



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

10:00 a.m., Wednesday, June 28, 2006

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

ITEM

STAFF PERSON

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

Recommendation: Approve the following consent items in one motion.

(10:15 – 10:20 a.m.)

A. Minutes of the Consortium Meeting of May 31, 2006

Johanna Masiclat

Recommendation:

Approve minutes of May 31, 2006.

Pg. 1

B. STA Board Meeting Highlights – June 14, 2006

Johanna Masiclat

Informational

Pg. 7

**C. Updated STA Board and Advisory Committee Meeting
Schedule for 2006**

Johanna Masiclat

Informational

Pg. 13

D. Funding Opportunities Summary

Sam Shelton

Informational

Pg. 17

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

George Untal
Vallejo
Transit

Paul Wiese
County of
Solano

- E. Solano Paratransit Funding Agreement Amendments** Elizabeth Richards
Recommendation:
Recommend the STA Board authorize the Executive Director to execute amendments to the Solano Paratransit service and funding agreement between STA and the City of Fairfield.
Pg. 21
- F. Fiscal Year (FY) 2006-07 Transportation Development Act (TDA) Article 4/8 Distribution for Solano County** Elizabeth Richards
Recommendation:
Recommend to the STA Board to approve the revised TDA Article 4/8 Matrix for FY 2006-07.
Pg. 25
- G. Fiscal Year (FY) 2006-07 Transportation Fund for Clean Air (TFCA) 40% Program Manager Guidelines and Call for Projects** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve revised funding amounts for FY 2006-07 TFCA Program Year including \$29,325 for City of Benicia's Shuttle Bus Service, \$90,000 for City of Fairfield's Solano Bikeway Extension, and \$210,000 for Solano Napa Commuter Information Program's Ridesharing Activities.
Pg. 27
- H. Safe Routes to Schools (SR2S) Study Update, Recommended Steering Committee Appointments and Goals** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to:
 1. *Adopt the Safe Routes to School (SR2S) Goals, Policy Actions, and Measurable Objectives as recommended by the SR2S Steering Committee;*
 2. *Appoint Jim Antone as the Air Quality representative and Robin Cox, as the public health representative to the Safe Routes to School (SR2S) Steering Committee.***Pg. 29**

VI. ACTION ITEMS

- A. Priority Projects for Proposed State Bond Categories** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the list of priority projects to be funded through the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B).
(10:20 – 10:25 a.m.) – Pg. 41

B. Countywide Transit Ridership and Financial Assessment

Elizabeth Richards

Recommendation:

Recommend to the STA Board to authorize the Executive Director to:

- 1. Release a Request for Proposals for a Countywide Ridership Survey and execute a contract with a consultant for a Countywide Transit Ridership Survey not to exceed \$100,000.*
- 2. Release a Request for Proposals for a Countywide Transit Finance Assessment Study and execute a contract with a consultant for a Countywide Transit Finance Assessment Study not-to-exceed \$60,000.*

(10:25 – 10:30 a.m.) – **Pg. 51**

C. 2006 Lifeline Transportation Funding Program

Elizabeth Richards

Recommendation:

Recommend to the STA Board to:

- 1. Approve the attached (Attachment B) 2006 Solano Lifeline Project Funding Plan;*
- 2. Authorize the Executive Director to submit the Lifeline Project Funding Plan to MTC.*

(10:30 – 10:35 a.m.) – **Pg. 59**

D. Legislative Update – June 2006

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to take the following positions:

- AB 2444 (Klehs) – Watch*
- SCR 123 (Florez) – Watch*

(10:35 – 10:40 a.m.) – **Pg. 65**

VII. INFORMATION ITEMS

A. STA Board Agenda Topics for STA Board Workshop of July 12, 2006

Elizabeth Richards

Informational

(10:40 – 10:45 a.m.) – **Pg. 101**

B. SNCI Monthly Issues

Anna McLaughlin

Informational

(10:45 – 10:50 a.m.) – **Pg. 121**

C. 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, August 30, 2006.**

THIS PAGE INTENTIONALLY LEFT BLANK