

In furtherance of the direction from Governor Newsom (Executive Order N-25-20) and Solano County Public Health (Solano County’s “Stay at Home” Order) and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), the STA Board will not be convening at Suisun City Hall Council Chambers but will instead move to a remote meeting.

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

To Participate by Phone
 Dial: 1(408) 638-0968
 Access Code: 7966534239#

Click here for [Zoom Instructions](#)

Public Comments:

Public Comment may still be provided by either submitting written public comments to STA’s Clerk of the Board, Johanna Masiclat via email at jmasiclat@sta.ca.gov by 5:30 p.m. on the day of the meeting, which will be read during Public Comment or on the related item when Public Comment is called and entered into the record. Public Comment can also be requested during the meeting via the phone/computer audio when the Chair calls for Public Comment on an item. We request that you state and spell your first and last name, verify the item that you wish to speak on and then you will be allowed three minutes to address the STA Board when your name is called.

Americans with Disabilities Act (ADA):

This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability related modification or accommodation should contact Johanna Masiclat, Clerk of the Board, at (707) 399-3203 during regular business hours at least 24 hours prior to the time of the meeting.

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 707-399-3203

ITEM

BOARD/STAFF PERSON

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE
 (6:00 p.m.)

Chair Rowlett

STA BOARD MEMBERS

Jim Springing	Lori Wilson	Elizabeth Patterson	Thom Bogue	Harry Price	Ronald Kott	Ron Rowlett (Chair)	Bob Sampayan (Vice Chair)
County of Solano	City of Suisun City	City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Vacaville	City of Vallejo

STA BOARD ALTERNATES

Erin Hannigan	Mike Segala	Lionel Largaespada	Steve Bird	Chuck Timm	Hope Cohn	Raymond Beaty	Robert McConnell
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- 2. CONFIRM QUORUM/ STATEMENT OF CONFLICT** Chair Rowlett
 An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.
- 3. APPROVAL OF AGENDA**
- 4. OPPORTUNITY FOR PUBLIC COMMENT**
 (6:10 – 6:15 p.m.)
- 5. EXECUTIVE DIRECTOR'S REPORT** Daryl Halls
 (6:15 – 6:20 p.m.)
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- 6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** MTC Commissioner
Jim Spering
 (6:20 – 6:25 p.m.)
- 7. STA PRESENTATIONS**
 (6:25 – 6:40 p.m.)
- A. Presentation on STA Draft Overall Work Plan** Daryl Halls
- B. Proposed STA Board – June Workshop: Future of Transit in Solano County – Post CoVID 19 Pandemic** Jim Spering/
Daryl Halls
- C. Directors Reports:**
- 1. Projects** Janet Adams
- 2. Planning** Robert Guerrero
- 3. Programs** Ron Grassi/Lloyd Nadal
- 8. CONSENT CALENDAR**
Recommendation:
 Approve the following consent items in one motion.
 (Note: Items under consent calendar may be removed for separate discussion.)
 (6:40 – 6:45 p.m.)
- A. Meeting Minutes of the STA Board Meeting of April 8, 2020** Johanna Masiclat
Recommendation:
 Approve the Minutes of the STA Board Meeting of April 8, 2020.
Pg.
- B. Draft Minutes of the STA TAC Meeting of April 29, 2020** Johanna Masiclat
Recommendation:
 Approve the Draft Minutes of the STA TAC Meeting of April 29, 2020.
Pg.
- C. Marin Clean Energy's Agreement for the California Electric Vehicle Infrastructure Project (CALeVIP) Application** Triana Crighton
Recommendation:
 Authorize the Executive Director to sign the conditional MOU with Marin Clean Energy for the purpose of proceeding with the CALeVIP funding application.
Pg.

- D. Cordelia Hills Sky Valley Federal Earmark Repurposing** Erika McLitus
Recommendation:
 Authorize the Executive Director to :
1. Enter into a funding agreement with Solano County and the Solano Land Trust to exchange \$428,000 in federal HPP funds for \$428,000 local funds ; and
 2. Enter into an amended agreement with Solano County and the City of Vallejo to amend the fund sources for the SR 37/Fairgrounds Dr. Project and to provide \$428,000 in local funds for the repurposing of the Cordelia Hills Sky Valley federal earmark.
- Pg.**
- E. Funding Exchange Agreement for the Heart of Fairfield Utilization of Federal Surface Transportation Program Funding** Erika McLitus
Recommendation:
 Authorize the Executive Director to enter into a modified Funding Exchange Agreement with the City of Fairfield for the Heart of Fairfield reflecting the terms specified in Attachment A.
- Pg.**
- F. Solano Comprehensive Transportation Plan (CTP): Solano Active Transportation Plan (ATP)** Anthony Adams
Recommendation:
 Approve the Final Solano Active Transportation Plan: [Link](#)
- Pg.**
- G. Advance FY 2020-21 STAF Funds for Solano Express Bus Repayment and Reconciliation of funding for FY 2018-19** Ron Grassi
Recommendation:
 Approve the following:
1. SolTrans to claim \$1.2 million of STAF population funds for bus repayment originally scheduled for FY 2020-21; and
 2. FAST to claim \$397,530 of STAF population funds owed as part of the Solano Express FY 2018-19 Reconciliation.
- Pg.**
- H. Plan Bay Area Regional Transportation Fund Request Letter** Robert Guerrero
Recommendation:
 Approve a letter requesting regional transportation funds for projects identified in this staff report.
- Pg.**

