



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, November 28, 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 September 26, 2007 <i>Recommendation:</i> <i>Approve minutes of September 26, 2007.</i> Pg. 1	Johanna Masiclat
B. Project Delivery Form for STA Funding Applications <i>Recommendation:</i> <i>Forward a recommendation to the STA Board that all applications for STA recommended funds complete an STA Project Delivery Form and complete a MTC Routine Accommodations checklist for Bicycles and Pedestrians.</i> Pg. 7	Sam Shelton

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. 10-Year Investment Plan for Major Transit Facilities** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the attached 10-Year Investment Plan for Major Transit Facilities as shown on Attachment A.
(10:20 – 10:30 a.m.)
Pg. 13
- B. 10-Year Transit Fleet and Minor Transit Capital Investment Plan** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the attached 10-Year Transit Fleet Investment Plan.
(10:30 – 10:40 a.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Project List** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to forward the attached RTP project list to the STA member agencies for updating.
(10:40 – 10:45 a.m.)
Pg. 21
- B. STA's Draft 2008 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Forward STA's Draft 2008 Legislative Priorities and Platform to the STA Board with a recommendation to distribute for a 30-day review and comment period.
(10:45 – 10:50 a.m.)
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VIII. INFORMATION ITEMS

- A. Solano Transit Consolidation Study Phase I and Phase II Status** Elizabeth Richards
Informational
(10:50 – 10:55 a.m.)
Pg. 41
- B. Community Based Transportation Plan (CBTP) Status** Liz Niedziela
Informational
(10:55 – 11:00 a.m.)
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C. Solano Employer Commute Challenge Final Results Judy Leaks
Informational
(11:00 – 11:05 a.m.)
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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. 55

F. STA Board and Advisory Committee Meeting Schedule for 2008 Johanna Masiclat
Informational
Pg. 65

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, January 2, 2008.**