



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

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**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 a.m., Wednesday, September 27, 2006  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

*Members:*

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

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	George Fink, Chair
<b>II. APPROVAL OF AGENDA (10:00 – 10:05 a.m.)</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT (10:05 – 10:10 a.m.)</b>	
<b>IV. REPORTS FROM MTC AND STA STAFF (10:10– 10:15 a.m.)</b>	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (10:15 – 10:20 a.m.)	
<b>A. Minutes of the Consortium Meeting of August 30, 2006</b> <i>Recommendation:</i> <i>Approve minutes of August 30, 2006.</i> <b>Pg. 1</b>	Johanna Masiclat
<b>B. STA Board Meeting Highlights – September 13, 2006</b> <i>Informational</i> <b>Pg. 7</b>	Johanna Masiclat
<b>C. Updated STA Board and Advisory Committee Meeting Schedule for 2006</b> <i>Informational</i> <b>Pg. 13</b>	Johanna Masiclat

**CONSORTIUM MEMBERS**

John Andoh  
Benicia  
Breeze

Jeff Matheson  
Dixon  
Readi-Ride

George Fink  
Fairfield/Suisun  
Transit

Brent Salmi  
Rio Vista  
Delta Breeze

Brian McLean  
Vacaville  
City Coach

George Untal  
Vallejo  
Transit

Paul Wiese  
County of  
Solano

**D. Funding Opportunities Summary**  
*Informational*  
**Pg. 17**

Sam Shelton

**VI. ACTION ITEMS**

**A. State Partnership Planning Grant Funds and Local Match for I-80/I-680/I-780 Corridors Study Highway Operations Plan**

Janet Adams

*Recommendation:*

*Forward a recommendation to the STA Board to:*

- 1. Adopt a resolution authorizing the Executive Director to submit an application for Caltrans' State Transportation Planning Grant Program for \$250,000 for the I-80/I-680/I-780 Corridors Study Highway Operations Plan.*
- 2. The allocation of \$62,500 State Transit Assistance Funds (STAF) for the required 20% local match.*

**(10:20 – 10:30 a.m.) – Pg. 25**

**B. Countywide Pedestrian Plan Update**

Robert Guerrero

*Recommendation:*

*Forward a recommendation to the STA Board to:*

- 1. Approve criteria for prioritizing the Countywide Pedestrian Plan's pedestrian projects.*
- 2. Issue a call for additional or revised pedestrian projects to be considered for the Countywide Pedestrian Plan Update.*

**(10:30 – 10:40 a.m.) – Pg. 31**

**C. Legislative Update – September 2006 and STA's Draft 2006 Legislative Priorities and Platform**

Jayne Bauer

*Recommendation:*

*Authorize the Executive Director to distribute the STA's Draft 2006 Legislative Priorities and Platform for a 30-day review and comment period.*

**(10:40 – 10:50 a.m.) – Pg. 49**

**VII. INFORMATION ITEMS**

**A. Summary of Priority Projects and Funding Presentation**

Janet Adams

*Informational*

**(10:50 – 10:55 a.m.) – Pg. 69**

**B. Transit Presentation for STA Board Workshop for October 11, 2006**

Elizabeth Richards

*Informational*

**(10:55 – 11:00 a.m.) – Pg. 99**

- C. **Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement** Elizabeth Richards  
*Informational*  
(11:00 – 11:05 a.m.) – Pg. 103
- D. **Status Report on State Route (SR) 113 Corridor Study** Robert Guerrero  
*Informational*  
(11:05 – 11:10 a.m.) – Pg. 105
- E. **Update on Safe Routes to School (SR2S)** Sam Shelton  
*Informational*  
(11:10 – 11:15 a.m.) – Pg. 107
- F. **SNCI Monthly Issues** Elizabeth Richards  
*Informational*  
(11:15 – 11:20 a.m.) – Pg. 109
- G. **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, October 25, 2006.**