

# PCC

## SOLANO PARATRANSIT COORDINATING COUNCIL (PCC)

**1:00 p.m., Thursday, July 18, 2019**  
**Benicia City Hall – Commission Room**  
**250 East L Street., Benicia, CA 94510**

### MEETING AGENDA

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>1. CALL TO ORDER/CONFIRM QUORUM/INTRODUCTIONS</b> (1:00 – 1:05 p.m.)	Lisa Hooks, Chair
<b>2. APPROVAL OF AGENDA</b> (1:05 – 1:10 p.m.)	Members
<b>3. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:10 – 1:15 p.m.)	
<b>4. PRESENTATIONS</b> (1:15 – 1:45 p.m.)	
<b>A. Area Agency on Aging Update</b>	Elaine Clark, AAA
<b>B. SolTrans Service Improvements</b>	Bisi Ibrahim, SolTrans
<b>C. Vehicle Share Program Update</b>	Ron Grassi, STA
<b>5. CONSENT CALENDAR</b> <u>Recommendation:</u> Approve the following consent item. (1:45 – 1:50 p.m.)	
<b>A. Minutes of the PCC Meeting of May 16, 2019</b> <u>Recommendation:</u> Approve PCC meeting minutes of May 16, 2019 <b>Pg.</b>	Cecilia de Leon, STA

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PCC MEMBERS

<u>Richard Burnett</u> MTC PAC Representative	<u>Teri Ruggiero</u> Public Agency - Health & Social Services	<u>Vacant</u> Member at Large	<u>Judy Nash</u> Public Agency - Education	<u>Lisa Hooks, Chair</u> Social Services Provider	<u>Ernest Rogers</u> Transit User
<u>Cindy Hayes, Vice-Chair</u> Social Services Provider	<u>Cynthia Tanksley</u> Transit User	<u>James Williams</u> Member at Large	<u>Katherine Richter</u> Transit User	<u>Vacant</u> Social Service Provider	

**6. ACTION ITEMS – DISCUSSION**

- A. Fiscal Year (FY) 2019-20 Transportation Development Act (TDA) Matrix – July 2019 – City of Vacaville (City Coach), Solano County Transit (SolTrans), and Solano Transportation Authority (STA)**

Ron Grassi, STA

**Recommendation:**

Review and forward a recommendation to MTC to approve the July 2019 TDA Matrix for FY 2019-20 which includes TDA Claims for the City of Vacaville (City Coach), Solano County Transit (SolTrans) and Solano Transportation Authority (STA) as shown in Attachment B.

(1:50 – 2:00 p.m.)

**Pg.**

**7. INFORMATIONAL ITEMS – DISCUSSION**

- A. Update of Community Based Transportation Plan (CBTP) for Vallejo**

(2:00 p.m. – 2:10 p.m.)

**Pg.**

Elizabeth Richards, ERC

- B. Solano Mobility Program Update**

(2:10 p.m. – 2:20 p.m.)

**Pg.**

Debbie McQuilkin, STA

- C. STA Staff Update**

- 1. **Travel Training RFP Update**
- 2. **American Disability Act (ADA) In-Person Eligibility Assessment RFP Update**
- 3. **PCC Membership Update**

(2:20 p.m. – 2:30 p.m.)

**Pg.**

Debbie McQuilkin, STA

**8. TRANSIT OPERATOR UPDATES**

Group

- A. Dixon Redit-Ride**
- B. Fairfield and Suisun Transit (FAST)**
- C. Rio Vista Delta Breeze**
- D. Solano County Transit (SolTrans)**
- E. Vacaville City Coach**

(2:30 – 2:45 p.m.)

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

Group

(2:45 – 2:55 p.m.)

**10. FUTURE AGENDA ITEMS**

- A. Solano Mobility Study Plan**

- B. Transportation Development Act (TDA) Claims**
- C. Amtrak Platform Designation at Vacaville Station**
- D. Equity Chapter Update**
- E. Short Range Transit Plans (SRTP)**
- F. First and Last Mile Update**
- G. SolanoExpress Service Update**
- H. Travel Training**
- I. Intercity Taxi/PEX Card Update**

**11. ADJOURNMENT**

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m. on Thursday, September 19, 2019** at the **Rio Vista Veterans Memorial Hall, 610 St. Francis Way, Rio Vista.**

**Meeting Schedule for the Calendar Year 2019**

- Thursday, 01/17/19, 1:00 p.m. – Solano Community College, Bldg. 1400, Faculty/Staff Lounge**
- Thursday, 03/21/19, 1:00 p.m. – Vacaville Ulatis Community Center, Room E**
- Thursday, 05/16/19, 1:00 p.m. – Joseph Nelson Community Center, Room A**
- Thursday, 07/18/19, 1:00 p.m. – Benicia City Hall, Commission Room**
- Thursday, 09/19/19, 1:00 p.m. – Rio Vista Veterans Hall**
- Thursday, 11/21/19, 1:00 p.m. – SolTrans Operations & Maintenance Facility, Conference Room**

For questions regarding this agenda:

Please contact Debbie McQuilkin at (707) 399-3231 or [dmcquilkin@sta.ca.gov](mailto:dmcquilkin@sta.ca.gov)

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