



SOLANO TRANSPORTATION AUTHORITY

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

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PCC

SOLANO
SPECIAL PARATRANSIT COORDINATING COUNCIL (PCC)
AGENDA

12:00 p.m. – 1:00 p.m.
Thursday, June 30, 2016
City of Suisun City
Council Chambers
701 Civic Center Blvd.
Suisun City, CA 94585

- | <u>ITEM</u> | <u>STAFF PERSON</u> |
|--|---------------------|
| 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 – 12:25 p.m.) | |
| 7. CONSENT CALENDAR | |
| <u>Recommendation:</u> Approve the following consent item. | |
| (12:25 – 12:30 p.m.) | |
| A. Minutes of the PCC Meeting of May 19, 2016 | Sheila Ernst, STA |
| <u>Recommendation:</u> | |
| Approve PCC minutes of May 19, 2016. | |
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PCC MEMBERS

<u>Richard Burnett</u> MTC PAC Representative	<u>Curtis Cole</u> Public Agency - Health & Social Services	<u>Lyvall Abbott</u> Member at Large	<u>Judy Nash</u> Public Agency - Education	<u>Rachel Ford</u> Social Services Provider	<u>Ernest Rogers –Chair</u> Transit User
<u>Edith Thomas</u> Social Service Provider	<u>Cynthia Tanksley</u> Transit User	<u>James Williams</u> Member at Large	<u>Kenneth Grover</u> Transit User	<u>Anne Payne – Vice-Chair</u> Social Service Provider	

8. ACTION ITEMS

- A. Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claim for Solano Transportation Authority (STA), and Solano County Transit (SolTrans)** Philip Kamhi, STA

Recommendations:

Review and forward a recommendation to MTC to approve the:

1. Solano Transportation Authority's Revised FY 2016-17 TDA Claim for \$1,084,274 for transit programs, administration, coordination, and planning, operating and maintenance cost for the Suisun City AMTRAK station, Faith in Action Program and the Intercity Taxi Scrip Program.
2. Solano County Transit's FY 2016-17 TDA Claim for \$9,126,749 for operating and capital projects.

(12:30 – 12:35 p.m.)

Pg. ;

- B. PCC Membership Reappointments & Status Update** Liz Niedziela, STA

Recommendations:

1. 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.

(12:35 – 12:40 p.m.)

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9. INFORMATIONAL ITEMS – DISCUSSION

- A. One Bay Area Grant (OBAG) Round 2 Discussion** Liz Niedziela, STA

(12:40 – 12:50 p.m.)

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10. INFORMATIONAL ITEM – NO DISCUSSION

- A. 2016 PCC Meetings and Locations** Sheila Ernst, STA

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11. FUTURE AGENDA ITEMS AND PCC COMMENTS

Group

1. Coordinated Public Transit – Human Services Transportation Plan Update for the San Francisco Bay Area Update
2. Solano Mobility Outreach Update
3. Solano Intercity Taxi Scrip Phase II Update
4. OBAG Priority Recommendation
5. Summary of the Solano Seniors and People with Disabilities Transportation Senior Summit III

(12:50 – 1:00 p.m.)

12. ADJOURNMENT

The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, July 21, 2016 at the KROC Center, in the Banquet Room located at 586 Wigeon Way in Suisun.**

For questions regarding this agenda:

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

The complete STA PCC Meeting Packet² is available on STA's Website at www.sta.ca.gov



PCC
SOLANO PARATRANSIT COORDINATING COUNCIL
AGENDA
Draft Minutes for the Meeting of
May 19, 2016

1. CALL TO ORDER

James Williams called the meeting to order at 1:02 p.m. in the Commission Room at the City of Benicia.

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

Lyall Abbott	Member-at-Large
Richard Burnett	MTC PAC Representative
Curtis Cole	Public Agency – Health & Social Services
Rachel Ford	Public Agency – Health & Social Services
Kenneth Grover	Transit User
Judy Nash	Public Agency – Education
Ernest Rogers	Chair, Transit User
Cynthia Tanksley	Transit User (arrived at 2:25 p.m.)
Edith Thomas	Social Service Provider
James Williams	Member-at-Large

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

Anne Payne	Vice-Chair, Social Service Provider – Senior Living Facility
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Also Present: *In Alphabetical Order by Last Name*

Rowena Abadeza	Connections For Life – Mobility Connections
Jana Craig	Springstowne Library
Sheila Ernst	STA
Kristina Holden	STA
Sean Hurley	STA
Lori Knight	Care Giver to Kenneth Grover
David Koffman	Nelson\Nygaard Consultant
TJ Kumar	Northbay Transit
Brian McLean	City of Vacaville, Vacaville City Coach
Debbie McQuilkin	STA
Liz Niedziela	STA
Mandi Renshaw	Solano County Transit – SolTrans
Debbie Whitbeck	City of Fairfield, Fairfield and Suisun Transit (FAST)

2. CONFIRM QUORUM

A quorum was confirmed.

