



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, August 30, 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>
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 June 28, 2006 <i>Recommendation:</i> <i>Approve minutes of June 28, 2006.</i> Pg. 1	Johanna Masiclat
B. STA Board Meeting Highlights – July 12, 2006 <i>Informational</i> Pg. 7	Johanna Masiclat
C. Updated STA Board and Advisory Committee Meeting Schedule for 2006 <i>Informational</i> Pg. 13	Johanna Masiclat

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

- D. Funding Opportunities Summary** Sam Shelton
Informational
Pg. 17
- E. Consulting Services to Support the City Council Coordinating Council Monitor and Provide Input on Association Bay Area Governments (ABAG)/Metropolitan Transportation Commission (MTC) Regional Projects** Dan Christians
Recommendation:
Recommend the STA Board authorize the Executive Director to provide \$20,000 of 2006-07 TLC Program funds to provide consultant services to support the City County Coordinating Council representatives monitor and provide input on ABAG/MTC regional projects.
Pg. 27
- F. Solano Napa Commuter Information (SNCI) FY 2006-07 Work Program and FY 2005-06 Annual Report** Elizabeth Richards
Recommendation:
Recommend the STA Board approve SNCI's FY 2006-07 Work Program for Solano County.
Pg. 41
- G. Funding Agreement Between the Solano Transportation Authority (STA), the County of Solano, and the City of Vallejo for the I-80 High Occupancy Vehicle (HOV) Lane/Turner Overcrossing Project Study Report (PSR)** Janet Adams
Recommendation:
Forward recommendation to the STA Board approving the following:
 - 1. Authorizing the Executive Director to execute a funding agreement between Solano Transportation Authority, the City of Vallejo, and the County of Solano for \$1,200,000 for the I-80 HOV Lane/Turner Overcrossing PSR.*
 - 2. The allocation of \$80,000 State Transit Assistance Funds (STAF) for the STA's 1/3 share of the required local match.*
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VI. ACTION ITEMS

- A. State Transit Assistance Funds (STAF) Proposed Funding Amendment #2 for FY 2006-07** Elizabeth Richards
Recommendation:
Approve the Amended FY 2006-07 STAF project list and amended draft FY 2007-08 STAF project list for Northern County and Regional Paratransit STAF population-based funds.
(10:20 – 10:30 a.m.) – Pg. 63

- B. Status of FY 2006-07 Intercity Transit Funding Agreement** Elizabeth Richards
Recommendation:
Recommend the STA Board approve the following:
1. *Authorize the Executive Director to enter into an agreement with Fairfield/Suisun Transit concerning STA's management and oversight of Rt. 90.*
 2. *Authorize the Executive Director to enter into a lease agreement with Fairfield/Suisun Transit and Vallejo Transit concerning over-the-road coaches that will be used for operating Rt. 90.*
 3. *Authorize staff to establish a new identity for Solano County's intercity transit services called "SolanoExpress".*
- (10:30 – 10:40 a.m.) – **Pg. 75**
- C. Legislative Update – August 2006** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to adopt a watch position on Senate Bill 1719 related to Proposition 42/ Transportation Investment Fund.
 (10:40 – 10:45 a.m.) – **Pg. 79**
- D. Safe Routes to School (SR2S) Phase 2 Public Input Process and Materials** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to adopt the Safe Routes to School Phase 2 Public Input Process and Materials.
 (10:45 – 10:50 a.m.) – **Pg. 113**

VII. INFORMATION ITEMS

- A. Overview of Solano Transportation Authority (STA) Board Workshop of July 12, 2006** Janet Adams
Informational
 (10:50 – 10:55 a.m.) – **Pg. 121**
- B. Status of FY 2007-08 Intercity Transit Funding (ITF) Agreement** Elizabeth Richards
Informational
 (10:55 – 11:00 a.m.) – **Pg.145**
- C. Emergency Ride Home (ERH) Program Update** Elizabeth Richards
Informational
 (11:00 – 11:05 a.m.) – **Pg. 147**
- D. SNCI Monthly Issues** Elizabeth Richards
Informational
 (11:05 – 11:10 a.m.) – **Pg. 151**

E. 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, September 27, 2006.**