



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, April 26, 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 March 29, 2006 <i>Recommendation:</i> <i>Approve minutes of March 29, 2006.</i> Pg. 1	Johanna Masielat
B. STA Board Meeting Highlights – April 12, 2006 <i>Informational</i> Pg. 7	Johanna Masielat
C. STIA Board Meeting Highlights – April 12, 2006 <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. STA 2006 Board Meeting Calendar Update** Johanna Masielat
Informational
Pg. 13
- E. Funding Opportunities Summary** Sam Shelton
Informational
Pg. 17
- F. STA Priority Projects/Overall Work Plan for FY 2006-07 and FY 2007-08** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to adopt STA's Overall Work Plan for FY 2006-07 and FY 2007-08.
Pg. 23
- G. FY 2006-07 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve FY 2006-07 TFCA funding in the following amounts for each project:
1. \$17,000 for Allied Waste Service's (franchised hauler for City of Benicia) vehicle retrofit;
 2. \$25,000 for Benicia's Shuttle Bus Service: Vallejo Ferry to Benicia's Industrial Park;
 3. \$78,000 for Fairfield's Solano Bikeway Extension-McGary Road project; and
 4. \$195,000 for Solano Napa Commuter Information Program's Rideshare Activities.
- Pg. 45**
- H. MTC Routine Accommodations of Bicyclist and Pedestrians in the Bay Area** Robert Guerrero
Recommendation:
Forward the following recommendations to the STA Board:
1. Support MTC's recommendations for the Routine Accommodations of Bicyclists and Pedestrians if they either provide more flexibility or do not restrict the amount, percentage or use of potential bicycle and pedestrian project funding as stated in Recommendation number 4.
 2. Support MTC's decision to delegate 100% of the allocation of Regional Bicycle/Pedestrian funds to the CMAs.
- Pg. 51**

- I. **I-80/Capitol Corridor Smarter Growth Study and Association of Bay Area Government (ABAG)'s Focusing Our Vision** Dan Christians
Informational
Pg. 61
- J. **FY 2006-07 STA/YSAQMD Clean Air Fund Applications** Robert Guerrero
Informational
Pg. 75

VI. ACTION ITEMS

- A. **Intercity Transit Funding Agreement Proposal** Elizabeth Richards
Recommendation:
Recommend that the STA Board approve the following:
 1. *The recommendations outlined in Attachment C.*
 2. *Authorize the Executive Director to develop an Intercity Transit Funding agreement based on the recommendations outlined in Attachment C.*
(10:20 – 10:35 a.m.) – **Pg. 77**
- B. **State Transit Assistance Funds (STAF) Proposed Funding Plan for FY 2006-07** Elizabeth Richards
Recommendation:
Recommend the STA Board approve the FY 2006-07 STAF project list and preliminary FY 2007-08 project list.
(10:35 – 10:45 a.m.) – **Pg. 83**
- C. **State Transit Assistance Funding (STAF) and Proposition 42 Transit Funding Policy Impact** Elizabeth Richards
Recommendation:
Recommend to the STA Board to authorize the STA Chair to sign a letter advocating the significant issues outlined on Attachment B concerning future population-based STAF funds distribution and the STAF Prop. 42 increment.
(10: 45 – 10:55 a.m.) – **Pg. 89**
- D. **Unmet Transit Needs Comments & Response for FY 2006-07** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board:
 1. *To approve the coordinated response to the FY 2006-07 Unmet Transit Needs issues;*
 2. *To authorize the Executive Director to submit the response to MTC.*
(10:55 – 11:00 a.m.) – **Pg. 101**

E. Adopted 2006 State Highway Operations and Protection Program and the Pending 2006 State Transportation Improvement Program (STIP)

Recommendation:

Recommend to the STA Board to approve the programming of \$4.000M in 2006 STIP PTA funds to the Vallejo Ferry Terminal, Parking and \$2.000M in 2006 STIP PTA funds to the Capitol Corridor Rail Station, Fairfield/Vacaville as part of a revised 2006 STIP for Solano County and to replace the \$6 million in STIP funds projected to be removed by the CTC.

(11:00 – 11:05 a.m.) – **Pg. 103**

F. Legislative Update – April 2006

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to adopt a support position on SB 1812 (Runner) pertaining to California's participation in a federal surface transportation project delivery pilot program.

(11:05 – 11:10 a.m.) – **Pg. 181**

VII. INFORMATION ITEMS

A. Safety Improvements Proposed in the “Traffic Relief and Safety Plan for Solano County” – Measure H

Janet Adams

Informational

(11:10 – 11:15 a.m.) – **Pg. 189**

B. FY 2006-07 Solano County Coordinated TDA Matrix Status

Elizabeth Richards

Informational

(11:15 – 11:20 a.m.) – **Pg. 195**

C. Project Delivery Update

Sam Shelton

Informational

(11:20 – 11:25 a.m.) – **Pg. 199**

D. Solano Napa Travel Demand Model (Phase 2 Transit)

Dan Christians

Informational

(11:25 – 11:30 a.m.) – **Pg.**

E. Solano Bicycle Pedestrian Program Applications Submitted for FY 2006-07 through FY 2008-09

Sam Shelton

Informational

(11:30 – 11:35 a.m.) – **Pg. 203**

F. Bike to Work Week May 15 – 19, 2006

Anna McLaughlin

Informational

(11:35 – 11:40 a.m.) – **Pg. 207**

G. SNCI Monthly Issues
Informational
(11:40 – 11:45 a.m.) – **Pg. 209**

Anna McLaughlin

H. 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, May 31, 2006.**