



**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 a.m., Wednesday, January 27, 2010  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Crystal Odum Ford, Chair
<b>II. ELECTION OF CHAIR AND VICE CHAIR FOR 2010</b>	
<b>III. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)</b>	
<b>IV. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)</b>	
<b>V. REPORTS FROM STA STAFF AND OTHER AGENCIES (10:15 – 10:45 a.m.)</b>	
• <b>Presentation by MTC on Regional Transit Sustainability Study</b>	Alix Bockelman, MTC
<b>VI. CONSENT CALENDAR</b>	
<i>Recommendation: Approve the following consent items in one motion.</i> (10:45 – 10:50 a.m.)	
<b>A. Minutes of the Consortium Meeting of December 16, 2010</b>	Johanna Masielat
<i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of December 16, 2010.</i> <b>Pg. 1</b>	

**CONSORTIUM MEMBERS**

<u>Rob Sousa</u>	<u>Jeff Matheson</u>	<u>George Fink</u>	<u>John Andoh</u>	<u>Brian McLean</u>	<u>Crystal Odum Ford</u>	<u>Paul Wiese</u>
Benicia	Dixon	Fairfield and Suisun	Rio Vista	Vacaville	Chair	County of
Breeze	Readi-Ride	Transit (FAST)	Delta Breeze	City Coach	Vallejo Transit	Solano

The complete Consortium packet is available on STA's website: [www.solanolinks.com](http://www.solanolinks.com)

## VII. ACTION – FINANCIAL ITEMS

- A. **Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – February 2010** Elizabeth Richards  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the February 2010 TDA Matrix which includes the ADA subsidized taxi program.*  
(10:50 – 10:55 a.m.)  
**Pg. 5**

## VIII. ACTION – NON-FINANCIAL ITEMS

- A. **SolanoExpress Intercity Transit Consortium 2010 Draft Work Plan** Elizabeth Richards  
*Recommendation:*  
*Review and comment on draft SolanoExpress Intercity Transit Consortium 2010 Work Plan.*  
(10:55 – 11:00 a.m.)  
**Pg. 9**
- B. **Support of Local Taxpayer, Public Safety and Transportation Protection Act of 2010** Jayne Bauer  
*Recommendation:*  
*Forward a recommendation to the STA Board to adopt a Resolution in Support of the Local Taxpayer, Public Safety and Transportation Act of 2010.*  
(11:00 – 11:05 a.m.)  
**Pg. 11**

## IX. INFORMATIONAL ITEMS

- A. **Commute Profile 2010 Study** Elizabeth Richards  
*Informational*  
(11:05 – 11:10 a.m.)  
**Pg. 45**
- B. **Intercity Transit Ridership Survey 2009 Status** Elizabeth Richards  
*Informational*  
(11:10 – 11:15 a.m.)  
**Pg. 49**
- C. **Support for Federal Urban Circulator and Livability Initiative Programs Funds** Liz Niedziela  
*Informational*  
(11:15 – 11:20 a.m.)  
**Pg. 51**

- D. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2010-11** Liz Niedziela  
*Informational*  
(11:25 – 11:30 a.m.)  
**Pg. 67**
- E. MTC Draft Transit Coordination Implementation Plan (Res. 3866) Comment Period** Liz Niedziela  
*Informational*  
(11:30 – 11:35 a.m.)  
**Pg. 73**
- F. Solano Napa Commuter Information (SNCI) Program Monthly Issues** Judy Leaks  
*Informational*  
(11:35 – 11:40 a.m.)  
**Pg. 75**

**NO DISCUSSION**

- G. Comprehensive Transportation Plan (CTP) Plan Update** Robert Macaulay  
*Informational*  
**Pg. 77**
- H. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 99**
- X. INTERCITY TRANSIT OPERATIONS DISCUSSION** Group
- XI. LOCAL TRANSIT ISSUES**
- XII. ADJOURNMENT**  
The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, February 24, 2010.**