



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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Members:

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

**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, June 27, 2007
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Brian McLean, 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 May 30, 2007 <i>Recommendation:</i> <i>Approve minutes of May 30, 2007.</i> Pg. 1	Johanna Masiclat
B. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the attached FY 2007-08 TDA matrix for the Cities of Fairfield and Suisun City.</i> Pg. 5	Elizabeth Richards

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 Breeze	Dixon Readi-Ride	Fairfield/Suisun Transit	Rio Vista Delta Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

- C. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08 Work Program** Judy Leaks
Recommendation:
Forward a recommendation the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2007-08 for Solano County.
Pg. 9

- D. STA Fiscal Year (FY) 2007-08 Marketing Plan** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the STA Fiscal Year (FY) 2007-08 Marketing Plan.
Pg. 11

VI. ACTION ITEMS

- A. Intercity Transit Funding Agreement** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to execute a Fiscal Year (FY) 2007-08 Intercity Transit Funding Agreement based on the core concepts and cost sharing identified in Attachments A and B.
(10:20 – 10:25 a.m.)
Pg. 15

- B. Allocation of State Transit Assistance Funds (STAF) Funding for Fiscal Year (FY) 2007-08 Amendment No. 1** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B.
(10:25 – 10:30 a.m.)
Pg. 25

VII. ACTION NON-FINANCIAL ITEMS

- A. Solano Transit Consolidation Study** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board and provide input, preferences and concerns regarding the transit consolidation options as specified in Attachment B.
(10:30 – 10:50 a.m.)
Pg. 31

B. STA Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09 Daryl Halls
Recommendation:
Forward a recommendation to the STA Board to approve the STA's Overall Work Program (OWP) for Fiscal Year (FY) 2007-08 and FY 2008-09.
(10:50 – 10:55 a.m.)
Pg. 35

C. Draft Solano County Congestion Management Program Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to submit the Draft 2007 Solano Congestion Management Plan (CMP) to MTC for review and comment.
(10:55 – 11:00 a.m.)
Pg. 54

VIII. INFORMATION ITEMS

A. SNCI Monthly Issues Judy Leaks
Informational
(11:00 – 11:05 a.m.)
Pg. 60

NO DISCUSSION

B. Legislative Update Jayne Bauer
Informational
Pg. 62

C. Safe Routes to School (SR2S) Update Sam Shelton
Informational
Pg. 64

D. Regional Measure 2 (RM 2) Update Robert Macaulay
Informational
Pg. 66

E. Project Delivery Update Sam Shelton
Informational
Pg. 78

F. Funding Opportunities Summary Sara Woo
Informational
Pg. 84

G. STA Board Meeting Highlights – June 13, 2007 Johanna Masiclat
Informational
Pg. 90

**H. Updated STA Board and Advisory Committee Meeting
Schedule for 2007
Informational
Pg. 96**

Johanna Masclat

IX. LOCAL TRANSIT ISSUES

- City of Fairfield Letter – Pg. 98
- SRTP Status Update

X. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, August 29, 2007.**