3. INTRODUCTIONS

The group dispensed with self-introductions.

4. APPROVAL OF AGENDA

Chair Rogers made a motion to move *Agenda Items 9.A and 9.B after the Consent Calendar then proceed with Agenda Items 7.A and 7.B under presentations.*

With a motion by James Williams and a second by Kenneth Grover, the PCC approved the May 19, 2016 agenda as amended above in *bold and italics*. (9 Ayes, 2 Absent)

5. OPPORTUNITY FOR PUBLIC COMMENT

None.

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

Liz Niedziela provided a brief summary on the Solano Senior Summit 3 that was held on May 6, 2016. Ms. Niedziela announced that MTC and ABAG will be holding Plan Bay Area Workshops in each of the nine Bay Area counties. She encouraged the group to attend the Solano County Plan Bay Area Workshop on June 13, 2016 at the Solano County Events Center to voice their concerns and opinions on the programs for seniors and people with disabilities.

7. PRESENTATIONS

(1) Mandi Renshaw provided a presentation on the SolTrans Marketing, Outreach and Program Update. She outlined the ADA fare on fixed route and regional fixed schedule paratransit shuttle trips. Ms. Renshaw announced that SolTrans has recently partnered with the Vallejo Fire Fighter Youth Academy. She stated that cadets will be helping with community outreach events and in return will receive public transit training and a bus pass.

(2) David Koffman provided a presentation on the Solano Intercity Taxi Scrip Phase II Update. He discussed wheelchair accessible service.

The group discussed after hour service availability within the new model for emergency and non-emergency situations.

TJ Kumar stated there may be insurance issues with imposing a flat rate meter on taxis.

The group discussed the rules of tracking eligibility and ways to improve the process.

8. CONSENT CALENDAR

A. Minutes of the PCC Meeting of March 17, 2016.

Recommendation:

Approve PCC minutes of March 17, 2016.

With a motion by James Williams and a second by Kenneth Grover, the PCC approved the May 19, 2016 agenda. (9 Ayes, 2 Absent)

9. ACTION ITEM

A. One Bay Area Grant (OBAG) Round 2 Update and Appoint PCC Representative to Attend OBAG 2 Workshop

Liz Niedziela provided an overview of the One Bay Area Grant (OBAG) Round 2 Update and appoint PCC Representative to attend OBAG 2 Workshop. She explained that STA staff estimates that approximately \$9M of CMAQ funds will be available for programming. She stated that STA staff will be meeting with the seven cities and the county, SolTrans, and the STA advisory committees to seek their input on OBAG 2 priority projects. Ms. Niedziela concluded that MTC Resolution 4202 includes the adoption of the project selection criteria and programming policy for the second round of OBAG funds that also includes mobility management programs.

Recommendations:

The PCC Chairperson to appoint Lyall Abbott, Rachel Ford and Ernest Rogers to represent the PCC at the OBAG 2 workshop.

By consensus, the PCC approved the appointment. (10 Ayes, 1 Absent)

B. Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claim for Solano Transportation Authority and the City of Vacaville

Liz Niedziela provided an overview of the Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claim for Solano Transportation Authority and the City of Vacaville. She explained that TDA funds are shared among agencies to fund joint services such as SolanoExpress intercity bus routes and Intercity Taxi Scrip Program. She stated that the STA works with the transit operators and prepares an annual TDA matrix to clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds. Ms. Niedziela concluded that the TDA matrix for FY 2016-17 will be submitted to the STA Board for approval on June 8, 2016.

Recommendations:

1. Forward a recommendation to MTC to approve the Solano Transportation Authority's FY 2016-17 TDA Claim for \$907,605 for transit programs, administration, coordination, and planning, operating and maintenance cost for the Suisun City AMTRAK station, Faith in Action Program and the Intercity Taxi Scrip Program.
2. Forward a recommendation to MTC to approve the City of Vacaville's FY 2016-17 TDA Claim for \$2,109,904 for operating, capital projects and planning.

