



CTSA-AC

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

9:30 a.m.

Thursday, July 28, 2016

675 Texas Street

Multi-Purpose Room, First Floor

Fairfield, CA 94533

ITEM

STAFF PERSON

1. CALL TO ORDER

Jim Spering, Chair

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

(9:30 – 9:35 a.m.)

4. OPPORTUNITY FOR PUBLIC COMMENT

(9:35 – 9:40 a.m.)

5. CONSENT CALENDAR

A. Minutes of the CTSA-AC Meeting of March 31, 2016

Sheila Ernst, STA

Recommendation: Approve the CTSA-AC minutes of March 31, 2016.

Pg. 3

6. ACTION ITEM – DISCUSSION

A. Appoint CTSA-AC Vice-Chair

Jim Spering, Chair

Recommendation:

Appoint a member of the CTSA-AC to service a Vice-Chair.

(9:40 – 9:45 a.m.)

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>Ruth Matz</u> Veteran/Low Income	<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 Committee	<u>Jim Spering</u> STA Board Member

- B. Scope of Work for Solano Mobility Study Update for Solano Seniors, People with Disabilities and Low Income** Liz Niedziela, STA
Recommendation:
 Forward a recommendation to the STA Board to approve the Scope of Work for the Solano Mobility Study Update for Seniors, People with Disabilities and Low Income.
 (9:45 – 9:55 a.m.)
- C. Appoint CTSA-AC Member to Represent the CTSA-AC at the OBAG 2 Priority Workshop** Liz Niedziela, STA
Recommendation:
 Appoint a member of the CTSA-AC to represent the CTSA-AC at the OBAG 2 Priority Workshop.
 (9:55 – 10:00 a.m.)

7. INFORMATIONAL ITEMS – DISCUSSION

- A. Update on Mobility Management Programs**
- 1. Solano Mobility Call Center
 - 2. Travel Training
 - 3. Solano Intercity Taxi Scrip Program
- (10:00 – 10:10 a.m.)
- B. Review priorities from Senior and People with Disabilities Transportation Summit III** Jim Sperring, Chair
 (10:10 – 10:20 a.m.) Rochelle Sherlock, Senior Coalition
- C. Impact on the Failure of Measure H** Jim Sperring, Chair
 (10:20 – 10:30 a.m.)
- D. Status of Mobility Management Funding** Liz Niedziela, STA
 (10:30 – 10:40 a.m.)
- E. CTSA Priorities for the One Bay Area Grant (OBAG) 2 Funding Discussion** CTSA-AC
 (10:40 – 10:50 a.m.)

8. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES
 (10:50 – 11:00 a.m.)

9. FUTURE AGENDA ITEMS

- A. Proposed ADA Non-Ambulatory Service
- B. Faith In Action Presentation
- C. CTSA Priorities for OBAG 2 Funding Recommendation
- D. Countywide ADA Eligibility Annual Report

10. ADJOURNMENT

The next meeting of the CTSA-AC is scheduled to meet on Thursday, September 29, 2016 at 9:30 a.m.

CTSA-AC 2016 Meetings

TBD

For questions please contact Liz Niedziela at (707) 399-3217 or lniedziela@sta.ca.gov



Solano Transportation Authority

... working for you!

CTSA-AC

CONSOLIDATED TRANSPORTATION SERVICES AGENCY ADVISORY COMMITTEE AGENDA

Draft Minutes for the meeting of March 31, 2016

1. CALL TO ORDER

Chair Spering called the meeting to order at 9:30 a.m. in the multi-purpose room in Fairfield.

