

PCC

SOLANO PARATRANSIT COORDINATING COUNCIL (PCC)

1:00 p.m., Thursday, December 12, 2019

SolTrans Operations and Maintenance Facility – Conference Room 107
1850 Broadway Street, Vallejo, CA

<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 – 1:30 p.m.)	
A. Solano County Transit (SolTrans) Overview	Bisi Ibrahim, SolTrans Mandi Renshaw, SolTrans
5. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent item. (1:30 – 1:35 p.m.)	
A. Minutes of the PCC Special Meeting of October 3, 2019 <u>Recommendation:</u> Approve the Minutes for the Special Meeting of October 3, 2019 Pg. 5	Cecilia de Leon, STA

PCC MEMBERS

<u>Richard Burnett</u> MTC Policy Advisory Council Representative	<u>Cindy Hayes, Vice-Chair</u> Transit User	<u>Lisa Hooks, 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</u> Transit User	<u>Cynthia Tanksley</u> Transit User	<u>Teri Ruggiero</u> Public Agency - Health & Social Services	<u>James Williams</u> Member at Large	<u>Vacant</u> Social Services Provider	

6. ACTION ITEMS – DISCUSSION

A. Discussions on 2020 PCC Draft Work Plan, 2020 PCC Draft Outreach Plan and 2020 PCC Meeting Locations Recommendation:

Debbie McQuilkin, STA

1. Forward a recommendation to the STA Board to approve the 2020 Draft PCC Work Plan.
2. Approve the 2020 PCC Outreach Plan.
3. Approve the 2020 PCC Meeting Locations.

(1:35 – 1:45 p.m.)

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B. PCC Chair and Vice-Chair Nominations

Debbie McQuilkin, STA

Recommendation:

The members of the PCC will take a vote to select the Chair and Vice Chair to a term running from January 2020 through December 2022.

(1:45 – 1:50 p.m.)

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7. INFORMATIONAL ITEMS – DISCUSSION

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

Elizabeth Richards, ERC

(1:50 – 2:00 p.m.)

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B. Local Taxi Card Solano County Transit (SolTrans) Program

Debbie McQuilkin, STA

(2:00 p.m. – 2:05 p.m.)

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C. STA Staff Update

1. GoGo Grandparent
2. PCC Membership
3. Amtrak Wayfinding
4. Ridership Survey

Debbie McQuilkin, STA

Debbie McQuilkin, STA

Ron Grassi, STA

Brandon Thomson, STA

(2:05 p.m. – 2:25 p.m.)

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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

(2:25 – 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. Equity Chapter Update**
- C. First and Last Mile Program Update**
- D. Intercity Taxi/PEX Card Program Update**

11. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m. on Thursday, January 16, 2020** at the **Joseph Nelson Community Center, Room A, 611 Village Drive, Suisun City, CA 94585.**

Meeting Schedule for the Calendar Year 2020

Thursday, January 16, 2020, Joseph Nelson Center, Room A, 611 Village Drive, Suisun City
Thursday, March 19, 2020, Ulatis Community Center, Room E, 1000 Ulatis Drive, Vacaville
Thursday, May 21, 2020, SolTrans O&M, Room 107, 1850 Broadway Street, Vallejo
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

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對於文檔翻譯電話

Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

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