

7. ACTION NON-FINANCIAL

A. STA's Draft 2014 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Forward a recommendation to the STA TAC and STA Board to adopt the STA's 2014 Legislative Priorities and Platform as specified in Attachment C.

(1:20 – 1:25 p.m.)

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8. ACTION FINANCIAL

A. Fairfield and Suisun Transit Fare Increase Public Outreach and Public Hearing

Wayne Lewis

Recommendation:

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

1. Request FAST provide a summary of public comments to consortium members along with any proposed changes to the original fare adjustment proposal for comment prior to requesting approval of the STA Board on February 12, 2014; and
2. Approve FAST's final fare proposal for SolanoExpress Routes 20, 30, 40, and 90 as long as no fares in the original proposal are increased in the final proposal and any comments received from funding partners are included in the staff report.

(1:25 – 1:35 p.m.)

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9. INFORMATIONAL ITEMS – DISCUSSION ITEMS

A. STA Regional Transportation Impact Fee (RTIF) Implementation – Transit Centers

Robert Guerrero

(1:35 – 1:40 p.m.)

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B. SolanoExpress Marketing Update

Jayne Bauer

(1:40 – 1:45 p.m.)

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C. Intercity Transit Corridor Study Update

Nancy Whelan

(1:45 – 1:50 p.m.)

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D. Intercity Transit Funding Agreement for SolanoExpress Routes for Fiscal Year (FY) 2014-15 and 2015-16

Liz Niedziela

(1:50 – 1:55 p.m.)

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- E. Summary of MTC’s Regional Cap and Trade Program** Daryl Halls
(1:55 – 2:00 p.m.)
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- F. Request for Update on Solano County’s Paratransit Service** Brian McLean,
(2:00 – 2:05 p.m.) City Coach and
Pg. 109 Bill Emlen,
Solano County
- G. Draft Mobility Management Plan Update** Elizabeth Richards
(2:05 – 2:10 p.m.)
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- H. Mobility Management Program Update** Anthony Adams
1. ADA In Person Eligibility
2. Website
3. Travel Training Program
(2:10 – 2:15 p.m.)
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- I. One Stop Call Center Update** Judy Leaks
(2:15 – 2:20 p.m.)
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10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS Liz Niedziela

February

- A. History/Background on STAF
- B. Intercity Transit Corridor Service Options
- C. SolanoExpress Ridership Update

February/March

- A. RTIF Transit Centers
- B. CTSA Designation
- C. Updated Consortium Work Plan

March/April

- A. CTP – Transit Element

11. TRANSIT OPERATOR COORDINATION ISSUES Group

12. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **1:30 p.m. on Tuesday, February 25, 2014.**