



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

1:30 p.m., Tuesday, May 28, 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 – 1:45 p.m.)

- Mode Transition Plan/Parking Study Update
- Solano Mobility Update

Josh Pilachowski, DKS
Amy Antunano

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 April 23, 2019

Johanna Masiclat

Recommendation:

Approve the Consortium Meeting Minutes of April 23, 2019.

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B. Approval of STA's Overall Work Plan (OWP) for Fiscal Years (FYs) 2019-20 and 2020-21

Daryl Halls

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the STA's Overall Work Plan for FYs 2019-20 and 2020-21 as shown in Attachment A.

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CONSORTIUM MEMBERS

<u>Claudia Williams</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
							Ron Grassi STA Staff

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

C. Plan Bay Area (PBA) 2050 Project Submittal Robert Guerrero
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the Solano 2050 Plan Bay Area Project Submittals.
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D. State Route (SR) 12 (Jameson Canyon) Route 21 Bus Service Contract Extension with Napa Valley Transportation Authority (NVTA) Brandon Thomson
Recommendation:
Forward a recommendation to the STA TAC and Board to authorize the Executive Director to extend the contract with Napa Valley Transportation Authority (NVTA) for \$30,000 for the operation of Route 21 on State Route 12 Jameson Canyon between Cities of Napa, Fairfield, and Suisun City for FY 2019-20.
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6. ACTION – FINANCIAL ITEMS

A. SolanoExpress Performance Measures Update – Cost per Vehicle Revenue Hour Ron Grassi
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the Performance Measure of \$141 Cost per Hour for SolanoExpress Service for FYs 2018-19 and 2019-20 of \$141 per vehicle revenue hours.
(1:50 – 1:55 p.m.)
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B. Fiscal Year (FY) 2019-20 SolanoExpress Intercity Transit Funding (ITF) Agreement and FY 2017-18 Reconciliation Mary Pryor,
NWC Partners
Daryl Halls
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the following:
1. The SolanoExpress ITF reconciliation for FY 2017-18 as specified in Attachment C Tab; and
2. The FY 2019-20 ITF Agreement Amounts per transit operator as specified in Attachment C Tab 5.
(1:55 – 2:05 p.m.)
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C. Programming of Fiscal Year (FY) FY 2019-20 State Transit Assistance Funds (STAF) Population-Based Funds Ron Grassi
Recommendation:
Forward a recommendation to the STA TAC and Board to approve the programming of FY 2019-20 STAF Population Based funding as specified in Attachment D.
(2:05 – 2:15 p.m.)
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D. SolTrans' Request for STA to Implement the Phases of the Lyft Strategy for City of Benicia's Local Service Plan

Bisi Ibrahim, SolTrans
Lloyd Nadal

Recommendation:

Forward a recommendation to the STA TAC and Board to authorize the Executive Director to enter into contract agreements with Lyft and SolTrans to implement the phases of the Lyft Strategy for City of Benicia's Local Service Plan.

(2:15 – 2:25 p.m.)

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7. ACTION NON-FINANCIAL

A. None.

8. INFORMATIONAL ITEMS

A. SolanoExpress Intercity Fiscal Year (FY) 2018-19 Third Quarter Report and Service Update

Brandon Thomson

(2:25 – 2:35 p.m.)

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B. Update on Schedule for Coordinated Short Range Transit Plans (SRTPs)

Jim McElroy, STA
Project Manager

(2:35 – 2:40 p.m.)

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C. Comprehensive Transportation Plan (CTP) Equity Chapter – Consortium Comments on Transportation Equity Guiding Principles

Triana Crighton

(2:40 – 2:50 p.m.)

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NO DISCUSSION

D. Solano Mobility Call Center/Transportation Depot Monthly Update

Amy Antunano

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E. Legislative Update

Vincent Ma, STA

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F. Summary of Funding Opportunities

Triana Crighton,
STA

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9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

June 2019

- A. Update on CTSA Medical Trips & Vehicle Share Program
- B. Intercity Taxi – Scrip and Card Program Update
- C. Review and Discussion of SolanoExpress Performance Measures
- D. TDA Matrix – Transit Operators

July 2019 – No Meeting

August 2019

- A. Review of SolanoExpress Service and Discussion of Service Modifications
- B. Coordinated Short Range Transit Plans (SRTP)
- C. Intercity Funding Agreement Funding Update for FY 2020-21

11. ADJOURNMENT

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