



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

11:00 a.m., Wednesday, September 30, 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 (11:05 – 11:10 a.m.)	
III. OPPORTUNITY FOR PUBLIC COMMENT (11:10 – 11:15 a.m.)	
IV. REPORTS FROM STA STAFF AND OTHER AGENCIES (11:15 – 11:20 a.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (11:20 – 11:25 a.m.)	
A. Minutes of the Consortium Meeting of August 26, 2009 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of August 26, 2009.</i> Pg. 1	Johanna Masielat

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> Chair	<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

- B. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – October 2009** Elizabeth Richards
- Recommendation:
Forward a recommendation to the STA Board to approve the October 2009 TDA Matrix which includes the Cities of Fairfield and Rio Vista’s FY 2009-10 TDA claim amounts.
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VI. ACTION – FINANCIAL ITEMS

- A. Lifeline/State Transit Assistance Funds (STAF) and Proposition 1B** Liz Niedziela
- Recommendation:
Forward a recommendation to the STA Board to:
- 1. Authorize the City of Dixon to claim an additional \$228,698 in STAF/Lifeline funds in FY 2009-10 to fund existing Weekday/Saturday service over a 3-year period; and*
 - 2. Authorize the City of Fairfield to receive \$6,529 in Proposition 1B/Lifeline funds for FY 2009-10 to fund bus shelter/stop improvements.*
- (11:25 – 11:30 a.m.)
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- B. Jobs Access Reverse Commute (JARC) Application Scoring and Recommendation, and New Freedom Applications** Liz Niedziela
- Recommendation:
Forward a recommendation to the STA Board to:
- 1. Support Vallejo Transit’s Route 5 JARC application; and*
 - 2. Authorize the Executive Director to submit a letter of support to MTC for this project.*
- (11:30 – 11:35 a.m.)
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VII. ACTION – NON-FINANCIAL ITEMS

- A. STA’s Draft 2010 Legislative Priorities and Platform** Jayne Bauer
- Recommendation:
Forward a recommendation to the STA Board to distribute the Draft 2010 Legislative Priorities Platform for a 30-day review and comment period.
(11:35 – 11:40 a.m.)
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VIII. INFORMATION ITEMS

- A. **10-Year Transit Fleet and Minor Transit Capital Investment Plan Update** Elizabeth Richards
Informational
(11:40 – 11:50 a.m.)
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- B. **Unmet Transit Needs Process for Fiscal Year (FY) 2009-10 and FY 2010-11** Liz Niedziela
Informational
(11:50 – 11:55 a.m.)
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- C. **Solano Napa Commuter Information (SNCI) Program Monthly Issues** Judy Leaks
Informational
(11:55 – 12:00 p.m.)
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NO DISCUSSION

- CD. **Funding Opportunities Summary** Sara Woo
Informational
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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 **10:00 a.m. on Wednesday, November 18, 2009.**