



# SOLANO TRANSPORTATION AUTHORITY

**Member Agencies:**

Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

*Solano Transportation Authority  
... working for you!*One Harbor Center, Ste. 130, Suisun City, CA 94585-2473 ♦ Phone (707) 424-6075 / Fax (707) 424-6074  
Email: info@sta.ca.gov ♦ Website: sta.ca.gov

## CTSA-AC CONSOLIDATED TRANSPORTATION SERVICES AGENCY ADVISORY COMMITTEE (CTSA-AC) 9:30 a.m., Monday, June 7, 2021

**Join Zoom Meeting**<https://us02web.zoom.us/j/88377013632?pwd=cGZhcUwUjdHaGZVV2o4SWw3MW1Idz09>**To Join by Telephone****Dial: 1(408)-638-0968****Meeting ID: 883 7701 3632 / Password: 450783****Click here for [Zoom Instructions](#)**

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### MEETING AGENDA

<b><u>ITEM</u></b>	<b><u>STAFF PERSON</u></b>
<b>1. CALL TO ORDER</b> (9:30 – 9:35 a.m.)	Jim Spring, Chair
<b>2. INTRODUCTIONS</b> (9:35 – 9:40 a.m.)	Group
<b>3. APPROVAL OF THE AGENDA</b> (9:40 – 9:45 a.m.)	Committee Members
<b>4. OPPORTUNITY FOR PUBLIC COMMENT</b> (9:45 – 9:50 a.m.)	

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### CTSA-AC MEMBERS

<u>Richard Burnett</u> MTC PAC Representative/Lifeline Committee	<u>Elaine Clark</u> Area Agency on Aging	<u>Lori DaMassa</u> Vacaville City Coach	<u>Diane Feinstein</u> Fairfield and Suisun Transit (FAST)	<u>Gerald Huber</u> Solano County Health & Social Services	<u>Ronald Kott</u> STA Board Member	<u>Louren Kotow</u> Dixon Readi-Ride	<u>Beth Kranda</u> Solano County Transit (SolTrans)
<u>Harry Price-</u> <u>Vice Chair</u> STA Board Member	<u>Kari Rader</u> Community Action North Bay-Veteran/Low Income	<u>Ernest Rogers</u> PCC Chair	<u>Susan Rotchy</u> Independent Living Resources	<u>YACANT</u> STA Board Member	<u>Jim Spring-</u> <u>Chair</u> STA Board Member	<u>Brandon Thomson</u> Rio Vista Delta Breeze	

- 5. CONSENT CALENDAR** Committee Members  
Recommendation: Approve the following consent item.  
 (9:50 – 9:55 a.m.)
- A. Minutes of the CTSA-AC Special Meeting of December 3, 2020** Cecilia de Leon, STA  
Recommendation:  
 Approve the CTSA-AC Minutes of December 3, 2020  
**Pg.**
- 6. PRESENTATIONS**  
 (9:55 – 10:15 a.m.)
- A. Blue Ribbon Transit Recovery Task Force Update** Jim Spring, Chair
- B. Older Adults Pedestrian Safety Project** Josh Pilachowski, DKS
- 7. ACTION ITEMS**
- A. CTSA Draft Work Plan for FY 2021-22 and FY 2022-23** Debbie McQuilkin, STA  
Recommendation:  
 Forward the CTSA Draft Work Plan to the STA Board for approval  
 (10:15 – 10:20 a.m.)  
**Pg.**
- B. CTSA Re-Designation** Debbie McQuilkin, STA  
Recommendation:  
 Forward recommendation to the STA Board for approval  
 (10:20 – 10:25 a.m.)  
**Pg.**
- 8. INFORMATIONAL ITEMS – DISCUSSION**
- A. Appointment/Expansion of CTSA-AC Committee Members** Ron Grassi and  
Debbie McQuilkin, STA  
 (10:25 – 10:35 a.m.)  
**Pg.**
- B. STA to Serve as Local Access Fund Administrator (LAFA) for  
the Access for All Program for Solano County** Ron Grassi, STA  
 (10:35 – 10:40 a.m.)  
**Pg.**
- C. Vallejo California Air Resources Board (CARB) Program  
Update** Lloyd Nadal, STA  
 (10:40 – 10:45 a.m.)  
**Pg.**

**D. Solano Mobility Third Quarter Update**

1. Travel Training
  2. Countywide ADA In-Person Eligibility Program
  3. Taxi Card Program utilizing the PEX card
  4. Medical Trip Concierge using GoGo Grandparents
  5. Call Center
- (10:45 – 10:50 a.m.)

**Pg.**

Debbie McQuilkin and  
Amy Antunano, STA

**9. CTSA-AC MEMBER COMMENTS**

**10. FUTURE AGENDA ITEMS**

- A. Suisun City Community Based Transportation Plan**
- B. Connected Mobility Implementation Plan**
- C. Access to Medical Facilities**
- D. OBAG 3 Priorities**
- E. STA Transportation Equity Chapter**

**11. ADJOURNMENT**

The next CTSA-AC meeting is scheduled for **9:30 a.m., Thursday, September 23, 2021 via Zoom.**

**NOTE:** During the COVID-19 virus shelter-in-place time period, CTSA-AC meetings will be conducted via Zoom.

**CTSA-AC 2021 Meetings**

**9:30 a.m., Thursday, September 23, 2021 via Zoom**

**9:30 a.m., Thursday, December 9, 2021 at a location to be determined**

**For questions please contact Ron Grassi, STA's Director of Programs,  
at (707) 399-3233 or [rgrassi@sta.ca.gov](mailto:rgrassi@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