With a motion by Lyall Abbott and a second by Richard Burnett, the PCC approved the recommendation. (10 Ayes, 1 Absent)

10. INFORMATIONAL ITEMS - DISCUSSION

A. Mobility Management Outreach Report

Kristina Holden provided an overview of the Mobility Management Outreach Report. She explained that the STA Transit Mobility Coordinator conducts outreach to residents throughout Solano County with support from the Solano Mobility Call Center staff. She stated that over 1,500 residents of Solano County attended 29 events where over 12,000 pieces of material have been distributed. Ms. Holden will be hosting their CHP Age Well Drive Smart class at the Dixon Senior Center on June 6th. Ms. Holden and a mobility call center representative will be doing outreach events at Florence Douglas Senior Center on the

2nd and 4th Wednesdays of every month to provide information on the new Mobility on the Go project.

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

Liz Niedziela provided an overview of the Coordinated Public Transit – Human Services Transportation Plan Update for the San Francisco Bay Area. She explained that MTC has hired a consultant team, Nelson/Nygaard Consulting Associates to update the Coordinated Plan for the Bay Area. She stated that this update will focus on reconfirming the transportation gaps and solutions identified in the previous plan updates, and expanding on the strategies for enhancing service coordination laid out in the 2013 update. She stated that outreach to the PCC and other stakeholder groups will likely take place over the summer and fall of 2016. She concluded that MTC’s timeline is to have the updated plan adopted by the Commission in February 2017.

C. PCC Membership Update

Liz Niedziela provided an overview of the PCC Membership Update. At the March PCC meeting, STA staff presented that PCC Member Judy Nash term as Public Agency-Education will expire in April 2016. She stated that Ms. Nash expressed interest in securing another three year term and has been serving on the PCC since 2010 and if reappointed, this would be her third term on the PCC. Ms. Niedziela explained that the STA Board approved the PCC recommendation to reappoint Judy Nash for an additional three year term to the PCC in April 2016. She stated that Anne Payne’s term as a Social Services Provider to the PCC expires in June. She concluded that STA staff will contact Ms. Payne before the next meeting to discuss her position on the PCC.

11. INFORMATIONAL ITEMS – NO DISCUSSION

A. 2016 PCC Meetings and Locations

12. FUTURE AGENDA ITEMS AND COUNCIL COMMENTS

A summary of future agenda items was provided to the committee.

13. 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:

Liz Niedziela and Kristina Holden provided a brief update on the Rio Vista Delta Breeze service.

SolTrans:

Mandi Renshaw provided a brief update on the SolTrans service and promotions.

Vacaville City Coach:

Brian McLean provided a brief update on the Vacaville City Coach service and promotions.

14. PCC PHOTO

A photo of the PCC committee was taken to update the STA website.

15. ADJOURNMENT

The meeting adjourned at 2:40 p.m. The next meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, July 21, 2016 at the KROC Center in the Banquet Room located at 586 East Wigeon Way in Suisun City.**

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PCC

DATE: June 21, 2016
TO: Paratransit Coordinating Council
FROM: Philip Kamhi, Transit Program Manager
RE: Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Claim for Solano Transportation Authority (STA), and Solano County Transit (SolTrans)

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 July 13, 2016.

As required by MTC Resolution 1209, Solano Transportation Authority (STA) and Solano County Transit (SolTrans) are submitting their FY 2016-17 Transportation Development Act (TDA) Article 4, 4.5, and 8 claims for consideration by the PCC.

For FY 2016-17, the PCC approved the TDA claims for STA and the City of Vacaville at its May 19, 2016 meeting. The following revisions are being brought forward for approval at this time:

Solano Transportation Authority (STA)

The TDA matrix approved on June 8, 2016 included \$376,183 in TDA funds to be claimed under Community Transit for the Intercity Taxi Scrip Program (ADA Subsidized Taxi) and

Faith in Action Program. This figure was based on the contribution amounts from the local agencies, Solano County TDA draft budget developed during discussions about the taxi scrip fare changes and the contribution to Faith in Action program. Since that time, the budget for the Intercity Taxi Scrip Program has changed. The current revised TDA Matrix includes an additional \$76,669 for Community Transit, to be funded with Solano County TDA funds. This revision increased the request by \$76,669 (from \$376,183 to \$452,852), as reflected in the revised draft TDA Matrix under Community Transit.

