



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, January 31, 2007
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. ELECTION OF CHAIR AND VICE CHAIR FOR 2007 (10:00 – 10:05 a.m.)	
III. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)	
IV. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)	
V. REPORTS FROM MTC AND STA STAFF (10:15 – 10:20 a.m.)	
VI. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:20 – 10:25 a.m.)	
A. Minutes of the Consortium Meeting of November 29, 2006 <i>Recommendation:</i> <i>Approve minutes of November 29, 2006.</i> Pg. 1	Johanna Masiclat
B. STA Board Meeting Highlights – January 10, 2007 <i>Informational</i> Pg. 7	Johanna Masiclat
C. Updated STA Board and Advisory Committee Meeting Schedule for 2007 <i>Informational</i> Pg. 13	Johanna Masiclat

CONSORTIUM MEMBERS

<u>John Andoh</u> Benicia Transit	<u>Jeff Matheson</u> Dixon Readi-Ride	<u>George Fink</u> Fairfield/Suisun Transit	<u>John Andoh</u> Rio Vista Transit	<u>Brian McLean</u> Vacaville City Coach	<u>Crystal Odum-Ford</u> Vallejo Transit	<u>Paul Wiese</u> County of Solano
---	---	---	---	--	--	--

- D. Funding Opportunities Summary** Robert Guerrero
Informational
Pg. 17
- E. Route 30 and 90 Service and Funding Agreement** Elizabeth Richards
Recommendation:
Recommend the STA Board authorize the Executive Director to execute a service and funding agreement for Rts. 30 and 90 with Fairfield/Suisun Transit.
Pg. 23
- F. Solano Bicycle Pedestrian Program (SBPP) Fiscal Year (FY) 2007-08 Project Approvals and Program Guideline Revisions** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the following:
1. *Solano Bicycle Pedestrian Program (SBPP) Projects and Funding Amount as indicated for FY 2007-08 in Attachment A.*
 2. *Revisions to the Solano Bicycle & Pedestrian Program's (SBPP) Guidelines and Criteria as indicated in Attachment B.*
- Pg. 25**
- G. Metropolitan Transportation Commission (MTC) Routine Accommodation of Bicyclist and Pedestrians in the Bay Area** Robert Guerrero
Informational
Pg. 33
- H. Safe Routes to School (SR2S) Update** Robert Guerrero
Informational
Pg. 39
- I. Project Delivery Update** Sam Shelton
Informational
Pg. 49

VII. ACTION ITEMS

- A. 2006 State Transportation Improvement Program (STIP) – Augmentation** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the programming of 2006 STIP Augmentation funds as shown in Attachment A.
 (10:25 – 10:30 a.m.)
Pg. 59

B. Transit Capital Funding Plan

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the following:

1. *Option 2 for the allocation of \$1 million of STAF subject to MTC completing the adoption of its policy of allocating STAF population funds.*
2. *Transit Capital funds for regional capital funding from Prop 1B transit for bus replacement and other transit capital needs.*

(10:30 – 10:45 a.m.)

Pg. 65

C. Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement

Elizabeth Richards

Recommendation:

Recommend the following to the STA Board:

1. *The intercity cost-sharing formula for the FY2007-08 multi-year funding agreement be based upon two factors: 80% ridership by residence and 20% population-based fee as outlined on Attachment A;*
2. *The definition of intercity routes for inclusion in this funding agreement (Attachment B);*
3. *Documentation and Route Cost Procedures (Attachment C)*

(10:45 – 10:50 a.m.)

Pg. 73

D. Legislative Update – January 2007

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to take the following positions on proposed state legislative items:

- *AB 112 (Wolk) – Sponsor and support*
- *ACR 7 (Wolk) – Cosponsor and support*

(10:50 – 10:55 a.m.)

Pg. 81

VIII. INFORMATION ITEMS

A. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2007-08 Status

Elizabeth Richards

Informational

(10:55 – 11:00 a.m.)

Pg. 103

B. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08

Elizabeth Richards

Informational

(11:00 – 11:05 a.m.)

Pg. 105

- C. **Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2006-07 Mid-Year Report** Judy Leaks
Informational
(11:05 – 11:10 a.m.)
Pg. 107
- D. **SNCI Monthly Issues** Judy Leaks
Informational
(11:10 – 11:15 a.m.)
Pg. 113
- E. **Local Transit Issues** Group

IX. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, February 28, 2007.**