



SOLANO TRANSPORTATION AUTHORITY

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

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PCC

SOLANO PARATRANSIT COORDINATING COUNCIL (PCC) SPECIAL MEETING AGENDA

12:00 – 1:00 p.m.

Friday, October 7, 2016

Solano Transportation Authority Conference Room 1 One Harbor Center, Ste. #130 Suisun City, CA 94585

ITEM

STAFF PERSON

1. CALL TO ORDER

Chair Rogers

2. CONFIRM QUORUM

3. INTRODUCTIONS (12:00 – 12:05 p.m.)

4. APPROVAL OF AGENDA (12:05 – 12:10 p.m.)

5. OPPORTUNITY FOR PUBLIC COMMENT (12:10 – 12:15 p.m.)

6. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES

- 1. Richard Burnett, MTC/PAC Representative
2. Edith Thomas, Seniors & People with Disabilities TAC Representative
3. Ernest Rogers, CTSA-AC Representative
(12:15 – 12:20 p.m.)

7. CONSENT CALENDAR

Recommendation: Approve the following consent item. (12:20 – 12:25 p.m.)

A. Minutes of the PCC Meetings of July and September 2016.

Sheila Ernst, STA

Recommendations:

- 1. Approve the PCC meeting minutes of July 21, 2016.
2. Approve the PCC meeting minutes of September 15, 2016.

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PCC MEMBERS

Table with 5 columns listing PCC members: Richard Burnett (MTC PAC Representative), Vacant (Public Agency - Health & Social Services), Lyvall Abbott (Member at Large), Judy Nash (Public Agency - Education), Rachel Ford (Social Services Provider), Ernest Rogers - Chair (Transit User), Edith Thomas (Social Service Provider), Cynthia Tanksley (Transit User), James Williams (Member at Large), Kenneth Grover (Transit User), Anne Payne - Vice-Chair (Social Service Provider).

8. ACTION ITEMS

- A. Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claims for the City of Fairfield/Suisun City** Philip Kamhi, STA
Recommendation:
Forward a recommendation to MTC to approve the City of Fairfield/Suisun City's FY 2016-17 TDA Claim for \$6,510,722 for transit operations and capital needs.
(12:25 – 12:35 p.m.)
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- B. One Bay Area Grant (OBAG) Round 2 Discussion** Liz Niedziela, STA
Recommendation:
Identify and recommend priority projects for One Bay Area Grant (OBAG) 2 funding.
(12:35 – 1:00 p.m.)
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9. INFORMATIONAL ITEM – NO DISCUSSION

- A. Membership Status Update** Liz Niedziela, STA
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- B. 2016 PCC Meetings and Locations** Sheila Ernst, STA
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10. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at 1:00 p.m., Thursday, November 17, 2016 at the SolTrans Operations & Maintenance Facility Conference Room, located at 1850 Broadway Street in Vallejo.

For questions regarding this agenda:

Please contact Liz Niedziela at (707) 399-3217 or lniedziela@sta.ca.gov



PCC
SOLANO PARATRANSIT COORDINATING COUNCIL
AGENDA
Draft Minutes for the Meeting of
July 21, 2016

1. CALL TO ORDER

Edith Thomas called the meeting to order at 1:08 p.m. at the KROC Center in Suisun City.

Voting Members Present: *In Alphabetical Order by Last Name*

Lyall Abbott	Member-at-Large (<i>arrived to the meeting at 1:12 p.m.</i>)
Richard Burnett	MTC PAC Representative
Curtis Cole	Public Agency – Health & Social Services
Rachel Ford	Social Service Provider
Ernest Rogers	Chair, Transit User (<i>arrived to the meeting at 1:12 p.m.</i>)
Edith Thomas	Social Service Provider
James Williams	Member-at-Large

Voting Members Not Present: *In Alphabetical Order by Last Name*

Kenneth Grover	Transit User
Judy Nash	Public Agency – Education
Anne Payne	Vice-Chair, Social Services Provider – Senior Living Facility
Cynthia Tanksley	Transit User

Also Present: *In Alphabetical Order by Last Name*

Michael Abegg	SolTrans
Rowena Abadeza	Connections For Life – Mobility Connections
Karla Castro	STA Intern
Sheila Ernst	STA
Farnaz Feizi	Connections For Life
Fatima Garcia	SolTrans
Drew Hart	STA
Vicki Jacobs	City of Dixon/Readi-Ride
Philip Kamhi	STA
Ryan Lee	SolTrans
Christine Maley-Gruble	Metropolitan Transportation Commission (MTC)
Debbie McQuilkin	STA
Patrick Melchert	Suisun City Citizen
MJ	Solano Community College Student
Liz Niedziela	STA
Mandi Renshaw	Solano County Transit – SolTrans
Drennen Shelton	Metropolitan Transportation Commission (MTC)
Jailene Taveras	STA Intern
Debbie Whitbeck	City of Fairfield/FAST

2. CONFIRM QUORUM

A quorum was confirmed.

3. INTRODUCTIONS

The group dispensed with self-introductions.

4. APPROVAL OF AGENDA

With a motion by Rachel Ford and a second by Richard Burnett, the PCC approved the July 21, 2016 agenda. (7 Ayes, 4 Absent)

5. OPPORTUNITY FOR PUBLIC COMMENT

MJ, a Solano Community College (SCC) student, explained that she is having difficulties getting to SCC from Vacaville.

