



SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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Solano Transportation Authority
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INTERCITY TRANSIT CONSORTIUM

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

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

MEETING AGENDA

ITEM

STAFF PERSON

1. CALL TO ORDER

Beth Kranda, 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 – 1:40 p.m.)

5. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.

(1:40 – 1:45 p.m.)

A. Minutes of the Consortium Meeting of February 26, 2019

Johanna Masiolat

Recommendation:

Approve the Consortium Meeting Minutes of February 26, 2019.

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6. ACTION FINANCIAL ITEMS

A. Development of Update of Coordinated Short Range Transit Plans (SRTPs)

Brandon Thomson

Recommendation:

Forward a recommendation to the STA TAC and Board to:

1. Proceed with development of an update of Coordinated Short Range Transit Plans for Solano County transit operators, per MTC Resolution No. 4364;
2. Allocate \$70,000 of State Transit Assistance Funds (STAF) towards the Coordinated Short Range Transit Plans;

CONSORTIUM MEMBERS

<u>Vicky Jacobs</u>	<u>Diane Feinstein</u>	<u>Brandon Thomson</u>	<u>Beth Kranda</u> (Chair)	<u>Lori Damassa</u> (Vice Chair)	<u>Joyce Goodwin</u>	<u>Debbie McQuilkin</u>	<u>VACANT</u>
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
							<u>Ron Grassi</u> STA Staff

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

3. Authorize the Executive Director to enter into a funding agreement with MTC to receive \$130,000 of FTA 5303 funds for development of the Coordinated SRTPs; and
4. Authorize the Executive Director to issue an RFP and enter into a contract for the Coordinated Short Range Transit Plans for an amount not-to-exceed \$200,000.

(1:45 – 1:55 p.m.)

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7. ACTION – NON FINANCIAL ITEMS

A. 2018 SolanoExpress Ridership and Analysis Study

Brandon Thomson

Recommendation:

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

1. Approve the 2018 SolanoExpress Ridership and Analysis Study as shown in Attachment B; and
2. Update the Intercity Funding formula based upon the updated SolanoExpress Ridership by City.

(1:55 – 2:05 p.m.)

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8. INFORMATIONAL ITEMS – DISCUSSION

A. SolTrans Service Plan Update

Beth Kranda, SolTrans

(2:05 – 2:15 p.m.)

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B. American Disability Act (ADA) In-Person Eligibility Mid-Year Program Update

Debbie McQuilkin

(2:15 – 2:20 p.m.)

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C. Update on Intercity Taxi Card Program

Debbie McQuilkin

(2:20 – 2:25 p.m.)

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D. Solano Mobility Call Center/Transportation Info Monthly Update

Erika Dohina

(2:25 – 2:30 p.m.)

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NO DISCUSSION

E. STA Legislative Update

Vincent Ma

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F. Summary of Funding Opportunities

Triana Crighton

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9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

April/May 2019

- A. Update of CTSA/Medical Trips
- B. Water Transit Feasibility Study and Conceptual Plan
- C. SolanoExpress Intercity Funding Agreement for FY 2019-20
- D. Status of SolanoExpress Service and Performance Measures
- E. Programming of STAF Population Based Funds for FY 2019-20

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, April 23, 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