



Solano Transportation Authority

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Members:

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

## TRANSIT CONSOLIDATION STEERING COMMITTEE

**11:00 a.m. – 2:00 p.m.**  
**Wednesday, October 24, 2007**  
**(Lunch will be provided.)**

**Suisun City Hall**  
**701 Civic Center Blvd.**  
**Suisun City, CA 94585**

### MEETING AGENDA

- I. INTRODUCTIONS/APPROVAL OF AGENDA** Chair Woodruff  
(11:00 – 11:05 a.m.)
- II. OPPORTUNITY FOR PUBLIC COMMENTS**  
(11:05 – 11:10 a.m.)

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov't Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

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- III. INFORMATION ITEMS**
  - A. Purpose of Meeting** Daryl Halls, STA  
(11:10 – 11:15 a.m.)
  - B. Report Card: What We Learned in Phase 1** David McCrossan,  
Project Consultants  
(11:15 – 11:40 a.m.)  
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**C. Perspectives and Expectations:  
Feedback by Individual Local Jurisdictions**

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

(11:40 – 12:05 p.m.)

**IV. DISCUSSION**

**A. Consolidation Options 1 and 2**  
(12:05 – 12:25 p.m.)

David McCrossan/  
Committee Members

**LUNCH BREAK**  
(12:25 – 12:50 p.m.)

**B. Consolidation Options 3 through 6**  
(12:50 – 1:30 p.m.)

David McCrossan/  
Committee Members

**V. ACTION ITEMS**

**A. Consolidation Options to be Analyzed in Phase II**  
(1:30 - 1:40 p.m.)

John Harris,  
Project Manager/  
Committee Members

Recommendation:

*Approve the list of consolidation options to be analyzed in Phase II of the Solano Transit Consolidation Study as specified in Attachment B.*

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**B. Work Plan and Next Steps for Phase II**  
(1:40 - 1:50 p.m.)

John Harris,  
Project Manager/  
Committee Members

Recommendation:

*Approve the work plan for Phase II of the Solano Transit Consolidation Study as specified in Attachment B.*

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**VI. CLOSING COMMENTS FROM COMMITTEE MEMBERS**  
(1:50 – 1:55 p.m.)

Committee Members

**VII. ADJOURNMENT**

The next Transit Consolidation Steering Committee Meeting is scheduled to be held on Wednesday, February 27, 2008 at 11:00am – 1:00pm at Suisun City Hall.