



One Harbor Center, Suite 130  
Suisun City, California 94585

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**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**Wednesday, September 24, 2008, 10:00 a.m.**  
**Solano Transportation Authority**  
**One Harbor Center, Suite 130**  
**Suisun City, CA 94585**

Members:

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

- | <u>ITEM</u>   | <u>STAFF PERSON</u> |
|---|---------------------|
| <b>I. CALL TO ORDER</b>   | Robert Sousa, Chair |
| <b>II. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)</b>  |                     |
| <b>III. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)</b>   |                     |
| <b>IV. REPORTS FROM MTC AND STA STAFF</b>   |                     |
| <b>V. CONSENT CALENDAR</b><br><i>Recommendation: Approve the following consent items in one motion.</i><br>(10:15 – 10:20 a.m.)   |                     |
| <b>A. Minutes of the Consortium Meeting of August 27, 2008</b><br><i>Recommendation:</i><br><i>Approve Consortium Meeting Minutes of August 27, 2008.</i><br><b>Pg. 1</b>   | Johanna Masiclat    |
| <b>VI. ACTION FINANCIAL ITEMS</b>   |                     |
| <b>A. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix – September 2008</b><br><i>Recommendation:</i><br><i>Forward a recommendation to the STA Board to approve the September 2008 TDA matrix for Fiscal Year (FY) 2008-09 as specified in Attachment A.</i><br>(10:20 – 10:25 a.m.)<br><b>Pg. 5</b> | 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 and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

**VII. ACTION NON-FINANCIAL ITEMS**

- A. Comprehensive Transportation Plan (CTP) Update – Transit Facilities of Regional Significance Criteria and Facilities** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the following:*
- 1. The Transit Facilities of Regional Significance criteria as shown in attachment A; and*
  - 2. The Transit Facilities of Regional Significance project list as shown in Attachments B and C.*
- (10:25 – 10:35 p.m.)  
**Pg. 7**

**VIII. INFORMATION ITEMS**

- A. 10-Year Transit Capital Investment Plan Status** Elizabeth Richards  
*Informational*  
(10:35 – 10:45 a.m.)  
**Pg. 15**
- B. Lifeline/ State Transit Assistance Funds (STAF) and Proposition 1B Call for Projects** Liz Niedziela  
*Informational*  
(10:45 – 10:50 a.m.)  
**Pg. 23**
- C. Unmet Transit Needs Public Hearing for Fiscal Year 2009-10** Liz Niedziela  
*Informational*  
(10:50 – 10:55 a.m.)  
**Pg. 39**
- D. Solano Paratransit Review and Service Alternative Study Status** Liz Niedziela  
*Informational*  
(10:55 – 11:00 a.m.)  
**Pg. 41**
- E. SolanoExpress Transit Marketing Plan Update** Judy Leaks  
*Informational*  
(11:00 – 11:05 a.m.)  
**Pg. 43**
- F. Solano Napa Commuter Information (SNCI) Program Monthly Issues** Judy Leaks  
*Informational*  
(11:05 – 11:10 a.m.)  
**Pg. 45**

**NO DISCUSSION**

**G. STA Annual Awards Nominations**  
*Informational*  
**Pg. 47**

Jayne Bauer

**H. Funding Opportunities Summary**  
*Informational*  
**Pg. 49**

Sara Woo

**IX. INTERCITY TRANSIT OPERATIONS DISCUSSION**

Group

**X. LOCAL TRANSIT ISSUES**

Group

**XI. ADJOURNMENT**

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **1:30 p.m. on Wednesday, November 19, 2008.**