



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, September 26, 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 August 29, 2007 <i>Recommendation:</i> <i>Approve minutes of August 29, 2007.</i> Pg. 1	Johanna Masielat
B. Regional Policy for Paratransit Funding <i>Recommendation:</i> <i>Support requesting MTC dedicate increased State Transit Assistance Funds for Regional Paratransit purposes.</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

VI. ACTION FINANCIAL ITEMS

- A. **2008 State Transportation Improvement Program (STIP) Fund Estimate and Proposed Programming Priorities** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the draft 2008 STIP as specified in Attachment B.
(10:20 – 10:35 a.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. **Solano Transit Consolidation Study Phase I and II Status** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board Steering Committee to approve the draft Scope of Work for Phase II of the Transit Consolidation Study.
(10:35 – 10:45 a.m.)
Pg. 19
- B. **Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the attached schedule for updating the Solano Comprehensive Transportation Plan.
(10:45 – 10:50 a.m.)
Pg. 29

VIII. INFORMATION ITEMS

- A. **10-Year Investment Plan for Highways, Transit Facilities and Transit Fleet Capital Needs** Janet Adams
Informational
(10:50 – 11:00 a.m.)
Pg. 33
- B. **Legislative Update** Jayne Bauer
Informational
(11:00 – 11:05 a.m.)
Pg. 47
- C. **Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County – Fund Estimate Update** Elizabeth Richards
Informational
(11:05 – 11:10 a.m.)
Pg. 113

- D. Route 30 Performance Update for Fiscal Year (FY) 2006-07** Elizabeth Niedziela
Informational
(11:10 – 11:15 a.m.)
Pg. 117
- E. Fiscal Year (FY) 2007-08 SolanoExpress Marketing and Outreach Program** Elizabeth Richards
Informational
(11:15 – 11:20 a.m.)
Pg. 121
- F. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2006-07 Year-End Report** Judy Leaks
Informational
(11:20 – 11:25 a.m.)
Pg. 126
- G. SNCI Monthly Issues** Judy Leaks
Informational
(11:25 – 11:30 a.m.)
Pg. 141
- NO DISCUSSION**
- H. Project Delivery Update** Sam Shelton
Informational
Pg.143
- I. Funding Opportunities Summary** Sara Woo
Informational
Pg. 169
- J. STA Board Highlights – September 12, 2007** Johanna Masiclat
Informational
Pg. 183
- K. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masiclat
Informational
Pg. 189
- IX. OPERATIONS** Group
- X. LOCAL TRANSIT ISSUES** Group
- XI. ADJOURNMENT**
The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, November 28, 2007.**