



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
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SOLANOEXPRESS INTERCITY TRANSIT CONSORTIUM 1:30 p.m., Tuesday, January 26, 2021

Zoom Webinar Meeting
<https://us02web.zoom.us/j/89137405685?pwd=Z3ZyUjFyVm5wVU8rZCtKRllnbXA3UT09>
Webinar ID: 891 3740 5685
Passcode: 515662
Join by Phone
Dial: 1(408) 638-0968
Participant ID: 891 3740 5685

MEETING AGENDA

ITEM**STAFF PERSON**

- | | |
|---|---|
| <p>1. CALL TO ORDER</p> <p>2. APPROVAL OF AGENDA</p> <p>3. OPPORTUNITY FOR PUBLIC COMMENT
(1:30 –1:35 p.m.)</p> <p>4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES (1:35 – 2:00 p.m.)</p> <p style="margin-left: 20px;">A. SolanoExpress Marketing Update</p> <p style="margin-left: 20px;">B. SolanoExpress Service Update</p> <p style="margin-left: 20px;">C. Blue Ribbon Transit Recovery Task Force Update</p> <p style="margin-left: 20px;">D. Connected Mobility Scope of Work</p> | <p>Beth Kranda, Chair</p> <p>Vincent Ma, STA</p> <p>Brandon Thomson, STA</p> <p>Beth Kranda, SolTrans</p> <p>Diane Feinstein, FAST</p> <p>Daryl Halls, STA</p> <p>Ron Grassi, STA</p> <p>Anthony Adams, Lloyd Nadal, and
Brandon Thomson, STA</p> |
|---|---|

CONSORTIUM MEMBERS

<u>Laouren Kotow</u>	<u>Diane Feinstein</u>	<u>Brandon Thomson</u>	<u>Beth Kranda</u> (Chair)	<u>Lori DaMassa</u> (Vice Chair)	<u>Gwendolyn Gill</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

5. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.
(2:00 – 2:05 p.m.)

A. Minutes of the Consortium Meeting of December 15, 2021

Johanna Masielat

Recommendation:

Approve the Consortium Meeting Minutes of December 15, 2021.

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6. ACTION NON-FINANCIAL

A. SolanoExpress Service Adjustments-Blue and GreenExpress Lines

Brandon Thomson
Diane Feintein, FAST

Recommendation:

Forward a recommendation to the STA TAC and Board to conduct a Public Hearing for the proposed Blue and GreenExpress Line changes as outlined in Attachments A, B, and C.

(2:05 – 2:15 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:

1. *SUPPORT* ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval; and
2. *SUPPORT* SB 44 (Allen) California Environmental Quality Act (CEQA): streamlined judicial review: environmental leadership transit projects.

(2:15 – 2:20 p.m.)

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7. ACTION FINANCIAL

A. Solano Rail Hub Funding Implementation Plan

Kathrina Gregana

Recommendation:

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

1. The funding implementation plan for the Solano Rail Hub Project Study Report (PSR);
2. Allocation up to \$43,000 of STAF funds from Transit Coordination/Programs
3. Authorize the Executive Director to execute a contract amendment with ARUP for an amount not-to-exceed \$93,000 to cover the additional cost associated amendments to the Scope of Work with the Solano Rail Hub PSR; and
4. Authorize the submission of the funding request letter to the Capitol Corridor Joint Powers Authority (CCJPA).

(2:20 – 2:25 p.m.)

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8. INFORMATIONAL ITEMS

- A. Solano County Transit Electronic Fare Payment Systems Update**
(2:25 – 2:35 p.m.)
Pg. 89 Brandon Thomson, STA
Beth Kranda, SolTrans
Diane Feinstein, FAST
- B. Fare Coordination from SolanoExpress Fare Integration Subcommittee:** Kristina Botsford
- A. MTC Fare Coordination and Integration Study**
 - B. Clipper 2.0 Business Rules**
 - C. Solano County Fare Streamlining Efforts**
- (2:35 – 2:45 p.m.)
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NO DISCUSSION

- C. Solano Mobility Call Center/Transportation Depot Monthly Update** Amy Antunano
Pg. 101
- D. Summary of Funding Opportunities** Brent Rosenwald
Pg. 105

9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS Group

February 2021

- A. Solano EOC – Emergency Preparedness
- B. Clipper 2.0 Update
- C. SolanoExpress Second Quarter Report FY 2020-21
- D. BRT Lite/Connectivity Mobility Plan– Solano Express Future Evaluation of Blue, Green, Express, Red and Yellow Lines
- E. Micro Transit Update
- F. Intercity Funding Update for SolanoExpress for FY 2021-22 and FY 2022-23
- G. Blue Ribbon Transit Recovery Task Force Update
- H. CBTP Update
- I. Solano Mobility Programs – 2nd Quarter Update

March 2021

- A. Multi Modal Corridor Study Efforts
- B. Integrated Fares (Bill Bacon, MTC)
- C. SolanoExpress Capital Update
- D. SolanoExpress Electrification Update
- E. Blue Ribbon Transit Recovery Task Force Update

April 2021

- A. SolanoExpress Marketing Update
- B. Draft STA OWP for FY 2021-22 and FY 2022-23
- C. Blue Ribbon Transit Recovery Task Force Update

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, February 23, 2021.**

Meeting Schedule for the Calendar Year 2021

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)

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