



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, February 23, 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.)	
A. Update on SolTrans Transition Plan	Jeanine Wooley
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 January 26, 2011 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of January 26, 2011.</i> Pg. 1	Johanna Masielat

CONSORTIUM MEMBERS

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

B. Solano County Clean Air Grant Priorities

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to prioritize the Solano Napa Commuter Information (SNCI) Rideshare Incentives Program and Solano Safe Routes to School (SR2S) Program for the following clean air funding amounts:

- 1. \$200,000 from TFCA for SNCI's Rideshare Incentives Program; and*
- 2. \$30,000 from TFCA and \$30,000 from the Clean Air Program for the Solano SR2S Program (\$60,000 total).*

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VI. ACTION – FINANCIAL ITEMS

None.

VII. ACTION – NON-FINANCIAL ITEMS

A. Regional Transportation Plan (RTP) Update and Solano Call for Projects Draft List

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board to release the Draft Solano RTP Project List for public review.

(10:30 – 10:35 a.m.)

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B. Solano Countywide Bicycle Locker Study

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve STA to conduct a Solano Countywide Bicycle Locker Study.

(10:35 – 10:40 a.m.)

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VIII. INFORMATIONAL ITEMS

A. 10-Year Transit Fleet and Minor Transit Capital Investment Plan Update

Liz Niedziela

Informational

(10:40 – 10:55 a.m.)

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B. FY 2011-12 Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fund Estimates

Elizabeth Richards

Informational

(10:55 – 11:00 a.m.)

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C. Discussion of Intercity Transit Study Update and Service Changes

Liz Niedziela

Informational

(11:00 – 11:05 a.m.)

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- D. FY 2011-12 Intercity Transit Funding Agreement Schedule** Elizabeth Richards
Informational
 (11:05 – 11:10 a.m.)
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- E. SNCI Monthly Issues** Judy Leaks
Informational
 (11:10 – 11:15 a.m.)
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- NO DISCUSSION**
- F. Legislative Update** Jayne Bauer
Informational
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- G. STA Funding Opportunities Report** Sara Woo
Informational
Pg. 69
- H. STA Board Meeting Highlights of January 19, 2011 and February 9, 2011** Johanna Masielat
Informational
Pg. 77 and 83
- I. STA Board and Advisory Committee Meeting Schedule for 2011** Johanna Masielat
Informational
Pg. 89
- IX. TRANSIT OPERATOR ISSUES** Group
- X. ADJOURNMENT**
 The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, March 23, 2011.**

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