6. COMMENTS FROM STAFF AND REPRESENTATIVES FROM THE PARATRANSIT COORDINATING COUNCIL

1. Richard Burnett, MTC/PAC Representative
2. Edith Thomas, Seniors & People with Disabilities TAC Representative
3. Ernest Rogers, CTSA-AC Representative

Richard Burnett provided a handout to the committee members regarding various updates at the Metropolitan Transportation Commission (MTC).

Edith Thomas stated that a Solano Seniors and People with Disabilities Transportation Advisory Committee will reconvene soon to discuss OBAG 2 priorities.

Ernest Rogers announced the next CTSA-AC meeting will be held on September 29, 2016.

7. PRESENTATIONS

A. Coordinated Public Transit – Human Services Transportation Plan Update for the San Francisco Bay Area

Drennen Shelton provided an update on the coordinated public transit–human services transportation plan adopted in 2013. She explained that the plan is updated every four years and encouraged the group to read the chapters pertaining to Veterans and Transportation Issues, Innovative Strategies and Demographics in the Bay Area. Ms. Shelton proceeded to collect feedback from the group regarding transportation gaps and solutions to reflect in the new plan scheduled to be adopted in February 2017.

Ernest Rogers commented that travel time is limited in terms of getting to San Francisco. He added that employees that use paratransit also have problems getting to Travis Air Force Base (TAFB).

Philip Kamhi concurred and commented that these issues have already been identified under temporal gaps.

Edith Thomas recommended a vehicle share tool be developed as an option for paratransit riders after 5 p.m.

The group discussed the need for more wheel chair accessible vans in Solano County and the possibility of using city paratransit vehicles during evening hours.

B. Fairfield and Suisun Transit (FAST) Paratransit Rider's Guide - No-Show Policy Revision

Debbie Whitbeck provided a presentation on the revised no show policy for FAST. She explained that the DART No-Show Policy prevents misuse of paratransit system. She stated that trip cancellations less than 2 hours before the scheduled pickup time is considered a late cancellation. Ms. Whitbeck discussed the process for appealing a suspension and explained how to avoid no-shows and late cancellations.

8. CONSENT CALENDAR

A. Minutes of the Special PCC Meeting of June 30, 2016.

Recommendation:

Approve Special PCC minutes of June 30, 2016.

With a motion by Rachel Ford and a second by Lyall Abbott, the PCC approved the May 19, 2016 agenda. (7 Ayes, 4 Absent)

9. ACTION ITEM

A. Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claims for the Cities of Dixon and Rio Vista

Philip Kamhi provided an overview of the Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claims for the Cities of Dixon and Rio Vista. He explained that TDA funds are shared among agencies to fund joint services such as SolanoExpress intercity bus routes and Intercity Taxi Scrip Program. Mr. Kamhi added that the STA and transit operators prepare an annual TDA matrix to clarify how the TDA funds are to be allocated annually among the local agencies to identify the purpose of the funds to be approved by the STA Board and submitted to MTC. He concluded that the TDA matrix for FY 2016-17 will be submitted to the STA Board for approval on September 14, 2016.

Approve the following:

Recommendations:

1. Forward a recommendation to the STA Board and MTC to approve the City of Dixon's FY 2016-17 TDA Claim for \$340,000 for transit operations.
2. Forward a recommendation to the STA Board and MTC to approve the City of Rio Vista's FY 2016-17 TDA Claim for \$254,322 for transit operations.

With a motion by Lyall Abbott and a second by Rachel Ford, the PCC approved the recommendations. (7 Ayes, 4 Absent)

B. Scope of Work for Solano Mobility Update Study for Solano Seniors, People with Disabilities and Low Income

Liz Niedziela provided an overview of the Scope of Work for Solano Mobility Update Study for Solano Seniors, People with Disabilities and Low Income. She explained that the Solano Transportation Authority is nearing completion of the Solano Comprehensive Transportation Plan (CTP) update which provides the basis for a long range, multi-modal transportation plan for Highways and Local Roads, Transit, and Active Modes in Solano County. Ms. Niedziela concluded that one of the approved policies of the nearly completed CTP's Transit Element is

to update the Solano Transportation Study for Seniors and People with Disabilities at least every six years, as the last version of this study was completed in 2011, it is time to update it.

Recommendation:

Forward a recommendation to the STA Board to approve the Scope of Work for the Solano Mobility Study Update for Seniors, People with Disabilities and Low Income.

With a motion by Richard Burnett and a second by Lyall Abbott, the PCC approved the recommendation. (7 Ayes, 4 Absent)

10. INFORMATIONAL ITEMS - DISCUSSION

A. Summary of the Solano Seniors and People with Disabilities Transportation Senior Summit III

Liz Niedziela provided an overview of the the Solano Seniors and People with Disabilities Transportation Summit III that was held on May 6, 2016 at the Joseph Nelson Community Center in Suisun City. She stated that the purpose of the summit was to present progress since the last two summits held in 2009, to identify continuing transportation gaps and challenges, and to develop next steps. Ms. Niedziela outlined that five tools that were used to receive public input to identify transportation gaps and challenges. She concluded that the event was well attended with over 120 participants.

