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Members:

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, May 27, 2009
Solano Transportation Authority
One Harbor Center, Suite 130**

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Crystal Odum Ford, 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 STA STAFF AND OTHER AGENCIES (10:15 – 10:20 a.m.)	
<ul style="list-style-type: none"> • Update of Regional Measure 2 (RM 2) by MTC 	
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 April 29, 2009	Nancy Abruzzo
<i>Recommendation:</i>	
<i>Approve Consortium Meeting Minutes of April 29, 2009.</i>	
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CONSORTIUM MEMBERS

Rob Sousa	Jeff Matheson	George Fink	John Andoh	Brian McLean	Crystal Odum Ford	Paul Wiese
Benicia Breeze	Dixon Read-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Chair Vallejo Transit	County of Solano

VI. ACTION NON - FINANCIAL ITEMS

A. **Transit Consolidation Study - Phase 2 Analysis and Recommendations**

Elizabeth Richards

Recommendation:

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

- 1. Option 1: Consolidation of Benicia and Vallejo transit services;*
- 2. Option 4c: Consolidation of interregional Solano transit services under one operator to be selected by the STA Board and decentralize intercity paratransit service to local transit operators;*
- 3. Forward the STA recommended transit consolidation recommendations to the affected agencies for their consideration and participation;*
- 4. Direct STA staff to work with the affected local transit staff to develop Implementation Plans for Option 1 and Option 4c; and*
- 5. Report back to the STA Board by September 2009 on the status of the Implementation Plan.*

(10:25 – 10:45 a.m.)

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B. **Solano Paratransit Vehicle Reassignment**

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to develop a plan for the reassignment of the Solano Paratransit vehicles.

(10:45 – 10:50 a.m.)

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VII. INFORMATION ITEMS

A. **Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – May 2009**

Elizabeth Richards

Informational

(10:50 – 10:55 a.m.)

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B. **Senior and Disabled Transportation Summit**

Elizabeth Richards

Informational

(10:55 – 11:00 a.m.)

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C. **SolanoExpress Transit Regional Measure 2 (RM 2) Marketing Plan Update**

Judy Leaks

Informational

(11:00 – 11:05 a.m.)

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- D. Solano Napa Commuter Information (SNCI) Program** Judy Leaks
Monthly Issues
Informational
(11:05 – 11:10 a.m.)
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- NO DISCUSSION**
- E. Legislative Update** Sara Woo
Informational
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- F. Funding Opportunities Summary** Sara Woo
Informational
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- 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, June 24, 2009.**