



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, February 27, 2008
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. ELECTION OF CHAIR AND VICE CHAIR FOR 2008 (10:00 – 10:05 a.m.)	Elizabeth Richards
III. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)	
IV. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)	
V. REPORTS FROM MTC AND STA STAFF (10:15 – 10:20 a.m.)	
VI. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:20 – 10:25 a.m.)	
A. Minutes of the Consortium Meeting of January 2, 2008 <i>Recommendation:</i> <i>Approve minutes of January 2, 2008.</i> Pg. 1	Johanna Masiclat
B. SolanoExpress Intercity Transit Consortium Draft 2008 Work Plan <i>Recommendation:</i> <i>Approve the SolanoExpress Intercity Transit Consortium Work Plan for 2008 as specified on Attachment A.</i> Pg. 7	Elizabeth Richards

CONSORTIUM MEMBERS

<u>Rob Sousa</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

VII. ACTION NON-FINANCIAL ITEMS

- A. SolanoExpress Route 70 Service Proposal** Elizabeth Richards
Recommendation:
Recommend to the STA Board to support the initiation of Rt. 70 as proposed in Attachment A.
(10:35 – 10:40 a.m.)
Pg. 11
- B. SolanoExpress Transit FY 2007-08 & FY 2008-09 Marketing Plan** Judy Leaks
Recommendation:
Recommend the STA Board approve the SolanoExpress Transit Marketing Plan for FY 2007-08 and FY 2008-09.
(10:40 – 10:45 p.m.)
Pg. 15
- C. Regional Transportation Plan (RTP) Project List** Robert Macaulay
Recommendation:
Forward the revised list of Solano County Regional Transportation Plan Projects to the STA Board as specified in Attachment A.
(10:50 – 10:55 a.m.)
Pg. 21

VIII. INFORMATION ITEMS

- A. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2008-09 Fund Estimates** Elizabeth Richards
Informational
(10:55 – 11:00 a.m.)
Pg. 31
- B. 10-Year Capital Investment Plan – Minor Transit Capital** Elizabeth Richards
Informational Nancy Whelan
(11:00 – 11:15 a.m.)
Pg. 43
- C. FY 2008-09 Intercity Transit Funding Agreement Status** Elizabeth Richards
Informational
(11:15 – 11:20 a.m.)
Pg. 53
- D. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2008-09** Liz Niedziela
Informational
(11:20 – 11:25 a.m.)
Pg. 57

E. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2007-08 Mid-Year Report Judy Leaks
Informational
(11:25 – 11:30 a.m.)
Pg. 64

F. SNCI Monthly Issues Judy Leaks
Informational
(11:30 – 11:35 a.m.)
Pg. 68

NO DISCUSSION

G. Legislative Update – February 2008 Jayne Bauer
Informational
Pg. 70

H. Comprehensive Transportation Plan (CTP) Update Robert Macaulay
Informational
Pg. 72

I. Funding Opportunities Summary Sara Woo
Informational
Pg. 74

J. STA Board and Advisory Committee Meeting Schedule for 2008 Johanna Masiclat
Informational
Pg. 84

IX. TRANSIT OPERATIONS DISCUSSION 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, March 26, 2008.**