Additionally, Solano County has requested that STA begin design of Redwood Parkway Drive Fairgrounds improvement project, and has requested that STA utilizes \$100,000 of TDA funding for this project. This revision increases the STA Planning TDA request by \$100,000 (from \$481,422 to \$581,422), as reflected in the revised draft TDA Matrix.

STA revised request is \$1,084,274 in TDA Funds. STA's TDA claim will be consistent with the TDA matrix going to the STA Board for approval on July 13, 2016.

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

Solano County Transit (SolTrans)

SolTrans requests \$9,126,749 in TDA funds. TDA funds in the amount of \$4,459,003 will be used for transit operations, and \$3,141,406 will be used for capital projects. SolTrans' capital projects include vehicle and facility maintenance, Information Technology, vehicle purchases, and the CNG fueling facility. The SolTrans' claim amounts are included in Attachment A, the Revised TDA Matrix. SolTrans' TDA claim summary is included in Attachment C.

Solano County Transit's TDA Claim will be consistent with the TDA matrix going to the STA Board for approval on July 13, 2016.

Recommendation:

Review and forward a recommendation to MTC to approve the:

1. Solano Transportation Authority's Revised FY 2016-17 TDA Claim for \$1,084,274 for transit programs, administration, coordination, and planning, operating and maintenance cost for the Suisun City AMTRAK station, Faith in Action Program and the Intercity Taxi Scrip Program.
2. Solano County Transit's FY 2016-17 TDA Claim for \$9,126,749 for operating and capital projects.

Attachment:

- A. FY 2016-17 Solano TDA Matrix – Working Draft
- B. Solano Transportation Authority's TDA Claim Summary
- C. Solano County Transit's TDA Claim Summary

FY2016-17 TDA Matrix WORKING DRAFT

13-Jun-16

FY 2016-17

AGENCY	TDA Est from MTC, 2/24/16	Projected Carryover 2/24/16	Available for Allocation 2/25/16	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
	(1)	(1)	(1)		(2)													(4)	(4)	(6)	(7)	(8)			
Dixon	745,767	1,043,730	1,789,497		5,000																				
Fairfield	4,355,601	1,291,497	5,647,098		40,000																				
Rio Vista	318,930	301,011	619,941		5,000																				
Suisun City	1,124,528	104,323	1,228,851		0																				
Vacaville	3,686,482	6,913,032	10,599,514		70,000	268,819					751,085														
Vallejo/Benicia (SolTrans)	5,736,777	1,169,941	6,906,718	-5,000,000	85,000	1,296,496					2,670,158														
Solano County	753,163	1,167,023	1,920,186		207,852																				
Total	16,721,248	11,990,557	28,711,805	-5,000,000	412,852	1,565,315	0	0	0	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	\$ 4,231,406	\$ 7,412,626	21,299,179

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.

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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:

This form must be signed and dated

Operator: Solano Transportation Authority

OPERATING FUNDS REQUESTED

TDA Operating Fund Request				
Article	Purpose	PUC\$	Amount	Apportionment Area
TDA 8	Planning & Admin	99400 (d)	\$ 21,651	Dixon
TDA 8	Planning & Admin	99400 (d)	\$ 125,337	Fairfield
TDA 8	Planning & Admin	99400 (d)	\$ 9,038	Rio Vista
TDA 8	Planning & Admin	99400 (d)	\$ 32,524	Suisun City
TDA 8	Planning & Admin	99400 (d)	\$ 106,648	Vacaville
TDA 8	Planning & Admin	99400 (d)	\$ 164,364	SolTrans
TDA 8	Planning & Admin	99400 (d)	\$ 121,862	County of Solano
TDA 4	Passenger Rail Service	#N/A	\$ 50,000	Suisun City
TDA 4.5	Community Transit	99275 (a)	\$ 5,000	Dixon
TDA 4.5	Community Transit	99275 (a)	\$ 40,000	Fairfield
TDA 4.5	Community Transit	99275 (a)	\$ 5,000	Rio Vista
TDA 4.5	Community Transit	99275 (a)	\$ 70,000	Vacaville
TDA 4.5	Community Transit	99275 (a)	\$ 85,000	SolTrans
TDA 4.5	Community Transit	99275 (a)	\$ 247,852	County of Solano
Total TDA Operating \$				1,084,274

