



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**

Wednesday, April 30, 2008, 10:00 a.m.
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 Connectivity	Pierce Gould, MTC Kevin Daughton
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 March 26, 2008	Johanna Masiclat
<i>Recommendation:</i>	
<i>Approve minutes of March 26, 2008.</i>	
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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. Transit Facilities of Regional Significance Criteria** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Transit Committee and the STA Board to review and approve the draft criteria for the Transit Facilities of Regional Significance.
(10:25 – 10:30 a.m.)
Pg. 5
- B. Legislative Update – April 2008** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve a position of support with amendments for SB 1093 (Wiggins).
(10:30 – 10:35 a.m.)
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VII. INFORMATION ITEMS

- A. Draft STA Overall Work Plan for Fiscal Year (FY) 2008-09 and FY 2009-10** Daryl K. Halls
Informational
(10:35 – 10:45 a.m.)
Pg. 29
- B. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2008-09** Liz Niedziela
Informational
(10:45 – 10:50 a.m.)
Pg. 33
- C. Comprehensive Transportation Plan (CTP) Subsidiary Study List** Robert Macaulay
Informational
(10:50 – 10:55 a.m.)
Pg. 39
- D. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix Status** Elizabeth Richards
Informational
(10:55 – 11:05 a.m.)
Pg. 41
- E. Fiscal Year (FY) 2008-09 Solano Paratransit Cost-Sharing Status** Elizabeth Richards
Informational
(11:05 – 11:10 a.m.)
Pg. 45

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| <p>F. Regional Measure 2 (RM 2) Bridge Toll Transit Operating Funds
 <u>Informational</u>
 (11:10 – 11:20 a.m.)
 Pg. 47</p> | <p>Elizabeth Richards</p> |
| <p>G. Fiscal Year (FY) 2008-09 State Transit Assistance Funds (STAF) Programs and Projects
 <u>Informational</u>
 (11:20 – 11:30 a.m.)
 Pg. 51</p> | <p>Elizabeth Richards</p> |
| <p>H. Distribution of State Transit Assistance Funds
 <u>Informational</u>
 (11:30 – 11:40 a.m.)
 Pg. 53</p> | <p>Elizabeth Richards</p> |
| <p>I. Fiscal Year (FY) 2008-09 Intercity Transit Funding Agreement Status
 <u>Informational</u>
 (11:40 - 11:45 a.m.)
 Pg. 55</p> | <p>Elizabeth Richards</p> |
| <p>J. Community Based Transportation Plan (CBTP) Status
 <u>Informational</u>
 (11:45 – 11:50 a.m.)
 Pg. 57</p> | <p>Liz Niedziela</p> |
| <p>K. SolanoExpress Transit Marketing Plan Update
 <u>Informational</u>
 (11:50 – 11:55 a.m.)
 Pg. 63</p> | <p>Judy Leaks</p> |
| <p>L. Solano Napa Commuter Information (SNCI) Monthly Issues
 <u>Informational</u>
 (11:55 – 12:00 a.m.)
 Pg. 65</p> | <p>Judy Leaks</p> |
| <p>VIII. TRANSIT OPERATIONS DISCUSSION</p> | <p>Group</p> |
| <p>IX. LOCAL TRANSIT ISSUES</p> | <p>Group</p> |
| <p>X. ADJOURNMENT
 The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at 10:00 a.m. on Wednesday, May 28, 2008.</p> | |