



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, January 26, 2011
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jeanine Wooley, Vallejo Transit
II. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)	
IV. REPORTS FROM STA STAFF AND OTHER AGENCIES (10:15 – 10:25 a.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:25 – 10:30 a.m.)	
A. Minutes of the Consortium Meeting of November 17, 2010 <i>Recommendation: Approve Consortium Meeting Minutes of November 17, 2010. Pg. 1</i>	Johanna Masielat

CONSORTIUM MEMBERS

<u>Rob Sousa</u>	<u>Vacant</u>	<u>Philip Kamhi</u>	<u>John Andoh</u>	<u>Brian McLean</u>	<u>Jeanine Wooley</u>	<u>Matt Tuggle</u>
Benicia Breeze	Dixon Readi-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

VI. ACTION – FINANCIAL ITEMS

- A. None.**

VII. ACTION – NON-FINANCIAL ITEMS

- A. SolanoExpress Intercity Transit Consortium 2011 Work Plan** ElizabePg.th
Recommendation: Richards
Forward a recommendation to the STA Board to approve the SolanoExpress Intercity Transit Consortium 2011 Work Plan as shown on Attachment B.
(10:30 – 10:35 a.m.)
Pg. 7
- B. Safe Routes to Transit Plan – Consultant Scope of Work** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the Scope of Work for creation of the Safe Routes to Transit Plan in Attachment A.
(10:35 – 10:45 a.m.)
Pg. 11

VIII. INFORMATIONAL ITEMS

- A. Solano Sustainable Communities Strategy Update/Regional Transportation Plan (RTP) Projects Submittal Update** Robert Macaulay
Informational
(10: 45 – 10:50 a.m.)
Pg. 15
- B. 10-Year Transit Fleet and Minor Transit Capital Investment Plan Update** Liz Niedziela
Informational
(10:50 – 10:55 a.m.)
Pg. 33
- C. FY 2011-12 Intercity Transit Funding Agreement Schedule** Elizabeth Richards
Informational
(10:55 – 11:00 a.m.)
Pg. 55
- D. SNCI Monthly Issues** Judy Leaks
Informational
(11:00 – 11:05 a.m.)
Pg. 59

NO DISCUSSION

- E. Legislative Update** Jayne Bauer
Informational
Pg. 61

- F. STA Funding Opportunities Report** Sara Woo
Informational
Pg. 71
- G. STA Board Meeting Highlights of December 8, 2010** Johanna Masielat
Informational
Pg. 79
- H. STA Board and Advisory Committee Meeting Schedule for 2011** Johanna Masielat
Informational
Pg. 87
- IX. INTERCITY TRANSIT OPERATIONS DISCUSSION** Group
- X. LOCAL TRANSIT ISSUES**
- XI. ADJOURNMENT**
The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at
10:00 a.m. on Wednesday, February 23, 2011.