



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, March 30, 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 February 23, 2011 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of February 23, 2011.</i> Pg. 1	Johanna Masiclat

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

- B. City of Dixon’s Intermodal Station West B Street Undercrossing Project Funding Plan** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve a fund plan committing current and future discretionary funding for the City of Dixon’s West B Undercrossing Project as outlined in Attachment B.
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VI. ACTION – FINANCIAL ITEMS

- A. Transit Fleet and Transit Capital Investment Plans** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve of the Transit Fleet and Minor Transit Capital Investment Plans to be used as a guide for programming funds as shown in Attachments D and E.
(10:30 – 10:40 a.m.)
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- B. Proposition 1B Transit Capital Allocation** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to:
1. Allocate \$534,190 Prop 1B funds to Vallejo Transit as a local match for the intercity bus replacement; and
2. Dedicate future allocations of approximately \$4 million of remaining Prop 1B funds to SolTrans and Fairfield and Suisun Transit as a local match for the intercity bus replacements.
(10:40 – 10:50 a.m.)
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VII. ACTION – NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Call for Projects** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to hold a public hearing on the Draft Tiered STA RTP Project List.
(10:50 – 10:55 a.m.)
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VIII. INFORMATIONAL ITEMS

- A. Status of STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2010-11 and Development of FY 2011-12 and 2012-13 OWP** Daryl K. Halls
Informational
(10:55 – 11:05 a.m.)
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- B. Fiscal Year (FY) 2011-12 State Transit Assistance Funds (STAF) Status** Elizabeth Richards
Informational
(11:05 – 11:10 a.m.)
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- C. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix - Initial** Elizabeth Richards
Informational
(11:10 – 11:15 a.m.)
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- D. Intercity Subsidized Taxi Program Annual Report** Elizabeth Richards
Informational Brian McLean
(11:15 – 11:20 a.m.)
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- E. Solano County Transit (SolTrans) Transition Status** Elizabeth Richards
Informational
(11:20 – 11:25 a.m.)
Pg. 55
- F. SNCI Monthly Issues** Judy Leaks
Informational
(11:25 – 11:30 a.m.)
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- NO DISCUSSION**
- G. Legislative Update** Jayne Bauer
Informational
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- H. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2011-12** Susan Furtado
Informational
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- I. STA Funding Opportunities Report** Sara Woo
Informational
Pg. 123
- J. STA Board Meeting Highlights of March 9, 2011** Johanna Masielat
Informational
Pg. 129
- K. STA Board and Advisory Committee Meeting Schedule for 2011** Johanna Masielat
Informational
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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, April 27, 2011.**