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

Mona Babauta	Solano County Transit (SolTrans)
Jack Batchelor, Jr.	STA Board Member
Richard Burnett	Lifeline Committee
Leanne Martinsen	Area Agency on Aging (AAoA)
Ruth Matz	Veteran/Low Income
Brian McLean	City of Vacaville/City Coach
Harry Price	STA Board Member
Norman Richardson	STA Board Member
Ernest Rogers	PCC Member
Susan Rotchy	Independent Living Resources (ILR)
Jim Spering	STA Board Member

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

Nathan Atherstone	City of Fairfield/FAST
Gerald Huber	Solano County Health & Social Services

Also Present: *In Alphabetical Order by Last Name*

Rowena Abadeza	Connections For Life
Lyall Abbott	PCC Member
Mona Babauta	SolTrans
Catherine Cook	Office of Supervisor Spering
Sheila Ernst	STA
Farnaz Feizi	Connections For Life
Daryl Halls	STA
Kristina Holden	STA
Sean Hurley	STA
Philip Kamhi	STA
Robert Macaulay	STA
Sandra Nelson	Solano County Council of the Blind (SCCB)
Liz Niedziela	STA
Angela Shing	Solano County Health & Social Services
Fiorella Silva	Napa Valley Transportation Authority (NVTA)
Tracee Stacy	Area Agency on Aging (AAoA)

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

On a motion by Board Member Richardson, and a second by Richard Burnett, the CTSA-AC approved the December 14 2015 agenda. (11 Ayes, 2 Absent)

4. OPPORTUNITY FOR PUBLIC COMMENT

None.

5. CONSENT CALENDAR

Minutes of the CTSA-AC Meeting of December 12, 2016

Recommendation: Approve the CTSA-AC minutes of December 12, 2016.

On a motion by Board Member Price, and a second by Board Member Richardson, the CTSA-AC approved the March 31, 2016 agenda. (10 Ayes, 2 Absent, 1 Abstained: Brian McLean)

6. PRESENTATIONS

A. Presentation on the NVTA Vehicle Share Program

Fiorella Silva provided a presentation on the Vehicle Share Program for Napa Valley Transportation Authority (NVTA).

Chair Sperring asked what the total budget is for this program. Fiorella Silva responded that she will follow up with VTA staff in order to provide this information to the members.

7. INFORMATIONAL ITEMS (Discussion)

A. Mobility Management Program Update

1. Kristina Holden provided presentation on the Countywide ADA Eligibility.

Board Member Richardson requested that Countywide ADA Eligibility materials to be provided to the Rio Vista Senior Center.

Kristina Holden responded that these materials are made available to the Rio Vista Senior Center on a monthly basis.

2. Sean Hurley provided a presentation on the Solano Mobility Call Center.

Chair Sperring requested STA staff to explore selling BART cards at the call center.

B. Travel Training Update

1. Liz Niedziela provided a presentation on Connections For Life (CFL).
2. Susan Rotchy provided a presentation on Independent Living Resources Center (ILRC).
3. Kristina Holden provided a presentation on Ambassador Program.
Brian McLean provided a presentation on the Ambassador Program for City Coach.

Chair Sperring expressed his appreciation for these programs.

C. Intercity Taxi Scrip Program Update

Philip Kamhi provided an update on the Intercity Taxi Scrip Program.

Chair Spering commented that a more direct service be considered between the user and provider under the Central Reservations Service model option and recommended to eliminate the middle person.

Chair Spering recommended to explore a reloadable Visa or MasterCard as opposed to the Intercity Taxi Scrip booklet.

Richard Burnett recommended polling the taxi companies and transit operators on their compatibility to work with the Central Reservations Service model option.

The group discussed non-ambulatory service.

Tracee Stacy recommended to keep the option of “paying in person” available to those that are not able to pay for Central Reservations Service model option service online.

Chair Spering asked when the cost of each service model option will be available for review.

Philip Kamhi stated that a draft scope of each option will be provided to the STA’s Intercity Transit Consortium for feedback and this information will presented at the next.

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

Robert Macaulay provided an update on One Bay Area Grant (OBAG) Round 2.

E. Local Funding Source Update

Chair Spering, Vice-Chair Price and Board Member Richardson provided an update on the Local Funding Source for Solano County.

8. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES

None.

9. FUTURE AGENDA ITEMS

A summary of the future agenda items was presented.

10. ADJOURNMENT

The meeting adjourned at 10:27 a.m. The next CTSA-AC is scheduled to meet on **Thursday, May 26, 2016, at the Solano County Building in the Multi-purpose Room, located at 675 Texas Street in Fairfield.**