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## Transit - Paratransit Coordinating Committee

### AGENDA

Tuesday May 17, 2005  
2pm - 3:30pm

PRMD conference room  
2550 Ventura Avenue  
Santa Rosa

### ITEM

- I. Introductions
- II. Public comment on items not on agenda
- III. Consent Items – DISCUSSION/ACTION
  - A. Approval of the agenda
  - B. Approval of March 15, 2005 Minutes
- IV. Reports – INFORMATION
  - A. Transit Agencies
  - B. SCTA Report
- V. Review of Transit Forum Findings - DISCUSSION
- VI. Adjourn – ACTION

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The next **SCTA** meeting is June 13, 2005  
The next **TPCC** meeting is July 19, 2005

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The PCC agenda is available in pdf format and in MS Word.

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**SONOMA COUNTY TRANSPORTATION AUTHORITY**  
**TRANSIT PARATRANSIT COORDINATING COMMITTEE**

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**MINUTES**  
March 15, 2005

ATTENDEES

Dennis	Battenberg	TPCC Chair
Larry	Henzerling	V. Chair C.R.I
Gail	Burge	Petaluma People Services
Jodi	Curtis	Sonoma County Transit
Janice	Duarte-Cordova	S.W. Adult Day Services
Peter	Edwards	MV Transportation
Pam	Hayne	JobLink/LIFT
Regina	Livingston	North Bay Industries
James	Ryan	City of Petaluma
John	Siragusa	MV Transportation
Liz	Sutton	North Bay Industries
Katherine	Taylor	Volunteer Wheels
Jim	Wagner	Sonoma County Transit
Janet	Spilman	SCTA staff
Linda	Picton	
Robert	Cuneo	

ITEM

Chair Battenberg called the meeting to order.

- I. Introductions were made.  
Public comment – Linda Picton commented that east west service is not adequate, also, hours should be extended, especially into the evening.
- II. Consent Items
  - A. The agenda was approved.
  - B. The minutes were approved with changes
- III. Reports
  - A. Transit Agencies
    1. Petaluma Transit – James Ryan reported that the performance audit is nearly complete. MTC is working with Petaluma on FTA certification now that the city has reached the 50,000 (population) benchmark. Jim is working on the annual TDA/STA claim. The cooperative agreement for the Petaluma Transit Mall will go to the City Council, then to bid.
    2. Sonoma County Transit - Jodi Curtis reported that there is nothing newsworthy from Sonoma County Transit.

3. Santa Rosa Transit – Bruce Eisert did not attend the meeting.
4. Golden Gate Transit – Cynthia Petersen did not attend the meeting.
5. MV Transportation (contracts with Santa Rosa for paratransit service) – John Siragusa reported that MV is looking into increasing the paratransit fleet because ridership has grown by 50% in the past 18 months.
6. Also, a new committee has been formed to address safety at the Transit Mall in Santa Rosa.

B. SCTA Report – Janet Spilman reported that the annual funding programs TDA article 3 and TFCA recently were approved in their respective committees and are on the April 11 SCTA agenda. The SCTA committees and staff have been very busy developing a Strategic Plan for the implementation of the Measure M (sales tax measure).

IV. Section 5310 Projects – Ms. Spilman explained the scoring process for Section 5310 Projects. Caltrans has developed a scoring sheet with strict criteria and accompanying points that leaves very little room for interpretation. The scoring committee met on March 9 so scores were not included in the March 15 staff report, though they were circulated at the meeting. They are included below for the record. The Committee agreed that a workshop or review process would be beneficial for the next cycle.

Becoming Independent	Small Bus	79	36,000	45,000
Becoming Independent	Small Bus	79	36,000	45,000
Becoming Independent	Medium Bus	75	44,800	56,000
North Bay Industries	Medium Bus	68	44,800	56,000
Petaluma Peoples Service	Modified Van	73	38,400	48,000
Petaluma Peoples Service	Modified Van	65	38,400	48,000
Pride Industries	Large Bus, with dispatching equipment	63	52,000	65,000
Pride Industries	Large Bus, with dispatching equipment	65	52,000	65,000
Pride Industries	Large Bus, with dispatching equipment	63	52,000	65,000
Pride Industries	Large Bus, with dispatching equipment	57	52,000	65,000
Pride Industries	Large Bus, with dispatching equipment	57	52,000	65,000
Pride Industries	computer equipment	65	10,000	12,500
	computer equipment	65	10,000	12,500

V. The 05/06 Coordinated Claim – Ms. Spilman reviewed the Coordinated Claim with the Committee. The Coordinated Claim is documentation of the distribution of TDA and STA to the five transit agencies in Sonoma County. The Transit TAC approved the Claim in February. New for this year – overall the amount of TDA (\$17.9 million) increased for the first time in 3 years. Also, documentation of the calculation and distribution of Measure M funds to transit were included.

Larry Henzerling moved for approval of the 05/06 Coordinated Claims for TDA/STA. Janice Duarte-Cordova seconded the motion. The TPCC voted unanimously for approval of the document.

VI. The meeting was adjourned at 3:35pm.