



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, April 28, 2010
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jeff Matheson, 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 – 10:25 a.m.)	Vanessa Fortney, Solano Office of Education
• Homeless Youth and Transit	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (10:25 – 10:30 a.m.)	
A. Minutes of the Consortium Meeting of February 24, 2010 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of February 24, 2010.</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>Jeanine Wooley</u>	<u>Paul Wiese</u>
Benicia Breeze	Chair Dixon Readi-Ride	Vice-Chair Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

B. Safe Routes to Transit Plan Scope of Work

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to issue a Request for Qualifications and enter into a Consultant Contract for Safe Routes to Transit Plan based upon the Scope of Work in Attachment A.

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VI. ACTION – FINANCIAL ITEMS

A. Intercity Transit Funding Agreement Fiscal Year (FY) 2010-11

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to:

- 1. Approve the Transit Operating RM 2 Funding Plan as shown on Attachment B;*
- 2. Approve the FY 2010-11 Cost-Sharing Intercity Transit Funding Agreement amounts as shown on Attachment C; and*
- 3. Authorize the Executive Director to enter into a funding agreement with the seven local funding partners.*

(10:30 – 10:35 a.m.)

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B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – May 2010

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – May 2010 as shown in Attachment A.

(10:35 – 10:40 a.m.)

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VII. ACTION – NON-FINANCIAL ITEMS

A. Approval of STA's Overall Work Plan (OWP) for Fiscal Year s (FY) 2010-11 and 2011-12

Daryl K. Halls

Recommendation:

Forward a recommendation to the STA Board to approve the STA's Fiscal Year (FY) 2010-11 and FY 2011-12 Overall Work Program (OWP) as specified in Attachment A.

(10:40 – 10:45 a.m.)

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B. Intercity Transit Ridership Study

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the 2009 Intercity Transit Ridership Study Reports.

(10:45 – 10:50 a.m.)

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- C. Unmet Transit Needs Comments for FY 2010-11** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the following:
1. *The FY 2010-11 Unmet Transit Needs response as specified in Attachment B; and*
 2. *Authorize the Executive Director to submit the FY 2009-10 Unmet Transit Needs response to MTC.*
- (10:50 – 10:55 a.m.)
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VIII. INFORMATIONAL ITEMS

- A. Summary of Local Transportation Funding Options** Daryl Halls
Informational
(10:55 – 11:00 a.m.)
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- B. Solano Senior and Disabled Advisory Committee Update** Elizabeth Richards
Informational
(11:00 – 11:05 a.m.)
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- C. SNCI Monthly Issues** Judy Leaks
Informational
(11:05 – 11:10 a.m.)
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NO DISCUSSION

- D. STA Board Meeting Highlights of April 14, 2010** Johanna Masielat
Informational
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- E. STIA Board Meeting Highlights of April 14, 2010** Johanna Masielat
Informational
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- F. STA Funding Opportunities Report** Sara Woo
Informational
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IX. INTERCITY TRANSIT OPERATIONS DISCUSSION Group

X. LOCAL TRANSIT ISSUES

XI. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled at **10:00 a.m. on Wednesday, May 26, 2010.**