STA Operating Fund Request				
STA fund	Purpose	CCR\$	Amount	Apportionment Area
Total STA Operating \$				-

Other Operating Funds Requested		Amount	
Feeder Bus Funds	\$	-	
AB 1107 Total	\$	-	
Regional Measure 2	\$	-	
TOTAL OPERATING REQUEST		\$	1,084,274

CAPITAL FUNDS REQUESTED

TDA Capital Fund Request				
Article	Purpose	PUC \$	Amount	Apportionment Area
Total TDA Capital \$				-

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

Other Capital Funds Requested		Amount	
AB 1107 Total	\$	-	
Feeder Bus Total	\$	-	
TOTAL CAPITAL REQUEST		\$	-

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.

Sign _____

Date _____

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.

Submittal Date: June 8, 2016

This form must be signed and dated

Operator: SolTrans

OPERATING FUNDS REQUESTED				
TDA Operating Fund Request				
Article	Purpose	PUC§	Amount	Apportionment Area
TDA 4	Transit Operating	99260 (a)	\$ 3,966,654	Vallejo/Benicia
TDA 4	Transit Operating	99260 (a)	\$ 39,810	County of Solano
TDA 4	Transit Operating	99260 (a)	\$ 6,990	Dixon
TDA 4	Transit Operating	99260 (a)	\$ 45,834	Fairfield
TDA 4	Transit Operating	99260 (a)	\$ 11,868	Suisun City
TDA 4	Transit Operating	99260 (a)	\$ 23,529	Vacaville
TDA 4	Transit Operating	99260 (a)	\$ 364,318	Vallejo/Benicia
			Total TDA Operating \$	4,459,003
STA Operating Fund Request				
STA fund	Purpose	CCR§	Amount	Apportionment Area
Revenue Based	Paratransit Operating	6731(c)	\$ 282,323	SolTrans
Pop Lifeline	Transit Operating	6730(a)	\$ 530,115	SolTrans
			Total STA Operating \$	812,438
Other Operating Funds Requested				
			Feeder Bus Funds \$	-
			AB 1107 Total \$	-
			Regional Measure 2 \$	1,526,340
			TOTAL OPERATING REQUEST \$	6,797,781
CAPITAL FUNDS REQUESTED				
TDA Capital Fund Request				
Article	Purpose	PUC §	Amount	Apportionment Area
TDA 4	Capital	99260 (a)	\$ 3,141,406	SolTrans
			Total TDA Capital \$	3,141,406
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 \$	3,141,406

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.

Sign _____
Mona Babauta, Executive Director

Date: _____

PCC

DATE: June 17, 2016
TO: Solano Paratransit Coordinating Council
FROM: Liz Niedziela, Transit Program Manager
RE: PCC Membership Reappointments & 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 May PCC meeting, STA staff presented that the STA Board approved the PCC recommendation and reappointed Judy Nash for an additional three (3) year term to the PCC in April 2016.

Discussion:

Anne Payne's PCC term is expiring. Anne's term expires June 2016. Anne Payne is 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.

Recommendation:

1. 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.

Attachment:

- A. PCC Membership Status (June 2016)

Solano County
Paratransit Coordinating Council
Membership Status
May 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	
Curtis Cole	Public Agency – Health and Social Services	Solano County Mental Health	September 2013	September 2016	
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: June 17, 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 \$9 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 (Attachment B).

At the last 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 and answer any questions.

Recommendation:

Informational

Attachments:

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

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 Ulatis 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.

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PCC

DATE: April 21, 2016
TO: Paratransit Coordinating Council (PCC)
FROM: Sheila Ernst, Administrative Assistant II
RE: 2016 PCC Meetings and Locations

KROC Center, Banquet Room

Thursday, July 21, 2016

1:00 – 3:00 p.m.

586 E Wigeon Way

Suisun City, CA 94585

Rio Vista Veterans Hall

Thursday, September 15, 2016

1:00 – 3:00 p.m.

610 St. Frances Way

Rio Vista, CA 94571

SolTrans Operations & Maintenance Facility, Conference Room

Thursday, November 17, 2016

1:00 – 3:00 p.m.

1850 Broadway St.

Vallejo, CA 94590

Recommendation:

Informational.