



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

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TRANSIT COMMITTEE Meeting Agenda

10:00 a.m., Monday, January 25, 2010

STA Conference Room
One Harbor Center, Suite 130
Suisun City, CA 94585

ITEM

BOARD/STAFF PERSON

I. CALL TO ORDER – SELF INTRODUCTIONS

Jack Batchelor, Chair

II. APPROVAL OF AGENDA

III. APPROVAL OF MEETING MINUTES

Jack Batchelor, Chair

Recommendation:

Approve the Meeting Minutes of October 29, 2008.

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IV. ACTION ITEMS

**A. Comprehensive Transportation Plan (CTP) -
Transit Facilities of Regional Significance**

Robert Macaulay, STA

Recommendation:

*Forward a recommendation to the STA Board to add
the transit facilities specified in Attachment B to the
STA's Transit Facilities of Regional Significance.*

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**B. Comprehensive Transportation Plan (CTP)
Update – Draft Project List**

Robert Macaulay, STA

Recommendation:

*Forward a recommendation to the STA Board to
adopt the Draft CTP Project List of Transit projects
specified in Attachment A.*

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Transit Subcommittee Members

Jack Batchelor
Chair
City of Dixon

VACANT
City of Benicia

Chuck Timm
City of Fairfield

Mike Hudson
City of Suisun City

Osby Davis
City of Vallejo

Crystal Odum-Ford
Intercity Transit
Consortium

The Transit Committee Meeting Agenda and Complete Packet is available on
STA's website: www.solanolinks.com

C. Amendment to State of the System – Transit Element, Paratransit Services

**Robert Macaulay, STA
Elizabeth Richards, STA**

Recommendation:

Forward a recommendation to the STA Board to adopt the amended Paratransit section of the State of the System – Transit report specified in Attachment A.

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D. Comprehensive Transportation Plan (CTP) Update – Transit Element Goal Gap Analysis

Robert Macaulay, STA

Recommendation:

Forward a recommendation to the STA Board to adopt the CTP Update – Transit Element Goal Gap Analysis specified in Attachment A.

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V. INFORMATIONAL ITEMS

A. Benicia Vallejo Transit Consolidation Status

Elizabeth Richards, STA

Informational:

Review the status of transit consolidation efforts involving the cities of Vallejo and Benicia

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B. Comprehensive Transportation Plan (CTP) Update – Next Steps and Schedule

Robert Macaulay, STA

Informational:

Review the list of follow-up steps and the schedule for their completion.

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VI. NEXT MEETING AND FUTURE TOPICS

A. Establish date and time for next Committee meeting

Jack Batchelor, Chair

B. Future agenda items/next steps

VII. ADJOURNMENT –

Jack Batchelor, Chair