



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074



Members:

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

**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 a.m., Wednesday, May 31, 2006**  
**Solano Transportation Authority**  
**One Harbor Center, Suite 130**  
**Suisun City, CA 94585**

<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 April 26, 2006</b> <i>Recommendation:</i> <i>Approve minutes of April 26, 2006.</i> <b>Pg. 1</b>	Johanna Masiclat
<b>B. STA Board Meeting Highlights – May 10, 2006</b> <i>Informational</i> <b>Pg. 9</b>	Johanna Masiclat
<b>C. STIA Board Meeting Highlights – May 10, 2006</b> <i>Informational</i> <b>Pg. 13</b>	Johanna Masiclat

**CONSORTIUM MEMBERS**

<u>John Andoh</u> Benicia Breeze	<u>Jeff Matheson</u> Dixon Readi-Ride	<u>George Fink</u> Fairfield/Suisun Transit	<u>J.D. Lynd</u> Rio Vista Delta Breeze	<u>Brian McLean</u> Vacaville City Coach	<u>George Untal</u> Vallejo Transit	<u>Paul Wiese</u> County of Solano
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- D. Updated STA Board and Advisory Committee Meeting Schedule for 2006** Johanna Masielat  
Informational  
**Pg. 15**
- E. Funding Opportunities Summary** Sam Shelton  
Informational  
**Pg. 19**
- F. Call for Projects for Countywide Transportation for Livable Communities (TLC) Program for FY 2007-08 and FY 2008-09** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to issue a Call for Solano County TLC Capital Projects.*  
**Pg. 23**
- G. Pedestrian Advisory Committee Priority Pedestrian Projects** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to enter into a \$5,000 contract with Landpeople to update the Solano Countywide Pedestrian Priority Projects funded with \$5,000 from the STA's FY 2006-07 TLC program.*  
**Pg. 31**

## VI. ACTION ITEMS

- A. Legislative Update – May 2006** Jayne Bauer  
Recommendation:  
*Forward a recommendation to the STA Board to formally support and endorse the propositions that result from the following bills that will be on the November 2006 general election ballot statewide:*
  - SB 1266 (Proposition 1B)
  - SCA 7 (Proposition 1A)**(10:20 – 10:25 a.m.) – Pg. 35**
- B. Intercity Transit Funding Agreement Proposal** Elizabeth Richards  
Recommendation:  
*Forward a recommendation to the STA Board to approve the following:*
  1. *The recommendations pertaining to Intercity Transit Funding and Service as outlined in Attachment C.*
  2. *Authorize the Executive Director to develop and sign an Intercity Transit Funding agreement based on the recommendations outlined in Attachment C.***(10:25 – 10:35 a.m.) – Pg. 57**

- C. State Transit Assistance Funds (STAF) Proposed Funding Amendment for FY 2006-07** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to:*

- 1. 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.*
- 2. Prioritize the countywide transit ridership survey for any additional FY 2006-07 STAF funding.*

(10:35 – 10:40 a.m.) – **Pg. 63**

- D. FY 2006-07 TDA Distribution for Solano County** Elizabeth Richards

Recommendation:

*Recommend to the STA Board to approve the TDA matrix for FY 2006-07.*

(10:40 – 10:45 a.m.) – **Pg. 69**

- E. Unmet Transit Needs Comments & Response for FY 2006-07** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board:*

- 1. Approve the coordinated response to the FY 2006-07 Unmet Transit Needs issues;*
- 2. Authorize the Executive Director to submit the response to MTC.*

(10:45 – 10:50 a.m.) – **Pg. 71**

- F. Bay Area Regional Rail Plan Conceptual Alternatives** Dan Christians

Recommendation:

*Forward a recommendation to the STA Board to approve the attached preliminary comments submitted to the Steering Committee on May 17, 2006, regarding comments on the Bay Area Regional Rail Plan Conceptual Alternatives Task, Memorandum 3.a., dated April 18, 2006.*

(10:50 – 10:55 a.m.) – **Pg. 73**

**VII. INFORMATION ITEMS**

- A. STAF Population Based Funds** Elizabeth Richards

Informational

(10:55 – 11:00 a.m.) – **Pg. 111**

- B. SNCI Monthly Issues** Anna McLaughlin

Informational

(11:00 – 11:05 a.m.) – **Pg. 113**

- 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, June 28, 2006.**