
- (2:40 – 2:50 p.m.)
- 13. TRANSIT OPERATOR UPDATES** Group
- A. Dixon Read-Ride
 - B. Fairfield and Suisun Transit – FAST
 - C. Rio Vista Delta Breeze
 - D. SolTrans – Solano County Transit
 - E. Vacaville City Coach
- (2:50 – 3:00 p.m.)
- 14. PCC PHOTO** Group
- 15. ADJOURNMENT**
- The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, July 21, 2016 at the KROC Center, in the Banquet Room located at 586 Wigeon Way.**

For questions regarding this agenda:

Please contact Kristina Holden at (707) 399-3234 or kholden@sta.ca.gov

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PCC

SOLANO PARATRANSIT COORDINATING COUNCIL AGENDA

Minutes for the Meeting of March 17, 2016

1. CALL TO ORDER

Ernest Rogers called the meeting to order at 1:02 p.m. in the Vacaville Ulatis Community Center.

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

Lyall Abbott	Member-at-Large
Richard Burnett	MTC PAC Representative
Curtis Cole	Public Agency – Health & Social Services
Rachel Ford	Public Agency – Health & Social Services
Judy Nash	Public Agency – Education
Ernest Rogers	Chair, Transit User
Cynthia Tanksley	Transit User (arrived at 1:15 p.m.)
Edith Thomas	Social Service Provider
James Williams	Member-at-Large

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

Kenneth Grover	Transit User
Anne Payne	Vice-Chair, Social Service Provider – Senior Living Facility

Also Present: *In Alphabetical Order by Last Name*

Rowena Abadeza	Connections For Life – Mobility Connections
James Bezek	County of Solano
Robert Fuentes	Faith In Action
Sheila Ernst	STA
Daryl Halls	STA
Kenda Hejnicky	Faith In Action
Kristina Holden	STA
Vicki Jacobs	City of Dixon, Dixon Read-Ride
Philip Kamhi	STA
Robert Macaulay	STA
Debbie McQuilkin	STA
Shannon Nelson	City of Vacaville, Vacaville City Coach
Liz Niedziela	STA
Mandi Renshaw	Solano County Transit - SolTrans
Ivonne Vaughn	City of Vacaville, Vacaville City Coach

2. CONFIRM QUORUM

A quorum was confirmed.

3. INTRODUCTIONS

4. APPROVAL OF AGENDA

Chair Rogers asked for a motion to *move Presentation Item C up to Presentation Item A.*

With a motion by Richard Burnett and a second by Lyall Abbott, the PCC approved the March 17, 2016 agenda as amended above in *bold and italics*. (8 Ayes, 3 Absent)

5. OPPORTUNITY FOR PUBLIC COMMENT

None.

6. COMMENTS FROM STAFF AND REPRESENTATIVES FROM THE PARATRANSIT COORDINATING COUNCIL

Rachel Ford announced that the month of May is Mental Health month. She stated that a kick off celebration will be held on Monday, May 2, 2016 from 11:30am – 1:30pm. Ms. Ford will email Sheila Ernst the flier to send out to the PCC committee members and participants.

Liz Niedziela announced that a Senior Summit will be taking place on Friday, May 6, 2016 at the Joseph Nelson Center in Suisun City. She stated that “Save the Date” cards will be sent out shortly.

Edith Thomas announced that Solano County is participating for the first time in the new program “Give Local Solano” where people can donate money electronically for a 24 hour period.

7. PRESENTATIONS

- (1) Daryl Halls provided a presentation on the Senior and Disabled Local Funding and County Oversight Committee. (Attachment A)

Edith Thomas asked for clarification on public accessibility and complete streets.

Robert Fuentes commented that there is an increase in the mortality rate amongst seniors that lose their ability to drive.

The group discussed the Solano County 2016 Transactions and Use Tax Ordinance known as Measure “H” and Advisory Measure G.

- (2) Kenda Hejnicky provided a presentation on Faith In Action of Solano County.

Cynthia Tanksley expressed concerns on limited services for people under 60 years old.

- (3) Ivonne Vaughn and Shannon Nelson provided a presentation on the Vacaville City Coach Program.

8. CONSENT CALENDAR

A. Minutes of the PCC Meeting of January 21, 2016.

Recommendation:

Approve PCC minutes of January 21, 2016.

B. Membership Status and Appointment

Recommendation:

Forward a recommendation to the STA Board to reappoint Judy Nash, Public Agency-Education for an additional three (3) year term.

With a motion by Lyall Abbott and a second by Rachel Ford, the PCC approved Consent Calendar Items A and B. (9 Ayes, 2 Absent)

9. ACTION ITEM

A. 2016 PCC Draft Outreach Plan and 2016 Draft Workplan

Liz Niedziela provided an overview of the 2016 PCC Draft Outreach Plan and 2016 Draft Workplan. She stated that the PCC suggested STA staff have a presentation on the new Federal Transit Administration Issues Guidance to Public Transportation Agencies on Implementing Americans with Disabilities Act. She explained that this item is covered under Activity #9 and that staff will arrange for an informational presentation on this topic.

Recommendations:

Forward a recommendation to the STA Board to approve the 2016 Draft PCC Workplan.

Rachel Ford recommended to include *Mental Health & Education Fairs under Activity #5 of the 2016 Draft PCC Workplan.*

With a motion by Edith Thomas and a second by Rachel Ford, the PCC approved the recommendation as amended above in *bold and italics.* (9 Ayes, 2 Absent)

10. INFORMATIONAL ITEMS - DISCUSSION

A. One Bay Area Grant (OBAG) Round 2 Update

Robert Macaulay provided an overview of the One Bay Area Grant (OBAG) Round 2 Update. He explained that one of the primary funding programs consists of block grants to the Congestion Management Agencies (CMAs) to use for funding local programs and projects that advance Plan Bay Area goals. He stated that a list of projects and programs funded with OBAG is provided as Attachment A and the second round of OBAG (OBAG 2) will be guided by the criteria provided in Attachment B.

Robert Fuentes suggested that coordination take place between the PCC and the Solano Seniors and People with Disabilities Transportation Advisory Committee (SSPWD-TAC) to discuss OBAG 2 priority projects and funding to form a consensus recommendation.

B. Mobility Management Programs Update

Kristina Holden provided an overview of the Mobility Management Programs Update. She explained that the Travel Training Videos for Dixon Redit-Ride, Fairfield and Suisun Transit (FAST), Solano County Transit (SolTrans), and Vacaville City Coach are now available on the Solano Mobility website at www.SolanoMobility.org in full versions as well as segmented versions. She stated that the Rio Vista Travel Training Video will be completed after the Outreach and Analysis Study is finalized. Ms. Holden stated that from

July 2015 thru February 2016, the Solano Mobility Call Center has received 24 travel training requests.

