



Solano Transportation Authority
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SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
 Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

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**CONSOLIDATED TRANSPORTATION SERVICES AGENCY
 ADVISORY COMMITTEE (CTSA-AC)**

9:30 a.m., Thursday, October 27, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/83540089580?pwd=UEtDQTZrZ1pBRkwwcXNoT05wTk1vZz09>

Meeting ID: 835 4008 9580

Passcode: 562709

CTSA-AC Committee Members

Supervisor Jim Spering, CTSA Chair

Mayor Harry Price, CTSA Vice Chair

Supervisor Mitch Mashburn, STA Board Member Rep.

Mayor Ronald Kott, STA Board Member Rep.

Elaine Clark, Area Agency on Aging

Lori DaMassa, Vacaville City Coach

Dwayne Hankerson, MTC PAC Representative

Diane Feinstein, Fairfield and Suisun Transit

Helen-Marie Cookie Gordon, Vallejo Citizen Rep.

Gerald Huber, Solano Public Health

Louren Kotow, Dixon Readi-Ride

Beth Kranda, Solano County Transit (SolTrans)

Kari Rader, Community Action North Bay-
 Veteran/Low Income

Ernest Rogers, PCC Member

Susan Rotchy, Independent Living Resources

Brandon Thomson, Rio Vista Delta Breeze

MEETING AGENDA

ITEM

STAFF PERSON

1. CALL TO ORDER

(9:30 – 9:35 a.m.)

Supervisor Jim Spering, Chair

2. INTRODUCTIONS

(9:35 – 9:40 a.m.)

Group

3. APPROVAL OF THE AGENDA

(9:40 – 9:45 a.m.)

Committee Members

4. OPPORTUNITY FOR PUBLIC COMMENT

(9:45 – 9:50 a.m.)

5. CONSENT CALENDAR

Recommendation: Approve the following consent item.

(9:50 – 9:55 a.m.)

Committee Members

A. Minutes of the CTSA-AC Meeting of April 28, 2022

Recommendation:

Approve the CTSA-AC Minutes of April 28, 2022

Pg.

Johanna Masielat, STA

6. PRESENTATIONS

(9:55 – 10:05 a.m.)

- A. Status of Community Based Transportation Plan (CBTP)s**
- 1. Follow-up to Vallejo CBTP (Focus on Youth)**
 - 2. Suisun City CBTP**
 - 3. Future CBTPs (Dixon and Rio Vista)**

Debbie McQuilkin, STA

7. ACTION ITEMS

- A. Solano County Courts Pilot Program**

Lorene Garrett
Judge Getty

Recommendation:

Forward a recommendation to the Consortium, TAC and STA Board to approve pilot Mobility Program for Solano County Courts participants.

(10:05 – 10:15 a.m.)

Pg.

- B. American Disability Act (ADA) Eligibility Assessment for Solano County**

Debbie McQuilkin

Recommendation:

Forward a recommendation to the PCC, Consortium, TAC and STA Board to authorize the Executive Director to:

1. Release a Request for Proposal for American Disability Act (ADA) Eligibility Assessments for Solano County; and
2. Enter into an agreement for an amount not-to-exceed \$250,000 per year for three years with two options years for ADA Eligibility Assessments for Solano County.

(10:15 – 10:20 a.m.)

Pg.

8. INFORMATIONAL ITEMS – DISCUSSION

- A. Solano Connected Mobility Implementation Plan Updates**

Ron Grassi, STA

(10:20 – 10:35 a.m.)

Pg.

- B. Solano Mobility Programs Update & Annual Report for Fiscal Year (FY) 2021-22**

Debbie McQuilkin, STA

- 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. Veterans Mobility Program**

(10:35 – 10:45 a.m.)

Pg.

9. CTSA-AC MEMBER COMMENTS

- **Discuss Appointment of Veteran Mobility Representative**

10. FUTURE AGENDA ITEMS

1. Solano Mobility Programs Establishing Goals
2. Travel Training Update
3. Intercity Taxi Program Update
4. Micro Transit Update
5. Connected Mobility Plan Update
6. CTP Update
7. Board Member Suggestions

11. ADJOURNMENT

The next CTSA-AC meeting is *tentatively* scheduled at **9:30 a.m., Thursday, February 23, 2023.**

CTSA-AC Tentative Meeting Schedule for the Calendar Year 2023

9:30 a.m., Thursday, February 23, 2023 via Zoom

9:30 a.m., Thursday, May 25, 2023 via Zoom

9:30 a.m., Thursday, September 28, 2023 via Zoom

For questions, please contact Deborah McQuilkin, STA's Senior Transit Mobility Coordinator 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