



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, August 29, 2012
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

ITEM

STAFF PERSON

I. CALL TO ORDER

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
Recommendation: Approve the following consent items in one motion.
(10:15 – 10:20 a.m.)

A. Minutes of the Consortium Meeting of June 27, 2012 Sheila Jones
Recommendation:
Approve Consortium Meeting Minutes of June 27, 2012.
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VI. ACTION FINANCIAL ITEMS

A. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Matrix – September 2012 Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the FY 2012-13 Solano TDA Matrix – September 2012 for the Cities of Dixon and Rio Vista as shown in Attachment A.
(10:20 – 10:25 a.m.)
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CONSORTIUM MEMBERS

<u>Janet Koster</u>	<u>VACANT</u>	<u>John Andoh</u>	<u>Mona Babauta</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

- B. East Fairfield Community Based Transportation Plan (CBTP) Final Report** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Final East Fairfield Community Based Transportation Plan as specified in Attachment A.
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VII. ACTION NON-FINANCIAL

- A. 2012 Local Ridership Studies for Dixon Read-Ride, Fairfield and Suisun Transit (FAST), Rio Vista Delta Breeze, and Vacaville City Coach** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the 2012 Local Transit Ridership Study Reports as shown in Attachment A.
(10:25 – 10:30 a.m.)
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- B. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2012-13 Work Program and Year-End Report** Judy Leaks
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2012-13 as shown in Attachment A.
(10:30 – 10:35 a.m.)
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- C. Proposed SolanoExpress Route 78 Service Changes** Philip Kamhi,
SolTrans
Recommendation:
Forward a recommendation to the STA Board to approve the proposed changes by SolTrans to SolanoExpress Route 78 as shown in Attachment A.
(10:35 – 10:40 a.m.)
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- D. OneBayArea Grant (OBAG) Workshop and Funding Criteria** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to:
1. Adopt the revised public input schedule as shown in Attachment B.
2. Designate a Consortium member to represent the STA TAC at the STA Board OBAG funding workshop on September 12, 2012.
(10:40 – 10:45 a.m.)
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- E. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to adopt an oppose position for SB 878 (DeSaulnier).
(10:45 – 10:50 a.m.)
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VIII. INFORMATIONAL ITEMS

- A. OneBayArea Grant (OBAG) Priority Development Areas (PDAs)** Robert Guerrero
(10:50 – 10:55 a.m.)
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- B. Lifeline Transportation Program Cycle 3 Next Steps** Liz Niedziela
(10:55 – 11:00 a.m.)
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- C. Countywide Paratransit Services Memorandum of Understanding (MOU)** Liz Niedziela
(11:00 – 11:05 a.m.)
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- D. Transit Studies Update** Liz Niedziela
(11:05 – 11:00 a.m.)
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- E. Moving Ahead for Progress in the 21st Century (MAP 21) Update** Liz Niedziela
(11:00 – 11:05 a.m.)
Pg. 151
- F. 2012 Solano Employer Commute Challenge** Sorel Klein
(11:05 – 11:10 a.m.)
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- G. SNCI Monthly Issues** Judy Leaks
(11:10 – 11:15 a.m.)
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NO DISCUSSION

- H. Funding Opportunities Summary** Sara Woo
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- I. SolanoExpress Ridership Numbers**

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, September 26, 2012.**