



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, March 29, 2006
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	George Fink, Chair
II. APPROVAL OF AGENDA (10:00 – 10:05 a.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (10:05 – 10:10 a.m.)	
IV. REPORTS FROM MTC AND STA STAFF (10:10– 10:15 a.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:15 – 10:20 a.m.)	
A. Minutes of the Consortium Meeting of February 22, 2006 <i>Recommendation:</i> <i>Approve minutes of February 22, 2006.</i> Pg. 1	Johanna Masielat
B. STA Board Meeting Highlights – March 8, 2006 <i>Informational</i> Pg. 7	Johanna Masielat
C. STA 2006 Board Meeting Calendar Update <i>Informational</i> Pg. 11	Johanna Masielat

CONSORTIUM MEMBERS

John Andoh
Benicia
Breeze

Jeff Matheson
Dixon
Readi-Ride

George Fink
Fairfield/Suisun
Transit

J.D. Lynd
Rio Vista
Delta Breeze

Brian McLean
Vacaville
City Coach

John Harris
Vallejo
Transit

Paul Wiese
County of
Solano

- D. Funding Opportunities Summary** Sam Shelton
Informational
Pg. 15

VI. ACTION ITEMS

- A. STA Draft Highway Corridor Operational Policy Purpose and Scope** Janet Adams
Recommendation:
Forward recommendation to the STA Board authorizing the Executive Director to:
1. *Refine the Purpose and Goals of the Highway Corridor Operational Policy(s) with the TAC.*
 2. *Seek funding from MTC to retain a consultant to develop Highway Corridor Operational Policy(s).*
- (10:20 – 10:25 a.m.) – **Pg. 19**

- B. MTC Routine Accommodation of Bicyclist and Pedestrians in the Bay Area** Robert Guerrero
Recommendation:
Forward a recommendation to request MTC's routine accommodation recommendations for bicycle and pedestrian projects do not restrict the amount, percentage or use of potential bicycle and pedestrian project funding.
(10:25 – 10:30 a.m.) – **Pg. 21**

VII. INFORMATION ITEMS

- A. State Transit Assistant Assistance Funds (STAF) for FY 2006-07** Elizabeth Richards
Informational
(10:30 – 10:35 a.m.) – **Pg. 27**
- B. Unmet Transit Needs Comments for FY 2006-07** Elizabeth Richards
Informational
(10:35 – 10:40 a.m.) – **Pg. 29**
- C. Lifeline Transportation Funding Program Advisory Committee** Elizabeth Richards
Informational
(10:40 – 10:45 a.m.) – **Pg. 33**
- D. Regional Measure 2 (RM 2)** Janet Adams
Informational
(10:45 – 10:50 a.m.) – **Pg. 35**

- E. State Legislative Update – March 2006** Jayne Bauer
Informational
(10:50 – 10:55 a.m.) – **Pg. 37**
- F. Draft Business Plan for the Capitol Corridor (FY 2006-07 and FY 2007-08) and Public Workshops** Dan Christians
Informational
(10:55 – 11:00 a.m.) – **Pg. 55**
- G. Safe Routes to School (SR2S) Study Public Outreach Process and Steering Committee Appointments** Sam Sheltons
Informational
(11:00 – 11:05 a.m.) – **Pg. 87**
- H. California Strategic Highway Safety Plan (SHSP)** Robert Guerrero
Informational
(11:05 – 11:10 a.m.) – **Pg. 109**
- I. SNCI Monthly Issues** Anna McLaughlin
Informational
(11:10 – 11:15 a.m.) – **Pg. 115**
- J. Local Transit Issues** Group

VIII. ADJOURNMENT

The next regular meeting of the SolanoLinks Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, April 26, 2006.**