



**INTERCITY TRANSIT CONSORTIUM  
AGENDA (REVISED 3/22/13)  
(Changes to the agenda are indicated in red.)  
1:30 p.m., Tuesday, March 26, 2013  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

**ITEM**

**STAFF PERSON**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **OPPORTUNITY FOR PUBLIC COMMENT**  
(1:35 – 1:40.m.)
4. **REPORTS FROM STA STAFF AND OTHER AGENCIES**  
(1:40 – 1:45 p.m.)
5. **CONSENT CALENDAR**  
Recommendation: Approve the following consent items in one motion.  
(1:45 – 1:50 p.m.)
  - A. **Minutes of the Consortium Meeting of February 26, 2013** Johanna Masielat  
Recommendation:  
Approve the Consortium Meeting Minutes of February 26, 2013.  
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6. **ACTION NON FINANCIAL**
  - A. **Move to Informational Item AA.** Elizabeth Richards  
**Draft Mobility Management Plan**  
Recommendation:  
**Forward a recommendation to the STA Board to release the Draft Mobility Management to the public for review and comments**  
(1:50 – 2:10 p.m.)  
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**CONSORTIUM MEMBERS**

<u>Janet Koster</u>	<u>Wayne Lewis</u> (Chair)	<u>John Andoh</u>	<u>Mona Babauta</u>	<u>Brian McLean</u> (Vice-Chair)	<u>Matt Tuggle</u>	<u>Judy Leaks</u>
Dixon Readi-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Solano County Transit (SolTrans)	Vacaville City Coach	County of Solano	STA Transit and Rideshare

## 7. ACTION FINANCIAL

- A. **Letters of Support for Funding Job Access and Reverse Commute (JARC)/New Freedom** Liz Niedziela  
Recommendation:  
Forward a recommendation to the STA Board to ~~authorize the Chair to forward:~~
1. ~~A~~ **Submit** Letter of Support to Caltrans in Support of the Faith in Action funding applications for New Freedom for FIA Volunteer Driver Program for Seniors; and
  2. ~~A Letter of Support to Caltrans in Support of the Solano Transportation funding applications for Job Access Reverse Commute (JARC) and New Freedom for Solano Mobility Management Program.~~ **Apply for Job Access and Reverse Commute (JARC) and New Freedom funding for the Solano Mobility Management Program.**
- (2:10 – 2:15 p.m.)  
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## 8. INFORMATIONAL ITEMS – DISCUSSION ITEMS

- A. **Update on OneBayArea Grant (OBAG) Projects and Funding Recommendations** Robert Macaulay  
(2:15 – 2:25 p.m.)  
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- AA. Draft Mobility Management Plan** Elizabeth Richards
- B. **SNCI Program Update (Bike to Work Campaign)** Paulette Cooper  
(2:25 – 2:30 p.m.)  
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- C. **Transit Sustainability Plan Update** Liz Niedizela  
(2:30 – 2:35 p.m.)  
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- D. **Interim Intercity Capital Plan Status** Nancy Whelan  
(2:35 – 2:40 p.m.)  
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- E. **Solano County Coordinated Short Range Transit Plan (SRTP) Draft Coordination Analysis – Scheduling Software, Schedule Change Calendar, and Fare Structure Discussion** Nancy Whelan and Alan Zahradnik  
(2:40 – 2:55 p.m.)  
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- F. **I-80/I-680/I-780/SR 12 Transit Corridor Needs and Priorities** Tony Bruzzone  
(2:55 – 3:10 p.m.)  
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**G. Intercity Transit Funding Cost Allocation and Timeline**

Liz Niedziela

(3:10 – 3:15 p.m.)

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**NO DISCUSSION ITEMS**

**H. Legislative Update**

Jayne Bauer

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**9. TRANSIT OPERATOR ISSUES**

Group

**10. ADJOURNMENT**

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **1:30 p.m. on Tuesday, April 23, 2013.**