



**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**ADDENDUM (See Item 6.B) and REVISED STAFF REPORT (See Item 7.B)**

**1:00 p.m. (Note Earlier Time), Tuesday, September 24, 2013**

**Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>1. CALL TO ORDER</b>	Wayne Lewis, FAST
<b>2. APPROVAL OF AGENDA</b>	
<b>3. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:05 –1:10 p.m.)	
<b>4. REPORTS FROM STA STAFF AND OTHER AGENCIES</b> (1:10 –1:15 p.m.)	
<b>5. CONSENT CALENDAR</b> <u>Recommendation:</u> Approve the following consent items in one motion. (1:15 –1:20 p.m.)	
<b>A. Minutes of the Consortium Meeting of August 27, 2013</b> <u>Recommendation:</u> Approve the Consortium Meeting Minutes of August 27, 2013. <b>Pg. 5</b>	Johanna Masielat
<b>B. 2013 Congestion Management Program Update</b> <u>Recommendation:</u> Forward a recommendation to the TAC and STA Board to send the Draft 2013 Solano CMP to MTC for review and comment. <b>Pg. 11</b>	Robert Macaulay

**CONSORTIUM MEMBERS**

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

**C. STA Alternative Fuel and Infrastructure Plan**

Robert Guerrero

Recommendation:

Forward a recommendation to the TAC and STA Board to distribute the Alternative Fuels and Infrastructure Plan for public input.

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**6. ACTION FINANCIAL**

**A. Mobility Management One Stop Transportation Call Center**

Elizabeth Richards,  
Consultant

Recommendation:

Forward a recommendation to the TAC and STA Board to approve the following:

1. Authorize the STA to implement Solano's Mobility Management (MM) Call Center as a 3-year pilot program; and
2. Direct STA staff to monitor and evaluate the Mobility Management Call Center Pilot Program and report on its effectiveness on an annual basis.

(1:20 – 1:35 p.m.)

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**B. ADDENDUM - Benicia Park/Industrial Interchange Improvements and Park and Ride – Request for STA Right of Way Implementation**

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to approve the following:

1. Dedicate up to \$500,000 of State Transit Assistance Funds (STAF) to the Benicia Park/Industrial Interchange Improvements and Park and Ride project;
2. Authorize the Executive Director to enter into a Funding Agreement with the City of Benicia to the Right-of-Way services for this Project;
3. Authorize the Executive Director to either contract with Contra Costa County or a qualified consultant for the Right-of-Way services for an amount not to exceed \$50,000; and
4. Authorize the Executive Director to acquire lands necessary for this project.

(1:55 – 2:00 p.m.)

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**7. ACTION NON-FINANCIAL**

**A. Travel Training Scope of Work**

Anthony Adams

Recommendation:

Forward a recommendation to the TAC and STA Board to approve the revised Scope of Work for Countywide Travel Training as specified in Attachment A.

(1:35 – 1:45 p.m.)

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**B. REVISED REPORT - Solano County Intercity Paratransit Service**

Matt Tuggle,  
Solano County

**Contract**

Recommendation:

Provide a recommendation to the County of Solano that the new intercity paratransit contract contain the following:

1. Farebox Tier 1 of 25%, Tier 2 of 50%, and Tier 3 of 75%;
2. Required days of service to be Monday through Saturday;
3. Required Hours of service 5am-9pm on Monday through Friday, and 9am-5pm on Saturday; and,
4. Maximum number of subsidized one-way trips per month capped at 16.

(1:45 – 1:55 p.m.)

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**8. INFORMATIONAL ITEMS – DISCUSSION ITEMS**

**A. Countywide In-Person ADA Eligibility Program Update and Update of Mobility Management Grant Funding**

Liz Niedziela

(1:55 – 2:05 p.m.)

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**B. Transit Corridor Study Update and Alternatives**

Nancy Whelan,  
Consultant

(2:05 – 2:40 p.m.)

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**C. Discussion of Clipper Implementation**

Wayne Lewis,  
FAST

(2:20 – 2:50 p.m.)

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**D. Commuter Benefits Program - Senate Bill 1339**

Judy Leaks

(2:50 – 3:00 p.m.)

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**E. Status of Marketing Plan for SolanoExpress and SNCI Program**

Jayne Bauer

(3:00 – 3:10 p.m.)

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**NO DISCUSSION ITEMS**

**F. Legislative Update**

Jayne Bauer

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**G. Summary of Other Funding Opportunities**

Sara Woo

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**9. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS**

Liz Niedziela

**10. TRANSIT OPERATOR COORDINATION ISSUES**

Group

**11. ADJOURNMENT**

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

The complete Consortium packet is available on STA's website: [www.sta.ca.gov](http://www.sta.ca.gov)

