



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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TRANSIT COMMITTEE

12:00 p.m., Monday, June 26, 2006

Members:

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo

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

MEETING AGENDA

Committee Members:

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

Invited Participants:

SolanoLinks 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), Chamber of Commerce, SolanoEDC, Elected State Officials

STA Staff:

Dan Christians, Assistant Executive Director/Director of Planning
Elizabeth Richards, Director of Transit and Rideshare Services

I. INTRODUCTIONS/APPROVAL OF AGENDA Chair Courville

II. PUBLIC COMMENTS

III. ACTION ITEMS

A. 2006 Lifeline Transportation Funding Program Elizabeth Richards

Recommendation:

Recommend to the STA Board to:

1. *Approve the attached (Attachment B) 2006 Lifeline Project Funding Plan;*
2. *Authorize the Executive Director to submit the Lifeline Project Funding Plan to MTC.*

B. Countywide Transit Ridership and Financial Assessment

Elizabeth Richards

Recommendation:

Recommend to the STA Board to authorize the Executive Director to:

1. *Release a Request for Proposals for a Countywide Ridership Survey, and execute a contract with a consultant for a Countywide Transit Ridership Survey not to exceed \$100,000;*
2. *Release a Request for Proposals for a Countywide Transit Finance Assessment Study and execute a contract with a consultant for a Countywide Transit Finance Assessment Study not-to-exceed \$60,000.*

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IV. INFORMATIONAL ITEMS

A. Transit Service Change Calendar

Elizabeth Richards

Informational

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B. Solano Transit Consolidation Study Status

Elizabeth Richards

Informational

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C. Solano Paratransit Assessment Study Status

Elizabeth Richards

Informational

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V. COMMENTS FROM COMMITTEE MEMBERS

VI. ADJOURNMENT

The next meeting will be scheduled in Fall 2006.