B. One Bay Area Grant 2 (OBAG 2) Priorities Discussion

Drew Hart provided an overview of the OBAG 2 priorities. He explained that STA staff has made several presentations to the PCC, as well as other STA advisory committees, to prepare for the project selection process. He stated that the MTC programming and Allocation Committee recommended \$21.2 million for Solano County, with \$14 million of that amount is Surface Transportation Program (STP) money and the remaining \$7.2 million designated as Congestion Mitigation and Air Quality (CMAQ) funding. Mr. Hart explained that STP funds can be used for planning and project delivery, local street maintenance and capacity-increasing projects but that CMAQ funds must be used for projects or programs that reduce congestion and/or improve air quality. He concluded that some of the STP and CMAQ funds go to operation of the STA and several of its programs, such as planning, project delivery, safe routes to schools and mobility management.

The group observed the detailed schedule for an OBAG 2 call for projects.

Drennen Shelton noted that STA was able to use funds for the Mobility Management Program in OBAG 1, that set the procedure for OBAG 2.

C. Solano Intercity Taxi Scrip Program Rider's Guide

Debbie McQuilkin provided an overview of the Solano Intercity Taxi Scrip Program Rider's Guide. She explained that the service provides trips from city to city, for the current ambulatory and proposed non-ambulatory ADA-eligible riders and has been identified as an ADA Plus service. She stated that the City of Vacaville was the lead agency for this service when it was initiated in February 2010 following the dissolution of Solano Paratransit in 2009. Vacaville transferred the lead role to Solano County in July 2013. On June 11, 2014, the STA Board accepted responsibility for managing the intercity paratransit service on behalf of the seven cities and the County, following a request letter from County of Solano's Department of Resource Management on behalf of the Solano County Board of Supervisors. On February 1, 2015, management of the Solano Intercity Taxi Scrip Program transitioned to the STA from Solano County.

The group reviewed the preliminary updates within the Intercity Taxi Scrip Program Rider's Guide which included the current program information, new fares and sales locations.

D. PCC Membership Status Update

Liz Niedziela provided an update on the PCC Membership. She explained that Anne Payne was interested in serving on the PCC for another term of three years and that in July, the PCC voted to forward a recommendation to the STA Board to reappointed Anne Payne to the Paratransit Coordinating Council as a Social Service Provider for an additional three (3) year term which will be presented to the STA Board in September 2016. Ms. Niedziela stated that Curtis Cole's PCC term is expiring in September 2016 and that he is not interested in serving on the PCC for another term of three years. She concluded that Curtis Cole has provided valuable input to various studies and programs and thanked Curtis Cole for his three year contribution.

11. INFORMATIONAL ITEMS – NO DISCUSSION

A. 2016 PCC Meetings and Locations

12. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

The future list of agenda items for 2016 was presented.

13. TRANSIT OPERATOR UPDATES

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

14. ADJOURNMENT

The meeting adjourned at 2:56 p.m. The next meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, September 15, 2016 at the Veterans Hall located at 610 St. Frances Way in Rio Vista.**

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PCC

SOLANO PARATRANSIT COORDINATING COUNCIL AGENDA

Draft Minutes for the Meeting of September 15, 2016

1. CALL TO ORDER

Liz Niedziela called the meeting to order at 1:25 p.m. at the Rio Vista Veterans Hall.

Voting Members Present: *In Alphabetical Order by Last Name*

Curtis Cole	Public Agency – Health & Social Services
Judy Nash	Public Agency – Education
Edith Thomas	Social Service Provider (<i>arrived to the meeting at 1:45 p.m.</i>)
James Williams	Member-at-Large

Voting Members Not Present: *In Alphabetical Order by Last Name*

Lyall Abbott	Member-at-Large
Richard Burnett	MTC PAC Representative
Kenneth Grover	Transit User
Rachel Ford	Social Service Provider
Ernest Rogers	Chair, Transit User
Anne Payne	Vice-Chair, Social Services Provider – Senior Living Facility
Cynthia Tanksley	Transit User

Also Present: *In Alphabetical Order by Last Name*

Michael Abegg	SolTrans
Sheila Ernst	STA
Dianne Feinstein	City of Fairfield/FAST
Sean Hurley	STA
Philip Kamhi	STA
Liz Niedziela	STA
Susan Rotchy	Independent Living Resource Center
Debbie Whitbeck	City of Fairfield/FAST

2. CONFIRM QUORUM

A quorum was not confirmed.

3. INTRODUCTIONS

The group dispensed with self-introductions.

4. APPROVAL OF AGENDA

Due to lack of a quorum the agenda was not approved. (3 Ayes, 8 Absent)

5. OPPORTUNITY FOR PUBLIC COMMENT

None.

6. COMMENTS FROM STAFF AND REPRESENTATIVES FROM THE PARATRANSIT COORDINATING COUNCIL

1. Richard Burnett, MTC/PAC Representative
2. Edith Thomas, Seniors & People with Disabilities TAC Representative
3. Ernest Rogers, CTSA-AC Representative

None present.

