



SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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

Solano Transportation Authority
... working for you!

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INTERCITY TRANSIT CONSORTIUM MEETING AGENDA
1:30 p.m., Tuesday, January 29, 2019
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

ITEM

STAFF PERSON

- 1. CALL TO ORDER Beth Kranda, Vice Chair
2. APPROVAL OF AGENDA
3. OPPORTUNITY FOR PUBLIC COMMENT (1:30 -1:35 p.m.)
4. SELECTION OF CHAIR AND VICE CHAIR FOR 2019
5. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES (1:35 - 1:40 p.m.)
6. CONSENT CALENDAR
Recommendation: Approve the following consent items in one motion. (1:40 - 1:45 p.m.)
A. Minutes of the Consortium Meeting of November 27, 2018 Johanna Masiclat
Recommendation: Approve the Consortium Meeting Minutes of November 27, 2018. Pg. 5
B. Fiscal Year (FY) 2018-19 Transportation Development Act (TDA) - February 2019 - City of Vacaville - Revised Ron Grassi
Recommendation: Forward a recommendation to the STA TAC and Board to approve the City of Vacaville's revised FY 2018-19 TDA Claim as shown in Attachment B. Pg. 11

CONSORTIUM MEMBERS

Table with 8 columns: VACANT, VACANT, Brandon Thomson, Beth Kranda, Lori Damassa, Joyce Goodwin, Debbie McQuilkin, VACANT. Includes member names like Dixon Readi-Ride, Fairfield and Suisun Transit (FAST), Rio Vista Delta Breeze, Solano County Transit (SolTrans), Vacaville City Coach, County of Solano, Solano Mobility, STA, and Ron Grassi STA Staff.

C. Lifeline Cycle 5 Funding Recommendations Debbie McQuilkin
Recommendation:
Forward a recommendation to the STA TAC and Board to approve \$77,468 in additional Lifeline funds to support service for SolanoExpress.
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D. Contract Extension - Rio Vista Delta Breeze Service Management Through Fiscal Year (FY) 2022-23 Brandon Thomson
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the following:
1. Authorize the Executive Director to execute a contract extension with the City of Rio Vista, for STA to provide Transit Management for the Rio Vista Delta Breeze for an amount not-to-exceed \$472,450; and
2. Allocate \$61,200 in State Transit Assistance Fund (STAF) for FY 2019-20 for the City of Rio Vista Transit Finance & Compliance.

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E. Transfer of Clipper Financial Roles and Responsibilities from City Coach to SolTrans Brandon Thomson
Recommendation:
Forward a recommendation to the STA TAC and Board to authorize the Executive Director prepare a joint letter from SolTrans, Vacaville City Coach, Napa Vine, and FAST to MTC requesting that the financial roles and responsibilities for Clipper be changed from the City of Vacaville to SolTrans for Solano and Napa Counties.
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7. ACTION – FINANCIAL ITEMS

A. State Transit Assistance Fund (STAF) Bus Replacement Fund Swap with Future Congestion Mitigation Air Quality (CMAQ) for Funding of Vallejo Transit Center/York Street Complete Street Projects Ron Grassi and
Beth Kranda,
SolTrans
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the fund swap of \$1 M from the Intercity Bus Fleet Replacement Plan in exchange for Vallejo’s future OBAG 3 CMAQ funding.
(1:45 – 1:55 p.m.)
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B. Reprogramming of State Transit Assistance Fund (STAF) Funding for Transit Parking Study of Four Transit/Rail Facilities & Transit Signal Prioritization for Fairfield Transportation Center (FTC) Erika McLitus
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the reprogramming of FY 2018-19 STAF funding as specified:

1. Reprogram \$63,000 in TDA 4/4.5 and \$37,000 in STAF funds from Fairgrounds Transit Study to SolanoExpress Transit Signal Prioritization project;
2. Reprogram \$300,000 in STAF funds from Active Transportation Program Cycle 4 Safe Routes to Transit Application local match to Solano Transit Parking Demand Study; and
3. Authorize the Executive Director to release a Request for Proposals (RFP) for a consultant to conduct the Solano Transit Parking Demand Study for a contract amount not-to-exceed \$300,000.

(1:55 – 2:05 p.m.)

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8. ACTION – NON FINANCIAL ITEMS

A. STA Legislative Update and Legislative Platform Approval

Vincent Ma

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the following:

1. The STA’s 2019 Legislative Platform with recommended amendments; and
2. Senate Bill 137 (Dodd) – Federal transportation funds: state exchange programs - Support

(2:05 – 2:15 p.m.)

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9. INFORMATIONAL ITEMS – DISCUSSION

A. Water Transit Feasibility Study and Conceptual Plan Update

Triana Crighton

(2:15 – 2:20 p.m.)

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B. Solano Mobility Call Center/Transportation Info Monthly Update

Erika Dohina

(2:20 – 2:25 p.m.)

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C. SolanoExpress Electrification Transition Study

Brandon Thomson

(2:25 – 2:30 p.m.)

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D. Clipper 31 Day Pass Update

Brandon Thomson

(2:30 – 2:35 p.m.)

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E. Discussion of Solano Intercity Paratransit Service Coordination

City Coach
Dixon Redit-Ride
FAST
SolTrans
STA

(2:35 – 2:40 p.m.)

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NO DISCUSSION

**F. Summary of Funding Opportunities
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Triana Crighton

**10. TRANSIT CONSORTIUM OPERATOR UPDATES AND
COORDINATION ISSUES**

11. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

February/March 2019

- A. Discussion of Countywide Coordinated SRTPs for FY 2019-20
- B. Transit Capital Funding Updates
- C. Intercity Paratransit Update
- D. Update of CTSA/Medical Trips
- E. Status of Taxi Card Implementation
- F. SolanoExpress Ridership Update
- G. SolanoExpress Phase 2 Service Implementation Update

12. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, February 26, 2019.**

Meeting Schedule for the Calendar Year 2019

1:30 p.m., Tues., January 29, 2019

1:30 p.m., Tues., February 26, 2019

1:30 p.m., Tues., March 26, 2019

1:30 p.m., Tues., April 23, 2019

1:30 p.m., Tues., May 28, 2019

1:30 p.m., Tues., June 25, 2019

No Meeting in July

1:30 p.m., Tues., August 27, 2019

1:30 p.m., Tues., September 24, 2019

No Meeting in October

1:30 p.m., Tues., November 19, 2019 (Special Date)

1:30 p.m., Tues., December 18, 2019 (Special Date)

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707-399-3239