



SOLANO 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****1:30 p.m., Tuesday, April 23, 2019****Solano Transportation Authority****One Harbor Center, Suite 130****Suisun City, CA 94585****MEETING AGENDA****ITEM****STAFF PERSON****1. CALL TO ORDER**

Lori Damassa, Vice 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 – 1:50 p.m.)

- **Metropolitan Transportation Commission (MTC) Plan Bay Area 2050 – Transit Needs Assessment**
- **Solano County Transit (SolTrans) Update on the Red Line**
- **SR 37 Corridor Transit Demand Study**

William Bacon, MTC

John Sanderson, SolTrans

Anthony Adams, STA

5. CONSENT CALENDARRecommendation: Approve the following consent items in one motion.

(1:50 – 1:55 p.m.)

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

Johanna Masiclat

Recommendation:

Approve the Consortium Meeting Minutes of March 26, 2019.

Pg. 5**CONSORTIUM MEMBERS**

Vicky Jacobs	Diane Feinstein	Brandon Thomson	Beth Kranda	Lori Damassa	Joyce Goodwin	Debbie McQuilkin	VACANT
Dixon Readi-Ride	Fairfield and Suisun Transit (FAST)	Rio Vista Delta Breeze	Solano County Transit (SolTrans)	(Chair) Vacaville City Coach	(Vice Chair)	County of Solano	Solano Mobility
							STA Ron Grassi STA Staff

6. ACTION – NON FINANCIAL ITEMS

- A. STA’s Draft Overall Work Plan (OWP) for FY 2019-20 and FY 2020-21** Daryl Halls
Recommendation:
Forward a recommendation to the STA TAC and STA Board to distribute the STA’s Draft Overall Work Plan for FY 2019-20 and FY 2020-21 for review and comment.
(1:55 – 2:05 p.m.)
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- B. STA Plan Bay Area 2050 Workshop** Robert Guerrero
1. Designate Committee spokesperson; and
2. Select Transit Priorities for Plan Bay Area 2050.
(2:05 – 2:15 p.m.)
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7. ACTION – FINANCIAL ITEMS

- A. None.**

8. INFORMATIONAL ITEMS

- A. FY 2019-20 Intercity Funding Agreement and FY 2017-18 Reconciliation** Ron Grassi/
Mary Pryor
(2:15 – 2:25 p.m.)
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- B. Review of SolanoExpress Performance Measures – FY 2019-20 Cost per Hour** Daryl Halls/
Brandon Thomson
(2:25 – 2:35 p.m.)
Pg. 103
- C. SolanoExpress Intercity Fiscal Year (FY) 2019-20 Mid-Year Report** Brandon Thomson
(2:35 – 2:40 p.m.)
Pg. 109
- D. Solano Community College (SCC) Transportation Student Fee Update** Lloyd Nadal
(2:40 – 2:45 p.m.)
Pg. 117
- E. Employer Program Update** Katelyn Costa
(2:45 – 2:50 p.m.)
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- F. Solano Mobility Call Center/Transportation Info Monthly Update** Amy Antunano
(2:50 – 2:55 p.m.)
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NO DISCUSSION

- G. Metropolitan Transportation Commission (MTC) Plan Bay Area 2050 – Transit Needs Assessment** Ron Grassi
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- H. Legislative Update** Vincent Ma
Pg. 131
- I. Summary of Funding Opportunities** Triana Crighton
Pg. 143

9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS Group

May 2019

- A. FY 2019-20 Intercity Funding Agreement and FY 2017-18 Reconciliation
- B. SolTrans Lyft Strategy/Vision, Phase I
- C. Approval of the STA’s OWP for FY 2019-20 and FY 2020-21
- D. Update on CTSA Medical Trips
- E. Water Transit Feasibility Study and Conceptual Plan
- F. Intercity Taxi – Scrip and Card Ridership
- G. Solano TDA Matrix for FY 2019-20
- H. Programming of STAF Population Based Funds for FY 2019-20
- I. Solano County Commuter Profile
- J. CTP Equity Chapter
- A. City of Benicia’s Local Service Plan Request - SolTrans

June 2019

- A. Parking Study Update
- B. Coordinated Short Range Transit Plans (SRTP)
- C. SolanoExpress Performance Benchmark – Discussion of On-Time Performance

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, May 28, 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