



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, September 28, 2011
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jeanine Wooley, Vallejo Transit
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. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – October 2011 – Cities of Fairfield and Rio Vista <i>Recommendation:</i> <i>Forward a recommendation to STA Board to approve the FY 2011-12 Solano TDA Matrix – October 2011 - Cities of Fairfield and Rio Vista as shown in Attachment A.</i> Pg. 1	Liz Niedziela

CONSORTIUM MEMBERS

<u>Janet Koster</u>	<u>Mona Babauta</u>	<u>John Andoh</u>	<u>Jim McElroy</u>	<u>Brian McLean</u>	<u>Matt Tuggle</u>
Dixon Readi-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	South County Transit SolTrans	Vacaville City Coach	County of Solano

VI. ACTION – FINANCIAL ITEMS

- A. Solano County Transit (SolTrans) Funding Request to Cover Transitional Costs** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve allocation of SolTrans funding request in the amount of \$395,800 of STAF to cover transitional costs.
(10:30 – 10:35 a.m.)
Pg. 3
- B. State Transit Assistance Funds (STAF) Regional Paratransit Funding Request for the Intercity Taxi Scrip Program** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to allocate \$25,000 of STAF Regional Paratransit funds for the Intercity Taxi Scrip Program.
(10:35 – 10:40 a.m.)
Pg. 9

VII. ACTION – NON-FINANCIAL ITEMS

- A. Solano Transportation Study for Seniors and People with Disabilities** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Transportation Study for Seniors and People with Disabilities.
(10:40 – 10:45 a.m.)
Pg. 35
- B. Proposed SolanoExpress Route 30 Service Changes** Mona Babauta,
FAST
Recommendation:
Forward a recommendation to the STA Board to approve service changes to Route 30 in order to improve time efficiency and cost effectiveness.
(10:45 – 10:50 a.m.)
Pg. 37
- C. Solano County Transit Operators’ Coordinated Short Range Transit Plan** Liz Niedziela
Forward a recommendation to the STA Board to approve the following:
 - 1. Authorize the Executive Director to submit a County Level Coordination funding request to MTC for individual analysis and a coordinated SRTP of Solano County transit operators; and*
 - 2. A coordinated analysis in cost effectively addressing Mobility Needs of People with Disabilities in Solano County.*
(10:50 – 10:55 a.m.)
Pg. 41

- D. STA's Draft 2012 Legislative Priorities and Platform** Jayne Bauer
Forward a recommendation to the STA Board to approve the following:
1. *Distribute the Draft 2012 Legislative Priorities Platform for a 30-day review and comment period.*
 2. *Oppose funding cuts to California Amtrak operations as proposed in the Transportation Housing and Urban Development (THUD) Subcommittee 2012 appropriations bill.*
- (10:55 – 11:00 a.m.)
Pg. 91

VIII. INFORMATIONAL ITEMS

- A. Safe Routes to Transit Plan (SR2T) Update** Robert Guerrero
Informational
(11:00 – 11:05 a.m.)
Pg. 129
- B. Benicia Climate Action Plan (CAP) Implementation** Robert Macaulay
Informational
(11:05 – 11:10 a.m.)
Pg. 141
- C. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2010-11 Year-End Report Fiscal Year (FY) 2010-11 Year-End Report** Judy Leaks
Informational
(11:10 – 11:15 a.m.)
Pg. 143
- D. Proposition 1B - Transit Security Funding** Liz Niedziela
Informational
(11:15 – 11:20 a.m.)
Pg. 147
- E. Clipper Expansion to Phase III Operators** Liz Niedziela
Informational
(11:20 – 11:25 a.m.)
Pg. 197
- F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2011-12 Update** Liz Niedziela
Informational
(11:25 – 11:30 a.m.)
Pg. 199
- G. SNCI Monthly Issues** Judy Leaks
Informational
(11:30 – 11:35a.m.)
Pg. 207

NO DISCUSSION

- H. STA Funding Opportunities Report** Sara Woo
Informational
Pg. 209
- I. STA Board Meeting Highlights of September 14, 2011** Johanna Masielat
Informational
Pg. 215
- J. STA Board and Advisory Committee Meeting Schedule for 2011** Johanna Masielat
Informational
Pg. 221

IX. TRANSIT OPERATOR ISSUES Group

X. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, November 30, 2011.**