



**INTERCITY TRANSIT CONSORTIUM
 AGENDA**

10:00 a.m., Wednesday, September 26, 2012
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
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 – 10:40 a.m.)	
<ul style="list-style-type: none"> • Presentation: Mobility Management • Presentation: Area Agency on Aging 	Philip McGuire, Innovative Paradigms Harriett Dietze, Area Agency on Aging
V. CONSENT CALENDAR	
<i>Recommendation: Approve the following consent items in one motion.</i> (10:40 – 10:45 a.m.)	
A. Minutes of the Consortium Meeting of June 27, 2012	Sheila Jones
<i>Recommendation:</i> <i>Approve the Consortium Meeting Minutes of June 27, 2012</i> Pg. 1	

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. Proposed SolanoExpress Route 78 Service Changes Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the proposed route changes by SolTrans to SolanoExpress Route 78 as shown in Attachment A.
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C. Proposed SolanoExpress Route 20 Service Changes Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the proposed route changes by FAST to SolanoExpress Route 20 as shown in Attachment B.
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VI. ACTION FINANCIAL

A. None presented.

VII. ACTION NON-FINANCIAL

A. OneBayArea Grant (OBAG) Funding Criteria Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to:
1. Adopt the final project selection criteria contained in Attachment B; and
2. Provide recommendations to the STA Board on programs and projects that should be prioritized for OBAG CMAQ Funding.
(10:45 – 10:55 a.m.)
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B. STA's Draft 2013 Legislative Priorities and Platform Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to distribute the STA's Draft 2013 Legislative Priorities Platform for a 30-day review and comment period.
(10:55 – 11:00 a.m.)
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VIII. INFORMATIONAL ITEMS

A. Lifeline Transportation Program Cycle 3 Next Steps Liz Niedziela
(11:00 – 11:05 a.m.)
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B. Transit Studies Update Liz Niedziela
(11:05 – 11:10 a.m.)
Pg. 103

- C. **Moving Ahead for Progress in the 21st Century (MAP 21) Update**
(11:10 – 11:15 a.m.)
Pg. 109 Liz Niedziela
- D. **Countywide Paratransit Services Memorandum of Understanding (MOU)**
(11:15 – 11:20 a.m.)
Pg. 167 Matt Tuggle,
Solano County

NO DISCUSSION

- E. **SNCI Monthly Issues**
Pg. 169 Judy Leaks
- F. **Funding Opportunities Summary**
Pg. 171 Sara Woo
- G. **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, November 28, 2012.**