



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**1:30 p.m., Tuesday, January 29, 2013
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
(1:35 – 1:40.m.)

IV. REPORTS FROM STA STAFF AND OTHER AGENCIES
(1:40 – 1:50 p.m.)

- Presentation: Public-Private Partnership (P3) Feasibility Study

Sam Shelton

V. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.
(1:50 – 1:55 p.m.)

- A. Minutes of the Consortium Meeting of November 28, 2012**
Recommendation:
Approve the Consortium Meeting Minutes of November 28, 2012.
Pg. 1

Johanna Masielat

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**

VI. ACTION FINANCIAL

- A. Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) and Funding Opportunities** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Federal Section 5311 Allocation for Solano County for FY 2012-13 as specified in Attachment A.
(1:55 – 2:05 p.m.)
Pg. 3
- B. Proposition 1B Allocation for Replacement of 3 SolanoExpress Buses** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board supporting the allocation of \$2,360,202 of Prop. 1B-PTMISEA funds to SolTrans and allocation of \$581,467 of STAF as the local match to purchase three (3) intercity buses for SolanoExpress Route 90.
(2:05 – 2:10 p.m.)
Pg. 7

VII. ACTION NON-FINANCIAL

- A. Solano Comprehensive Transportation Plan (CTP) Next Steps and TAC Appointment to Three (3) CTP Committees** Robert Macaulay
Recommendation:
Appoint a Consortium representative to the CTP Transit Committee.
(2:10 – 2:15 p.m.)
Pg. 9
- B. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to take the following positions on legislative bills:
1. SCA 4 (Liu) – Support
2. SCA 8 (Corbett) - Support
(2:15 – 2:20 p.m.)
Pg. 11

VIII. INFORMATIONAL ITEMS

- A. Senate Bill (SB) 1339 – Regional Commuter Benefit** Sorel Klein
(2:20 – 2:25 p.m.)
Pg. 43
- B. Status of Marketing Plan for SolanoExpress and SNCI Program** Jayne Bauer
(2:25 – 2:30 p.m.)
Pg. 45

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| C. | OneBayArea Grant (OBAG) Update
(2:30 – 2:35 p.m.)
Pg. 49 | Sam Shelton |
| D. | Follow-up to Potential Solano Community College
Transportation Fee Program
(2:35 – 2:40 p.m.)
Pg. 67 | Judy Leaks |
| E. | Funding Opportunities: 5310, 5316, and 5317
(2:40 – 2:45 p.m.)
Pg. 69 | Sofia Recalde |
| F. | Countywide Paratransit Services Memorandum of
Understanding (MOU)
(2:45 – 2:50 p.m.)
Pg. 71 | Liz Niedziela
Matt Tuggle |
| G. | Coordinated Short Range Transit Plan (SRTP) and Transit
Corridor Study Update
(2:50 – 2:55 p.m.)
Pg. 73 | Nancy Whelan
Liz Niedziela |

NO DISCUSSION

- | | | |
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| H. | SNCI Monthly Issues
Pg. 75 | Judy Leaks |
| I. | Other Funding Opportunities Summary
Pg. 77 | Sara Woo |

IX. TRANSIT OPERATOR ISSUES

Group

X. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **1:30 p.m. on Tuesday, February 26, 2013.**