



# 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, February 23, 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**

- |  |                             |
|--|-----------------------------|
| <b>1. CALL TO ORDER</b>  | Beth Kranda, Chair          |
| <b>2. APPROVAL OF AGENDA</b>   |                             |
| <b>3. OPPORTUNITY FOR PUBLIC COMMENT</b><br>(1:30 – 1:35 p.m.)                     |                             |
| <b>4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES (1:35 – 2:00 p.m.)</b>        |                             |
| <b>A. Blue Ribbon Transit Recovery Task Force Update</b>                           | Daryl Halls, STA            |
| <b>B. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)</b> | Daryl Halls, STA            |
| <b>C. Solano County Integrated Fares Committee Update</b>                          | Kristina Botsford, SolTrans |

**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>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  Ron Grassi 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 January 26, 2021**

Johanna Masielat

Recommendation:

Approve the Consortium Meeting Minutes of January 26, 2021.

**Pg. 5**

**6. ACTION FINANCIAL**

**A. Connected Mobility Implementation Plan Scope of Work**

Anthony Adams

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the Solano Connected Mobility Implementation Plan Scope of Work.

(2:05 – 2:10 p.m.)

**Pg. 9**

**7. ACTION NON-FINANCIAL**

**A. STA’s 2021 Legislative Update**

Vincent Ma

Recommendation:

Forward a recommendation to the STA Technical Advisory Committee (TAC) and STA Board to *SUPPORT* AB 455 (Bonta) The Bay Bridge Fast Forward Program

(2:10 – 2:15 p.m.)

**Pg. 13**

**8. INFORMATIONAL**

**A. SolanoExpress Second Quarter Report for Fiscal Year (FY) 2020-21**

Brandon Thomson  
Diane Feinstein, FAST  
Kristina Botsford, SolTrans

(2:15 – 2:25 p.m.)

**Pg. 41**

**B. First and Last Mile, Benicia Lyft and MicroTransit Program Updates**

Lloyd Nadal  
Brandon Thomson  
Katelyn Costa

(2:25 – 2:30 p.m.)

**Pg. 49**

**C. Solano Mobility Programs 2<sup>nd</sup> Quarter Update for FY 2020-21**

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**

(2:30 – 2:40 p.m.)

**Pg. 53**

**NO DISCUSSION**

**D. Solano Mobility Call Center/Transportation Depot Monthly Update** Amy Antunano  
**Pg. 59**

**E. Summary of Funding Opportunities** Brent Rosenwald  
**Pg. 61**

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

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

March 2021

- A. Blue Ribbon Transit Recovery Task Force Update
- B. Integrated Fares Update
- C. STA Board Transit Workshop (April 14, 2021)
- D. Intercity Funding Update for SolanoExpress for FY 2021-22 and FY 2022-23
- E. Vallejo CARB Grant
- F. Multi Modal Corridor Study Efforts – I-80 and I-680
- G. SolanoExpress Electrification Update

April 2021

- A. Blue Ribbon Transit Recovery Task Force Update
- B. Employer Program Update
- C. SolanoExpress Marketing Update
- D. SolanoExpress Capital Update
- E. Clipper 2.0 Update
- F. Draft STA OWP for FY 2021-22 and FY 2022-23

May 2021

- A. Blue Ribbon Transit Recovery Task Force Update
- B. Integrated Fares Update
- C. Draft STA OWP for FY 2021-22 and FY 2022-23
- D. County Emergency Response Presentation
- E. Connections to Medical Facilities

**11. ADJOURNMENT**

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

**Meeting Schedule for the Calendar Year 2021**

**1:30 p.m., Tues., February 23<sup>rd</sup>**

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

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

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

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

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

**1:30 p.m., Tues., August 24<sup>th</sup>**

**1:30 p.m., Tues., September 28<sup>th</sup>**

**No Meeting in October**  
**1:30 p.m., Tues., November 16<sup>th</sup> (Earlier Date)**  
**1:30 p.m., Tues., December 14<sup>th</sup> (Earlier Date)**

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(707) 399-3239