



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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TRANSIT CONSOLIDATION STEERING COMMITTEE

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

11:00 a.m. – 1:00 p.m.
Thursday, December 11, 2008
(Lunch will be provided.)

Suisun City Hall
701 Civic Center Blvd.
Suisun City, CA 94585

MEETING AGENDA

- I. INTRODUCTIONS/APPROVAL OF AGENDA** Chair Spring
(11:00 – 11:05 a.m.)
- II. OPPORTUNITY FOR PUBLIC COMMENTS**
(11:05 – 11:10 a.m.)

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency’s agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov’t Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Johanna Masiplat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

- III. CONSENT CALENDAR**
 - A. Transit Consolidation Steering Committee Meeting Minutes of October 24, 2007** Johanna Masiplat
Recommendation
Receive the Transit Consolidation Steering Committee Meeting Minutes of October 24, 2007.
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COMMITTEE MEMBERS

City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano
Elizabeth Patterson Jim Erickson	Jack Batchelor, Jr. Nancy Huston	Harry Price Sean Quinn	Jan Vick Hector de la Rosa	Pete Sanchez Suzanne Bragdon	Len Augustine David Van Kirk	Osby Davis Joseph Tanner	Jim Spering Michael Johnson

IV. INFORMATION ITEMS

- A. Purpose and Background of Transit Consolidation Feasibility Study** John Harris,
(11:10 – 11:20 a.m.) Project Manager
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- B. Transit Roles of Transit Operators, STA, and MTC** Elizabeth Richards, STA
(11:20 – 11:30 a.m.)
Pg. 15
- C. Transit Funding Summary** Liz Niedziela, STA
(11:30 – 11:40 p.m.) Derek Wong, Consultant
Pg. 23
- D. Comprehensive Solano Transit Operations Analysis** Joe Story, Consultant
(11:40 – 12:10 p.m.)
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- E. Status of Option 1 (Vallejo/Benicia) Consolidation** John Harris
(12:10 – 12:15 p.m.)
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- F. Option 5 – Functional Consolidation Overview** John Harris
(12:15 – 12:20 p.m.)
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V. ACTION ITEMS

- A. New Phase 2 Issue: Adverse Fiscal Environment Effect on Transit Operations** Joe Story
Recommendation:
Affirm, remove or modify consolidation options based on new information about impending financial shortfalls for transit operations.
(12:20 – 12:35 p.m.)
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- VI. CLOSING COMMENTS FROM COMMITTEE MEMBERS** Committee Members
(12:35 – 12:45 p.m.)

VII. ADJOURNMENT

The next Transit Consolidation Steering Committee Meeting is scheduled at **11:00 a.m. – 1:00 p.m., Thursday, March 12, 2009** at Suisun City Hall.