



INTERCITY TRANSIT CONSORTIUM
AGENDA

10:00 a.m., Wednesday, March 26, 2008
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Robert Sousa, Chair
II. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (10:10 –10:15 a.m.)	
IV. REPORTS FROM MTC AND STA STAFF (10:15 – 10:20 a.m.)	
• Transit Consolidation	John Harris
V. 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 February 27, 2008 <i>Recommendation:</i> <i>Approve minutes of February 27, 2008.</i> Pg. 1	Johanna Masiclat
B. Comprehensive Transportation Plan (CTP) Update <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to adopt the attached Draft CTP Update Schedule.</i> Pg. 5	Robert Macaulay

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

VI. ACTION FINANCIAL ITEMS

- A. Initiation of SolanoExpress Route 70 Service** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with the City of Vallejo to manage the operation of SolanoExpress Route 70.
(10:25 – 10:40 a.m.)
Pg. 9
- B. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2008-09** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Unmet Transit Needs response for FY 2008-09.
(10:40 – 10:45 a.m.)
Pg. 11
- C. Regional Transportation Plan (RTP) Policy Priorities** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the principles identified above for guiding STA's input and discussion of MTC's RTP investment trade-offs.
(10:45 – 10:50 a.m.)
Pg. 17

VII. INFORMATION ITEMS

- A. Summary of Regional Measure 2 (RM 2) Transit Funds** Elizabeth Richards
Informational
(10:50 – 11:00 a.m.)
Pg. 21
- B. SolanoExpress Transit Marketing Plan Update** Judy Leaks
Informational
(11:00 – 11:05 a.m.)
Pg. 23
- C. 10-Year Capital Investment Plan – Minor Transit Capital** Elizabeth Richards
Informational Nancy Whelan
(11:05 – 11:10 a.m.)
Pg. 27
- D. FY 2008-09 Intercity Transit Funding Agreement Status** Elizabeth Richards
Informational
(11:10 – 11:15 a.m.)
Pg. 37

E. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix Status Elizabeth Richards
Informational
(11:15 – 11:20 a.m.)
Pg. 42

F. Bike to Work Week May 12-16, 2008 Judy Leaks
Informational
(11:20 – 11:25 a.m.)
Pg.46

G. SNCI Monthly Issues Judy Leaks
Informational
(11:25 – 11:30 a.m.)
Pg. 48

NO DISCUSSION

I. Funding Opportunities Summary Sara Woo
Informational
Pg. 50

VIII. TRANSIT OPERATIONS DISCUSSION Group

IX. LOCAL TRANSIT ISSUES Group

X. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, April 30, 2008.**