



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

SOLANOEXPRESS INTERCITY TRANSIT CONSORTIUM 1:30 p.m., Tuesday, May 26, 2020

Join Zoom Meeting
<https://us02web.zoom.us/j/7966534239>
Meeting ID: 796 653 4239

Join by Phone
Dial: 1(408) 638-0968
Participant Code: 7966534239#

MEETING AGENDA

ITEMSTAFF 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.) | |
| A. STA Board Transit Workshop | Daryl Halls |
| B. Transit and Intercity Rail Capital Program (TIRCP) Grant | Anthony Adams |
| 5. CONSENT CALENDAR | |
| <u>Recommendation:</u> Approve the following consent items in one motion.
(1:45 – 1:50 p.m.) | |
| A. Minutes of the Consortium Meeting of April 28, 2020 | Johanna Masiclat |
| <u>Recommendation:</u>
Approve the Consortium Meeting Minutes of April 28, 2020.
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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
							<u>Ron Grassi</u> STA Staff

B. Fiscal Year (FY) 2020-21 Transportation Development Act (TDA) Matrix –June 2020- Solano County Transit (SolTrans), and Solano Transportation Authority (STA)

Ron Grassi, STA
Kristina Botsford,
SolTrans

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the June 2020 TDA Matrix for FY 2020-21 which includes the TDA Claim for SolTrans and STA as shown in Attachment B.

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6. ACTION FINANCIAL

A. Programming of Fiscal Year (FY) FY 2020-21 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 \$2.9 million in FY 2020-21 STAF Population Based funding for FY 2020-21 and \$1,791,327 in FY 2019-20 carryover funds for FY 2020-21 as specified in Attachment B.

(1:50 – 155 p.m.)

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B. Fiscal Year (FY) 2020-21 Taxi Card/PEX Program Transportation Development Act (TDA) Funding and FY 2018-19 Reconciliation

Debbie McQuilkin

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the FY 2020-21 Countywide Intercity Taxi Program member funding contributions as shown in Attachment A.

(1:55 – 2:00 p.m.)

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7. ACTION NON-FINANCIAL

A. Public Hearing for SolanoExpress Fiscal Year (FY) 2020-21 Partial Restoration Service Plan

Brandon Thomson

Recommendation:

Forward a recommendation to the STA TAC and Board to conduct a Public Hearing for approval of SolanoExpress Partial Service Restoration Plan criteria and schedules as described in Attachments B and C.

(2:00 – 2:10 p.m.)

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B. Restoration of SolanoExpress Fares/Fare Integration

Ron Grassi

Recommendation:

Forward a recommendation to the STA TAC and Board to authorize SolTrans and FAST to restore the fares on SolanoExpress service as specified in Attachment A.

(2:10 – 2:20 p.m.)

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8. INFORMATIONAL ITEMS

- A. **MTC's Blue Ribbon Transit Recovery Task Force** Daryl Halls
(2:20 – 2:25 p.m.)
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- B. **Update on Five Short Range Transit Plans (SRTPs)** Jim McElroy
(2:25 – 2:30 p.m.)
Pg. 37
- C. **Development of SolanoExpress COVID-19 Safety Protocols** Pat Carr, SolTrans
(2:30 – 2:35 p.m.) Diane Feinstein, FAST
Pg. 39 Brandon Thomson, STA

NO DISCUSSION

- D. **Legislative Update** Vincent Ma
Pg. 41
- E. **Solano Mobility Call Center/Transportation Depot Monthly Update** Amy Antunano
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- E. **Summary of Funding Opportunities** Brent Rosenwald
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9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

Update on COVID Impacts on Local Transit Operators

- a. City Coach
- b. Delta Breeze
- c. FAST
- d. Readi-Ride
- e. SolTrans

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

June 2020

- A. TDA Claims
- B. TDM/Lyft Pilots
- C. SolanoExpress Marketing
- D. SolanoExpress COVID Recovery Plan
- E. Update from STA Board Transit Workshop

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, June 23, 2020.**

Meeting Schedule for the Calendar Year 2020

1:30 p.m., Tues., June 23rd

No Meeting in July (Summer Recess)

1:30 p.m., Tues., August 25th

1:30 p.m., Tues., September 29th

1:30 p.m., Tues., October 27th

No Meeting in October

1:30 p.m., Tues., November 17th (Earlier Date)

1:30 p.m., Tues., December 15th (Earlier Date)

Translation Services: For document translation please call:

Para la llamada

de traducción de documentos:

對於文檔翻譯電話

Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

(707) 399-3239