7. PRESENTATIONS

A. Rio Vista Delta Breeze

Philip Kamhi provided a presentation on the options and services for Seniors and People with Disabilities and Rio Vista Delta Breeze. He outlined that demographics and the annual ridership broken down by routes. Mr. Kamhi explained the service fares changes for the Delta Breeze that was approved by the Rio Vista City Council on June 7, 2016 and implemented on July 1, 2016. He concluded with before and after pictures of the new and improved buses.

B. Walk to End Alzheimer's

Anne Payne was absent therefore no presentation was provided. Liz Niedziela will send the group the information on the Walk to End Alzheimer's.

C. Solano Mobility Programs

Philip Kamhi explained the operation of Route 50 SR12 Express and Route 52 SR 160 Express. He outlined the Rio Vista Senior transit discounts and the transportation options beyond Rio Vista. Mr. Kamhi provided an overview of SolanoExpress Routes 20, 30, 40, 85 and 90. Philip Kamhi outlined the Solano Mobility Programs.

8. CONSENT CALENDAR

A. Minutes of the Special PCC Meeting of June 30, 2016.

Recommendation:

Approve Special PCC minutes of June 30, 2016.

Due to lack of a quorum the recommendation was not approved. (4 Ayes, 7 Absent)

9. ACTION ITEM

A. Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claims for the City of Fairfield/Suisun City

Recommendation:

Forward a recommendation to MTC to approve the City of Fairfield/Suisun City's FY 2016-17 TDA Claim for \$6,510,722 for transit operations and capital needs.

Due to lack of a quorum the recommendation was not approved. (4 Ayes, 7 Absent)

B. One Bay Area Grant (OBAG) Round 2 Discussion

Liz Niedziela will be sending out an email to the PCC members to get feedback on priority projects to prepare for the special meeting in October.

Recommendation:

Identify and recommend priority projects for One Bay Area Grant (OBAG) 2 funding.

Due to lack of a quorum the recommendation was not approved and was tabled to the next meeting. (4 Ayes, 7 Absent)

10. INFORMATIONAL ITEMS - DISCUSSION

A. PCC Membership Status Update

Liz Niedziela provided an update on the PCC Membership. She explained that Curtis Cole's PCC term is expiring in September 2016 and that he is not interested in serving on the PCC for another term of three years. The group thanked Curtis Cole for his three year contribution. Ms. Niedziela added that the STA Board reappointed Anne Payne to the Paratransit Coordinating Council as a Social Service Provider for an additional three (3) year term. She concluded that there will be an opening for Public Agency – Health and Social Service representation on the PCC in October.

11. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

The future list of agenda items for 2016 was presented.

12. TRANSIT OPERATOR UPDATES

Dixon Redit-Ride:

Liz Niedziela provided an update on the Dixon Redit-Ride service.

Fairfield and Suisun Transit:

Debbie Whitbeck provided an update on the service and promotions for FAST.

Rio Vista Delta Breeze:

Philip Kamhi provided a brief update on the Rio Vista Delta Breeze service.

SolTrans:

Michael Abegg provided a brief update on the SolTrans service and promotions.

Vacaville City Coach:

Not present.

Susan Rotchy requested more information on the Christmas Lighting bus promotion for the Vacaville City Coach.

Solano Intercity Taxi Scrip Program Update:

Philip Kamhi provided a brief update on the Solano Intercity Taxi Scrip program.

13. INFORMATIONAL ITEMS – NO DISCUSSION

A. 2016 PCC Meetings and Locations

14. ADJOURNMENT

The meeting adjourned at 2:37 p.m. The next meeting of the PCC is scheduled to meet at **Thursday, November 17, 2016 at the SolTrans Operations & Maintenance Facility Conference Room, located at 1850 Broadway Street in Vallejo.**

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PCC

DATE: September 19, 2016
TO: Paratransit Coordinating Council
FROM: Philip Kamhi, Transit Program Manager
RE: Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claims for the City of Fairfield/Suisun City

Background:

The Transportation Development Act (TDA) was enacted in 1971 by the California Legislature to ensure a continuing statewide commitment to public transportation. This law imposes a one-quarter-cent tax on retail sales within each county for this purpose. Proceeds are returned to counties based upon the amount of taxes collected, and are apportioned within the county based on population. To obtain TDA funds, local jurisdictions must submit requests to regional transportation agencies that review the claims for consistency with TDA requirements. Solano County agencies submit TDA claims to the Metropolitan Transportation Commission (MTC), the Regional Transportation Planning Agency (RTPA) for the nine Bay Area counties.

TDA funding is used for public transit services, transportation for seniors and people with disabilities, regional transportation planning, and bicycle and pedestrian programs. MTC requires agencies to have public review of the TDA Article 4, 4.5, and 8 claims by the Paratransit Coordinating Council (PCC) before they can be approved. However, MTC is not obligated to the recommendations made by the PCC.

Discussion:

TDA funds are shared among agencies to fund joint services such as SolanoExpress intercity bus routes and Intercity Taxi Scrip Program. To clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds, the STA works with the transit operators and prepares an annual TDA matrix. The TDA matrix is approved by the STA Board and submitted to MTC to provide MTC guidance when reviewing individual TDA claims. The TDA matrix for FY 2016-17 (Attachment A) will be submitted to the STA Board for approval on September 14, 2016.

