



**INTERCITY TRANSIT CONSORTIUM  
 AGENDA**

**10:00 a.m., Wednesday, November 28, 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 –10:40 a.m.)

- Presentation: Fare and Service Coordination Analysis/Transit Corridor Study Status
- Presentation: Mobility Management Plan

ARUP

Innovative Paradigm

**V. CONSENT CALENDAR**

*Recommendation: Approve the following consent items in one motion.*  
 (10:40 – 10:45 a.m.)

**A. Minutes of the Consortium Meeting of September 26, 2012**

Johanna Masielat

*Recommendation:*

*Approve the Consortium Meeting Minutes of September 26, 2012.*

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**CONSORTIUM MEMBERS**

Janet Koster

Wayne Lewis

John Andoh

Mona Babauta

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 Transportation Development Act (TDA) Matrix – October 2012** Liz Niedziela  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the FY 2012-13 Solano TDA Matrix – December 2012 for the City of Fairfield as shown in Attachment A.*  
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**VI. ACTION FINANCIAL**

- A. None presented.**

**VII. ACTION NON-FINANCIAL**

- A. Proposed SolanoExpress Route 78 Service Changes** Liz Niedziela and Angie Haslam, SolTrans  
*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.*  
(10:45 – 10:50 a.m.)  
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- B. Proposed SolanoExpress Route 85 Service Changes** Liz Niedziela and Angie Haslam, SolTrans  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve adding the Sereno Transit Center as the final bus stop for Route 85's last weekday trip as proposed by SolTrans staff.*  
(10:50 – 10:55 a.m.)  
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- C. STA's Draft 2013 Legislative Priorities and Platform** Jayne Bauer  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the STA's 2013 Legislative Priorities Platform, including the cap and trade points as indicated.*  
(10:55 – 11:00 a.m.)  
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**VIII. INFORMATIONAL ITEMS**

- A. Presentation and Status of Curtola & Lemon Park and Ride Lot Expansion** Sam Shelton Jim McElroy, SolTrans  
(11:00 – 11:10 a.m.)  
**Pg. 35**
- B. SolanoExpress Capital Replacement** Liz Niedziela  
(11:10 – 11:15 a.m.)  
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- C. **MTC's Transit Performance Initiative (TPI) and Allocation Alternatives**  
(11:15 – 11:20 a.m.)  
**Pg. 79** Liz Niedziela
  
- D. **Countywide Paratransit Services Memorandum of Understanding (MOU)**  
(11:20 – 11:25 a.m.)  
**Pg. 103** Matt Tuggle,  
County of Solano
  
- E. **SolanoExpress Intercity Quarterly Reports**  
(11:25 – 11:30 a.m.)  
**Pg. 105** Liz Niedziela
  
- F. **Alternative Fuel and Infrastructure Plan Status Update**  
(11:30 – 11:35 a.m.)  
**Pg. 115** Robert Guerrero

**NO DISCUSSION**

- G. **SNCI Monthly Issues**  
**Pg. 117** Judy Leaks
  
- H. **Solano Commute Challenge Wrap-up**  
**Pg. 119** Judy Leaks
  
- I. **OneBayArea Grant (OBAG) Funding Criteria**  
**Pg. 123** Robert Macaulay
  
- J. **Funding Opportunities Summary**  
**Pg. 137** Sara Woo

**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, January 2, 2013.**