



**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 a.m., Wednesday, April 25, 2012**

**Solano Transportation Authority**

**One Harbor Center, Suite 130**

**Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Mona Babauta, FAST
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b> (10:05 – 10:10 a.m.)	
<b>IV. REPORTS FROM STA STAFF AND OTHER AGENCIES</b> (10:10 – 10:15 a.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (10:15 – 10:20 a.m.)	
<b>A. Minutes of the Consortium Meeting of March 28, 2012</b> <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of March 28, 2012.</i> <b>Pg. 1</b>	Johanna Masielat
<b>VI. ACTION FINANCIAL ITEMS</b>	
<b>A. None presented.</b>	
<b>VII. ACTION NON-FINANCIAL</b>	
<b>A. Unmet Transit Needs for Fiscal Year (FY) 2011-12 Update</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to:</i>	Liz Niedziela

**CONSORTIUM MEMBERS**

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

1. Approve the FY 2011-12 Unmet Transit Needs response as specified in Attachment B allowing edits and clarification as requested by MTC staff; and
2. Authorize the Executive Director to submit the FY 2011-12 Unmet Transit Needs response to MTC.

(10:20 – 10:25.m.)

**Pg. 5**

**B. Lifeline Advisory Committee Recommendation for Lifeline Funding** Liz Niedziela

Recommendation:

*Forward a recommendation to the STA Board to approve the Lifeline Advisory Committee Funding Recommendation for allocation of Solano Lifeline funding as specified in Attachment A.*

(10:25 – 10:35 a.m.)

**Pg. 29**

**C. Bay Area Transit Sustainability Project (TSP) Recommendation** Liz Niedziela

Recommendation:

*Forward a recommendation to the STA Board to support MTC’s Transit Sustainability Project recommendation as outlined in Attachment B with a request for MTC to approve a funding formula that holds small operators harmless as part of the Transit Performance Initiative investment program to be developed.*

(10:35 – 10:45 a.m.)

**Pg. 33**

**D. Legislative Update** Jayne Bauer

Recommendation:

*Forward a recommendation to the STA Board to adopt a support position for SB 1189 (Hancock).*

(10:45 – 10:50 a.m.)

**Pg. 91**

**VIII. INFORMATIONAL ITEMS**

**A. Update on OneBayArea Grant (OBAG) Projects and Priorities** Robert Macaulay  
(10:50 – 11:00 a.m.)  
**Pg. 139**

**B. East Fairfield Community Based Transportation Plan (CBTP) Status Update** Liz Niedziela  
(11:00 – 11:05 a.m.)  
**Pg. 179**

**C. SolanoExpress 2011-12 Mid-Year Ridership Report** Liz Niedziela  
(11:05 – 11:15 a.m.)  
**Pg. 181**

**D. Solano Seniors and People with Disabilities Transportation Advisory Committee Priority Strategies Update** Liz Niedziela  
(11:15 – 11:20 a.m.)  
**Pg. 189**

**E. Role of Ridesharing in the Solano County Intercity Transit System** Judy Leaks  
(11:20 – 11:25 a.m.)  
**Pg. 193**

**F. SNCI Monthly Issues** Judy Leaks  
(11:25 – 11:30 a.m.)  
**Pg. 197**

**NO DISCUSSION**

**G. Alternative Fuels AND Infrastructure Plan Status Update** Robert Guerrero  
**Pg. 199**

**H. Funding Opportunities Summary** Sara Woo  
**Pg. 209**

**IX. TRANSIT OPERATOR ISSUES**

- **Clipper and other Issues** Group

**X. ADJOURNMENT**

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, May 30, 2012.**