As required by MTC Resolution 1209, the City Fairfield/Suisun City is submitting its FY 2016-17 Transportation Development Act (TDA) Article 4, 4.5, and 8 claims for consideration by the PCC.

The following TDA claim is being brought forward for recommendation for approval:

The City of Fairfield/Suisun City (FAST)

The City of Fairfield/Suisun City is requesting \$6,510,722 in TDA funds as shown in Attachment B. Consistent with prior years, the request includes both Fairfield and Suisun City's TDA funds. TDA funds in the amount of \$4,278,478 will be used for operating and the amount of \$2,232,244 will be used for capital projects. The FY 16-17 capital funding will be used for the following projects:

- Intercity bus replacement
- Bus engine repower, rehabilitation, and engine replacement
- Vehicle security cameras
- Security cameras at the Fairfield Transportation (FTC) parking garage
- FTC interior and exterior improvements (e.g., front door and interior restroom door retrofit, exterior restroom rehabilitation)
- AVL system installation and signage
- Parking program kiosks and related equipment installation
- Data management system
- Capital salaries

The City of Fairfield/Suisun City's TDA Claim will be consistent with the TDA matrix going to the STA Board for approval on September 14, 2016.

Recommendations:

Approve the following:

1. Forward a recommendation to MTC to approve the City of Fairfield/Suisun City's FY 2016-17 TDA Claim for \$6,510,722 for transit operations and capital needs.

Attachments:

- A. FY 2016-17 Solano TDA Matrix – Working Draft
- B. The City of Fairfield/Suisun City's TDA Claim Summary

FY2016-17 TDA Matrix WORKING DRAFT

19-Aug-16

FY 2016-17

AGENCY	TDA Est from MTC, 5/25/16	Projected Carryover 5/25/16	Available for Allocation 5/25/16	FY2015-16 Allocations / Returns after 1/31/16	Paratransit		Local Transit					Intercity						STA Planning	Other / Swaps	Transit Capital	Total	Balance				
					ADA Subsidized Taxi Phase I	Paratransit	Dixon Read-Ride	FAST	Rio Vista Delta Breeze	Vacaville City Coach	SolTrans	FAST Rt 20	FAST Rt 30	FAST Rt 40	SolTrans Rt. 78	SolTrans Rt. 80	SolTrans Rt. 85						FAST Rt. 90	FAST Intercity Subtotal	SolTrans Intercity Subtotal	
					(2)																		(4)	(4)	(6)	(7)
Dixon	745,767	1,043,730	1,789,497		5,000		340,000						\$ 4,351	\$ 91,921	\$ 3,899	\$ 5,545	\$ (730)	\$ 2,175	\$ 5,883	\$ 106,055	\$ 6,990	\$ 21,651		0	\$ 479,696	1,309,801
Fairfield	4,355,601	1,291,497	5,647,098		40,000	908,848		799,554					\$ 83,280	\$ 111,176	\$ 185,092	\$ 23,820	\$ (7,888)	\$ 29,903	\$ 189,224	\$ 568,772	\$ 45,834	\$ 125,337		2,232,244	\$ 4,720,589	926,509
Rio Vista	318,930	301,011	619,941		5,000				254,322				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ -	\$ 9,038		0	\$ 268,360	351,581
Suisun City	1,124,528	104,323	1,228,851		0	160,385		791,653					\$ 14,807	\$ 30,165	\$ 63,953	\$ 5,129	\$ (1,681)	\$ 8,420	\$ 73,496	\$ 182,421	\$ 11,868	\$ 32,524	\$ 50,000		\$ 1,228,851	0
Vacaville	3,686,482	6,913,032	10,599,514		70,000	268,819			751,085				\$ 119,265	\$ 167,659	\$ 143,844	\$ 16,432	\$ (5,157)	\$ 12,254	\$ 60,043	\$ 480,811	\$ 23,529	\$ 106,648		1,090,000	\$ 2,790,892	7,808,622
Vallejo/Benicia (SolTrans)	5,736,777	1,169,941	6,906,718	-5,000,000	85,000	1,296,496					2,670,158		\$ 27,599	\$ 74,965	\$ 35,578	\$ 306,302	\$ (65,058)	\$ 123,074	\$ 27,809	\$ 165,951	\$ 364,318	\$ 164,364		3,141,406	\$ 2,887,693	4,019,025
Solano County	753,163	1,167,023	1,920,186		207,852								\$ 19,483	\$ 32,936	\$ 31,115	\$ 24,496	\$ (2,043)	\$ 17,357	\$ 30,494	\$ 114,027	\$ 39,810	\$ 121,862	\$ 40,000		\$ 523,552	1,396,634
Total	16,721,248	11,990,557	28,711,805	-5,000,000	412,852	2,634,548	340,000	1,591,207	254,322	751,085	2,670,158		\$ 268,785	\$ 498,824	\$ 463,481	\$ 381,724	\$ (82,557)	\$ 193,183	\$ 386,948	\$ 1,618,038	\$ 492,350	\$ 581,422	\$ 90,000	\$ 6,463,650	\$ 12,899,632	15,812,173

NOTES:
 Background colors on Rt. Headings denote operator of intercity route
 Background colors denote which jurisdiction is claiming funds

- (1) MTC February 24, 2016 Fund Estimate; Reso 4220; columns I, H, J
- (2) STA will be claimant. Amounts subject to change.
- (3) Includes flex routes, paratransit, local subsidized taxi
- (4) Consistent with FY2016-17 Intercity Transit Funding Agreement and FY2014-15 Reconciliation
- (5) Note not used.
- (6) Claimed by STA from all agencies per formula; approved by TAC April 27, 2016. \$100,000 of Solano County TDA going to Redwood Parkway/Fairgrounds as requested by Solano County and pending STA Board Approval (July 2016).
- (7) Suisun City amount to be claimed by STA for Suisun Amtrak station maintenance; Solano County amount to be claimed by STA for Faith in Action
- (8) Transit Capital purchases include bus purchases, maintenance facilities, etc.

