



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074



Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, May 30, 2007
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Brian McLean, Chair
II. APPROVAL OF AGENDA (10:00 – 10:05 a.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (10:05 – 10:10 a.m.)	
IV. REPORTS FROM MTC AND STA STAFF (10:10 – 10:15 a.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:15 – 10:20 a.m.)	
A. Minutes of the Consortium Meeting of April 25, 2007 <i>Recommendation:</i> <i>Approve minutes of April 25, 2007.</i> Pg. 1	Johanna Masiclat
B. Transportation for Livable Communities (TLC) and Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Program <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to issue a call for TLC capital and ECMAQ eligible Alternative Fuels projects for Fiscal Year (FY) 2007-08 and FY 2008-09.</i> Pg. 7	Robert Guerrero

CONSORTIUM MEMBERS

<u>John Andoh</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 Breeze	Dixon Read-Ride	Fairfield/Suisun Transit	Rio Vista Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

- C. Intercity Transit Funding Agreement Proposal** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to execute a FY 2007-08 Intercity Transit Funding Agreement.
Pg. 9

VI. ACTION ITEMS

- A. State Transit Assistance Funds (STAF) Proposed Funding for Fiscal Year (FY) 2007-08** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. Approve the list of FY 2007-08 Northern County Solano STAF projects and programs as outlined on Attachment C; and*
 - 2. Approve the list of FY 2008-09 projects and programs as outlined on Attachment D.*
- (10:20 – 10:30 a.m.)
Pg. 17

VII. INFORMATION ITEMS

- A. Discussion of Draft STA Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09** Daryl Halls
Informational
(10:30 – 10:40 a.m.)
Pg. 29
- B. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County** Elizabeth Richards
Informational
(10:40 – 10:50 a.m.)
Pg. 47
- C. Solano Transit Consolidation Study Update** Elizabeth Richards
Informational
(10:50 – 10:55 a.m.)
Pg. 51
- D. SNCI Monthly Issues** Judy Leaks
Informational
(10:55 – 11:00 a.m.)
Pg. 65

NO DISCUSSION

- E. **Safe Routes to Schools (SR2S) Update** Sam Shelton
Informational
Pg. 67
- F. **Project Delivery Update** Sam Shelton
Informational
Pg. 83
- G. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 89
- H. **STA Board Meeting Highlights – April 11, 2007** Johanna Masiclat
Informational
Pg. 93

VIII. LOCAL TRANSIT ISSUES Group

IX. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, June 27, 2007.**

THIS PAGE INTENTIONALLY LEFT BLANK