



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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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, February 25, 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. ELECTION OF CHAIR AND VICE CHAIR FOR 2009	
III. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)	
IV. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)	
V. REPORTS FROM STA STAFF AND OTHER AGENCIES (10:15 – 10:20 a.m.)	
VI. 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 January 28, 2009 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of January 28, 2009.</i> Pg. 1	Johanna Masielati

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

VII. ACTION NON - FINANCIAL ITEMS

- A. **SolanoExpress Intercity Transit Consortium 2009 Draft Work Plan** Elizabeth Richards
Recommendation:
Forward a recommend the STA Board to approve the SolanoExpress Intercity Transit Consortium 2009 Work Plan as shown in Attachment B.
(10:30 – 10:40 a.m.)
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VIII. INFORMATION ITEMS

- A. **Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2009-10 Fund Estimates** Elizabeth Richards
Informational
(10:45 – 10:50 a.m.)
Pg. 9
- B. **Transit Consolidation Study Status** Elizabeth Richards
Informational
(10:50 – 10:55 a.m.)
Pg. 13
- C. **FY 2009-10 Intercity Transit Funding Agreement Status** Elizabeth Richards
Informational
(11:00 – 11:05 a.m.)
Pg. 15
- D. **Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
Informational
(11:05 – 11:10 a.m.)
Pg. 19
- E. **Solano Paratransit Review and Service Alternative Study Status** Liz Niedziela
(11:10 – 11:15 a.m.)
Pg. 29
- F. **Solano Napa Commuter Information (SNCI) Program Monthly Issues** Judy Leaks
(11:15 – 11:20 a.m.)
Pg. 35

NO DISCUSSION

G. Local Transportation Development Act (TDA) and Members Contribution for Fiscal Year (FY) 2009-10 Susan Furtado
Informational
Pg. 37

H. Funding Opportunities Summary Sara Woo
Informational
Pg. 43

IX. INTERCITY TRANSIT OPERATIONS DISCUSSION

- **Potential Impact of State Budget Cuts** 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, February 25, 2009.**