



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**

10:00 a.m., Wednesday, November 19, 2008
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Rob 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.)	
1. Presentation of Transit Capital Regional Measure 2 (RM 2) Implementation	Transit Operator Staff
V. CONSENT CALENDAR	
<u>Recommendation:</u> Approve the following consent items in one motion. (10:20 – 10:25 a.m.)	
A. Minutes of the Consortium Meeting of September 24, 2008	Johanna Masiclat
<u>Recommendation:</u> Approve Consortium Meeting Minutes of September 24, 2008. Pg. 1	

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 Read-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

VI. ACTION NON - FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) Update – State of the Transit System Report and Transit Element Introduction Chapter** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The Draft “State of the System – Transit and Rideshare” Report included as Attachment A; and*
 - 2. The Introduction Chapter to the Transit Element of the Solano CTP included as Attachment B.*
- (10:25 – 10:35 a.m.)
Pg. 7

VII. INFORMATION ITEMS

- A. Historical Distribution of State Transit Assistance Funds and Status of State Budget Proposals** Elizabeth Richards
Informational
(10:35 – 10:50 a.m.)
Pg. 31
- B. Lifeline/ State Transit Assistance Funds (STAF) and Proposition 1B Call for Projects** Liz Niedziela
Informational
(10:50 – 11:00 a.m.)
Pg. 33
- C. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
(11:00 – 11:10 a.m.)
Pg. 38
- NO DISCUSSION**
- D. Solano Paratransit Review and Service Alternative Study Status** Liz Niedziela
Informational
Pg. 44
- E. SolanoExpress Transit Marketing Plan Update** Judy Leaks
Informational
Pg. 46
- F. Solano Napa Commuter Information (SNCI) Program Monthly Issues** Judy Leaks
Pg. 47

G. Funding Opportunities Summary
Informational
Pg. 48

Sara Woo

VIII. INTERCITY 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, December 17, 2008.**