



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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SOLANOEXPRESS INTERCITY TRANSIT CONSORTIUM 1:30 p.m., Tuesday, December 15, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83676409426?pwd=SmhTTlRoZkFEEdGk3dUFWQnhxRzdCdz09>

Meeting ID: 836 7640 9426

Passcode: 620700

Join by Phone

Dial: 1(408) 638-0968

Participant ID: 841 4697 4563

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.)

- Blue Ribbon Transit Recovery Task Force Update
- SolanoExpress Update – First Quarter FY 2020-21

Daryl Halls, STA
Daryl Halls and Brandon Thomson, STA
Beth Kranda, SolTrans
Diane Feinstein, FAST

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 November 17, 2020

Johanna Masiclat

Recommendation:

Approve the Consortium Meeting Minutes of November 17, 2020.

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CONSORTIUM MEMBERS

<u>Lauren 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

- B. Low Carbon Transit Operations Program (LCTOP) Fiscal Year (FY) 2019-20 Funding Transfers and SolanoExpress Electrification Update** Ron Grassi

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the transfer of \$103,176 LCTOP population-based funds requested by SolTrans from the SolTrans completed Zero-Emission Bus (ZEB) project to the SolTrans Electrical Charging Infrastructure project which will support SolanoExpress services.

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- C. Solano Parking Demand Study Contract Amendment** Erika McLitus

Recommendation:

Forward a recommendation to the STA TAC and Board to approve \$20,000 in FY 2020-21 STAF funding to complete the Solano Parking Demand Study.

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6. ACTION NON-FINANCIAL

- A. Short Range Transit Plans (SRTPs) –Working Papers** Brandon Thomson

#7 Operation and Performance of the SolanoExpress System
#8 Connectivity between the regional and Local Transit Networks
#9 Access to Medical Providers and Services
#10 Transit Access and Connecting Communities to Priority Development Areas (PDAs) and Future Priority Production Areas (PPAs)

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the SRTP Working Papers 7, 8, 9, and 10 as shown in Attachments [A](#), [B](#), [C](#), and [D](#).

(2:00 – 2:10 p.m.)

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- B. STA’s 2021 Legislative Platform and Legislative Update** Vincent Ma

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the STA’s 2021 Legislative Platform with recommended amendments as shown in Attachment D.

(2:10 – 2:15 p.m.)

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7. ACTION FINANCIAL

- A. Solano Mobility Study for Older Adults and People with Disabilities Project Funding Priorities** Debbie McQuilkin

Recommendation:

Forward a recommendation to the STA TAC and Board to approve \$125,000 of STAF funds to the priority mobility projects as shown in Attachment D as recommended by the Consolidated Transportation Services Agency - Advisory Committee.

(2:00 – 2:10 p.m.)

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B. Inductive Charging Grant Partnership

Anthony Adams

Recommendation:

Forward a recommendation to the STA TAC and Board to authorize the Executive Director to enter into an agreement with Momentum Dynamics for the California Energy Commission BESTFIT Innovative Charging Solutions Grant for Inductive Charging sites in Solano County.

(2:10 – 2:20 p.m.)

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8. INFORMATIONAL ITEMS

A. Solano Mobility Programs Update – November 2020

Debbie McQuilkin

1. Travel Training

2. Countywide ADA In-Person Eligibility Program

3. Taxi Card Program utilizing the PEX card

4. Medical Trip Concierge using GoGo Grandparents

(2:20 – 2:30 p.m.)

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NO DISCUSSION

B. Solano Mobility Call Center/Transportation Depot Monthly Update

Amy Antunano

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C. Summary of Funding Opportunities

Brent Rosenwald

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9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

January 2021

A. Discussion of SolanoExpress Service Changes for FY 2020-21

B. MTC Blue Ribbon Transit Recovery Task Force Update

C. Solano EOC – Emergency Preparedness – Robin Rains

D. Clipper 2.0 Update

E. Countywide Integrated Fares

F. Integrated Transit Payment (ITP)

G. SolanoExpress Marketing Update

H. Update in Regional Schedule BART, Ferry, Rail and Express Bus

February 2021

A. SolanoExpress Second Quarter Report FY 2020-21

B. SolanoExpress Capital Update

C. BRT Light – Solano Express Future Evaluation of Blue, Green, Express, Red and Yellow Lines

D. Micro Transit Update

E. Intercity Funding Update for SolanoExpress for FY 2021-22 and FY 2022-23

F. Electrification Update

G. Blue Ribbon Transit Recovery Task Force Update

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

March 2021

A. Multi Modal Corridor Study Efforts

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, January 26, 2021.**

Meeting Schedule for the Calendar Year 2021

1:30 p.m., Tues., January 26th
1:30 p.m., Tues., February 23rd
1:30 p.m., Tues., March 30th
1:30 p.m., Tues., April 27th
1:30 p.m., Tues., May 25th
1:30 p.m., Tues., June 29th
No Meeting in July (Summer Recess)
1:30 p.m., Tues., August 24th
1:30 p.m., Tues., September 28th
No Meeting in October
1:30 p.m., Tues., November 16th (Earlier Date)
1:30 p.m., Tues., December 14th (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