

CTSA-AC

CONSOLIDATED TRANSPORTATION SERVICES AGENCY ADVISORY COMMITTEE (CTSA-AC)

9:30 – 11:30 a.m.

Thursday, July 30, 2015

Solano Transportation Authority

One Harbor Center, Suite #130

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER	Jim Spring
2. INTRODUCTIONS (9:30 – 9:35 a.m.)	
3. APPROVAL OF AGENDA (9:35 – 9:40 a.m.)	
4. SELECTION OF CTSA-AC CHAIR AND VICE-CHAIR (9:40 – 9:45 a.m.)	
4. OPPORTUNITY FOR PUBLIC COMMENT (9:45 – 9:50 a.m.)	
5. CTSA OVERVIEW/PURPOSE (9:50 – 10:00 a.m.)	Liz Niedziela, STA
6. TRANSIT OPERATOR IMPACT OVERVIEW (10:00 – 10:10 p.m.)	Mona Babauta, SolTrans
7. INFORMATIONAL ITEMS - DISCUSSION	
A. Status of Mobility Management Programs (10:10 – 10:20 a.m.)	Kristina Holden, STA
B. Intercity Taxi Scrip Program Status (10:20 – 10:30 a.m.)	Philip Kamhi, STA
C. Current CTSA Work Plan • Solano Transportation Study for Seniors and People with Disabilities Transportation Update – Priorities of Last Study (10:30 – 10:40 a.m.)	Liz Niedziela, STA
D. Funding Overview of How Mobility Management Programs are Funded (10:40 – 10:50 a.m.)	Daryl Halls, STA

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>Stephan Betz</u> Solano County Health & Social Services	<u>Richard Burnett</u> Lifeline Committee	<u>Leanne Martinsen</u> Area Agency on Aging
<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 Member	<u>Susan Rotchy</u> SSPWD-TAC	<u>Jim Spering</u> STA Board Member

8. PRESENTATIONS

- **Comprehensive Transportation Plan (CTP)** Robert Macaulay, STA
 - **MTC Mobility Management Roadmap Study Discussion** Drennen Shelton, MTC
- (10:50 – 11:20 a.m.)

9. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES

(11:20 – 11:30 a.m.)

10. FUTURE AGENDA ITEMS

- **CTSA Outreach & Escort, Inc. Santa Clara**
- **Solano County Health & Social Services**

11. ADJOURNMENT

The next regular meeting of the CTSA-AC is tentatively scheduled to meet on Thursday, October 29, 2015.