C. Intercity Taxi Scrip Program FY 2015-16 Quarter 2 Report

Debbie McQuilkin and Philip Kamhi provided an overview of the Intercity Taxi Scrip Program FY 2015-16 Second Quarter Report. She explained that the low-income discount fare could be available for ADA certified passengers with disabilities who meet the criteria for any of the following low-income programs: Medi-Cal, Supplemental Security Income, Solano County General Assistance, CalFresh, CalWORKs, and PG&E Care. Ms. McQuilkin concluded that STA staff is working with the Solano County Department of Health and Social Services to identify passengers that are eligible for this discount fare.

11. INFORMATIONAL ITEMS – NO DISCUSSION

A. 2016 PCC Meetings and Locations

12. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

A summary of future agenda items was provided to the committee.

1. Presentation: Federal Transit Administration Issues Guidance to Public Transportation Agencies on Implementing Americans with Disabilities Act
2. One Bay Area Grant (OBAG) Round 2 Update

Chair Rogers proposed forming a subcommittee or a joint workshop to discuss OBAG 2 priorities.

Ernest Rogers, Lyall Abbott and Rachel Ford volunteered to sit on the subcommittee. Liz Niedziela stated that she will check to see if this needs to be an action item and check with the OBAG schedule to see if a special meeting will be required to be held.

Liz Niedziela commented that in 2014 the STA Advisory Committees met to discuss OBAG 2 priorities where a uniform list was developed and presented to the STA Board. She recommended that the same process be completed for this round of OBAG 2.

13. TRANSIT OPERATOR UPDATES

Ridership Summary

Philip Kamhi provided a ridership summary update.

Dixon Read-Ride:

Vicki Jacobs provided an update on the Dixon Read-Ride service.

Fairfield and Suisun Transit:

None.

Rio Vista Delta Breeze:

Philip Kamhi provided a brief update on the Rio Vista Delta Breeze service.

SolTrans:

Mandi Renshaw provided a brief update on the SolTrans service and promotions.

Vacaville City Coach:

Ivonne Vaughn provided a brief update on the Vacaville City Coach service and promotions.

14. ADJOURNMENT

The meeting adjourned at 3:10 p.m. The next meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, May 18, 2016 at the City of Benicia in the Commission Room located at 250 East L Street.**

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PCC

DATE: May 5, 2016
TO: Paratransit Coordinating Council
FROM: Liz Niedziela, Transit Program Manager
RE: One Bay Area Grant (OBAG) Round 2 Update and Appoint PCC Representative to Attend OBAG 2 Workshop

Background:

The Sustainable Communities Strategy (SCS), formerly known as the Regional Transportation Plan (RTP), is the primary planning and programming document for the Metropolitan Transportation Commission (MTC). The SCS is mandated to reduce greenhouse gas (GHG) emissions from cars and light trucks while also housing projected population growth. The last SCS, known as Plan Bay Area, was adopted in 2015.

One of the primary funding programs in Plan Bay Area is the One Bay Area Grant (OBAG) program, which consists of block grants to the Congestion Management Agencies (CMAs) to use for funding local programs and projects that advance Plan Bay Area goals. A list of projects and programs funded with OBAG is provided as Attachment A.

Discussion:

STA staff estimates that approximately \$9 million of CMAQ funds will be available for programming. The projects funded by STA with OBAG 1 funds are shown in Attachment A. STA staff will be meeting with the seven cities and the county, with SolTrans, and with all of the STA advisory committees to seek their input on OBAG 2 priority projects. MTC Resolution 4202 include the adoption of the project selection criteria and programming policy for the second round of OBAG funds. On page 21, the resolution includes Mobility Management (Attachment B).

It was discussed at the last PCC meeting to appoint a committee to present PCC's funding priorities for OBAG funding recommendation at the STA Board Workshop. According to the PCC's By-Laws, it is the duty of the chairperson to preside over all meetings of the Council, and to appoint committees as necessary. At the last meeting, Lyall Abbott, Rachel Ford, and Ernest Rogers volunteered to sit on the OBAG 2 Priority committee.

Recommendation:

The PCC Chairperson to appoint Lyall Abbott, Rachel Ford and Ernest Rogers to represent the PCC at the OBAG 2 workshop.

Attachments:

- A. STA OBAG 1 Projects
- B. MTC Resolution 4202 page 21

STA OBAG 1 Funding

The STA Board programmed \$18.769 M of OBAG 1 funds for the following projects and programs:

1. Local Streets and Roads Projects, \$5.863 M
2. STA Planning, \$3.006 M
3. Dixon West B Street Bicycle Pedestrian Undercrossing, \$2.535 M
4. Vallejo Georgia Street Downtown Streetscape Projects, \$0.611 M
5. Solano Napa Commuter Information, \$0.533 M
6. STA Priority Development Area (PDA) Investment and Growth Strategy, \$0.025 M (net after backfill)
7. STA's SR2S Engineering Projects, \$1.2 M
8. STA Transit Ambassador Program, \$0.25 M
9. City of Suisun City's Train Station Improvements, \$0.415 M
10. City of Vacaville's Allison Drive Sidewalk + Class I to Transit Center, \$0.45 M
11. City of Vacaville's Ulati Creek Class I Bike Lane (McClellan to Depot), \$0.5 M
12. City of Vallejo's Downtown Streetscape (Maine Street), \$1.095 M
13. Solano County's Vaca-Dixon Bicycle Path, \$1.8
14. Planning Grants (various), \$0.485 M

- Cost-effective, technology-driven active operational management strategies for local arterials and for highways when used to augment other fund sources or match challenge grants.
- Transportation Demand Management (TDM) projects including car sharing, vanpooling traveler coordination and information, and Clipper®-related projects.
- Transit access projects connecting high density housing/jobs/mixed land use to transit, such as bicycle/pedestrian paths and bridges and safe routes to transit.
- Streetscape projects focusing on high-impact, multi-modal improvements or associated with high density housing/mixed use and transit, such as bulb outs, sidewalk widening, crosswalk enhancements, audible signal modification, mid-block crossing and signals, new striping for bicycle lanes and road diets, pedestrian street lighting, medians, pedestrian refuges, wayfinding signage, tree grates, bollards, permanent bicycle racks, signal modification for bicycle detection, street trees, raised planters, planters, costs associated with on-site storm water management, permeable paving, and pedestrian-scaled street furniture including bus shelters, benches, magazine racks, garbage and recycling bins.
- Mobility management and coordination projects that meet the specific needs of seniors and individuals with disabilities and enhance transportation access for populations beyond those served by one agency or organization within a community. Examples include the integration and coordination of services for individuals with disabilities, seniors, and low-income individuals; individualized travel training and trip planning activities for customers; the development and operation of one-stop transportation traveler call centers to coordinate transportation information on all travel modes and to manage eligibility requirements and arrangements for customers among supporting programs; and the operation of transportation brokerages to coordinate providers, funding agencies and passengers. Selected projects may need to transfer the STP/CMAQ funds received to FTA.
- PDA planning and implementation, including projects that incentivize local PDA transit oriented development housing (within funding eligibility limitations unless exchanged).
- Density incentives projects and non-transportation infrastructure improvements that include density bonuses, sewer upgrade, land banking or site assembly (these projects require funding exchanges to address federal funding eligibility limitations).

