



SOLANO TRANSPORTATION AUTHORITY

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Solano Transportation Authority
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SOLANOEXPRESS INTERCITY TRANSIT CONSORTIUM

1:30 p.m., Tuesday, November 19, 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 – 1:55 p.m.)

- Regional Integration on Fares
Overview of Regional Transit Services in Solano County

Bill Bacon, MTC
Daryl Halls, STA

5. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.

(1:55 – 2:00 p.m.)

A. Minutes of the Consortium Meeting of September 24, 2019

Johanna Masiclat

Recommendation:

Approve the Consortium Meeting Minutes of September 24, 2019.

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B. Employer/Commuter Incentive Program – Commuter Engagement Strategic Plan

Katelyn Costa

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the Solano Commuter Engagement Strategic Plan and Incentives for FY 2020-21.

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CONSORTIUM MEMBERS

Table with 7 columns: Claudia Williams (Dixon Readi-Ride), Diane Feinstein (Fairfield and Suisun Transit (FAST)), Brandon Thomson (Rio Vista Delta Breeze), Beth Kranda (Chair) (Solano County Transit (SolTrans)), Lori DaMassa (Vice Chair) (Vacaville City Coach), Joyce Goodwin (County of Solano), Debbie McQuilkin (Solano Mobility), VACANT (STA, Ron Grassi STA Staff)

6. ACTION FINANCIAL

A. None.

7. ACTION NON-FINANCIAL

A. STA's 2020 Legislative Platform and Legislative Update

Vincent Ma

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the STA's 2020 Legislative Platform with recommended amendments as shown in Attachment D.

(2:00 – 2:05 p.m.)

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B. Release of the Draft Comprehensive Transportation Plan (CTP) Equity Chapter for Public Comment

Triana Crighton

Recommendation:

Forward a recommendation to the STA TAC and Board to approve releasing the Draft Equity Chapter for a 30-day public comment period.

(2:05 – 2:10 p.m.)

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C. Emergency Ride Home (ERH) Program Fiscal Year (FY) 2018-19 Annual Update and Modification of Program to Guaranteed Ride Home

Amy Antunano

Recommendation:

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

1. Receive Emergency Ride Home FY 2018-19 Annual Update as shown in Attachment A;
2. Modify Emergency Ride Home Program, to "Guarantee Ride Home" Program; and
3. Approve the new Guarantee Ride Home Program Guidelines as shown in Attachment B.

(2:10 – 2:20 p.m.)

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8. INFORMATIONAL ITEMS

A. Countywide Coordinated Short Range Transit Plan (SRTP) Update

Jim McElroy, STA Project Manager

James Moore, Moore & Associates

Brandon Thomson

(2:20 – 2:25 p.m.)

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B. New Mobile App Pilot/SolTrans

Kristina Botsford, SolTrans

(2:25 – 2:30 p.m.)

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C. SolanoExpress FY 2019-20 First Quarter Report

Brandon Thomson

(2:30 – 2:35 p.m.)

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- D. Solano Mobility Program Update and Solano Mobility Call Center/Transportation Depot FY 2018-19 Year-End Update** (2:35 – 2:40 p.m.)
Pg. 69 Amy Antunano
- E. Solano Mobility Travel Training Program - FY 2018-19 Year-End Program Update** (2:40 – 2:45 p.m.)
Pg. 73 Debbie McQuilkin
- F. Intercity Taxi (PEX) Card Services FY 2018-19 Year-end Update** (2:45 – 2:50 p.m.)
Pg. 77 Debbie McQuilkin
- G. Regional Transportation Impact Fee (RTIF) 6th Annual Report** (2:50 – 2:55 p.m.)
Pg. 81 Anthony Adams

NO DISCUSSION

- H. Solano Mobility Vanpool Program Annual Update for FY 2018-19**
Pg. 83 Amy Antunano
- I. Bucks for Bikes Annual Update for FY 2018-19**
Pg. 87 Amy Antunano
- J. Summary of Funding Opportunities**
Pg. 89 Triana Crighton

9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS Group

January 2020

- A. Review and Discussion of SolanoExpress Performance Measures
- B. Mode Transition/Parking Study Update – First three projects
- C. Development of Consortium Work Plan for 2020 and FY 2020-21
- D. Discussion of Integration of Fares as part of regional effort
- E. TDM Corridor Strategy
- F. EV Implementation on SolanoExpress

February 2020

- A. SolanoExpress Fiscal Year (FY) 2019-20 2nd Quarter Report
- B. SolanoExpress Funding Intercity Agreement FY 2020-21
- C. SolanoExpress Marketing Plan
- D. Taxi Card Reconciliation Discussion
- E. Approval of Consortium Work Plans
- F. Consideration of Golden Pass Program for SolanoExpress

March 2020

- A. Discussion of Integration of Fares
- B. Update of SolanoExpress Capital Plan

ADJOURNMENT

No meeting in December. The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, January 28, 2020.**

Meeting Schedule for the Calendar Year 2020

1:30 p.m., Tues., January 28th
1:30 p.m., February 25th
1:30 p.m., March 24th
1:30 p.m., April 28th
1:30 p.m., May 26th
1:30 p.m., June 23rd
No Meeting in July (Summer Recess)
1:30 p.m., August 25th
1:30 p.m., September 29th
1:30 p.m., October 27th
No Meeting in October
1:30 p.m., November 17th (Earlier Date)
1:30 p.m., December 15th (Earlier Date)

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