

PCC

SOLANO PARATRANSIT COORDINATING COUNCIL (PCC)

1:00 p.m., Thursday, May 21, 2020

REVISED Meeting Agenda (Changes noted in red)

Join Zoom Meeting

<https://us02web.zoom.us/j/81615715345?pwd=V2RYZ2RldjlpVE5DZmZKSm0zd3c5UT09>

To Join by Telephone

Dial: 1(408)-638-0968

Meeting ID: 816 1571 5345#

Password: 089772

Click here for [Zoom Instructions](#)

ITEM

STAFF PERSON

- | | |
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| <p>1. CALL TO ORDER/CONFIRM QUORUM/INTRODUCTIONS
(1:00 – 1:05 p.m.)</p> <p>2. APPROVAL OF AGENDA
Amend Agenda Item 5.A and add FY 2020-21 Draft Solano TDA Matrix for June 2020 as Exhibit C.
(1:05 – 1:10 p.m.)</p> <p>3. OPPORTUNITY FOR PUBLIC COMMENT
(1:10 – 1:15 p.m.)</p> <p>4. CONSENT CALENDAR
<u>Recommendation:</u> Approve the following consent item.
(1:15 – 1:20 p.m.)</p> <p>A. Minutes of the PCC Meeting of January 16, 2020
<u>Recommendation:</u>
Approve the Minutes for the Meeting of January 16, 2020
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PCC MEMBERS

<u>Heather Barlow</u> Social Services Provider	<u>Richard Burnett</u> MTC Policy Advisory Council Representative	<u>Cindy Haves</u> Social Services Provider	<u>Lisa Hooks, Vice-Chair</u> Social Services Provider	<u>Brian McLaughlin</u> Member at Large	<u>Judy Nash</u> Public Agency -Education
<u>Katherine Richter</u> Transit User	<u>Ernest Rogers, Chair</u> Transit User	<u>Teri Ruggiero</u> Public Agency- Health & Social Services	<u>Cynthia Tanksley</u> Transit User	<u>James Williams</u> Member at Large	

5. ACTION ITEMS – DISCUSSION

A. Fiscal Year (FY) 2020-21 Transportation Development Act (TDA) Matrix – DRAFT June 2020 – Solano County Transit (SolTrans) and Solano Transportation Authority (STA) Recommendation: Ron Grassi, STA
Review and forward a recommendation to STA Board and MTC to approve a TDA claim for SolTrans in the amount of \$5,050,498 and Solano Transportation Authority (STA) in the amount of \$1,648,435.
(1:20 – 1:25 p.m.)
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B. Paratransit Coordinating Council (PCC) Membership Update Recommendation: Debbie McQuilkin, STA
Forward a recommendation to the STA Board to re-appoint Cindy Hayes as Social Services Provider for another 3-year term and Ernest Rogers as Transit User for another 3-year term upon his PCC membership term expiration in September, 2020.
(1:25 – 1:30 p.m.)
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6. INFORMATIONAL ITEMS – DISCUSSION

A. Update of Community Based Transportation Plan (CBTP) - Vallejo Ron Grassi, STA
(1:30 – 1:35 p.m.)
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B. SolanoExpress Service Plan for Fiscal Year (FY) 2020-21 Brandon Thomson, STA
(1:35 – 1:40 p.m.)
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C. Solano Mobility Programs Update Debbie McQuilkin, STA
(1:40 – 1:45 p.m.)
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7. 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**

(1:45 – 2:15 p.m.)

8. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES Group
(2:15 – 2:30 p.m.)

9. FUTURE AGENDA ITEMS

- A. Solano Mobility Study Plan**
- B. Solano Mobility Programs Quarterly Update**
- C. Transportation Accessibility in the Evening**
- D. Status Update on Outstanding Grant Applications**
- E. Power Wheelchair Chargers in Transit**
- F. Amtrak Platform Wayfinding at Vacaville Station**

10. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m. on Thursday, July 16, 2020** at the **Benicia City Hall, Commission Room, 250 East L. Street, Benicia.**

Meeting Schedule for the Calendar Year 2020

Thursday, July 16, 2020, Benicia City Hall, Commission Room, 250 East L. Street, Benicia
Thursday, September 17, 2020, SolTrans O&M, Room 107, 1850 Broadway Street, Vallejo
Thursday, November 19, 2020, Suisun Senior Center, 318 Merganser Drive, #3401, Suisun City

For questions regarding this agenda:

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

Translation Services: For document translation please call:

Para la llamada de traducción de documentos:

對於文檔翻譯電話

Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

(707) 399-3239