

B. City of Fairfield’s SolanoExpress Signage and Schedules Funding Request

Liz Niedziela

Recommendation:

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

1. \$6,533 of State Transit Assistance Funds to the City of Fairfield to reimburse cost for FAST SolanoExpress signage and schedules; and
2. Authorize the Executive Director to enter into a funding agreement with the City of Fairfield to cover the cost up to \$6,533 for the FAST SolanoExpress signage and schedules.

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C. Fiscal Year (FY) 2014-15 Transportation Development Act (TDA) Matrix - June 2014

Liz Niedziela

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the FY 2014-15 Solano TDA Matrix – June 2014 as shown in Attachment A for City of Vacaville and Solano Transportation Authority.

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D. Legislative Update

Jayne Bauer

Recommendation:

Forward a recommendation to the STA TAC and Board for support of the following:

- Senate Bill (SB) 1077 (DeSaulnier) - To develop a pilot program implementing a Mileage-Based Fee (MBF) in California to replace the state’s existing fuel excise tax.
- Assembly Bill (AB) 2197 (Mullin) – to require the DMV to develop a temporary license plate system to enable vehicle dealers and lessor-retailers to affix temporary license plates to vehicles.

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E. FY 2014-15 Intercity Funding Agreement and FY 2013-14 Reconciliation

Liz Niedziela,
Nancy Whelan,
Nancy Whelan
Consulting

Recommendation:

Approve the SolanoExpress Cost Sharing Reconciliation of FY 2012-13 subsidies by jurisdiction plus amount owed for FY 2014-15 Summary as shown in Attachment A.5 Tab 6.

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6. ACTION FINANCIAL

A. **Public Private Partnership (P3) SolTrans Implementation**

Robert Guerrero

Recommendation:

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

1. Programming of \$100,000 of FY 2014-15 STAF funds for the P3 Implementation Scope of Work as match funding for \$25,000 to be provided by SolTrans;
2. Authorize the STA Executive Director to enter into a funding agreement with Soltrans to implement P3 options for the Curtola/Lemon St. Transit Center; and
3. Authorize the STA Executive Director to amend KPMG's existing contract to assist in implementing P3 options as outlined in the Attachment A for an amount not to exceed \$125,000.

(1:45 – 1:50 p.m.)

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7. ACTION NON-FINANCIAL

A. **Transit Corridor Study – Selection of Service Alternative and Implementation Steps**

Nancy Whelan,
Nancy Whlen
Consulting and
Tony Bruzzone,
ARUP

Recommendation:

Forward a recommendation to the STA TAC and Board to:

1. Select Alternative B – BART-like Trunk System as the preferred service alternative for the intercity transit system; and
2. Authorize the development and issuance of a Request for Proposal (RFP) for a consultant to complete the planning, coordination, and transition activities needed to implement Alternative B for the intercity transit system.

(1:50 – 2:00 p.m.)

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B. **Mobility Management: Consolidated Transportation Services Agency (CTSA) Designation**

Elizabeth Richards

Recommendation:

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

1. The STA request CTSA designation from MTC for Solano County as prescribed in Attachment H;
2. Authorize the Executive Director to establish a CTSA Advisory Committee as outlined in Attachment H.

(2:00 – 2:05 p.m.)

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- C. Regional Transportation Impact Fee (RTIF): Consortium Discussion of Transit Center Priorities** Robert Guerrero
Recommendation:
 Approve the Benicia Industrial Park Bus Hub Project and the Fairfield Transit Center Project as Working Group 6- Express Bus Transit Centers and Train Station Priority Projects with the following RTIF Commitment:
 1. Benicia Industrial Park Bus Hub Project - \$100,000
 2. Fairfield Transportation Center - \$400,000
 (2:05 – 2:10 p.m.)
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8. INFORMATIONAL ITEMS – DISCUSSION ITEMS

- A. Intercity Paratransit Assessment Update and Recommendation** Nancy Whelan,
 (2:10 – 2:20 p.m.) Nancy Whelan
Pg. 185 Consulting
- B. Mobility Management Travel Training Update** Tiffany Gephart
 (2:20 – 2:25 p.m.)
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- C. Status of Fiscal Year (FY) 2014-15 State Transit Assistance Funds (STAF)** Liz Niedziela
 (2:25 – 2:30 p.m.)
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- D. Solano County Transit Facilities Update** Janet Adams
 (2:30 – 2:35 p.m.)
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- E. STA’s Overall Work Plan – FY 2014-15 and FY 2015-16** Janet Adams
 (2:35 – 2:40 p.m.)
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- F. Clipper Implementation Update** Wayne Lewis, FAST
 (2:40 – 2:45 p.m.)
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NO DISCUSSION ITEMS

- G. Mobility Management Call Center Update** Debbie McQuilkin
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- H. 2014 Bike to Work Day Campaign Wrap-up** Paulette Cooper
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I. Summary of Funding Opportunities
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Andrew Hart

9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

Group

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

June

- A. Intercity Paratransit Update
- B. Adoption of STA's Overall Work Plan – FY 2014-15 and FY 2015-16
- C. Discussion of Transit Element – CTP
- D. Review of Intercity Ridership Survey Results
- E. Mobility Management Update
- F. Update on Rio Vista Delta Breeze

July – No Meeting (Summer Recess)

August

- A. Adoption of Transit Element – CTP
- B. Review and Discussion of SolanoExpress Marketing Plan for FY 2014-15

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **1:30 p.m. on Tuesday, June 24, 2014.**