MTC Claim Application - Document A(b)

Claim Summary

FY 2016-17

Information from other documents (tabs) in the workbook will appear automatically on this form.

Submission Date: August 2016

This form must be signed and dated

Operator: City of Fairfield

OPERATING FUNDS REQUESTED

TDA Operating Fund Request

Article	Purpose	PUC§	Amount	Apportionment Area
TDA 4	Transit Operating	99260 (a)	\$ 1,368,327	Fairfield
TDA 4	Transit Operating	99260 (a)	\$ 974,074	Suisun City
TDA 4	Transit Operating	99260 (a)	\$ 106,055	Dixon
TDA 4	Transit Operating	99260 (a)	\$ 480,811	Vacaville
TDA 4	Transit Operating	99260 (a)	\$ 165,951	SolTrans
TDA 4	Transit Operating	99260 (a)	\$ 114,027	County of Solano
TDA 8	Transit Operating	99400 (c)	\$ 908,848	Fairfield
TDA 8	Transit Operating	99400 (c)	\$ 160,385	Suisun City
Total TDA Operating				\$ 4,278,478

STA Operating Fund Request

STA fund	Purpose	CCR§	Amount	Apportionment Area
	Transit Operating	6730(a)	\$ 95,485	Fairfield
Total STA Operating				\$ 95,485

Other Operating Funds Requested

Feeder Bus Funds	\$ -
AB 1107 Total	\$ -
Regional Measure 2	\$ 928,035
TOTAL OPERATING REQUEST	\$ 5,301,998

CAPITAL FUNDS REQUESTED

TDA Capital Fund Request

Article	Purpose	PUC §	Amount	Apportionment Area
TDA 4	Capital	99260 (a)	\$ 2,232,244	Fairfield
Total TDA Capital				\$ 2,232,244

STA Capital Fund Request

STA fund	Purpose	CCR§	Amount	Apportionment Area
Total STA Capital				\$ -

Other Capital Funds Requested

AB 1107 Total	\$ -
Feeder Bus Total	\$ -
TOTAL CAPITAL REQUEST	\$ 2,232,244

The above named applicant hereby applies for an allocation of Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 and Feeder Bus funds, as the case may be, in the amount(s) and for the purposes as specified above. Applicant acknowledges that payment of funds allocated by MTC, is subject to such funds being on hand and available for distribution, and agrees to the provision that such funds be used strictly in accordance with statutory and regulator requirements, and the terms of the allocation instruction issued by MTC.

PCC

DATE: September 8, 2016
TO: Paratransit Coordinating Council
FROM: Liz Niedziela, Transit Program Manager
RE: One Bay Area Grant (OBAG) Round 2 Discussion

Background:

The Sustainable Communities Strategy (SCS), formerly known as the Regional Transportation Plan (RTP), is the primary planning and programming document for the Metropolitan Transportation Commission (MTC). The SCS is mandated to reduce greenhouse gas (GHG) emissions from cars and light trucks while also housing projected population growth. The last SCS, known as Plan Bay Area, was adopted in 2015.

One of the primary funding programs in Plan Bay Area is the One Bay Area Grant (OBAG) program, which consists of block grants to the Congestion Management Agencies (CMAs) to use for funding local programs and projects that advance Plan Bay Area goals. A list of projects and programs funded with OBAG is provided as Attachment A.

Discussion:

STA staff estimates that approximately \$4.2 million of CMAQ funds will be available for programming. The projects funded by STA with OBAG 1 funds are shown in Attachment A. STA staff will be meeting with the seven cities and the county, with SolTrans, and with all of the STA advisory committees to seek their input on OBAG 2 priority projects. MTC Resolution 4202 include the adoption of the project selection criteria and programming policy for the second round of OBAG funds. On page 21, the resolution includes Mobility Management, more specifically, Call Center and Travel Training. (Attachment B).

At the May 2016 meeting, the PCC Chairperson appointed Lyall Abbott, Rachel Ford, and Ernest Rogers to represent the PCC at the OBAG 2 workshop. STA staff would like to open this topic for discussion, recommendation and to answer any questions.

Recommendation:

Identify and recommend priority projects for One Bay Area Grant (OBAG) 2 funding.

