



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

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INTERCITY TRANSIT CONSORTIUM AGENDA

10:00 a.m., Wednesday, March 28, 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. ELECT CHAIR AND VICE-CHAIR FOR 2012 | |
| III. APPROVAL OF AGENDA (10:05 – 10:10 a.m.) | |
| IV. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.) | |
| V. REPORTS FROM STA STAFF AND OTHER AGENCIES (10:15 – 10:25 a.m.) | |
| 1. Rio Vista Short Rate Transit Plan (SRTP) Summary | John Andoh |
| 2. Intercity Taxi Scrip Update | Matt Tuggle |
| VI. CONSENT CALENDAR | |
| <u>Recommendation:</u> Approve the following consent items in one motion. (10:25 – 10:30 a.m.) | |
| A. Minutes of the Consortium Meeting of February 29, 2012 | Johanna Masielat |
| <u>Recommendation:</u> Approve Consortium Meeting Minutes of February 29, 2012. Pg. 1 | |
| B. Legislative Update | Jayne Bauer |
| <u>Recommendation:</u> Forward a recommendation to the STA Board to approve the following legislative bill positions: | |

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

- Support AB 2679 (Assembly Committee on Transportation).
- Support ACA 23 (Perea)

Pg. 7

VII. ACTION FINANCIAL ITEMS

A. SolTrans Transitional Cost Facilitation and Allocation of Lifeline Proposition (Prop.) 1B Funds

Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to approve:

1. *Lifeline Prop 1B funds in the amount of \$1 million be swapped with STAF funds for the intercity bus replacement; The STAF funds in the amount of \$1 million currently reserved for the intercity bus replacement be used for SolTrans transitional cost and the Lifeline Prop 1B funds in the amount of \$1 million be allocated to SolTrans to complete the purchase of three intercity buses that have reached their useful life in 2015; and*
2. *To allocate the remaining Lifeline Prop 1B funds in the amount of \$537,328 to Fairfield for their local bus replacement.*

(10:30 – 10:35 a.m.)

Pg. 85

VIII. ACTION – NON-FINANCIAL ITEMS

A. Solano County Transportation for Sustainable Communities Plan

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the Solano County Transportation for Sustainable Communities Plan.

(10:35 – 10:40 a.m.)

Pg. 95

B. OneBayArea Grant (OBAG) Projects and Priorities

Robert Macaulay

Recommendation:

Forward a recommendation to the TAC and Board regarding transit priorities for OBAG funds.

(10:40 – 10:45 a.m.)

Pg. 97

C. Solano Transit Operators Letter of Support for Clipper

Liz Niedziela

Recommendation:

Support for Solano Transit Operators Letter of Support for the Clipper Program Grant Application.

(10:45 – 10:50 a.m.)

Pg. 109

IX. INFORMATIONAL ITEMS

- A. Status Report on STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2011-12 and FY 2012-13 and Development of FY 2012-13 and 2013-14 OWP** Daryl Halls
(10:55 – 11:05 a.m.)
Pg. 113
- B. Transit Integration in Emergency Operations** Robert Macaulay
(11:05 – 11:10 a.m.)
Pg. 149
- C. East Fairfield Community Based Transportation Plan (CBTP) Status Update** Liz Niedziela
(10:50 – 10:55 a.m.)
Pg. 153
- D. Countywide Americans with Disabilities Act (ADA) Application** Liz Niedziela
(10:55 – 11:00 a.m.)
Pg. 155
- E. Ridership Survey and Analysis Update** Liz Niedziela
(11:00 – 11:05 a.m.)
Pg. 169
- F. Unmet Transit Needs for Fiscal Year (FY) 2011-12 Update** Liz Niedziela
(11:05 – 11:10 a.m.)
Pg. 173
- G. SNCI Monthly Issues** Judy Leaks
(11:10 – 11:15 a.m.)
Pg. 181

NO DISCUSSION

- H. Alternative Fuel and Infrastructure Plan Status Update** Robert Guerrero
Pg. 183
- I. Funding Opportunities Summary** Sara Woo
Pg. 197

X. TRANSIT OPERATOR ISSUES Group

XI. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, April 25, 2012.**