SOLANO TRANSPORTATION AUTHORITY



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CTSA-AC

CONSOLIDATED TRANSPORTATION SERVICES AGENCY ADVISORY COMMITTEE (CTSA-AC) 9:30 a.m., Thursday, July 23, 2020

Join Zoom Meeting

https://us02web.zoom.us/j/89933075880?pwd=WGFaWGRKUFNBZU1RdHpBWnBvOFhudz09

To Join by Telephone Dial: 1(408)-638-0968

Meeting ID: 899 3307 5880# Password: 216807

Click here for Zoom Instructions

MEETING AGENDA

ITEM STAFF PERSON 1. CALL TO ORDER Jim Spering, Chair (9:30 - 9:35 a.m.)2. INTRODUCTIONS Group (9:35 - 9:40 a.m.)3. APPROVAL OF THE AGENDA Members (9:40 - 9:45 a.m.)4. OPPORTUNITY FOR PUBLIC COMMENT (9:45 - 9:50 a.m.)5. MTC's Blue Ribbon Transit Recovery Task Force Update Jim Spering, Chair (9:50-9:55 a.m.) CTSA-AC MEMBERS

Richard Burnett Lifeline Committee	Elaine Clark Area Agency on Aging	Lori DaMassa Vacaville City Coach	<u>Diane Feinstein</u> Fairfield and Suisun Transit (FAST)	Gerald Huber Solano County Health & Social Services	<u>Ronald Kott</u> STA Board Member	<u>Louren Kotow</u> Dixon Readi-Ride	Beth Kranda Solano County Transit (SolTrans
Harry Price	<u>Kari Rader</u>		Ernest Rogers	Susan Rotchy	Bob Sampayan	Jim Spering	Brandon Thomson
STA Board Member	Community Action North Bay-Veteran/Low		PCC Committee Chair	Independent Living	STA Board Vice-Chair	STA Board Member	Rio Vista Delta Breeze

Resources

6. CONSENT CALENDAR

Members

Recommendation: Approve the following consent item. (9:55-10:00 a.m.)

A. Minutes of the CTSA-AC Meeting of January 23, 2020

Cecilia de Leon, STA

Recommendation:

Approve the CTSA-AC Minutes of January 23, 2020 **Pg.**

7. PRESENTATIONS

(10:00 - 10:30 a.m.)

A. Update to the Bay Area's Coordinated Public Transit-Human Services Transportation Plan

Drennen Shelton, MTC

B. Solano Mobility Study Plan for Older Adults and People with Disabilities

Elizabeth Richards, STA Consultant

C. Presentation of Community Based Transportation Plans

Ron Grassi, STA

D. Presentation of Vallejo Community Based Transportation Plan Elizabeth Richards, STA Consultant Mayor Bob Sampayan Beth Kranda, SolTrans

8. INFORMATIONAL ITEMS – DISCUSSION

A. SolanoExpress COVID-19 Protocols

(10:30 – 10:40 a.m.)

Pg.

Amber Villarreal, FAST Pat Carr, SolTrans

B. Transit Providers Update on COVID-19

(10:40 - 11:00 a.m.)

Pg.

Beth Kranda, SolTrans Brandon Thomson, Rio Vista Delta Breeze Diane Feinstein, FAST Lori DaMassa, Vacaville City Coach Louren Kotow, Dixon Readi-Ride

C. Paratransit COVID-19 Protocols

(11:00 - 11:10 a.m.)

Pg.

Susan Rotchy, ILR Brandon Thomson, STA

D. Partial Restoration Service Plan Update

(11:10 - 11:20 a.m.)

Pg.

Beth Kranda, SolTrans Diane Feinstein, FAST

E. Solano Mobility Programs Pre/Post COVID-19

Debbie McQuilkin, STA

- a. ADA Eligibility
- b. GoGo Grandparent
- c. Taxi Card Program
- d. Travel Training

(11:20 - 11:25 a.m.)

Pg.

9. CTSA-AC MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

- A. Implementation of Equity Chapter
- B. First/Last Mile and MicroTransit Programs

11. ADJOURNMENT

The next CTSA-AC meeting is scheduled for 9:30 a.m., Thursday, October 22, 2020 at a location to be determined.

CTSA-AC 2020 Meetings

9:30 a.m., Thursday, January 23, 2020 - Suisun City Hall Council Chambers 9:30 a.m., Thursday, April 23, 2020 - Rescheduled 9:30 a.m., Thursday, July 23, 2020 Via Zoom 9:30 a.m., Thursday, October 22, 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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707-399-3239