Attachments:

- A. STA OBAG 1 Projects
- B. MTC Resolution 4202 page 21
- C. Powerpoint

STA OBAG 1 Funding

The STA Board programmed \$18.769 M of OBAG 1 funds for the following projects and programs:

1. Local Streets and Roads Projects, \$5.863 M
2. STA Planning, \$3.006 M
3. Dixon West B Street Bicycle Pedestrian Undercrossing, \$2.535 M
4. Vallejo Georgia Street Downtown Streetscape Projects, \$0.611 M
5. Solano Napa Commuter Information, \$0.533 M
6. STA Priority Development Area (PDA) Investment and Growth Strategy, \$0.025 M (net after backfill)
7. STA's SR2S Engineering Projects, \$1.2 M
8. STA Transit Ambassador Program, \$0.25 M
9. City of Suisun City's Train Station Improvements, \$0.415 M
10. City of Vacaville's Allison Drive Sidewalk + Class I to Transit Center, \$0.45 M
11. City of Vacaville's Ulati Creek Class I Bike Lane (McClellan to Depot), \$0.5 M
12. City of Vallejo's Downtown Streetscape (Maine Street), \$1.095 M
13. Solano County's Vaca-Dixon Bicycle Path, \$1.8
14. Planning Grants (various), \$0.485 M

- Cost-effective, technology-driven active operational management strategies for local arterials and for highways when used to augment other fund sources or match challenge grants.
- Transportation Demand Management (TDM) projects including car sharing, vanpooling traveler coordination and information, and Clipper®-related projects.
- Transit access projects connecting high density housing/jobs/mixed land use to transit, such as bicycle/pedestrian paths and bridges and safe routes to transit.
- Streetscape projects focusing on high-impact, multi-modal improvements or associated with high density housing/mixed use and transit, such as bulb outs, sidewalk widening, crosswalk enhancements, audible signal modification, mid-block crossing and signals, new striping for bicycle lanes and road diets, pedestrian street lighting, medians, pedestrian refuges, wayfinding signage, tree grates, bollards, permanent bicycle racks, signal modification for bicycle detection, street trees, raised planters, planters, costs associated with on-site storm water management, permeable paving, and pedestrian-scaled street furniture including bus shelters, benches, magazine racks, garbage and recycling bins.
- Mobility management and coordination projects that meet the specific needs of seniors and individuals with disabilities and enhance transportation access for populations beyond those served by one agency or organization within a community. Examples include the integration and coordination of services for individuals with disabilities, seniors, and low-income individuals; individualized travel training and trip planning activities for customers; the development and operation of one-stop transportation traveler call centers to coordinate transportation information on all travel modes and to manage eligibility requirements and arrangements for customers among supporting programs; and the operation of transportation brokerages to coordinate providers, funding agencies and passengers. Selected projects may need to transfer the STP/CMAQ funds received to FTA.
- PDA planning and implementation, including projects that incentivize local PDA transit oriented development housing (within funding eligibility limitations unless exchanged).
- Density incentives projects and non-transportation infrastructure improvements that include density bonuses, sewer upgrade, land banking or site assembly (these projects require funding exchanges to address federal funding eligibility limitations).

Activities that are not eligible for funding include: air quality non-exempt projects (unless granted an exception by MTC staff), new roadways, roadway extensions, right of way acquisition for future expansion, operations, and routine maintenance.

Additional County Programs

In addition to the base County CMA Program, OBAG 2 directs additional funds to the CMAs to distribute to eligible project types. These programs are the Safe Routes to School (SRTS) program, the Federal Aid Secondary Shares Continuation (FAS) program, and for the North Bay Counties, the Priority Conservation Area (PCA) program.

PCC PRIORITIES FOR THE ONE BAY AREA GRANT (OBAG) 2 FUNDING DISCUSSION

Paratransit Coordinating Council
September 15, 2016



OneBayArea

OBAG 1 FUNDED PROJECTS (2012)

The STA Board programmed \$15.77 M of OBAG 1 funds for the following projects and programs:

- Local Streets and Roads Projects, \$5.863 M
- Dixon West B Street Bicycle Pedestrian Undercrossing, \$2.535 M
- Vallejo Georgia Street Downtown Streetscape Projects, \$0.611 M
- Solano Napa Commuter Information, \$0.533 M
- STA Priority Development Area (PDA) Investment and Growth Strategy, \$0.025 M (net after backfill)
- STA's SR2S Engineering Projects, \$1.2 M
- **STA Transit Ambassador Program, \$0.25 M**
- City of Suisun City's Train Station Improvements, \$0.415 M
- City of Vacaville's Allison Drive Sidewalk + Class I to Transit Center, \$0.45 M
- City of Vacaville's Ulatis Creek Class I Bike Lane (McClellan to Depot), \$0.5 M
- City of Vallejo's Downtown Streetscape (Maine Street), \$1.095 M
- Solano County's Vaca-Dixon Bicycle Path, \$1.8
- 3 PDS Planning Grants (Benicia, Dixon and Rio Vista), \$0.485 M



Funding Available over Five Year Period 2017-18 to 2022-23

\$7.1 million of STP money

(Primarily for Street & Roads)

- STP funds can be used for planning and project delivery, local street maintenance and capacity-increasing projects.

