



- B. Fiscal Year (FY) 2013-14 Transportation Development Act (TDA) Matrix - June 2013** Liz Niedziela  
Forward a recommendation to the STA TAC and Board to approve the FY 2013-14 Solano TDA Matrix – June 2013 as shown in Attachment A for City of Fairfield, Solano County Transit, Solano Transportation Authority, and City of Vacaville.  
**Pg. 5**

- C. Compressed Natural Gas (CNG) Feasibility Study for Benicia** Robert Guerrero  
Recommendation:  
Forward the following recommendations to the STA TAC and Board:  
1. Authorize the Executive Director to enter into an agreement with the City of Benicia to develop a Compressed Natural Gas (CNG) Feasibility Study; and  
2. Approve dedicating \$10,000 in State Transit Assistance Funds (STAF) to match the City of Benicia’s contribution for the CNG Feasibility Study.  
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**6. ACTION NON-FINANCIAL**

- A. Proposed STA Overall Work Plan (OWP) for Fiscal Years (FY) 2013-14 and 2014-15** Daryl Halls  
Recommendation:  
Forward a recommendation to the STA TAC and STA Board to approve STA’s OWP for FY 2013-14 and FY 214-15 as specified in Attachment B. (1:55 – 2:10 p.m.)  
**Pg. 19**

- B. Transit Sustainability Study – Financial Assessment of Solano County Transit Operators** Liz Niedziela  
Recommendation:  
Forward the following recommendation to the STA TAC and Board:  
1. Assess the financial status of Solano County transit operators; and  
2. Approve the Transit Agency Peer Review: Comparative Analysis. (2:10 – 2:20 p.m.)  
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- C. Transit Corridor Study - SolanoExpress Service Design and Performance Metrics** Tony Bruzzone  
Recommendation:  
Forward a recommendation to the STA TAC and Board to approve the Intercity SolanoExpress Performance Measures as shown in Table 1. (2:20 – 2:30 p.m.)  
**Pg. 239**

**7. ACTION FINANCIAL**

**None.**

**8. INFORMATIONAL ITEMS – DISCUSSION ITEMS**

- |  |                                  |
|--|----------------------------------|
| <b>A. Coordinated Short Range Transit Plan Status Update and Coordination Report</b><br>(2:30 – 2:35 p.m.)<br><b>Pg. 249</b> | Nancy Whelan,<br>Project Manager |
| <b>B. Mobility Management Plan Update and Discussion</b><br>(2:35 – 2:40 p.m.)<br><b>Pg. 253</b>                             | Sofia Recalde                    |
| <b>C. Solano Napa Commuter Information Call Center</b><br>(2:40 – 2:45 p.m.)<br><b>Pg. 257</b>                               | Judy Leaks                       |
| <b>D. Intercity Paratransit Memorandum of Understanding (MOU)</b><br>(2:45 – 2:50 p.m.)<br><b>Pg. 261</b>                    | Matt Tuggle                      |

**INFORMATIONAL ITEMS – NO DISCUSSION**

- |  |               |
|--|---------------|
| <b>E. SolanoExpress Ridership Update</b><br><b>Pg. 263</b>                 | Liz Niedziela |
| <b>F. Legislative Update</b><br><b>Pg. 277</b>                             | Jayne Bauer   |
| <b>G. SNCI Monthly Issues – Bike to Work Day Wrap-up</b><br><b>Pg. 293</b> | Judy Leaks    |
| <b>H. Other Funding Opportunities Summary</b><br><b>Pg. 295</b>            | Sara Woo      |
- 9. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS** (2:50 – 2:55 p.m.) Liz Niedziela
- 10. TRANSIT OPERATOR COORDINATION ISSUES** (2:55 – 3:00 p.m.) Group
- 11. ADJOURNMENT**  
The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **1:30 p.m. on Tuesday, June 25, 2013.**