



8. ESOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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

Solano Transportation Authority
... working for you!

One Harbor Center, Ste. 130, Suisun City, CA 94585-2473 ♦ Phone (707) 424-6075 / Fax (707) 424-6074
Email: info@sta.ca.gov ♦ Website: sta.ca.gov



INTERCITY TRANSIT CONSORTIUM MEETING AGENDA

(REVISED – Nov. 28, 2016 – Changes are noted in red.)

1:30 p.m., Tuesday, November 29, 2016

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

ITEM

STAFF PERSON

1. CALL TO ORDER

Nathaniel Atherstone,
Chair

2. APPROVAL OF AGENDA

3. OPPORTUNITY FOR PUBLIC COMMENT

(1:30 – 1:35 p.m.)

4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES

(1:35 – 1:45 p.m.)

5. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.

(1:45 – 1:50 p.m.)

A. Minutes of the Consortium Meeting of September 27, 2016

Johanna Masiclat

Recommendation:

Approve the Consortium Meeting Minutes of September 27, 2016.

Pg.

B. Solano Intercity Taxi Scrip Program First Quarter Report for Fiscal Year (FY) 2016-17

Brandon Thomson

Recommendation:

Receive and file.

Pg.

CONSORTIUM MEMBERS

Janet Koster	Nathan Atherstone (Chair)	Debbie McQuilkin	Mona Babauta	Brian McLean	Rachel Ford	Judy Leaks	Liz Niedziela (Vice Chair) STA
Dixon Readi-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Solano County Transit (SolTrans)	Vacaville City Coach	County of Solano Dept. of Health & Social Svcs.	SNCI	Philip Kamhi STA Staff

The complete Consortium packet is available on STA's website: www.sta.ca.gov

6. ACTION FINANCIAL ITEMS

A. Solano Community College (SCC) Transportation Fee Agreement

Philip Kamhi

Recommendation:

Forward a recommendation to the STA TAC and Board to:

- 1. Authorize the Executive Director to execute a transportation fee agreement with SCC and the City of Fairfield, Solano County Transit, and the City of Vacaville;*
- 2. Direct STA staff to evaluate and report on program performance after the first year of the program; and*
- 3. Direct STA staff to reevaluate the funding formula with updated data after the first year of the program.*

Revised Recommendation:

Forward a recommendation to the STA TAC and Board to evaluate and report on the SCC Student Transportation Fee Program performance after the first year of the program.

(1:50 – 2:00 p.m.)

Pg.

7. ACTION NON-FINANCIAL ITEMS

A. STA's Draft 2017 Legislative Platform and Legislative Update

Jayne Bauer

Recommendation:

Forward a recommendation to the STA TAC and Board to release the STA's Draft 2017 Legislative Platform for review and comment.

(2:00 – 2:10 p.m.)

Pg.

B. Comprehensive Transportation Plan (CTP) – Transit and Rideshare Element

Robert Macaulay

Recommendation:

Review and provide final comments prior to forwarding recommendation to the STA TAC and Board at December Consortium meeting.

(2:10 – 2:25 p.m.)

Pg.

C. Solano County Coordinated Short Range Transit Plan (SRTP)

Jim McElroy

Philip Kamhi

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the Solano County Coordinated Short Range Transit Plan as shown in Attachment A.

(2:25 – 2:40 p.m.)

Pg.

D. Replacement of Route 200 Evening Service with Enhanced SolanoExpress Route 80 Late Evening Service

Philip Kamhi

Recommendation:

Forward a recommendation to the STA TAC and Board to continue the 9:30 PM Vallejo to San Francisco and 10:30 PM San Francisco to Vallejo trip by the Route 200 service late evening service incorporating and extending the SolanoExpress Route 80 service to serve downtown San Francisco and Vallejo.

(2:40 – 2:50 p.m.)

Pg.

8. INFORMATIONAL ITEMS – DISCUSSION

A. Fairfield and Suisun Transit Service Changes

Nathaniel Atherstone

(2:50 – 3:00 p.m.)

Pg.

B. Plan Bay Area Update and One Bay Area Grant Cycle 2 (OBAG 2) Project Submittal

Robert Macaulay

(3:00 – 3:15 p.m.)

Pg.

NO DISCUSSION

C. Countywide In-Person American with Disabilities Act (ADA) Assessment Program – Annual Report for Fiscal Year (FY) 2015-16

Debbie McQuilkin

Pg.

D. Solano Mobility Travel Training Report- November 2016

Debbie McQuilkin

Pg.

E. Solano Mobility Call Center/Transportation Info Depot Monthly Update

Sean Hurley

Pg.

F. Summary of Funding Opportunities

Drew Hart

Pg.

9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

Group

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

December 2016

A. Draft SolanoExpress Service Changes Based on Corridor Study Phase 2

B. Updated SolanoExpress Bus Capital Replacement Plan Update

C. SolanoExpress Marketing Update

D. Approval of CTP Transit and Rideshare Element

E. First Last Mile Shuttle Pilot

January 2017

- A. Intercity Taxi Scrip New Service Delivery Model for Ambulatory and Non-Ambulatory
- B. Update of Multi-Year STAF Funding Priorities

February 2017

- A. Alternative Fuels Policy Update

11. ADJOURNMENT

The next regular meeting of the Solano Express Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, December 20, 2016.**