



**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 A.M., Wednesday August 25, 2004  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA**

<b><u>ITEM</u></b>	<b><u>STAFF PERSON</u></b>
<b>I. CALL TO ORDER</b>	Jeff Matheson, Chair
<b>II. APPROVAL OF AGENDA (10:00 – 10:05 a.m.)</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b>	
<b>IV. REPORTS FROM CALTRANS, MTC, AND STAFF (10:05 – 10:10 a.m.)</b>	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (10:10 – 10:15 a.m.)	
<b>A. Minutes of the Consortium Meeting of June 30, 2004– Pg. 1</b> <i>Recommendation: Approve minutes of June 30, 2004.</i>	Johanna Masiclat
<b>B. Updated STA Meeting Schedule for 2004 - Pg. 5</b> <i>Informational</i>	Karen Koelling
<b>C. Funding Opportunities Summary- Pg. 7</b> <i>Informational</i>	Sam Shelton
<b>D. Solano Paratransit Annual Report - Pg. 18</b> <i>Informational</i>	Jennifer Tongson

## VI. ACTION ITEMS

- A. Proposed Scope of Work and RFP for SR 12 Transit Corridor Study** Dan Christians  
*Recommendation:*  
*Recommend to the STA Board to approve the following:*
- 1. Preliminary scope of work for the SR 12 Transit Corridor Study as specified in Attachment A.*
  - 2. Authorize the Executive Director to distribute a Request for Proposals to conduct the State Route 12 Transit Corridor Study.*
- (10:15 – 10:25 a.m.) – Pg. 22
- B. Regional Measure (RM 2) Update and Revision** Mike Duncan  
*Recommendation:*  
*Recommend to the STA Board to approve the Revised Solano County RM 2 Project Funding Proposal as specified in Attachment B.*
- (10:25 – 10:35 a.m.) – Pg. 23
- C. Dixon Community Based Transportation Plan - Pg.** Elizabeth Richards  
*Recommendation:*  
*Recommend to the STA Board approval of the Community Based Transportation Plan for the City of Dixon.*
- (10:35 – 10:45 a.m.) – Pg. 42
- D. TFCA 40% Program Manager Funds** Robert Guerrero  
*Recommendation:*  
*Recommend the STA Board approve the City of Suisun City's request for \$32,000 to fund the Central County Bikeway Gap Closure Project.*
- (10:45 – 10:55 a.m.) – Pg. 44
- E. Countywide Transportation for Livable Communities (TLC) Program Guidelines** Robert Guerrero  
*Recommendation:*  
*Recommend the STA Board approve the Solano Countywide TLC Guidelines.*
- (10:55 – 11:05 a.m.) – Pg. 46

## VII. INFORMATION ITEMS

- A. Update of STA's Overall Work Plan – Draft Priority Projects for FY 2004/05 and FY 2005/06** Daryl Halls

Informational (11:05 – 11:15 a.m.) – Pg. 50

- B. Funding the Comprehensive Transportation Plan (CTP)** Daryl Halls  
Informational (11:15 – 11:25 a.m.) – Pg. 67
- C. Local Transit Studies Status** Elizabeth Richards  
Informational (11:25 – 11:35 a.m.) – Pg. 71
- D. SNCI FY 03/04 Annual Report** Anna McLaughlin  
Informational (11:35 – 11:45 a.m.) – Pg. 72
- E. SNCI Monthly Issues** Anna McLaughlin  
Informational (11:45 – 11:55 a.m.) – Pg. 74
- F. Legislative Update – August 2004** Janice Sells  
Informational (11:55 – 12:00 p.m.) – Pg. 76

**VIII. ADJOURNMENT**

The next regular meeting of the STA SolanoLinks Intercity Transit Consortium will be at **10:00 a.m. on Wednesday, September 29, 2004.**