



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, December 21, 2011 (Special Date)
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jim McElroy, SolTrans
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. Minutes of the Consortium Meeting of November 30, 2011 <i>Recommendation:</i> <i>Approve the Minutes of the Consortium Meeting of November 30, 2011.</i> Pg. 1	Johanna Masiclat
VI. ACTION – FINANCIAL ITEMS	
A. None.	

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	Solano County Transit SolTrans	Vacaville City Coach	County of Solano

The complete Consortium packet is available on STA's website: www.sta.ca.gov

VII. ACTION – NON-FINANCIAL ITEMS

- A. Solano Coordinated Short Range Transit Plan (SRTP)** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the scope of work for the Solano Coordinated SRTP as specified in Attachments A, B, and C.
(10:30 – 10:40 a.m.)
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- B. Solano Mobility Management Plan Scope of Work** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Mobility Management Plan scope of work as specified in Attachment A.
(10:40 – 10:50 a.m.)
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- C. SolanoExpress Intercity Transit Consortium 2012 Work Plan** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the SolanoExpress Intercity Transit Consortium 2012 Work Plan as specified on Attachment B.
(10:50 – 11:00 a.m.)
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VIII. INFORMATIONAL ITEMS

- A. Unmet Transit Needs for Fiscal Year (FY) 2011-12 Update** Liz Niedziela
Informational
(11:00 – 11:05 a.m.)
Pg. 47
- B. Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311)** Liz Niedziela
Informational
(11:05 – 11:10 a.m.)
Pg. 55
- C. Lifeline Call for Projects Update** Liz Niedziela
Informational
(11:10 – 11:15 a.m.)
Pg. 69
- D. Transit Funding** Liz Niedziela
Informational
(11:15 – 11:20 a.m.)
Pg. 73

- E. SNCI Monthly Issues** Judy Leaks
Informational
(11:20 – 11:25 a.m.)
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NO DISCUSSION

- F. Funding Opportunities Summary** Sara Woo
Informational
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- G. STA Board Meeting Highlights of December 14, 2011** Johanna Masielat
Informational
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- H. STA Board and Advisory Committee Meeting Schedule for 2011** Johanna Masielat
Informational
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- 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, January 25, 2012.**

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