Activities that are not eligible for funding include: air quality non-exempt projects (unless granted an exception by MTC staff), new roadways, roadway extensions, right of way acquisition for future expansion, operations, and routine maintenance.

Additional County Programs

In addition to the base County CMA Program, OBAG 2 directs additional funds to the CMAs to distribute to eligible project types. These programs are the Safe Routes to School (SRTS) program, the Federal Aid Secondary Shares Continuation (FAS) program, and for the North Bay Counties, the Priority Conservation Area (PCA) program.

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PCC

DATE: May 10, 2016
TO: Paratransit Coordinating Council
FROM: Philip Kamhi, Transit Program Manager
RE: Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claim for Solano Transportation Authority and the City of Vacaville

Background:

The Transportation Development Act (TDA) was enacted in 1971 by the California Legislature to ensure a continuing statewide commitment to public transportation. This law imposes a one-quarter-cent tax on retail sales within each county for this purpose. Proceeds are returned to counties based upon the amount of taxes collected, and are apportioned within the county based on population. To obtain TDA funds, local jurisdictions must submit requests to regional transportation agencies that review the claims for consistency with TDA requirements. Solano County agencies submit TDA claims to the Metropolitan Transportation Commission (MTC), the Regional Transportation Planning Agency (RTPA) for the nine Bay Area counties.

TDA funding is used for public transit services, transportation for seniors and people with disabilities, regional transportation planning, and bicycle and pedestrian programs. MTC requires agencies to have public review of the TDA Article 4 & 8 claims by the Paratransit Coordinating Council (PCC) before they can be approved. However, MTC is not obligated to the recommendations made by the PCC.

Discussion:

TDA funds are shared among agencies to fund joint services such as SolanoExpress intercity bus routes and Intercity Taxi Scrip Program. To clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds, the STA works with the transit operators and prepares an annual TDA matrix. The TDA matrix is approved by the STA Board and submitted to MTC to provide MTC guidance when reviewing individual TDA claims. The TDA matrix for FY 2016-17 (Attachment A) will be submitted to the STA Board for approval on June 8, 2016.

As required by MTC Resolution 1209, Solano Transportation Authority (STA) and the City of Vacaville are submitting their FY 2016-17 Transportation Development Act (TDA) Article 4 and 8 claims for consideration by the PCC.

The following TDA claims are being brought forward for recommendation for approval:

Solano Transportation Authority

STA is planning to request \$907,605 in TDA funds. TDA funds in the amount of \$481,422 will be used for transit programs, administration, coordination, and planning. TDA funds in the amount of \$50,000 will be claimed against Suisun City's TDA share for operating and maintenance cost for the Suisun City AMTRAK station. TDA funds in the amount of \$40,000 will be claimed against the Solano County TDA share for Faith in Action's program to provide

medical transportation for seniors. TDA funds in the amount of \$336,183 are planned to be claimed for the Intercity Taxi Scrip Program. This amount may be subject to change pending discussions with the Consortium regarding contributions from each jurisdiction.

The STA's TDA claim summary is included in Attachment B.

STA's TDA claim will be consistent with the TDA matrix going to the STA Board for approval on June 8, 2016.

City of Vacaville

The City of Vacaville requested \$2,109,904 in TDA funds. TDA funds in the amount of \$1,019,904 will be used for operating, and \$1,090,000 will be used for capital projects.

Vacaville's capital projects include:

- Continuation of the City's annual transit amenities installation program (including bus shelters, transit information kiosks, solar bus shelter lighting, map cases, bus benches and trash receptacles and an asset management system)
- Compressed Natural Gas (CNG) system upgrades to their 2010 New Flyer buses
- Bus driveway improvements to the Transit Yard.

The City of Vacaville's TDA claim summary is included in Attachment D.

The City of Vacaville's TDA Claim will be consistent with the TDA matrix going to the STA Board for approval on June 8, 2016.

Recommendation:

Review and forward a recommendation to MTC to approve the:

1. Solano Transportation Authority's FY 2016-17 TDA Claim for \$907,605 for transit programs, administration, coordination, and planning, operating and maintenance cost for the Suisun City AMTRAK station, Faith in Action Program and the Intercity Taxi Scrip Program.
2. City of Vacaville's FY 2016-17 TDA Claim for \$2,109,904 for operating, capital projects and planning.

Attachment:

- A. FY 2016-17 Solano TDA Matrix – Working Draft
- B. Solano Transportation Authority's TDA Claim Summary
- C. City of Vacaville's Cover Letter
- D. City of Vacaville's TDA Claim Summary

