



# 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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Email: info@sta.ca.gov ♦ Website: sta.ca.gov



## SOLANOEXPRESS INTERCITY TRANSIT CONSORTIUM 1:30 p.m., Tuesday, June 23, 2020

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/88097749804?pwd=dmdzWkQzdU4vSmRwYkVpeW9PclcxQT09>  
**Password: 112026**

**Join by Phone**  
**Dial: 1(408) 638-0968**  
**Webinar ID: 880 9774 9804#**

### MEETING AGENDA

#### ITEM

#### STAFF PERSON

1. CALL TO ORDER

Beth Kranda, Chair

2. APPROVAL OF AGENDA

3. OPPORTUNITY FOR PUBLIC COMMENT

(1:30 – 1:45 p.m.)

4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES

(1:35 – 1:40 p.m.)

- Update on MTC’s Blue Ribbon Transit Recovery Task Force
- Summary from STA Board Transit Workshop
- Managed Lanes – Request Letters of Support

Daryl Halls  
Daryl Halls  
Vincent Ma

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 May 26, 2020

Johanna Masiclat

Recommendation:

Approve the Consortium Meeting Minutes of May 26, 2020.

**Pg.**

#### CONSORTIUM MEMBERS

<u>Louren Kotow</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](http://www.sta.ca.gov)

## 6. ACTION FINANCIAL

**A. Fiscal Year (FY) 2020-21 Transportation Development Act (TDA) Matrix – July 2020 – City of Vacaville (City Coach) Recommendation:**

Lori DaMassa,  
City Coach and  
Ron Grassi

Forward the following recommendations to the STA TAC and Board:

1. Approve the July 2020 TDA Matrix for FY 2020-21 which includes the TDA Claim for the City of Vacaville (City Coach) and the City of Fairfield (FAST) as shown in Attachment B; and
2. Authorize the Executive Director to request that MTC shift \$150,000 in RM2 Funds from the Green Express to the Red Line for FY 2020-21 and FY 2021-22.

(1:50 – 1:55 p.m.)

**Pg.**

## 7. ACTION NON-FINANCIAL

**A. Extension of Solano County Intercity Taxi Scrip Program Memorandum of Understanding (MOU) through June 30, 2022**

Debbie McQuilkin

Recommendation:

Forward a recommendation to the TAC and STA Board to authorize the Executive Director to extend the amended Solano County Intercity Taxi Card Program MOU between transit agencies, the County, and STA through June 30, 2022.

(1:55 – 2:00 p.m.)

**Pg.**

## 8. INFORMATIONAL ITEMS

**A. SolanoExpress Capital Projects Update**

Anthony Adams

(2:00 – 2:05 p.m.)

**Pg.**

**B. Status of Implementation of SolanoExpress Partial Restoration of Service**

Beth Kranda and  
John Sanderson, SolTrans  
Diane Feinstein and  
Amber Villareal, FAST

(2:05 – 2:10 p.m.)

**Pg.**

**C. SolanoExpress Marketing Update**

Vincent Ma

(2:10 – 2:15 p.m.)

**Pg.**

**D. STA/Solano County Transit (SolTrans) Lyft Program and MicroTransit Update**

Lloyd Nadal and  
Katelyn Costa

(2:15 – 2:20 p.m.)

**Pg.**

**E. Update on Short Range Transit Plans (SRTPs)**

(2:20 – 2:25 p.m.)

**Pg.**

Brandon Thomson, Delta Breeze  
Beth Kranda, SolTrans  
Diane Feinstein, FAST  
Lori DaMassa, City Coach

**F. Status of Local Service Recovery Plans - 5307 Operators**

**5311 Operators**

(2:25 – 2:30 p.m.)

**Pg.**

Brandon Thomson

**NO DISCUSSION**

**G. Legislative Update**

**Pg.**

Vincent Ma

**H. Solano Mobility Programs Update**

**Pg.**

Debbie McQuilkin

**I. Solano Mobility Call Center/Transportation Depot**

**Monthly Update**

**Pg.**

Amy Antunano

**J. Summary of Funding Opportunities**

**Pg.**

Brent Rosenwald

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

**10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS**

Group

August 2020

- A. Discussion of Intercity Transit Funding Agreement and Capping Member Contributions
- B. TDA Claims
- C. Transit Element of the CTP
- D. Mobility Program Annual Report
- E. SolanoExpress Annual Ridership Report
- F. TDM/Lyft Pilots

September 2020

- A. Draft SolanoExpress Operating Budget FY 2021-22

October 2020

- A. Updated Intercity Capital Funding Plan

**11. ADJOURNMENT**

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, August 25, 2020.**

**Meeting Schedule for the Calendar Year 2020**

**No Meeting in July (Summer Recess)**

**1:30 p.m., Tues., August 25<sup>th</sup>**

**1:30 p.m., Tues., September 29<sup>th</sup>**

**1:30 p.m., Tues., October 27<sup>th</sup>**

**No Meeting in October**

**1:30 p.m., Tues., November 17<sup>th</sup> (Earlier Date)**

**1:30 p.m., Tues., December 15<sup>th</sup> (Earlier Date)**

**Translation Services:** For document translation please call:

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(707) 399-3239