



STA BOARD WORKSHOP
Wednesday, February 8, 2017
11:00 a.m. – 2:00 p.m.
Solano County Events Center
Conference Room B
601 Texas Street, Fairfield, CA 94533

ITEM	STAFF/PRESENTER
1. CALL TO ORDER/INTRODUCTIONS	Chair Spering
2. PURPOSE OF MEETING (11:05 a.m. – 11:10 a.m.)	Daryl Halls, STA
3. OPPORTUNITY FOR PUBLIC COMMENT (11:10 a.m. – 11:15 a.m.)	
4. TRANSPORTATION FUNDING 101 (11:15 a.m. – 11:30 a.m.)	Daryl Halls
5. STA’S ROLES AND RESPONSIBILITIES (11:30 a.m. – 11:45 a.m.)	Daryl Halls
6. TRANSIT – STATE OF TRANSIT SYSTEM/LOCAL TRANSIT PRIORITIES (11:45 a.m. – 12:25 p.m.)	Chair Spering
A. Dixon Redit-Ride	
B. Fairfield and Suisun Transit	
C. Rio Vista Delta Breeze	
D. Solano County Transit (SolTrans)	
E. Vacaville City Coach	
7. STA TRANSIT PRIORITIES (12:25 – 12:40 p.m.)	Philip Kamhi
8. FREEWAYS AND HIGHWAYS UPDATE (12:40 p.m. – 1:00 p.m.)	Janet Adams
9. FUNDING OPPORTUNITIES – RM3 AND FREIGHT (1:00 p.m. – 1:10 p.m.)	Janet Adams
10. BOARD DISCUSSION AND POLICY DIRECTION (1:10 p.m. – 1:30 p.m.)	STA Board Members and Alternates
11. NEXT STEPS/ADJOURNMENT	Chair Spering

2017 STA Board Members

Jim Spering (Chair) County of Solano	Pete Sanchez (Vice Chair) City of Suisun City	Elizabeth Patterson City of Benicia	Thom Bogue City of Dixon	Harry Price City of Fairfield	Norman Richardson City of Rio Vista	Len Augustine City of Vacaville	Robert Sampayan City of Vallejo
Erin Hannigan (Alternate)	Lori Wilson (Alternate)	Tom Campbell (Alternate)	Steve Bird (Alternate)	Chuck Timm (Alternate)	Ronald Kott (Alternate)	Dilenna Harris (Alternate)	Robert McConnell (Pending)