



**INTERCITY TRANSIT CONSORTIUM
AGENDA**

**10:00 a.m., Wednesday, November 17, 2010
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Jeanine Wooley
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.)	
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 September 29, 2010 <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of September 29, 2010.</i> Pg. 1	Johanna Masielat

CONSORTIUM MEMBERS

<u>Rob Sousa</u>	<u>Vacant</u>	<u>Philip Kamhi</u>	<u>John Andoh</u>	<u>Brian McLean</u>	<u>Jeanine Wooley</u>	<u>Paul Wiese</u>
Benicia Breeze	Dixon Read-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Vacaville City Coach	Vallejo Transit	County of Solano

VI. ACTION – FINANCIAL ITEMS

- A. **Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – December 2010** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – December 2010 as shown in Attachment A for the Cities of Benicia, Fairfield and Rio Vista.
(10:30 – 10:35 a.m.)
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VII. ACTION – NON-FINANCIAL ITEMS

- A. **STA’s Draft 2011 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the 2011 STA Legislative Priorities and Platform.
(10:35 – 10:40 a.m.)
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- B. **Vacaville Community Based Transportation Plan (CBTP)** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Vacaville Community Based Transportation Plan.
(10:40 – 10:45 a.m.)
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VIII. INFORMATIONAL ITEMS

- A. **Solano Sustainable Communities Strategy Update** Robert Macaulay
Informational
(10:45 – 10:50 a.m.)
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- B. **Solano County Transit Joint Powers Agreement (JPA) Consolidation of Benicia and Vallejo Transit Services - Status** Elizabeth Richards
Informational
(10:50 – 10:55 a.m.)
Pg. 17
- C. **I-80/I-680/I-780 Hwy 12 Transit Corridor Study – Preliminary Scope** Elizabeth Richards
Informational
(10:55 – 11:00 a.m.)
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- D. **Solano Senior and Disabled Transportation Study Update Status** Elizabeth Richards
Informational
(11:00 – 11:05 a.m.)
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- E. **Unmet Transit Needs Process for Fiscal Year (FY) 2010-11 and FY 2011-12** Liz Niedziela
Informational
(11:05 – 11:10 a.m.)
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- F. **10-Year Transit Fleet and Minor Transit Capital Investment Plan** Liz Niedziela
Informational
(11:10 – 11:15 a.m.)
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- G. **Senior and Disabled Transportation Advisory Committee – Including Transit Contractors and Taxi Providers** Liz Niedziela
Informational
(11:15 – 11:20 a.m.)
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- H. **Solano Employer Commute Challenge 2010 Results** Judy Leaks
Informational
(11:20 – 11:25 a.m.)
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- I. **SNCI Monthly Issues** Judy Leaks
Informational
(11:25 – 11:30 a.m.)
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- NO DISCUSSION**

- J. **STA Funding Opportunities Report** Sara Woo
Informational
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- K. **STA Board Meeting Highlights of October 13, 2010** Johanna Masielat
Informational
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- L. **STA Board and Advisory Committee Meeting Schedule for the Remainder of Calendar Year 2010 and Meeting Schedule for Calendar Year 2011** Johanna Masielat
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, December 15, 2010.**