



CTSA-AC
CONSOLIDATED TRANSPORTATION SERVICES AGENCY
ADVISORY COMMITTEE (CTSA-AC)
9:30 a.m., Thursday, September 19, 2019
Suisun City Hall Council Chambers
701 Civic Center Drive, Suisun City, CA 94585

AMENDED (changes are noted in **red**)
MEETING AGENDA

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER (9:30 – 9:35 a.m.)	Jim Spering, Chair
2. INTRODUCTIONS (9:35 – 9:40 a.m.)	Group
3. APPROVAL OF THE AGENDA (9:40 – 9:45 a.m.)	CTSA Committee
4. OPPORTUNITY FOR PUBLIC COMMENT (9:45 – 9:50 a.m.)	
5. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent item. (9:50 – 9:55 a.m.)	CTSA Committee
A. Minutes of the CTSA-AC Meeting of April 18, 2019 <u>Recommendation:</u> Approve the CTSA-AC Minutes of April 18, 2019 Pg. 5	Cecilia de Leon, STA

CTSA-AC MEMBERS

<u>Richard Burnett</u> PCC Committee	<u>Elaine Clark</u> Area Agency on Aging	<u>Lori DaMassa</u> Vacaville City Coach	<u>Diane Feinstein</u> Fairfield and Suisun Transit (FAST)	<u>Gerald Huber</u> Solano County Health & Social Services	<u>Ronald Kott</u> STA Board Member	<u>Beth Kranda</u> Solano County Transit (SolTrans)
<u>Harry Price</u> STA Board Member	<u>Kari Rader</u> Veteran/Low Income	<u>Ernest Rogers</u> PCC Committee	<u>Susan Rotchy</u> Independent Living Resources	<u>Bob Sampayan</u> STA Board Member	<u>Jim Spering</u> STA Board Member	<u>Claudia Williams</u> Dixon Redit-Ride

6. PRESENTATIONS

- A. ~~Solano Older Adults Medical Concierge Call Center Pilot Program via GoGo Grandparent~~
None.**

7. ACTION ITEMS

- A. Medical Trip Concierge Pilot Program with GoGo Grandparent** Ron Grassi, STA
Recommendation:
Forward a recommendation to the STA Board to adopt the modification to the Medical Trip Concierge Program with GoGo Grandparent as shown in Attachment C.
(9:55 – 10:05 a.m.)
Pg. 9

- B. Support for Federal Transit Administration (FTA) Section 5310 Funding for Solano Mobility Management Programs, City of Rio Vista, and Faith In Action** Debbie McQuilkin, STA
Recommendation:
Request CTSA-AC to support 5310 Grant Applications for enhanced transit along with mobility programs for Older Adults and Individuals with Disabilities:
1. Solano Transportation Authority. The grant will support the continuation of the Solano Mobility Management Program, which will include Solano Mobility Call Center and Travel Training Program.
 2. Faith in Action (FIA) is proposing to expand transportation services in underserved communities.
 3. City of Rio Vista is proposing to fund the coordination activities between the City of Rio Vista, social services providers and other transit systems.
- (10: 05 – 10:15 a.m.)
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8. INFORMATIONAL ITEMS – DISCUSSION

- A. Solano Mobility Study for Older Adults and People with Disabilities Update** Elizabeth Richards, STA
(10:15 – 10:30 a.m.) Consultant
Pg. 21
- B. Taxi (PEX) Card Program FY 2018-19 Update** Debbie McQuilkin, STA
(10:30 – 10:35 a.m.)
Pg. 27

C. Vehicle Share Program Implementation Update
(10:35 – 10:40 a.m.)
Pg. 31

Brandon Thomson, STA

D. Location for Future Meetings
(10:40 – 10:45 a.m.)
Pg. 35

Group

9. CTSA-AC MEMBER COMMENTS
(10:45 – 10:55 a.m.)

10. FUTURE AGENDA ITEMS

A. Vallejo Community Based Transportation Plan (CBTP)

B. Travel Training Program

C. ADA Eligibility Assessment Program

D. Solano Mobility Management Plan

11. ADJOURNMENT

The next meeting of the CTSA-AC is scheduled for **9:30 a.m., Thursday, January 23, 2020** at a *location to be determined*.

CTSA-AC 2019 Meetings
(last updated August 29, 2019)

9:30 a.m., Thursday, January 17, 2019 - Suisun City Hall Council Chambers, Suisun City, CA

9:30 a.m., Thursday, April 18, 2019 at County Events Center, Conference Room B, Fairfield, CA

9:30 a.m., Thursday, ~~July 18, 2019~~ **September 19, 2019** at ~~County Events Center, Conference Room B, Fairfield, CA~~ Suisun City Hall Council Chambers

9:30 a.m., Thursday, ~~December 19, 2019~~ **January 23, 2020** at a *location to be determined*.

For questions please contact Ron Grassi, STA's Director of Programs, at (707) 399-3233 or rgrassi@sta.ca.gov

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Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

707-399-3239