FY2016-17 TDA Matrix WORKING DRAFT

11-May-16

FY 2016-17

AGENCY	TDA Est from MTC, 2/24/16	Projected Carryover 2/24/16	Available for Allocation 2/25/16	FY2015-16 Allocations / Returns after 1/31/16	Paratransit		Local Transit					Intercity						STA Planning	Other / Swaps	Transit Capital	Total	Balance				
					ADA Subsidized Taxi Phase I	Paratransit	Dixon Read-Ride	FAST	Rio Vista Delta Breeze	Vacaville City Coach	SolTrans	FAST Rt 20	FAST Rt 30	FAST Rt 40	SolTrans Rt 78	SolTrans Rt 80	SolTrans Rt 85						FAST Rt 90	FAST Intercity Subtotal	SolTrans Intercity Subtotal	
					(2)																		(4)	(4)	(6)	(7)
Dixon	745,767	1,043,730	1,789,497		5,000								\$ 4,351	\$ 91,921	\$ 3,899	\$ 5,545	\$ (730)	\$ 2,175	\$ 5,883	\$ 106,055	\$ 6,990	\$ 21,651			\$ 139,696	1,649,801
Fairfield	4,355,601	1,291,497	5,647,098		40,000								\$ 83,280	\$ 111,176	\$ 185,092	\$ 23,820	\$ (7,888)	\$ 29,903	\$ 189,224	\$ 568,772	\$ 45,834	\$ 125,337			\$ 779,943	4,867,155
Rio Vista	318,930	301,011	619,941		5,000								\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ -	\$ 9,038			\$ 14,038	605,903
Suisun City	1,124,528	104,323	1,228,851		0								\$ 14,807	\$ 30,165	\$ 63,953	\$ 5,129	\$ (1,681)	\$ 8,420	\$ 73,496	\$ 182,421	\$ 11,868	\$ 32,524	\$ 50,000		\$ 276,813	952,038
Vacaville	3,686,482	6,913,032	10,599,514		70,000	268,819				751,085			\$ 119,265	\$ 157,659	\$ 143,844	\$ 16,432	\$ (5,157)	\$ 12,254	\$ 60,043	\$ 480,811	\$ 23,529	\$ 106,648		1,090,000	\$ 2,790,892	7,808,622
Vallejo/Benicia (SolTrans)	5,736,777	1,169,941	6,906,718		85,000								\$ 27,599	\$ 74,965	\$ 35,578	\$ 306,302	\$ (65,058)	\$ 123,074	\$ 27,809	\$ 165,951	\$ 364,318	\$ 164,364			\$ 779,633	6,127,085
Solano County	753,163	1,167,023	1,920,186		131,183								\$ 19,483	\$ 32,936	\$ 31,115	\$ 24,496	\$ (2,043)	\$ 17,357	\$ 30,494	\$ 114,027	\$ 39,810	\$ 21,862	\$ 40,000		\$ 346,883	1,573,303
Total	16,721,248	11,990,557	28,711,805	0	336,183	268,819	0	0	0	751,085	0	\$ 268,785	\$ 498,824	\$ 463,481	\$ 381,724	\$ (82,557)	\$ 193,183	386,948	\$ 1,618,038	\$ 492,350	\$ 481,422	\$ 90,000	\$ 1,090,000	\$ 5,127,897	23,583,908	

NOTES:

Background colors on Rt. Headings denote operator of intercity route
Background colors denote which jurisdiction is claiming funds

- (1) MTC February 24, 2016 Fund Estimate; Reso 4220; columns I, H, J
- (2) STA will be claimant. Amounts subject to change.
- (3) Includes flex routes, paratransit, local subsidized taxi
- (4) Consistent with FY2016-17 Intercity Transit Funding Agreement and FY2014-15 Reconciliation
- (5) Note not used.
- (6) Claimed by STA from all agencies per formula; approved by TAC April 27, 2016.
- (7) Suisun City amount to be claimed by STA for Suisun Amtrak station maintenance; Solano County amount to be claimed by STA for Faith in Action
- (8) Transit Capital purchases include bus purchases, maintenance facilities, etc.

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CITY COACH

Connecting People to Community

1001 Allison Drive • Vacaville, California 95687 • (707) 449 - 6000 • citycoach.com

May 3, 2016

Public Works Department
Maintenance Division

Paratransit Coordinating Council
c/o Liz Niedziela
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

Dear PCC:

The City of Vacaville is submitting its annual Transportation Development Act (TDA) Claim to the Metropolitan Transportation Commission (MTC) for operating and capital expenses for the upcoming Fiscal Year 2016-17.

Vacaville City Coach is requesting \$1,019,904 for our transit operations. Operations include Vacaville fixed route (City Coach), Paratransit, local subsidized taxi program and our contribution to the Intercity Taxi Scrip program. Additionally, a share of our TDA funds are programmed for the support of Solano County's Solano Express Intercity transit bus routes, Intercity Taxi Scrip program, as well as our contribution to the Solano Transportation Authority.

We are seeking \$1,090,000 in TDA funds for capital expenditures which is comprised of the following projects:

- Continuation of the City's annual transit amenities installation program (including bus shelters, transit information kiosks, solar bus shelter lighting, map cases, bus benches and trash receptacles and an asset management system to manage these valuable asset resources;
- Compressed Natural Gas system upgrades to our 2010 New Flyer buses;
- Bus driveway improvements to Transit Yard.

This claim comprises a total request of \$2,109,904 (\$1,019,904 TDA Operating and \$1,090,000 Capital). We request your support of our TDA Claim for Fiscal Year 2016-2017.

Sincerely,



BRIAN McLEAN
Superintendent
Maintenance Division

Enc.: Vacaville FY2016-17 TDA Claim Narrative
Seniors & Persons with Disabilities Summit III – City Coach Slides

LEN AUGUSTINE
Mayor

MITCH MASHBURN
Councilmember

RON ROWLETT
Vice Mayor

CURTIS HUNT
Councilmember

DILENNA HARRIS
Councilmember

Document E (a)
DESCRIPTION OF APPLICANT AND SYSTEM

1. Service and Operations Description

(Public Utilities Code §99261 and 21 Cal. Code of Regs. §6630)

City Coach (Intra-City) (Article 8)

The City of Vacaville contracts with First Transit Inc. for City Coach fixed route and dial-a-ride paratransit services within the city limits. Our present service agreement expires July 31, 2016.

Fixed route operations commenced in October 1989 with four buses operating on two City-wide loops, providing hourly two-way service. A five-route structure was introduced in August 1993, representing a 25% increase in service. Transit services are evaluated at least every other year, and adjustments are made where necessary.

In late April 2007, City Coach went through a total system overhaul. Routes were restructured, headway times for all routes reduced to a more frequent 30-minutes, a new transfer policy was implemented and staff began a series of aggressive marketing and outreach efforts to promote City Coach transit as a frequent, friendly and green alternative to the automobile. Fares were not increased during the transition to the new routes; in fact the price of bus passes was dropped by \$7 which spurred additional growth.

The public response to the service changes was extremely positive. Ridership began to immediately climb. In addition to operational changes, in August 2007 the City of Vacaville celebrated the dedication of our first official transit station dubbed the Downtown Transit Plaza. Additionally, the City installed the TalkingBus system into all fixed route fleet vehicles to aid patrons in navigating the transit system. The TalkingBus system provides both an audio and visual announcement of upcoming stops, major intersections and places of interest.

At the end of June 2014, City Coach completed its eighth consecutive year of ridership growth, with ridership over 511,000 in a city with a population of just over 93,000.

All routes either begin and end at the Downtown Transit Plaza or the Vacaville Transportation Center, and run for 12.5 hours Monday through Friday starting at 6AM through 6:30PM. Saturday begins at 8AM and continues to 6PM. There is no Sunday service.

In 2010 the City installed a backup Compressed Natural Gas (CNG) station at the Transit Yard and went to a fully CNG fleet of New Flyer fixed route buses. The cost savings derived from this move has been significant. Whereas in years past diesel fuel was \$3.50-\$4 per gallon, today with CNG the cost is approximately \$0.60 per gasoline gallon equivalent. In 2012 the City received over \$92,000 in IRS Alternative Fuel Rebate funds which was reinvested back into the City Coach transit system in the form of various passenger improvements and amenity enhancements.

