



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, May 26, 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.)	
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 April 28, 2010 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of April 28, 2010.</i> Pg. 1	Johanna Masielat

CONSORTIUM MEMBERS

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

VI. ACTION – FINANCIAL ITEMS

- A. **Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – June 2010** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – June 2010 as shown in Attachment A.
(10:35 – 10:40 p.m.)
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- B. **State Transit Assistance Funds (STAF)** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve STAF allocations as shown on Attachment D.
(10:40 – 10:50 p.m.)
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- C. **Lifeline Transportation Funding Program** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to authorize the programming of \$616,070 in STAF/Lifeline funds in FY 2009-10 and FY 2010-11 to fund the Lifeline Projects as specified in Attachment E.
(10:50 – 11:00 p.m.)
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VII. ACTION – NON-FINANCIAL ITEMS

- A. **2010 Commute Profile** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the 2010 Solano/Napa Commute Profile.
(11:00 – 11:10 p.m.)
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VIII. INFORMATIONAL ITEMS

- A. **SNCI Monthly Issues** Judy Leaks
Informational
(11:10 – 11:15 a.m.)
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NO DISCUSSION

- B. **STA Funding Opportunities Report** Sara Woo
Informational
Pg. 41
- C. **STA Board Meeting Highlights of May 12, 2010** Johanna Masielat
Informational
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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, June 30, 2010.**