



**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 a.m., Wednesday, August 29, 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 June 27, 2007</b> <i>Recommendation:</i> <i>Approve minutes of June 27, 2007.</i> <b>Pg. 1</b>	Johanna Masiclat
<b>B. Legislative Update</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to take the following positions on proposed state legislative items:</i> <ul style="list-style-type: none"> <li>▪ <i>Watch - SB 88 (regarding Proposition 1B funding allocation criteria)</i></li> <li>▪ <i>Watch - SB 976 (regarding Water Transit Authority funding criteria)</i></li> </ul> <b>Pg. 7</b>	Jayne Bauer

**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

**VI. ACTION FINANCIAL ITEMS**

- A. State Transit Assistance Funds (STAF) Fund Estimate Update Fiscal Year (FY) 2007-08 and Amendment No. 2** 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 for the following projects:*

1. *Transit Consolidation Phase II (\$60,000)*
2. *Vallejo Transit Consolidation/Implementation Study (\$30,000)*
3. *Dixon Redit-Ride Performance and Operating Study (\$30,000)*

(10:20 – 10:25 a.m.)

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- B. Solano Transit Consolidation Study Phase I and Phase II Status** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to authorize the Executive Director to forward a letter to MTC requesting \$60,000 to fund Phase II of the Solano Transit Consolidation Study.*

(10:25 – 10:35 a.m.)

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**VII. ACTION NON-FINANCIAL ITEMS**

- A. Final 2007 Solano Congestion Management Program (CMP)** Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to approve the Final 2007 Solano CMP and submit to MTC.*

(10:35 – 10:45 a.m.)

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**VIII. INFORMATION ITEMS**

- A. Request by City of Fairfield to Modify Management Oversight of Route 30, 90, and Solano Paratransit** Elizabeth Richards

Informational

(10:45 – 10:55 a.m.)

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- B. Bay Area Regional Rail Plan** Robert Macaulay

Informational

(10:55 – 11:00 a.m.)

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**C. Solano Commute Challenge Update** Judy Leaks  
*Informational*  
(11:00 – 11:05 a.m.)  
**Pg. 93**

**D. SNCI Monthly Issues** Judy Leaks  
*Informational*  
(11:05 – 11:10 a.m.)  
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**NO DISCUSSION**

**E. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 101**

**F. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masiclat  
*Informational*  
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**IX. LOCAL TRANSIT ISSUES**

**X. ADJOURNMENT**

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, September 26, 2007.**