In May of 2010 the installation of a new solar electric photo voltaic system was completed which provides a 100% offset to Transit electrical power use associated with our CNG fuel station, transit administration building, bus wash and transit yard lighting. This project provides an approximate savings of \$36,000 annually.

After a full year of research, on January 5, 2015 City Coach launched an improved route to more directly provide service to elderly and seniors in the Leisure Town senior residential community (north east Vacaville). The route has proved to be a terrific success with a large number of testimonials provided and letters to City Council.

Our transit fleet consists of 23 vehicles:

- ❑ ten (10) 2009 New Flyer CLF35 buses;
- ❑ five (5) 2011 New Flyer CLFR35 buses;
- ❑ three (3) 2013 New Flyer CLF35 Xcelsior
- ❑ three (3) 2014 ARBOC Paratransit buses (scheduled for retirement); and,
- ❑ two (2) 2008 El Dorado Paratransit buses.

Fixed Route and Paratransit fare structure, route maps and public schedules are attached as an appendix to this TDA Claim.

Description of Transit Services

CITY COACH (Fixed Route)	FY2016-17
---------------------------------	------------------

Fund Source:		Fixed Route
	TDA Article 8:	\$ 751,085
	Fares:	\$ 365,717
	FTA	\$ 709,732
	<u>Interest Revenue</u>	<u>\$ 337</u>
	Total Cost:	\$ 1,826,871

Description: This is Vacaville’s local Fixed Route operations. Service is limited to within Vacaville city limits.

SPECIAL SERVICES (Paratransit)	FY2016-17
---------------------------------------	------------------

Fund Source:		Spec Services
	TDA Article 8:	\$ 185,206
	Fares:	\$ 33,631
	FTA	\$ 264,268
	<u>Interest Revenue</u>	<u>\$ 105</u>
	Total Cost:	\$ 483,210

Description: This is Vacaville’s local Paratransit operations. Service is limited to within Vacaville city limits.

LOCAL TAXI SCRIP PROGRAM	FY2016-17
---------------------------------	------------------

Fund Source:	TDA Article 8:	\$ 83,613
	FTA	\$ 0.00
	<u>Fares:</u>	<u>\$ 72,413</u>
	Total Cost:	\$ 156,026

Description: City Coach provides half-fare taxi services for the elderly and handicapped. This service does not compete with, but rather complements our local paratransit service (Special Services).

**CITY COACH OPERATIONS
FY 2015-16 BUDGET SUMMARY**

PROJECT	Interest Rev.	Fares	TDA	FTA	TOTAL
<i>Operations</i>					
City Coach	\$337	\$365,717	\$751,085	\$709,732	\$1,900,872
Special Services	\$105	\$33,631	\$185,206	\$264,268	\$409,435
Local Taxi Scrip Program	\$0.00	\$72,413	\$83,613	\$0.00	\$143,656
	\$442	\$471,761	\$1,019,904	\$974,000	\$2,466,107

2. Service Coordination

(Public Utilities Code §99282)

Mobility Management: The City of Vacaville in partnership with our transit agency counterparts in Solano County are continuing to coordinate on mobility management programs. On February 25, 2013 the partners along with the Solano Transportation Authority selected an in-person ADA assessment contractor to begin work on July 1, 2013. In addition the partners are working to develop a single “yellow-pages” of transportation information, via a website on the Solano Napa Commuter Information website. Through this website all the County’s transit providers can access the same information and provide better coordinated transit information to the citizens of the County and beyond.

Intercity Solano Express: The transit partners of Solano County meet monthly at STA through the Transit Consortium. At those monthly meetings we discuss the various operational and financial issues associated with the Solano Express intercity bus system.

Local Fixed Route: The City of Vacaville partners with the Solano Transportation Authority and all the local transit operators in the provision of Intercity bus service across Solano County. To this end, Vacaville has ensured that our local transit system has convenient and coordinated stops at our Vacaville Transportation Center for the Route 20 operating between Fairfield and Vacaville, Route 30 operating between Fairfield, Vacaville and Sacramento and the Route 40 providing service to Walnut Creek BART and Pleasant Hill BART and Route 220 from Woodland. Again, our local City Coach transit service provides connections to stops within Vacaville that are utilized by passengers who patron these Intercity bus lines.

Special Services: Vacaville’s Dial-A-Ride (Special Services), is complemented by coordinating with the City of Fairfield’s DART Paratransit service. City Coach Special Services operates within Vacaville’s city limits, while the Fairfield DART Paratransit service operates along the I-80 corridor between the City of Vacaville and Fairfield. Paratransit trips scheduled to begin from Vacaville and end outside of Vacaville are planned by City Coach staff who in-turn coordinate the passenger transfer with Fairfield dispatch staff and pickup by the Fairfield DART Paratransit system.

Intercity Taxi Scrip Phase II: The transit partners of Solano County are working to develop a new Intercity service which will provide ADA and ADA-Plus service between the jurisdictions of Solano County for both ambulatory and non-ambulatory individuals. We hope to have this new service vetted and ready to implement within the next 12 months.

3. Efficiency and Effectiveness

(Public Utilities Code §99244)

Vacaville partners with the City of Fairfield and SolTrans for weekday peak-hour commute service along Interstates 80 & 680.

4. Description of Capital Program (Article 8)

(Public Utilities Code §99261 and 21 Cal. Code of Regs §6630)

TRANSIT AMENITIES	YEAR 2016-2017
-------------------	----------------

Fund Source:	TDA Article 8	<u>\$460,000</u>
	Total Project Cost:	\$460,000

TIP: YES, SOL97AM70 **SRTP:** YES

Description: This project will provide the funding required to procure and install various transit amenities such as bus shelters, benches, map/schedule displays, trash receptacles, bus shelter solar lighting, electronic passenger kiosks and various public information displays and an asset management system to manage these resource assets.

FIXED ROUTE BUS FLEET CNG UPGRADES	YEAR 2016-2017
------------------------------------	----------------

Fund Source:	TDA Article 8	<u>\$250,000</u>
	Total Project Cost:	\$250,000

TIP: NO **SRTP:** NO

Description: This project will provide the funding required to upgrade major Compressed Natural Gas (CNG) systems on our 2009 CNG buses.

BUS DRIVEWAY IMPROVEMENTS	YEAR 2016-2017
---------------------------	----------------

Fund Source:	TDA Article 8	<u>\$380,000</u>
	Total Project Cost:	\$380,000

TIP: NO **SRTP:** NO

Description: This project will provide the funding required to upgrade major Compressed Natural Gas (CNG) systems on redundant CNG fueling station.

