



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, February 29, 2012

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 December 21, 2012 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of December 21, 2012.</i> Pg. 1	Johanna Masielat
B. FY 2012-13 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the following:</i> <i>1. \$220,000 from FY 2012-13 TFCA Program Manager Funds for the Solano Napa Commuter Information Program; and</i>	Robert Guerrero

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

2. *Issue a call for projects for the remaining balance of FY 2012-13 TFCA Program Manager Funds in the amount of \$59,000.*

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VI. ACTION FINANCIAL ITEMS

A. Solano Mobility Management Plan Request for Proposal (RFP) and Grant Application

Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to:

1. *Release a Request for Proposal (RFP) and enter into a contract not-to-exceed \$150,000 to develop a Mobility Management Plan for Solano County; and*
2. *Authorize the Executive Director to execute a contract or agreement with Caltrans for JARC and New Freedom funding for the Solano Mobility Management Program including submitting and approving request for reimbursement of funds.*

(10:30 – 10:40 a.m.)

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B. Solano Coordinated Short Range Transit Plan (SRTP)/Transit Corridor Study/Solano Ridership Survey and Analysis

Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to:

1. *Enter into an agreement with MTC for \$140,000 to develop the Solano Coordinated SRTP including Enhanced Coordination;*
2. *Enter into a contract for the Solano Coordinated SRTP and Transit Corridor Study for an amount not-to-exceed \$290,000; and*
3. *Enter into a contract for the Solano County Ridership Survey and Analysis for an amount not-to-exceed \$150,000.*

(10:40 – 10:55 a.m.)

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VII. ACTION – NON-FINANCIAL ITEMS

A. None.

VIII. INFORMATIONAL ITEMS

A. Transit Operating and Capital Needs

Liz Niedziela

(10:55 – 11:10 a.m.)

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B. Lifeline Proposition 1B

Liz Niedziela

(11:10 – 11:15 a.m.)

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| C. | Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2011-12 Update
(11:15 – 11:20 a.m.)
Pg. 59 | Liz Niedziela |
| D. | Transportation for Sustainable Communities Plan
(11:20 – 11:25 a.m.)
Pg. 67 | Robert Guerrero |
| E. | Alternative Fuel and Infrastructure Plan Status Update
(11:25 – 11:30 a.m.)
Pg. 71 | Robert Guerrero |
| F. | Public-Private Partnership Feasibility Study Update
(11:30 – 11:35 a.m.)
Pg. 75 | Sam Shelton |
| G. | SNCI Monthly Issues
(11:35 – 11:40 a.m.)
Pg. 77 | Judy Leaks |

NO DISCUSSION

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| H. | Legislative Update
Pg. 79 | Jayne Bauer |
| I. | Funding Opportunities Summary
Pg. 109 | Sara Woo |
| J. | STA Board Meeting Highlights of January 11, 2011
Pg. 115 | Johanna Masielat |
| K. | STA Board and Advisory Committee Meeting Schedule for 2011
Pg. 121 | Johanna Masielat |

IX.	TRANSIT OPERATOR ISSUES	Group
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X. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, March 28, 2012.**