

PCC
SOLANO PARATRANSIT COORDINATING COUNCIL (PCC)
SPECIAL MEETING AGENDA
1:00 p.m., Thursday, October 3, 2019
Solano Transportation Authority – Conference Room 1
One Harbor Center, Suite 130, Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER/CONFIRM QUORUM/INTRODUCTIONS (1:00 – 1:05 p.m.)	Lisa Hooks, Chair
2. APPROVAL OF AGENDA (1:05 – 1:10 p.m.)	Members
3. OPPORTUNITY FOR PUBLIC COMMENT (1:10 – 1:15 p.m.)	
4. PRESENTATIONS (1:15 – 1:35 p.m.)	
A. Delta Breeze Overview	Brandon Thomson, STA
B. Solano Older Adults Medical Concierge Call Center Pilot Program via GoGo Grandparent	Ron Grassi, STA Debbie McQuilkin, STA
5. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent item. (1:35 – 1:40 p.m.)	
A. Minutes of the PCC Meeting of July 18, 2019 <u>Recommendation:</u> Approve PCC meeting minutes of July 18, 2019 Pg. 5	Cecilia de Leon, STA

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 – October 2019 – City of Dixon, City of Fairfield and City of Rio Vista

Ron Grassi, STA

Recommendation:

Review and forward a recommendation to STA Board and MTC to approve the October 2019 TDA Matrix for FY 2019-20 which includes TDA Claims for the City of Dixon (Dixon Redit-Ride), City of Fairfield (FAST), and City of Rio Vista (Delta Breeze) as shown in Attachments A and B.

(1:40 – 1:50 p.m.)

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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 PCC 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.

(1:50 – 2:00 p.m.)

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C. PCC Membership

Debbie McQuilkin, STA

Recommendation:

Forward a recommendation to the STA Board to re-appoint Judy Nash, Public Agency – Education Member to a three (3) year term and to appoint Brian McLaughlin as a Member at Large to a three (3) year term.

(2:00 – 2:05 p.m.)

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7. INFORMATIONAL ITEMS – DISCUSSION

- A. Solano Mobility Study for Older Adults and People with Disabilities Update** Elizabeth Richards, ERC
(2:05 p.m. – 2:15 p.m.)
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- B. FY 2019-20 Coordinated Short Range Transit Plans (SRTPs)** Brandon Thomson, STA
(2:15 p.m. – 2:20 p.m.)
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- C. STA Staff Update** Debbie McQuilkin, STA
1. Draft 2020 PCC Work Plan
 2. Draft 2020 PCC Outreach Plan
 3. Vallejo Community Based Transportation Plan
- (2:20 p.m. – 2:25 p.m.)
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8. TRANSIT OPERATOR UPDATES

Group

- A. Dixon Read-Ride**
 - B. Fairfield and Suisun Transit (FAST)**
 - C. Rio Vista Delta Breeze**
 - D. Solano County Transit (SolTrans)**
 - E. Vacaville City Coach**
- (2:25 – 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 Wayfinding at Vacaville Station**
- D. Equity Chapter Update**
- E. First and Last Mile Program Update**
- F. Intercity Taxi/PEX Card Program Update**
- G. Final 2020 PCC Work Plan, Final 2020 PCC Outreach Plan, and 2020 PCC Meeting Locations**

11. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m. on Thursday, November 21, 2019** at the **SolTrans Operations & Maintenance Facility – Conference Rooms 106 & 107 at 1850 Broadway Street, Vallejo, California.**

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 – RESCHEDULED
PCC Special Meeting - Thursday, 10/03/19, 1:00 p.m. – Solano Transportation Authority Office
Thursday, 11/21/19, 1:00 p.m. – SolTrans Operations & Maintenance Facility, Conference Room 106 and 107

For questions regarding this agenda:

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

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Para sa mga dokumento tawag sa pagsasalin:

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