



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, May 30, 2012

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Mona Babauta, FAST
II. APPROVAL OF AGENDA	
III. OPPORTUNITY FOR PUBLIC COMMENT (10:05 – 10:10 a.m.)	
IV. REPORTS FROM STA STAFF AND OTHER AGENCIES (10:10 – 10:15 a.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:15 – 10:20 a.m.)	
A. Minutes of the Consortium Meeting of April 25, 2012 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of April 25, 2012.</i> Pg. 1	Johanna Masielat
VI. ACTION FINANCIAL ITEMS	
A. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Matrix – June 2012 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the FY 2012-13 Solano TDA Matrix – June 2012 as shown in Attachment A.</i> (10:20 – 10:25 a.m.) Pg. 7	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

- B. Fiscal Year (FY) 2012-13 State Transit Assistance Funds (STAF) Initial Projects** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The FY 2012-13 STAF priorities as specified in Attachments D; and*
 - 2. The FY 2012-13 Regional Paratransit STAF as specified in Attachment F.*
- (10:25 – 10:35 a.m.)
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- C. Regional Measure 2 (RM 2) SolanoExpress FY 2012-13 Marketing Funding Request** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with MTC for the FY 2012-13 RM 2 Funding for SolanoExpress marketing.
- (10:35 – 10:45 a.m.)
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VII. ACTION NON-FINANCIAL

- A. Proposed STA Overall Work Plan (OWP) for Fiscal Year (FY) 2012-13 and 2013-14** Daryl K. Halls
Recommendation:
Forward a recommendation to the STA Board to approve the STA's Overall Work Program for FY 2012-13 and FY 2013-14 as specified in Attachment A.
- (10:45 – 10:55 a.m.)
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- B. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to adopt an oppose position for AB 2200 (Ma).
- (10:55 – 11:00 a.m.)
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VIII. INFORMATIONAL ITEMS

- A. Update on OneBayArea Grant (OBAG) Programming** Robert Macaulay
(11:00 – 11:05 a.m.)
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- B. Solano Mobility Management Plan and Solano Mobility Management Program Update** Liz Niedziela
(11:05 – 11:10 a.m.)
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- C. 2012 Bike to Work Campaign Wrap-up** Judy Leaks
(11:10 – 11:15 a.m.)
Pg. 169
- D. Alternative Fuels and Infrastructure Plan Status Update** Robert Guerrero
(11:15 – 11:20 a.m.)
Pg. 171
- E. Local Transportation Development Act (TDA) and Contributions from Member** Janet Adams
(11:20 – 11:25 a.m.)
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- F. SNCI Monthly Issues** Judy Leaks
(11:25 – 11:30 a.m.)
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NO DISCUSSION

- G. Funding Opportunities Summary** Sara Woo
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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, June 27, 2012.**