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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, April 29, 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.)	
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 March 25, 2009 <i>Recommendation: Approve Consortium Meeting Minutes of March 25, 2009. Pg. 1</i>	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>	<u>Paul Wiese</u>
Benicia Breeze	Dixon Readi-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Chair Vallejo Transit	County of Solano

VI. ACTION FINANCIAL ITEMS

A. Intercity Transit Funding Agreement FY 2009-10

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to:

- 1. Approve the RM 2 Funding Plan for FY 2009-10 as shown on Attachment A;*
- 2. Approve the FY 2009-10 Cost-Sharing Intercity Transit Funding Agreement as shown on Attachment B; and*
- 3. Authorize the Executive Director to enter into a funding agreement with the six local funding partners.*

(10:25 – 10:30 a.m.)

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

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the May 2009 TDA matrix for Fiscal Year (FY) 2009-10.

(10:30 – 10:35 a.m.)

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VII. ACTION NON - FINANCIAL ITEMS

A. Adoption of STA's Overall Work Plan (OWP) for Fiscal Year FY 2009-10 and FY 2010-11

Daryl Halls

Recommendation:

Forward a recommendation to the STA Board to approve the STA's Overall Work Program for Fiscal Year (FY) 2009-10 and FY 2010-11.

(10:35 – 10:45 a.m.)

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B. Solano Paratransit Transitional Plan

Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to:

- 1. Approve the Draft Summary of Potential Service Strategies and Preliminary Transition Plan as shown in Attachment C;*
- 2. Dissolve the Solano Paratransit service and transfer the responsibility for the passengers served by Solano Paratransit to the local transit operators serving the communities in which they reside;*
- 3. Authorize the Executive Director to send out notification of the dissolution of Solano Paratransit to all registered Solano Paratransit passengers providing contact information for each transit agency to address questions and for clarification.*

(10:45 – 10:55 p.m.)

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VIII. INFORMATION ITEMS

- A. **Transit Consolidation Study Status** Elizabeth Richards
Informational
(10:55 – 11:10 a.m.)
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- B. **Water Emergency Transportation Authority (WETA)
Transition Plan Status** Elizabeth Richards
Informational
(11:10 – 11:15 a.m.)
Pg. 49
- C. **Bike to Work Week May 11-15, 2009** Judy Leaks
Informational
(11:15 – 11:20 a.m.)
Pg. 67
- D. **Solano Napa Commuter Information (SNCI) Program
Monthly Issues** Judy Leaks
Informational
(11:20 – 11:25 a.m.)
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- NO DISCUSSION**
- E. **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, May 27, 2009.**