



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074



Members:

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

**INTERCITY TRANSIT CONSORTIUM
AGENDA**

Wednesday, June 25, 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	
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 May 28, 2008 <i>Recommendation:</i> <i>Approve minutes of May 28, 2008.</i> Pg. 1	Johanna Masiclat
B. Comprehensive Transportation Plan (CTP) Subsidiary Studies Scope of Work <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the CTP Subsidiary Studies Scope of Work for the Transit Element included as Attachment A.</i> Pg. 9	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. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix Status – June 2008** Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the June 2008 TDA matrix for Fiscal Year (FY) 2008-09 as specified in Attachment A.

(10:20 – 10:25 a.m.)

Pg. 17

- B. Solano Paratransit Management Agreement** Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to update and extend the current agreement for FY 2008-09 thru FY 2010-11 with the City of Fairfield to operate Solano Paratransit.

(10:25 – 10:30 a.m.)

Pg. 21

VII. ACTION NON-FINANCIAL ITEMS

- A. Community Based Transportation Plans (CBTP) – Vallejo and Cordelia/Fairfield/Suisun City** Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to approve the following:

- 1. The Vallejo Community Based Transportation Plan; and*
- 2. The Cordelia/Fairfield/Suisun City Community Based Transportation Plan*

(10:30 – 10:40 a.m.)

Pg. 23

- B. Lifeline Program Call for Projects** Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to issue a call for Lifeline Projects.

(10:40 – 10:50 a.m.)

Pg. 27

- C. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2008-09 Work Program** Judy Leaks

Recommendation:

Forward a recommendation to the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2008-09.

(10:50 – 10:55 a.m.)

Pg. 31

VIII. INFORMATION ITEMS

- A. **SolanoExpress Route 30 Service Change** Liz Niedziela
Informational George Fink
(10:55 – 11:05 a.m.)
Pg. 35
- B. **Solano Paratransit Assessment Study Status** Liz Niedziela
Informational George Fink
(11:05 – 11:10 a.m.)
Pg. 39
- C. **SolanoExpress Transit Marketing Plan Update** Judy Leaks
Informational
(11:10 – 11:15 a.m.)
Pg. 41
- D. **Solano Napa Commuter Information (SNCI) Monthly Issues** Judy Leaks
Informational
(11:15 – 11:20 a.m.)
Pg. 43

NO DISCUSSION

- E. **2008 Bike to Work Week Wrap-up** Judy Leaks
Informational
Pg. 45
- F. **Regional Transportation Plan (RTP) T2035 Priorities** Robert Macaulay
Informational
Pg. 47
- G. **Comprehensive Transportation Plan (CTP) Committee Meeting Report** Robert Macaulay
Informational
Pg. 61
- H. **Funding Opportunities** Sara Woo
Informational
Pg. 69

- VIII. **TRANSIT OPERATIONS DISCUSSION** Group
- **Discussion of Countywide Transit and Fare Increases**

- 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, August 27, 2008.**