



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074

**TRANSIT CONSOLIDATION STEERING COMMITTEE**

Members:

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

**1:00 p.m. – 2:30 p.m.**  
**Monday, May 4, 2009**

**Solano County Government Center**  
**675 Texas Street, 6<sup>th</sup> Floor, Room 6004**  
**Fairfield, CA 94533**

**MEETING AGENDA**

**I. INTRODUCTIONS/APPROVAL OF AGENDA**  
(1:00 – 1:05 p.m.)

Chair Spering

**II. OPPORTUNITY FOR PUBLIC COMMENTS**  
(1:05 – 1:10 p.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 Masiel, 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**  
(1:10 – 1:15 p.m.)

**A. Transit Consolidation Steering Committee Meeting Minutes of December 11, 2008**

Nancy Abruzzo

Recommendation

*Receive the Transit Consolidation Steering Committee Meeting Minutes of December 11, 2008.*

**Pg.**

**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 Laura Kuhn	Osby Davis Joseph Tanner	Jim Spering Michael Johnson

**IV. INFORMATION ITEMS**

- A. Purpose and Background of Transit Consolidation Study**  
(1:15 – 1:25 p.m.)  
**Pg.**

Daryl K Halls,  
Executive Director

**V. ACTION ITEMS**

- A. Presentation of Phase 2 Analysis and Recommendations**  
Recommendation:

Joe Story,  
DKS Associates

*Forward a recommendation to the STA Board to approve the following:*

- 1. Option 1: Consolidation of Benicia and Vallejo transit services;*
- 2. Option 4c: Consolidation of interregional Solano transit services under one operator to be selected by the STA Board and decentralize intercity paratransit service to local transit operators;*
- 3. Forward the STA recommended transit consolidation recommendations to the affected agencies for their consideration and participation;*
- 4. Direct STA staff to work with the affected local transit staff to develop Implementation Plans for Option 1 and Option 4c;*
- 5. Report back to the STA Board by September 2009 on the status of the Implementation Plan.*

(1:25 – 2:15 p.m.)

**Pg.**

- VI. CLOSING COMMENTS FROM COMMITTEE MEMBERS**  
(2:15 – 2:30 p.m.)

Committee Members

**VII. ADJOURNMENT**