

# PCC

## Paratransit Coordinating Council

### AGENDA

Thursday, September 5, 2013

10:00 am

NCTPA / NVTA Board Room  
625 Burnell Street, Napa CA 94559

#### General Information

*All materials relating to an agenda item for an open session of a regular meeting of the PCC which are provided to a majority or all of the members of the PCC by PCC members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the PCC, 625 Burnell Street, Napa, California, 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NCTPA holidays. Materials distributed to a majority or all of the members of the PCC at the meeting will be available for public inspection at the public meeting if prepared by the members of the PCC or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.*

*\*\*\* Members of the public may speak to the PCC on any item at the time the PCC is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the PCC Staff. Also, members of the public are invited to address the PCC on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.*

*This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact Deborah Schwarzbach, PCC Staff, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.*

*This Agenda may also be viewed online by visiting the NCTPA website at [www.nctpa.net](http://www.nctpa.net).*

#### ITEMS

1. Call to Order
2. Roll Call and Introductions
3. Public Comment \*\*\*
4. Chairperson, Committee Members' Update
5. Correspondence
6. Transit Manager's Update

#### Time Estimates

**10 Minutes**

**REGULAR AGENDA ITEMS**

**RECOMMENDATION**

**Time Estimates**

- |     |   |                        |               |
|-----|---|------------------------|---------------|
| 7.  | Approval of May 2, 2013 Minutes   | APPROVE                | <b>5 min</b>  |
| 8.  | Nomination of Officers<br><br>The Council will nominate a Chair and Vice-Chair  | INFORMATION            | <b>30 min</b> |
| 9.  | Update on Vine GO<br><br>The PCC will receive a status update on Vine GO reflecting on one year after the service's reorganization. | APPROVE                | <b>10 min</b> |
| 10. | Review and Update PCC Work Plan<br><br>The Council will review and update its annual work plan                                      | INFORMATION/DISCUSSION | <b>30 min</b> |
| 11. | Adjourn   | DISCUSSION             | <b>20 min</b> |

**5 min**

**Meeting Length Estimate: 110 mins**