



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

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**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

Members:

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

**10:00 a.m., Wednesday, February 28, 2007**  
**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>	Brian McLean, 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 January 31, 2007</b> <i>Recommendation:</i> <i>Approve minutes of January 31, 2007.</i> <b>Pg. 1</b>	Johanna Masiclat
<b>B. Fiscal Year (FY) 2006-07 Transportation Funds for Clean Air (TFCA) 40% Program Manager Guidelines and Call for Projects</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the following:</i> 1. <i>FY 2007-08 Solano TFCA 40% Program Manager Guidelines.</i> 2. <i>Authorize the Executive Director to initiate a Call for Projects for the FY 2007-08 TFCA Program Manager Funds.</i> <b>Pg. 7</b>	Robert Guerrero

**CONSORTIUM MEMBERS**

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

## VI. ACTION ITEMS

### A. Transit Capital and Operating Funding

Elizabeth Richards

#### Recommendation:

*Recommend to the STA Board to approve the following:*

- 1. Request Prop 1B transit capital funds based upon county population share;*
- 2. Request Metropolitan Transportation Commission (MTC) revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.*

(10:20 – 10:30 a.m.)

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## VII. INFORMATION ITEMS

### A. Solano Transit Consolidation Study Kick-off

Elizabeth Richards

#### Informational

(10:30 – 10:35 a.m.)

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### B. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2007-08 Fund Estimates

Elizabeth Richards

#### Informational

(10:35 – 10:40 a.m.)

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

Elizabeth Richards

#### Informational

(10:40 – 10:45 a.m.)

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### D. Legislative Update – February 2007

Jayne Bauer

#### Informational

(10:45 – 10:50 a.m.)

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### E. 2007 Congestion Management Program Update Schedule

Robert Guerrero

#### Informational

(10:50 – 10:55 a.m.)

**Pg. 63**

- F. Corridor Studies Status Update** Robert Macaulay
1. **State Route (SR) 113 Major Investment and Corridor Study**
  2. **North Connector Transportation for Livable Communities Corridor Concept Plan**
  3. **I-80/I-680/I-780 Corridors Highway Operations Implementation Plan**
  4. **SR 12 Major Investments and Corridor Study**
- Informational*  
(10:55 – 11:00 a.m.)  
**Pg. 69**
- G. Solano Travel Safety Plan and Priorities** Sam Shelton
- Informational*  
(11:00 – 11:05 a.m.)  
**Pg. 73**
- H. Project Delivery Update** Sam Shelton
- Informational*  
(11:05 – 11:10 a.m.)  
**Pg. 81**
- I. Solano Napa Commuter Information (SNCI) Employer Outreach Initiative** Judy Leaks
- Informational*  
(11:10 – 11:15 a.m.)  
**Pg. 85**
- J. SNCI Monthly Issues** Judy Leaks
- Informational*  
(11:15 – 11:20 a.m.)  
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**VIII. INFORMATION ITEMS – NO DISCUSSION**

- A. STA Board Meeting Highlights – January 10, 2007** Johanna Masiclat
- Informational*  
**Pg. 91**
- B. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masiclat
- Informational*  
**Pg. 97**
- C. Funding Opportunities Summary** Robert Guerrero
- Informational*  
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**IX. LOCAL TRANSIT ISSUES**

Group

**X. ADJOURNMENT**

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