



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, January 25, 2006
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	John Harris, 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 CALTRANS, 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 November 30, 2005 <i>Recommendation:</i> <i>Approve minutes of November 30, 2005.</i> Pg. 1	Johanna Masielat
B. STA Board Meeting Highlights – January 11, 2006 <i>Informational</i> Pg. 7	Johanna Masielat
C. STIA Board Meeting Highlights – January 11, 2006 <i>Informational</i> Pg. 11	Johanna Masielat

CONSORTIUM MEMBERS

John Andoh
Benicia
Transit

Jeff Matheson
Dixon
Readi-Ride

George Fink
Fairfield/Suisun
Transit

J.D. Lynd
Rio Vista
Transit

Brian McLean
Vacaville
City Coach

John Harris
Vallejo
Transit

Paul Wiese
County of
Solano

- D. STA 2006 Board Meeting Calendar Update** Johanna Masielat
Informational
Pg. 15
- E. Funding Opportunities Summary** Sam Shelton
Informational
Pg. 19

VI. ACTION ITEMS

- A. STIA Adoption of Draft Traffic Relief and Safety Plan (TRSP) Prior to Forwarding to Cities and County for Approval** Daryl Halls
Recommendation:
Forward a recommendation to the STIA Board to approve the draft "Traffic Relief and Safety Plan for Solano County" as specified in Attachment A.
 (10:20 – 10:40 a.m.) – **Pg. 27**
- B. Final State Route (SR) 12 Transit Corridor Study** Dan Christians
Recommendation:
Forward a recommendation to the STA Board to approve the final SR 12 Transit Corridor Study dated January 2006.
 (10:40 – 10:45 a.m.) – **Pg. 77**
- C. Intercity Transit Funding Agreement – Status Update** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the following:
1. *Goals for the Intercity Transit Funding Group*
 2. *Service Evaluation Parameters*
- (10:45 – 10:50 a.m.) – **Pg. 81**
- D. SolanoLinks Transit Consortium Draft 2006 Work Plan** Elizabeth Richards
Recommendation:
Approve the SolanoLinks Transit Consortium Work Plan for 2006 as specified on Attachment A.
 (10:50 – 10:55 a.m.) – **Pg. 87**
- E. State Legislative Update – January 2006**
Recommendation:
Forward a recommendation to the STA Board to support the following priorities pertaining to a proposed bond measure for transportation including the following elements:
1. *Adopt a constitutional amendment to protect Proposition 42.*
 2. *Provide earmarks for Solano County projects including the I-80/I-680/SR 12 Interchange, SR 12 Jameson Canyon, Corridor Management (i.e. McGary Road) projects, and Capitol Corridor track improvements.*
- (10:55 – 11:00 a.m.) – **Pg. 95**

VII. INFORMATION ITEMS

- A. **Development of a Draft Priority Projects/Overall Work Plan for FY 2006-07 and FY 2007-08** Daryl Halls
Informational
(11:00 – 11:05 a.m.) – Pg. 103
- B. **Regional Measure 2 Update** Jennifer Tongson
Informational
(11:05 – 11:10 a.m.) – Pg. 119
- C. **Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) FY 2005-06 Status** Elizabeth Richards
Informational
(11:10 – 11:15 a.m.) – Pg. 125
- D. **Lifeline Transportation Funding Program** Elizabeth Richards
Informational
(11:15 – 11:20 a.m.) – Pg. 129
- E. **Alternative Modes Funding Strategy** Robert Guerrero
Informational
(11:20 – 11:25 a.m.) – Pg. 131
- F. **Emergency Ride Home Program Update** Anna McLaughlin
Informational
(11:25 – 11:30 a.m.) – Pg. 147
- G. **SNCI Monthly Issues** Anna McLaughlin
Informational
(11:30 – 11:35 a.m.) – Pg. 149
- H. **Local Transit Issues** Group

VIII. ADJOURNMENT

The next regular meeting of the SolanoLinks Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, February 22, 2006.**