



**INTERCITY TRANSIT CONSORTIUM  
AGENDA**

**10:00 a.m., Wednesday, June 30, 2010**  
**Solano Transportation Authority**  
**One Harbor Center, Suite 130**  
**Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Jeff Matheson, Chair
<b>II. APPROVAL OF AGENDA (10:05 – 10:10 a.m.)</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT (10:10 – 10:15 a.m.)</b>	
<b>IV. REPORTS FROM STA STAFF AND OTHER AGENCIES (10:15 – 10:25 a.m.)</b>	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (10:25 – 10:30 a.m.)	
<b>A. Minutes of the Consortium Meeting of May 26, 2010</b> <i>Recommendation:</i> <i>Approve Consortium Meeting Minutes of May 26, 2010.</i> <b>Pg. 1</b>	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

**VI. ACTION – FINANCIAL ITEMS**

- A. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – June 2010** Elizabeth Richards  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – July 2010 as shown in Attachment A. (10:30 – 10:35 a.m.)*  
**Pg. 5**

**VII. ACTION – NON-FINANCIAL ITEMS**

- A. Discussion of Vehicle Registration Fee (VRF) Expenditure Plan – Senior and Disabled Mobility** Daryl K. Halls  
Liz Niedziela  
*Recommendation:*  
*Review and provide input regarding the Senior and Disabled Mobility category for VRF expenditures and allocation options. (10:35 – 10: 50 p.m.)*  
**Pg. 9**
- B. STA Grant Proposals: MTC Climate Initiatives Grant Program** Robert Guerrero  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the following two project applications for MTC’s Innovative Grant Program:*  
*1. Clean Air Innovative Transit Implementation and Transportation Demand Management for the SR 12/Jameson Canyon Corridor; and*  
*2. STA Safe Routes to School (SR2S) Education and Encouragement School Route Maps, Marketing and Education Resources, and Student Engagement Incentives. (0:50 – 10:55 a.m.)*  
**Pg. 13**

**VIII. INFORMATIONAL ITEMS**

- A. 10-Year Transit Fleet and Minor Transit Capital Investment Plan** Liz Niedziela  
*Informational*  
*(10:55 – 11:00 a.m.)*  
**Pg. 23**
- B. Addressing Paratransit Issues** Liz Niedziela  
*Informational*  
*(11:00 – 11:05 a.m.)*  
**Pg. 33**

- C. **SNCI Monthly Issues** Judy Leaks  
*Informational*  
(11:05 – 11:10 a.m.)  
**Pg. 35**

**NO DISCUSSION**

- D. **Legislative Update** Jayne Bauer  
*Informational*  
**Pg. 37**

- E. **STA Funding Opportunities Report** Sara Woo  
*Informational*  
**Pg. 43**

- F. **STA Board Meeting Highlights of June 9, 2010** Johanna Masielat  
*Informational*  
**Pg. 47**

- 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, August 25, 2010.**