



PCC

SOLANO PARATRANSIT COORDINATING COUNCIL (PCC)

1:00 p.m., Thursday, July 16, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87193294527?pwd=SU9laFpEUEYwTHZDWWEwTnRiRFB3Zz09>

To Join by Telephone

Dial: 1(408)-638-0968 Meeting ID: 871 9329 4527# Password: 153339

Click here for [Zoom Instructions](#)

MEETING AGENDA

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER/CONFIRM QUORUM/INTRODUCTIONS (1:00 – 1:05 p.m.)	Ernest Rogers, 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 – 2:00 p.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. Solano County Transit (SolTrans) Update	Mandi Renshaw, SolTrans
5. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent item. (2:00 – 2:05 p.m.)	
A. Minutes of the PCC Meeting of May 21, 2020 <u>Recommendation:</u> Approve the Minutes for the Meeting of May 21, 2020 Pg. 5	Cecilia de Leon, STA

PCC MEMBERS

<u>Heather Barlow</u> Social Services Provider	<u>Richard Burnett</u> MTC Policy Advisory Council Representative	<u>Cindy Hayes</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	

6. ACTION ITEMS – DISCUSSION

A. Fiscal Year (FY) 2020-21 Transportation Development Act (TDA) Matrix – July 2020 – City of Vacaville (City Coach) and City of Fairfield (FAST)

Ron Grassi, STA

Recommendation:

Forward a recommendation to MTC to allocate funds based on the approved July 2020 TDA Matrix for FY 2020-21 which includes the TDA Claim for the City of Vacaville (City Coach) and the City of Fairfield (FAST) as shown in Attachment B; and Authorize the Executive Director to request that MTC shift \$150,000 in RM2 Funds from the Green Express to the Red Line for FY 2020-21 and FY 2021-22.

(2:05 – 2:10 p.m.)

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7. INFORMATIONAL ITEMS – DISCUSSION

A. Development of SolanoExpress COVID-19 Safety Protocols

Brandon Thomson, STA

(2:10 – 2:15 p.m.)

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8. TRANSIT OPERATOR UPDATES

Group

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

(2:15 – 2:40 p.m.)

9. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES

Group

(2:40 – 2:50 p.m.)

10. FUTURE AGENDA ITEMS

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

11. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m. on Thursday, September 17, 2020** at the **SolTrans Operations and Maintenance Facility, 1850 Broadway Street, Vallejo, California.**

Meeting Schedule for the Calendar Year 2020

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

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(707) 399-3239