



Solano Transportation Authority

One Harbor Center, Suite 130
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Members:

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

TRANSIT COMMITTEE

1:30 p.m., Monday, February 26, 2007

**Solano Transportation Authority (STA)
Conference Room
One Harbor Center, Suite 130
Suisun City, CA 94585**

MEETING AGENDA

Committee Members

- Mary Ann Courville, Committee Chair, Mayor, City of Dixon
- Steve Messina, Mayor, City of Benicia
- Jack Batson, Vice Mayor, City of Fairfield
- Mike Segala, City of Suisun City
- Anthony Intintoli, Mayor, City of Vallejo

Invited Participants

- SolanoExpress Intercity Transit Consortium, Technical Advisory Committee (TAC)
- Members, Paratransit Coordinating Council (PCC) Members,
- Senior Representative, MTC, Bay Area Air Quality Management District (BAAQMD),
- Capitol Corridor Joint Powers Authority (CCJPA)

STA Staff

Elizabeth Richards, Director of Transit and Rideshare Services

I. INTRODUCTIONS/APPROVAL OF AGENDA Chair Courville

II. PUBLIC COMMENTS

III. ACTION ITEMS

A. Transit Capital and Operating Funding Elizabeth Richards

Recommendation:

Recommend to the STA Board to approve the following:

1. *Request Prop 1B transit capital funds based upon current county population share;*
2. *Request Metropolitan Transportation Commission (MTC) to revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.*

IV. INFORMATIONAL ITEMS

- A. Solano Transit Ridership and Finance Assessment
Studies Updates**
Informational
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Elizabeth Richards

- B. Solano Transit Consolidation Study Kick-off**
Informational
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John Harris, STA
Project Manager/
David McCrossan,
(HDR)

V. COMMENTS FROM COMMITTEE MEMBERS

VI. ADJOURNMENT

The next meeting will be scheduled in Spring 2006.