



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 A.M., Wednesday May 26, 2004
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jeff Matheson, Chair
II. APPROVAL OF AGENDA (10:00 – 10:05 a.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT	
IV. REPORTS FROM CALTRANS, MTC, AND STAFF (10:05 – 10:10 a.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:10 – 10:25 a.m.)	
A. Minutes of the Consortium Meeting of April 28, 2004– Pg. 1 <i>Recommendation: Approve minutes of April 28, 2004.</i>	Johanna Masiclat
B. Updated STA Meeting Schedule for 2004 - Pg. 6 <i>Informational</i>	Karen Koelling
C. Funding Opportunities Summary- Pg. 9 <i>Informational</i>	Sam Shelton

- D. Legislative Update – May 2004 – Pg. 18** Janice Sells
Recommendation
Recommend to the STA Board to Support SCA 20.

VI. ACTION ITEMS

- A. Big Tent Projects for Transportation 2030** Dan Christians
Recommendation
Recommend the STA Board approve the draft list of Big Tent projects proposed for T-2030 as specified in Attachment A.
(10:25 – 10:30 a.m.) – Pg. 26
- B. Senior and Disabled Transit Study** Robert Guerrero
Recommendation
Recommend the STA Board approve the Final Draft Senior and Disabled Transit Study for Solano County.
(10:30 – 10:45 a.m.) – Pg. 32
- C. Draft County Transportation Expenditure Plan Update** Daryl Halls
Recommendation
Forward to the STIA Board the draft County Transportation Expenditure Plan (CTEP), as specified in Attachment D, for their consideration with a recommendation of support.
(10:45 – 10:55 a.m.) – Pg. 35
- D. State Transit Assistance Funds (STAF) Proposed Funding Plan for FY 2004-05 and FY 2005-06** Mike Duncan
Recommendation
Recommend to the STA Board approval of the State Transit Assistance Funds (STAF) program for FY 2004-05 as specified in Attachment A and FY 2005-06 as specified in Attachment B.
(10:55 – 11:00 a.m.) – Pg. 43
- E. Request to Maintain Funding from MTC for Solano Napa Commuter Information (SNCI) Program** Elizabeth Richards
Recommendation
Recommend to the STA Board to authorize the Executive Director to forward a letter of support to MTC to maintain funding for the Solano Napa Commuter Information Program.
(11:05 – 11:10 a.m.) – Pg. 46

VII. INFORMATION ITEMS

- A. MTC Obligation Plan for FY 2003-04 for Federal Funds** Mike Duncan
Informational: (11:10 – 11:15 a.m.) – Pg. 47
- B. State Budget Update** Mike Duncan
Informational - (11:15 – 11:20 a.m.) – Pg. 49
- C. Draft Countywide Transportation for Livable Community Program TLC Guidelines** Dan Christians
Informational: (11:20 – 11:25 a.m.) – Pg. 57
- D. Dixon Community Based Transportation Plan Status** Elizabeth Richards
Informational: (11:25 – 11:30 a.m.) – Pg. 69
- E. Route 30 Performance Status** Elizabeth Richards
Informational: (11:30 – 11:35 a.m.) – Pg. 71
- F. SNCI Monthly Issues** Anna McLaughlin
Informational: (11:35 – 11:40 a.m.) – Pg. 74

VIII. ADJOURNMENT

The next regular meeting of the STA SolanoLinks Intercity Transit Consortium will be at 10:00 a.m. on Wednesday, June 30, 2004.