Transit Coordinating Committee
August 21, 2019 – TCC 9:00 a.m. to 11:00 a.m.
SACOG Rivers Rooms
1415 L Street, Suite 300
Sacramento, CA

Members of the public wishing to address the committee on any item not on the agenda may do so at the beginning of the meeting. We ask that members of the public request to speak and keep their remarks brief. Testimony will be limited to a total of ten (10) minutes.

Conference Call Option – Call in number: 1 (888) 585-9008 and Conference Room Number/Access code: 904767451. Please do not put your phone on hold during the conference call; instead please hang up and call back when you’re free.

Attendees:
Kristin Shevis, Via
Tiffany Manoosh, Aira
Mikki McDaniel, SCT/Link
Brian James, El Dorado County Transit
Mike Costa, e-tran
Darren Conly, SACOG
Shengyi Gao, SACOG
Mike Dour, Roseville
Zack Corbett, Public Surplus
Alan Budde, YCTD
Bruce Griesenbeck, SACOG
Paul Philley, SMAQMD
Tiffany Fink, Paratransit, Inc.
G. Satish, Connixt
Susann Poggioli, Connixt
Teri Sheets, Unitrans
Keith Martin, Yuba-Sutter Transit
Maureen Ring, RT
Virginia Weineke, ACC Rides
Brent Bernegger, RT
Monica Hernandez, SACOG

1) TCC Coordination (All, 15 minutes)
   a. Public Comment on non-agenda topics
   b. Brief introductions and sharing of significant news about transit systems
   c. Joint Transit Operator Project or Training Opportunities
   d. General TCC Information
      • Overview of Replica Travel Modeling Tool – see attachment – Elk Grove – will reminders be sent out and where will it be sent?
        SACOG – reminders will be sent 2 weeks to 30 days after the end of the quarter to get data. RT – who do you have information from
        and who do you still need it from. SACOG – still need data from Amtrak, SacRT, SCT/Link. Roseville – send an email each quarter as
        a reminder. SACOG – Yes will send reminder. Roseville – 30 days probably more realistic. SACOG – Pilot project will be run for
        about two years. See how big data works for planning and decision making. Let us know if you have specific projects that could be
        assisted by big data. Sidewalk labs data shows where current and potential transit users are for route optimization.
      • STA and STA SGR Revisions – FY 19-20 revised, slight decrease in STA and slight increase in SGR. RT – Do we know what was
        causing the decrease? SACOG – Don’t know the exact reason for the decreases. RT – Potential TDA changes/reform affecting?
        SACOG – Not likely since the reform has not taken place. RT – Would the group like to know why the decrease? SACOG – Will look
        into a contact at the SCO. YST – Do you have estimates now? SACOG – Will be sending out the estimates as soon as possible. YST
        – Last year SACOG submitted SGR on agency behalf. SACOG – Will submit the same way we did last year, and will submit updated
        numbers with project list to Caltrans. Unitrans – Not on radar to submit project to Calsmart/Caltrans. SACOG – What is going to the
        SACOG Board in September are the revised allocation estimates, the project list went to and was approved by the SACOG Board in
        August. E-tran – approving resolution has specific number. SACOG – Will have to go back to changes numbers if necessary. Will
        send out numbers and will check with the operators on submitting your project list into Calsmart.
      • FTA 5310 Applications Due to Caltrans September 6, 2019
      • Other
2) Select new TCC Chair and Vice Chair for FY 2019-20 (SACOG/All, 10 minutes)
   a. Nominations – Teri Sheets, Unitrans – Nominate Tiffani Fink as Chair: 4 votes; Mike Costa, e-tran - Nominate Mike Dour as Chair: 5 votes. Keith Martin, YST – Nominate Tiffany Fink as Vice Chair – 9 votes
   b. Voting
   c. Selection – Mike Dour, Roseville Transit – TCC Chair; Tiffani Fink, Paratransit, Inc. Vice Chair.

3) Review and Approve June 19, 2019 TCC Minutes (All, 5 minutes) – see attachment, Mike Costa motion for approval, second by Alan Budde. Approved by consensus of members in attendance.

4) Transit Related Presentations (Aira/Connixt/Via/Public Purchase/All, 1 hour 20 minutes) – see attachments
   To view associated videos go to https://www.sacog.org/transit-coordinating-committee-meeting/transit-coordinating-committee-47
   - Aira – Wayfinding for the visually impaired – the service is available 24/7. Working with transportation operators as well as some retail establishments including Walgreens, BofA, and AT&T stores. Agents that assist users train for 30 days before assisting users. Paratransit, Inc. – worked with MBTA on travel training and heard good things about Aira.
   - Aira – before using Aira used some fixed route and Paratransit, Inc. service. Now use RT fixed route exclusively with Aira assisting navigation. Roseville Transit – What is needed from a transit operator to do a pilot?
   - Aira – For a pilot we need GIS data of the system. Agents need to get as much information as possible. This can include API data, transit alerts and/or schedules. We can serve paratransit riders, local partners in mobility. The cost of the pilot is fixed based on the size of the agency. RT – How is agency size determined?
   - Aira – by the number of unlinked passenger trips (UPTs). During the pilot the use of Aira is unlimited.
   - RT – our agency has 20 million UPTs. What is the pilot cost for an agency our size?
   - Aira – The pilot would be approximately $15,000. The cost for regular annual service would be between $25 and 30 thousand. A small agency would cost $5,000 annually. Currently Aira can only guarantee service in English, though we are currently working on Spanish language service.
   - Connixt – Digital operations and cloud-based technology for transit
   - Via – Third-party provider and developer of on-demand public mobility solutions
   - Public Surplus – Public agency surplus sales assistance

5) Meetings/Events/Updates (All, 5 minutes)
   a. Meetings or Events
   b. Updates on Other Items

6) Set Next Meeting Dates (All, 5 minutes)
   a. Next TCC meeting on October 16, 2019 – at SACOG
   b. Adjourn TCC

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