**CAPITAL PLAN
FY 2016-17 BUDGET SUMMARY**

	TDA	TOTAL
<i>Capital Projects</i>		
Transit Amenities	\$460,000	\$460,000
Fixed Route Bus Fleet CNG Upgrades	\$250,000	\$250,000
Bus Driveway Improvements	\$380,000	\$380,000
<i>Total:</i>	\$1,090,000	\$1,090,000

5. Significant Budget Provisions

(21 Cal Code of Regs §6632)

This year's TDA Claim operational expenses are equivalent to the previous fiscal year.

6. Service Contract (21 Cal Code of Regs §6683 and §6684)

Attached as an appendix to this TDA Claim. The existing service contract will expire at the end of July 2016.

7. Applicant's Financial and Management Information Data.

(Article 4.5 applications.) (Public Utilities Code §99275.5)

Not required as part of an Article 8 only TDA Claim

8. Planning and Administration

[Public Utilities Code §99400(d)]

We are not directly claiming funds under this category.

9. Description of Unmet Needs

(Public Utilities Code §99275.5)

Per the Solano Transportation Authority (STA), the transit agencies operating from the County of Solano were relieved of the Unmet Needs process.

SUMMARY

Ridership on Vacaville City Coach continues to do well. A new transit contract was awarded to our current contractor First Transit after an extensive procurement process. That new contract will start August 1, 2016 and will run for a base five year term with a single option of three years which could extend the contract a total time of eight years.

VACAVILLE CITY COACH

Connecting People to Community



SENIOR & DISABLED PROGRAMS AND SERVICES

SENIORS AND PEOPLE WITH DISABILITIES
TRANSPORTATION SUMMIT III

MAY 6, 2016



SENIOR COMPANIONS RIDE FREE - 2009

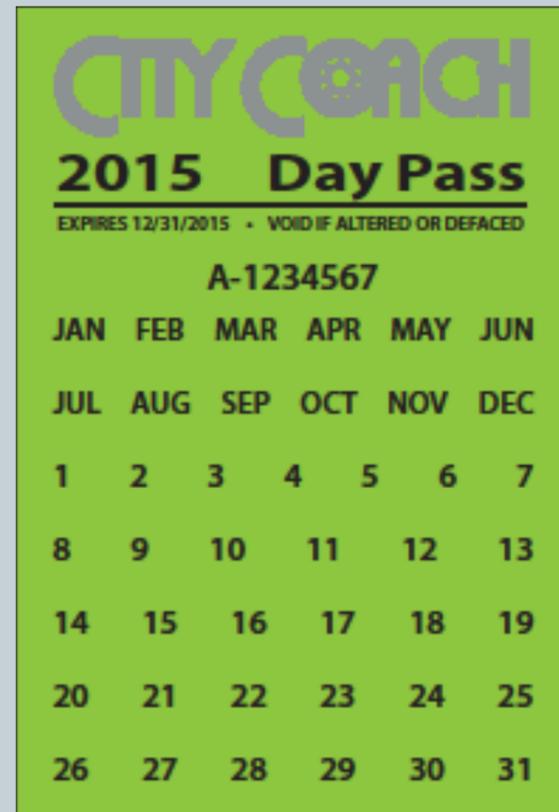


- Senior pays fare
- Senior Companion rides FREE!

SENIOR & DISABLED DAYPASS - 2009



- **\$2.00 DayPass**
- **Unlimited Rides all Day**
- **No transfer fare required**



FREE TRAVEL TRAINING - 2011



- One-on-One training
- At your pace
- Build confidence
- Youth Training also!

GOLDEN PASS - 2014



WHY I RIDE

"Because, even though I am 90, I love my independence. I can get my groceries and prescriptions and not have to ask my daughter to take me.

Now I have a Golden Pass, and I can do it all for free!" -Lori Krch

All Vacaville residents 80 or older can ride Free* on City Coach for the rest of their lives. Find out more by calling... 449-6000.



*Fixed Route Only

449.6000 | citycoach.com

Connecting ME

- Good on Fixed Route
- Ages 80+

Unlimited **CITY COACH**
FIXED ROUTE

Golden Pass
FOR AGES 80 AND UP!



