



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, February 24, 2010
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jeff Matheson, Chair
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.)	
<ul style="list-style-type: none"> • Update on Intercity Transit Ridership Survey Results • FY 2010-11 Unmet Transit Needs Update 	Elizabeth Richards Liz Niedziela
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 27, 2010	Johanna Masielat
<i>Recommendation:</i>	
<i>Approve Consortium Meeting Minutes of January 27, 2010.</i>	
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CONSORTIUM MEMBERS

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

- B. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – March 2010** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the March 2010 TDA Matrix which includes the City of Benicia’s TDA claim.
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VI. ACTION – NON-FINANCIAL ITEMS

- A. SolanoExpress Intercity Transit Consortium 2010 Work Plan** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the SolanoExpress Intercity Transit Consortium 2010 Work Plan as shown on Attachment B.
(10:30 – 10:35 a.m.)
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- B. Solano Senior and Disabled Transportation Study Update** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the Draft Senior and Disabled Transportation Study Scope of Work as specified in Attachment A.
(10:35 – 10:40 a.m.)
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- C. Comprehensive Transportation Plan (CTP) – Adoption of Transit Goal Gap Analysis, Project List and Transit Facilities of Regional Significance Modifications** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the following:
1. *Transit Element Goal Gap Analysis contained in Attachment A;*
 2. *Alternative Modes Goal Gap Analysis contained in Attachment B;*
 3. *Amended Transit Facilities of Regional Significance (TFORS) criteria and adding TFORS facilities identified in Attachment D; and*
 4. *CTP project list included as Attachment E.*
- (10:40 – 10:45 a.m.)
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VII. INFORMATIONAL ITEMS

- A. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2010-11 Fund Estimates** Elizabeth Richards
Informational
(10:45 – 10:50 a.m.)
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- B. Discussion of FY 2010-11 Intercity Transit Funding Agreement** Elizabeth Richards
Informational
 (10:50 – 10:55 a.m.)
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- C. 10-Year Transit Fleet and Minor Transit Capital Investment Plan Update** Elizabeth Richards
Informational
 (10:55 – 11:00 a.m.)
Pg. 95
- D. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2009-10 Mid-Year Report** Judy Leaks
Informational
 (11:00 – 11:05 a.m.)
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- E. SNCI Monthly Issues** Judy Leaks
Informational
 (11:05 – 11:10 a.m.)
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NO DISCUSSION

- F. STA Funding Opportunities Report** Sara Woo
Informational
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VIII. INTERCITY TRANSIT OPERATIONS DISCUSSION Group

IX. LOCAL TRANSIT ISSUES

X. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, March 31, 2010.**