



SCTA Sonoma
County
Transportation
Authority

Keeping Sonoma County Moving

**PARATRANSIT COORDINATING
COMMITTEE**

AGENDA

Tuesday June 22, 2004

1:30- 3:00

PRMD Hearing Room – 2550 Ventura Avenue, Santa Rosa

ITEM

- I. Introductions and comments on items not on agenda
- II. Consent Items – DISCUSSION/ACTION
 - A. Approval of the agenda
 - B. Approval of April 6, 2004 Minutes
- III. Reports – INFORMATION
 - A. Transit Agencies
 - B. SCTA Report
 1. Sales Tax measure
 2. CTP update
 3. Transportation Plus kick-off
 - C. MTC Report
 1. EDAC
- IV. Election of Officers - ACTION
- V. Survey –ACTION
- VI. Transit Forum –ACTION
- VII. Adjourn – ACTION

The next **SCTA** meeting is ?, 2004
The next **PCC** meeting is August 24, 2004

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternative format or that requires an interpreter or other person to assist you while attending this meeting, please contact the SCTA at least 72 hours prior to the meeting, to ensure arrangements for accommodation.

Please note that PCC agendas are available online at the SCTA website:
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The PCC agenda is available in pdf format and in MS Word.

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**SONOMA COUNTY TRANSPORTATION AUTHORITY
PARATRANSIT COORDINATING COMMITTEE**

MINUTES

April 6, 2004

ATTENDEES

Dennis Battenberg, Chair	Jodi Probst, Sonoma County Transit
Bruce Eisert, Santa Rosa	Cynthia Petersen, Golden Gate
Larry Henzerling, C.R.I.	Jim Wagner, Sonoma County Transit
Katherine Taylor, Volunteer Wheels	Bryan Albee, Sonoma County Transit
	Janet Spilman, SCTA

ITEM

Chair Battenberg called the meeting to order at 1:35.

- I. Introductions were made.

- II. Approval of the minutes of February 24, 2004.
Minutes were not available to approve.

- III Reports
 - A. Transit Agencies
 1. Bruce Eisert of Santa Rosa Transit reported the contract for MV Transportation is currently in renegotiation. Also, bus shelter will be refinished to retard rusting.
 2. Sonoma County Transit – Bryan Albee reported that 8 new vans, larger than current vans, with 4 tie downs are ordered. The Board of Supervisors has approved the use of TDA to match TFCA funding to replace bike racks on buses (from 2 to 3 position bike racks). Three new low floor buses have been added to the fleet. Five more will arrive later this year. Sonoma County Transit is beginning a marketing program to promote bus ridership.
 3. Golden Gate Transit – 80 new replacement buses are now in the Golden Gate fleet. There will be a review of fares, they are currently due to increase by 10%.

 - B. SCTA Report

Janet Spilman described the annual funding programs, TDA article 3 and TFCA.

C RTP update – MTC is in the process of updating the Regional Transportation Plan. Two new elements have been developed, the Regional Bicycle/Pedestrian Program and funding the shortfall for streets and roads repairs.

IV FTA Section 5310 results were announced.

V Coordinated Claim

The Coordinated Claim was presented. Revenues continue to decline, which has the greatest impact on the operations budget. Santa Rosa and Sonoma County disagree over funding amounts claimed by SCT for intercity service. They are continuing negotiations. The PCC approved the Claim as it was presented.

The meeting was adjourned at 3:15

<p style="text-align: center;">PARATRANSIT COORDINATING COMMITTEE STAFF REPORT</p>

DATE: June 22, 2004
TO: Paratransit Coordinating Committee (PCC)
FROM: Janet Spilman, Transportation Planner
SUBJECT: Staff Reports

Item IV – Election of Officers

As per PCC By-laws the Chair and Vice Chair of the PCC will be elected at the June meeting. Staff has received nominations for two candidates – Dennis Battenberg for Chair and Larry Henzerling for Vice Chair.

Item V – Survey

The PCC has expressed interest in producing a survey. Questions regarding meeting time and date will be included. Are there other questions? To whom should the survey be mailed?

Item VI – Transit Forum

The Transit Forum is held every autumn. The last Forum was held September 10, 2003. Will the PCC form a subcommittee to organize the 2004 Transit Forum?