



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

10:00 a.m., Wednesday, January 2, 2008

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

Members:

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

ITEM

STAFF PERSON

- | | | |
|-------------|---|------------------------|
| 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 November 28, 2007
<i>Recommendation:</i>
<i>Approve minutes of November 28, 2007.</i>
Pg. 1 | Johanna Masiclat |
| B. | Solano County Fiscal Year (FY) 2008-09 Transportation
Funds for Clean Air (TFCA) 40% Program Manager Call for
Projects
<i>Recommendation:</i>
<i>Forward a recommendation to the STA Board to approve the
following:</i>
<ol style="list-style-type: none"> 1. \$207,253 in FY 2008-09 TFCA Program Manager Funds
for Solano Napa Commuter Incentives Program; and 2. Issue a call for projects for the remaining FY 2008-09
TFCA Program Manager Funds. Pg. 7 | 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 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 (FY) 2007-08 Amendment No. 3

Elizabeth Richards

Recommendation:

Recommend the STA Board approve the following:

1. *The amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B for the following projects:
 - a. *Transit Consolidation Study Phase II (\$60,000);*
 - b. *Vallejo Request for SB 976 Transition Plan Support (\$70,000);*
 - c. *Benicia Local Transit Assessment Study (\$30,000); and**
2. *Prioritize future STAF funding to cover costs associated with Vallejo Transit operation of Rt. 70 and potential operation of Benicia's Intercity Paratransit service.*

(10:20 – 10:30 a.m.)

Pg. 11

B. Request for Proposals for I-80/I-680/I-780 Corridors Highway Operations Implementation Study

Sam Shelton

Recommendation:

Recommend that the STA Board authorize the Executive Director to:

1. *Issue a Request for Proposals for consultant services for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study; and*
2. *Execute a consultant contract for an amount not to exceed \$300,000 for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study.*

(10:30 – 10:35 a.m.)

Pg. 23

VII. ACTION NON-FINANCIAL ITEMS

A. Solano Comprehensive Transportation Plan Purpose Statement and Organization

Robert Macaulay

Recommendation:

Recommend that the STA Board adopt the Purpose Statement, Goals and Organization as specified in the staff report for the Solano Comprehensive Transportation Plan.

(10:35 – 10:40 a.m.)

Pg. 39

B. STA's Final Draft 2008 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Forward STA's Final Draft 2008 Legislative Priorities and Platform to the STA Board for approval.

(10:40 – 10:45 a.m.)

Pg. 45

C. Route 30 and Route 90 Status Update Liz Niedziela
Recommendation:
Forward to the STA Board to receive and file.
(10:45 – 10:50 a.m.)
Pg. 55

D. Solano Paratransit Status Update Liz Niedziela
Recommendation:
Forward to the STA Board to receive and file.
(10:50 – 10:55 a.m.)
Pg. 61

VIII. INFORMATION ITEMS

A. 10-Year Capital Investment Plan – Minor Transit Capital Elizabeth Richards
Informational
(10:55 – 11:05 a.m.)
Pg. 67

B. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2008-09 Liz Niedziela
Informational
(11:05 – 11:10 a.m.)
Pg. 77

C. Federal Transit Administration (FTA) Section 5311 Funding for Fiscal Year (FY) 2007-08 and 2008-09 Liz Niedziela
Informational
(11:10 – 11:15 a.m.)
Pg. 79

D. Regional Transportation Plan (RTP) Call for Projects Status Robert Macaulay
Informational
(11:15– 11:20 a.m.)
Pg. 83

NO DISCUSSION

E. SNCI Monthly Issues Judy Leaks
Informational
Pg. 85

F. Project Delivery Update Sam Shelton
Informational
Pg. 87

G. Funding Opportunities Summary Sara Woo
Informational
Pg. 91

**H. STA Board and Advisory Committee Meeting Schedule
for 2008**
Informational
Pg. 95

Johanna Masiclat

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 30, 2008.**