9. ACTION FINANCIAL ITEMS

- A. 2020 Surface Transportation Improvement Program (STIP) Programming Amendment** Janet Adams
Recommendation:
 Reprogram \$16.7M in future STIP funds from Solano I-80 Managed Lanes to I-80/I-680/SR12 Interchange Phase 2 of the 2020 STIP for Solano County.
 (6:45 – 6:50 p.m.)
- Pg.**

B. Solano Suburban Housing Incentive Pool (SubHIP)/Fairfield Affordable Housing Project

Robert Guerrero

Recommendation:

Reprogram \$16.7M in future STIP funds from Solano I-80 Managed Lanes to I-80/I-680/SR12 Interchange Phase 2 of the 2020 STIP for Solano County.

(6:50 – 6:55 p.m.)

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C. Fiscal Year (FY) 2020-21 Intercity Funding Agreement and FY 2018-19 Reconciliation

Mary Pryor

Recommendation:

Approve the following:

1. The SolanoExpress reconciliation for FY 2018-19 as specified in Attachments D (FAST) and E (SolTrans);
2. The FY 2020-21 SolanoExpress ITF Agreement Amounts per transit operator as specified in Attachment I; and
3. Authorize the Executive Director to request that MTC shift up to \$150,000 in RM-2 funds from the Green Express to the Blue Line for FY 2019-20 and FY 2020-21.

(6:55 – 7:00 p.m.)

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10. ACTION NON-FINANCIAL ITEMS

A. SolanoExpress Service Plan for Fiscal Year (FY) 2020-21

Daryl Halls and
Jim McElroy,
Project Manager

Recommendation:

Approve the Partial Service Restoration Plan criteria as described in Attachment B defined as follows:

1. Return to pre-pandemic span of service;
2. Generally target once per hour frequency within available resources; and
3. Retain core route network that includes the Blue, GX, Red and Yellow lines providing both connections outside of Solano County and one trip travel within Solano County to key destinations; to be implemented on or before the FY2020-21 fiscal year; and, direct the Executive Director to provide ongoing performance reporting and general updates on effectiveness.

(7:00 – 7:10 p.m.)

Pg.

B. Legislative Update

Vincent Ma

Recommendation:

SUPPORT Assembly Bill 2237 (AB 2237) - Bay Area County Transportation Authorities: contracting

(7:10 – 7:15 p.m.)

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- C. Bay Area Regional Early Action Planning (REAP) Grants** Robert Guerrero and
Recommendation: Sean Quinn, Solano EDC
 Authorize the STA Executive Director to submit the Regional Early
 Action Planning (REAP) Grants Proposal to ABAG as specified in
 Attachment A.
 (7:15 – 7:20 p.m.)
Pg.
- D. STA’s Overall Work Plan for FY 2020-21 and FY 2021-22** Daryl Halls
Recommendation:
 Approve the STA’s Overall Work Plan for FY 2020-21 and FY 2021-22
 as shown in Attachment A.
 (7:20 – 7:25 p.m.)
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11. INFORMATIONAL – NO DISCUSSION

- A. California Transportation Commission (CTC) Grant** Anthony Adams/
Deliverable and Schedule Changes due to COVID-19 Erika McLitus
Pg.
- B. Active Transportation Program (ATP) Cycle 5 Priorities and** Erika McLitus
Discussion
Pg.
- C. Project Delivery Update** Erika McLitus
Pg.
- D. STA Solano Napa Activity Based Model (SNABM) Update** Brent Rosenwald
Pg.
- E. Local Transportation Development Act (TDA) and Members** Daryl Halls/
Contributions for Fiscal Year (FY) 2020-21 Susan Furtado
Pg.
- F. Summary of Funding Opportunities** Brent Rosenwald
Pg.
- G. 2020 STA Board and Advisory Committee Meeting Schedule** Johanna Masielat
Pg.

12. BOARD MEMBERS COMMENTS

13. ADJOURNMENT

The STA Board’s next regularly scheduled meeting is at **6:00 p.m., Wednesday, June 10, 2020.**

STA Board Meeting Schedule for Calendar Year 2020

6:00 p.m., Wed., June 10th

6:00 p.m., Wed., July 8th

No Meeting in August (Board Summer Recess)

6:00 p.m., Wed., September 9th

6:00 p.m., Wed., October 14th

No Meeting November

5:30 p.m., Wed., November 4, 2020 –

STA's 23rd Annual Awards Ceremony – City of Vacaville

6:00 p.m., Wed., December 9th