No 001

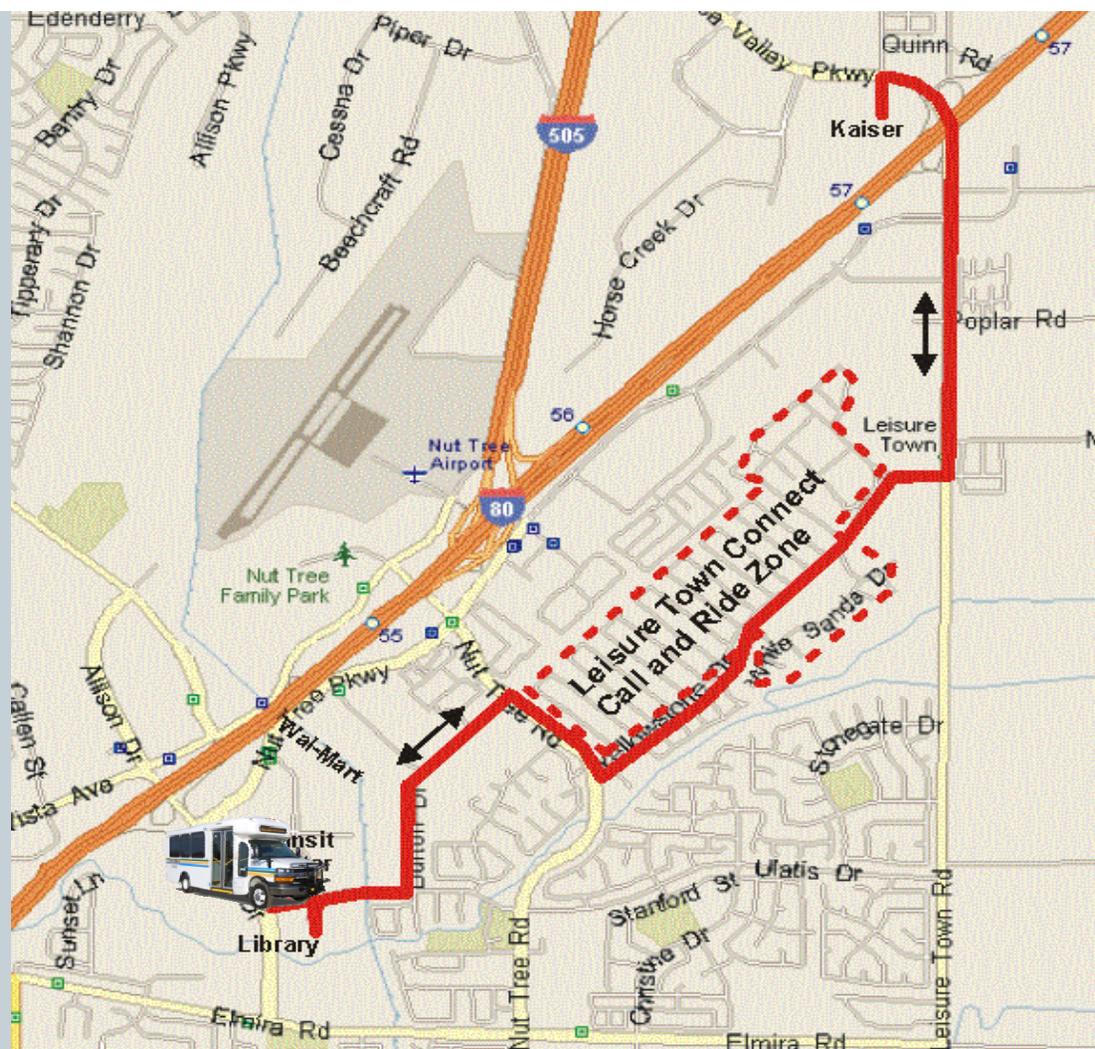
ROUTE 1 LEISURE TOWN CONNECT - 2015

Leisure Town Senior Community

Service To:

- Kaiser
- Ulatis Cultural Center
- Wal-Mart
- Sam's Club
- Transportation Center

Curbside Pickup within the Leisure Town community



CITY COACH STARS - 2016

WHY WE RIDE



Jane and Evelyn

I keep asking the Route 1 City Coach drivers where the red carpet is. They make Evelyn and I feel like VIPs. Evelyn makes a call and they come right to our door. **Jane**

I will keep going places and doing things as long as I can. City Coach helps Jane and I have fun adventures. **Evelyn**



CITY COACH

Connecting People to The Community

449.6000 | citycoach.com

Senior & Disabled Riders actively participating in encouraging more seniors/disabled to ride City Coach and public transit!

VACAVILLE CITY COACH

Connecting People to Community



(707) 449-6000

Citycoach.com



Shawn Cunningham, Director of Public Works

PCC

DATE: May 4, 2016
TO: Solano Paratransit Coordinating Council
FROM: Kristina Holden, Transit Mobility Coordinator
RE: Mobility Management Outreach Report

Background:

The Solano County Mobility Management Program was developed in response to public input provided at two mobility summits held in 2009 and the Solano Transportation Study for Seniors and People with Disabilities completed in 2011. STA has been working with consultants, the Solano Transit Operators, the Paratransit Coordinating Council (PCC), and the Senior and People with Disabilities Transportation Advisory Committee since July 2012 to develop a Mobility Management Plan for Solano County. Mobility Management was identified as a priority strategy to address the transportation needs of seniors, people with disabilities, low income and transit dependent individuals in the 2011 Solano Transportation Study for Seniors and People with Disabilities. On April 9, 2014, the Solano Transportation Authority (STA) Board unanimously adopted the Solano County Mobility Management Plan.

The Solano Mobility Management Plan focuses on four key elements that were also identified as strategies in the Solano Transportation Study for Seniors and People with Disabilities:

1. Countywide In-Person American Disability Act (ADA) Eligibility and Certification Program
2. Travel Training
3. Senior Driver Safety Information
4. One Stop Transportation Call Center

This report summarizes outreach activities promoting all Mobility programs.

Discussion:

The STA Transit Mobility Coordinator with support from the Solano Mobility Call Center staff conducts outreach to residents throughout Solano County.

Information on the Countywide In-Person ADA Eligibility Program, Solano County Intercity Taxi Scrip Program, Travel Training, Senior Safe Driver Information, Solano Mobility Call Center Services and solanomobility.org is presented at each event. Information on local and regional transportation as well as Commuter Incentive Programs are also presented when appropriate. Outreach efforts began January 2015. Since January 2015:

- 29 events have been attended
- Over 1,500 residents have been reached
- 25 different locations have been attended
- Over 12,000 pieces of materials have been distributed

California Highway Patrol (CHP) has partnered with STA with their Age Well Drive Smart Program to offer transportation alternatives to Solano County Seniors. Since January 2015,

Mobility Staff has participated in eight of these classes and anticipates four more classes this year.

STA staff is looking for more opportunities to outreach, and would welcome any recommendations from members of this committee.

Recommendation:

Informational.

Attachment:

- A. Solano Mobility Outreach Report Sorted by Date
- B. Solano Mobility Outreach Report Sorted by Agency

Mobility Outreach Report January 2015 - April 2016

Date	Event	Description	Location	# of attendees	# of materials
1/15/2015	Help Me Grow Quarterley Meeting	Mobility Options in Solano County	County Events Center, Fairfield	48	495
1/20/2015	CHP Age Well Drive Smart	Transportation Alternatives	Trilogy, Rio Vista	56	600
2/17/2015	CHP Age Well Drive Smart	Transportation Alternatives	Veterans Hall, Rio Vista	40	280
2/18/2015	Omega Boys and Girls Club Travel Training	Individual Trip Planning for	Omega Boys and Girls Club, Vallejo	43	43
2/19/2015	Emeritus	Mobility Options in Vacaville	Emeritus, Vacaville	35	385
3/4/2015	Skylark Mobile Community	Mobility Options in Vacaville	Skylark Mobile Estates, Vacaville	20	200
3/17/2015	Heritage Commons	Mobility Options in Dixon	Heritage Commons Senior Living, Dixon	18	126
3/20/2015	50+ Ministries	Mobility Options in Fairfield	Mt. Calvary Baptist Church, Fairfield	50	750
4/9/2015	Solano County Public Health Fair	Transportation Alternatives	Public Health, Fairfield	93	478
4/16/2015	Area Agency on Aging Staff Presentation	Transportation Information	Area Agency on Aging, Vallejo	25	150
4/19/2015	Earth Day- City of Fairfield	Transportation Information	Civic Center	10	10
5/13/2015	Celebrate Seniors	Mobility Options in Vacaville	Ulatis Community Center, Vacaville	180	1018
5/14/2015	CHP, Age Well Drive Smart Class	Transportation Alternatives	Senior Center, Fairfield	78	1560
5/14/2015	Parkway Plaza, Senior Community	Mobility Options in Fairfield	Parkway Plaza, Fairfield	25	250
6/30/2015	CHP Age Well Drive Smart	Transportation Alternatives	Florence Douglas Senior Center, Vallejo	80	1600
8/17/2015	CHP Age Well Drive Smart	Transportation Alternatives	Ulatis, Vacaville	84	924
9/16/2015	KROC Senior Health Fair	Transportation and Mobility Information	KROC Suisun	94	1497
10/19/2015	CHP Age Well Drive Smart	Transportation Alternatives	Senior Center, Fairfield	65	650
10/21/2015	Circle of Friends	Transportation Information	Circle of Friends, Fairfield	25	25
1/21/2016	Carquinez Village Project	Mobility Options for Seniors, Benicia Residents	Benicia Public Library	35	105
1/21/2016	CHP Age Well Drive Smart	Transportation Alternatives	Trilogy, Rio Vista	38	456
2/17/2016	Advocates for Dixon Seniors	Mobility Options for Dixon Seniors	Dixon Senior Center	16	245
2/19/2016	Senior Conversations-Garamendi	Mobility Options for Rio Vista residents	Senior Center, Rio Vista	53	240
2/19/2016	Senior Conversations-Garamendi	Mobility Options for Fairfield residents	Senior Center, Fairfield	45	180
2/21/2016	CHP Age Well Drive Smart	Transportation Alternatives	Veterans Hall, Rio Vista	46	552
3/10/2016	Solano County Office of Education Transitional Fair	Informational fair for parents and caregivers of Special Education Students transitioning out of the program	Solano County Office of Education, Fairfield	62	286
3/15/2016	Senior Coalition Dynamic Aging	Senior Conference, Senior	Ulatis Community Center, Vacaville	70	180
3/16/2016	Senior Coalition Dynamic Aging	Senior Conference, Senior	Ulatis Community Center, Vacaville	50	150
4/25/2016	Heritage Commons Presentation	Mobility Options for Dixon Seniors	Heritage Commons, Dixon	11	120