\$4.2 million of CMAQ

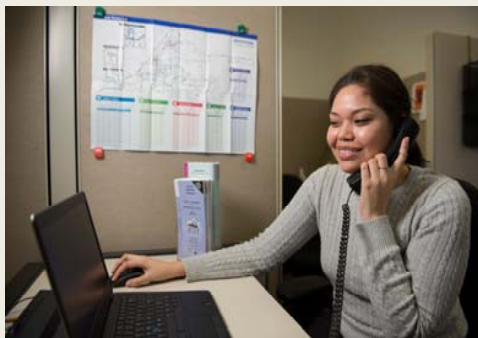
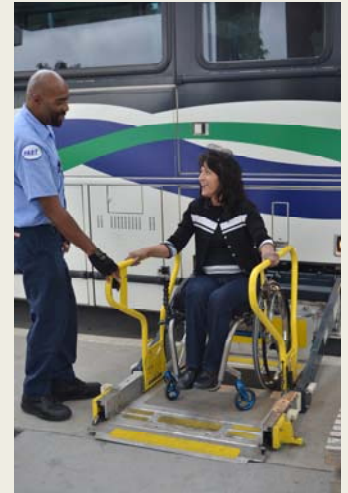
(Mobility Management Program)

- CMAQ funds must be used for projects or programs that reduce congestion and/or improve air quality.



MTC OBAG Resolution 4202 Specifically Includes Mobility Management Programs

- Mobility management and coordination projects that meet the specific needs of seniors and individuals with disabilities and enhance transportation access for populations beyond those served by one agency or organization within a community. Examples include the integration and coordination of services for individuals with disabilities, seniors, and low-income individuals; individualized travel training and trip planning activities for customers; the development and operation of one-stop transportation traveler call centers to coordinate transportation information on all travel modes and to manage eligibility requirements and arrangements for customers among supporting programs; and the operation of transportation brokerages to coordinate providers, funding agencies and passengers. Selected projects may need to transfer the STP/CMAQ funds received to FTA.



Discussion and Next Steps

- Begin discussion funding priorities
- Action Item at the next CTSA-AC Meeting in September for the appointee to advocate CTSA-AC funding priority at the OBAG 2 Workshop to the STA Board

PCC

DATE: September 20, 2016
TO: Solano Paratransit Coordinating Council
FROM: Liz Niedziela, Transit Program Manager
RE: PCC Membership Status Update

Background:

Paratransit Coordinating Council (PCC) is a citizen's advisory committee to the Solano Transportation Authority (STA) that represents the seniors, people of disabilities and low-income residents of Solano County. The members of the PCC are volunteers from the local community and local social service agencies. The term of service on the Council shall be three years. A member may continue to serve through reappointment by the STA Board.

The Solano Transportation Authority's (STA) Paratransit Coordination Council (PCC) By-Laws stipulate that there are eleven members on the PCC. Members of the PCC include up to three (3) transit users, two (2) members-at-large, two (2) public agency representatives, and four (4) social service providers.

At the June PCC meeting, STA staff presented that Anne Payne's PCC term was expiring in June 2016. Anne Payne was interested in serving on the PCC for another term of three years. Anne Payne has worked for Area Agency on Aging in Solano/Napa County and currently is employed at a senior living facility. The PCC voted to forward a recommendation to the STA Board to reappointed Anne Payne to the Paratransit Coordinating Council as a Social Service Provider for an additional three (3) year term which was approved by the STA Board on September 15, 2016.

Discussion:

Curtis Cole's PCC term is expired this month, September 2016. Curtis was appointed to the PCC as Public Agency - Health and Social Services. Curtis Cole is not interested in serving on the PCC for an additional term of three years. Curtis Cole provided valuable input to various studies and programs. The PCC would like to thank Curtis Cole for his three year contribution.

There is an opening for Public Agency – Health and Social Service representation on the PCC in October.

Recommendation:

Informational.

Attachment:

- A. PCC Membership Status (October 2016)

Solano County
Paratransit Coordinating Council
Membership Status
October 2016

Member	Jurisdiction	Agency	Appointed	Term Expires	Chair/Vice-Chair Appointment
James Williams	Member at Large		December 2012	December 2018	
Lyll Abbott	Member at Large		July 2014	July 2017	
Richard Burnett	MTC PAC Representative		December 2012	December 2018	
Judy Nash	Public Agency - Education	Solano Community College	April 2016	April 2019	
Vacant	Public Agency – Health and Social Services				
Edith Thomas	Social Service Provider	Connections 4 Life	February 2015	February 2018	
Anne Payne	Social Service Provider	Senior Living Facility	June 2013	June 2016	January 2016
Rachel Ford	Social Service Provider	Wellness/ Recovery Unit	February 2016	February 2019	
Cynthia Tanksley	Transit User		February 2015	February 2018	
Ernest Rogers	Transit User		June 2014	June 2017	January 2016
Kenneth Grover	Transit User		June 2014	June 2017	

PCC

DATE: September 19, 2016
TO: Paratransit Coordinating Council (PCC)
FROM: Sheila Ernst, Administrative Assistant II
RE: 2016 PCC Meetings and Locations

Solano Transportation Authority

Friday, October 7, 2016

12:00 – 1:00 p.m.

One Harbor Center, Ste. #130

Suisun City, CA 94585

SolTrans Operations & Maintenance Facility, Conference Room

Thursday, November 17, 2016

1:00 – 3:00 p.m.

1850 Broadway St.

Vallejo, CA 94590

Recommendation:

Informational.