Mobility Outreach Report January 2015 - April 2016

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PCC

DATE: May 3, 2016
TO: Solano Paratransit Coordinating Council
FROM: Liz Niedziela, Transit Program Manager
RE: Coordinated Public Transit – Human Services Transportation Plan Update for the San Francisco Bay Area

Background:

Metropolitan Transportation Commission’s (MTC) The Coordinated Public Transit—Human Services Transportation Plan (Coordinated Plan) was originally adopted in 2007, and most recently updated in 2013. The Coordinated Plan serves as a blueprint for implementing a range of strategies to improve services for transportation disadvantaged populations. It also fulfills the federal coordinated planning requirements. The current plan can be found at <http://mtc.ca.gov/our-work/plans-projects/other-plans/coordinated-public-transit-human-services-transportation-plan>.

Under the Fixing America’s Surface Transportation (FAST) Act, the FAST Act requires that all transportation projects funded through the Federal Transit Administration’s (FTA) Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program; and former programs Section 5316, Job Access Reverse Commute (JARC) program and Section 5317, New Freedom program, be included in a locally developed Coordinated Plan. Guidance issued by the FTA indicates that the plan should be “developed and approved through a process that included participation by seniors, individuals with disabilities, representatives of public, private, and non-profit transportation and human service providers, and other members of the public” and “identifies the transportation needs of individuals with disabilities, seniors, and people with low incomes, provides strategies for meeting those local needs, and prioritizes transportation services for funding and implementation.

Discussion:

MTC has hired a consultant team, Nelson/Nygaard Consulting Associates to update the Coordinated Plan for the Bay Area. This update will focus on reconfirming the transportation gaps and solutions identified in the previous plan updates, and expanding on the strategies for enhancing service coordination laid out in 2013 update (strengthen mobility management and encouraging walkable communities and the integration of transportation and land use decisions).

Outreach to the PCCs and other stakeholder groups will likely take place over the summer and fall of 2016. MTC timeline is to have the updated plan adopted by the Commission in February 2017.

Recommendation:

Informational

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PCC

DATE: May 3, 2016
TO: Solano Paratransit Coordinating Council
FROM: Liz Niedziela, Transit Program Manager
RE: PCC Membership Status Update

Background/Discussion:

Paratransit Coordinating Council (PCC) is a citizen's advisory committee to the Solano Transportation Authority (STA) that represents the seniors, people of disabilities and low-income residents of Solano County. The members of the PCC are volunteers from the local community and local social service agencies. The term of service on the Council shall be three years. A member may continue to serve through reappointment by the STA Board.

The Solano Transportation Authority's (STA) Paratransit Coordination Council (PCC) By-Laws stipulate that there are eleven members on the PCC. Members of the PCC include up to three (3) transit users, two (2) members-at-large, two (2) public agency representatives, and four (4) social service providers.

At the last March PCC meeting, STA staff presented that PCC Member Judy Nash term as Public Agency-Education (Solano College) will expire in April 2016. Ms. Nash expressed interest in securing another three year term. Judy Nash has been serving on the PCC since 2010 and if reappointed, this would be her third term on the PCC.

At the March 2016 meeting, the PCC unanimously approved forward a recommendation to the STA Board to reappoint Judy Nash as the Public Agency-Education.

The STA Board approved the PCC recommendation and reappointed Judy Nash for an additional three (3) year term to the PCC in April 2016.

The PCC is fully appointed.

Recommendation:

Informational

Attachment:

- A. PCC Membership Status (May 2016)

Solano County
Paratransit Coordinating Council
Membership Status
May 2016

Member	Jurisdiction	Agency	Appointed	Term Expires	Chair/Vice-Chair Appointment
James Williams	Member at Large		December 2012	December 2018	
Lyll Abbott	Member at Large		July 2014	July 2017	
Richard Burnett	MTC PAC Representative		December 2012	December 2018	
Judy Nash	Public Agency - Education	Solano Community College	April 2016	April 2019	
Curtis Cole	Public Agency – Health and Social Services	Solano County Mental Health	September 2013	September 2016	
Edith Thomas	Social Service Provider	Connections 4 Life	February 2015	February 2018	
Anne Payne	Social Service Provider	Senior Living Facility	June 2013	June 2016	January 2016
Rachel Ford	Social Service Provider	Wellness/ Recovery Unit	February 2016	February 2019	
Cynthia Tanksley	Transit User		February 2015	February 2018	
Ernest Rogers	Transit User		June 2014	June 2017	January 2016
Kenneth Grover	Transit User		June 2014	June 2017	

PCC

DATE: April 21, 2016
TO: Paratransit Coordinating Council (PCC)
FROM: Sheila Ernst, Administrative Assistant II
RE: 2016 PCC Meetings and Locations

City of Benicia, Commission Room

Thursday, May 19, 2016
1:00 – 3:00 p.m.
250 East L St.
Benicia, CA 94510

KROC Center, Banquet Room

Thursday, July 21, 2016
1:00 – 3:00 p.m.
586 E Wigeon Way
Suisun City, CA 94585

Rio Vista Veterans Hall

Thursday, September 15, 2016
1:00 – 3:00 p.m.
610 St. Frances Way
Rio Vista, CA 94571

SolTrans Operations & Maintenance Facility, Conference Room

Thursday, November 17, 2016
1:00 – 3:00 p.m.
1850 Broadway St.
Vallejo, CA 94590

Recommendation:

Informational.