



## 6. ACTION FINANCIAL ITEMS

- A. Allocation of Tranche 1 Federal American Rescue Plan (ARP) Funds** Ron Grassi  
Recommendation:  
Forward a recommendation to the STA TAC and Board to approve the Allocation of \$6.5 million of Tranche 1 Federal ARP Funds as specified Attachment C.  
(1:45 – 1:55 p.m.)  
**Pg. 9**
- B. Fiscal Year (FY) 2022-23 Draft Solano Express Budget** Mary Pryor  
Recommendation:  
Forward a recommendation to the STA TAC and STA Board to approve the FY 2022-23 Solano Express Budget and Cost Sharing Plan as specified in Attachment A.  
(1:55 – 2:05 p.m.)  
**Pg. 43**
- C. Solano Express Incentive Program** Vincent Ma  
Recommendation:  
Forward a recommendation to the STA TAC and Board to approve the following:  
1. Establishment of a Solano Express Incentive Program for Solano County residents and employees; and  
2. Authorize the purchase Solano Express of Monthly and Daily Passes (from FAST and from SolTrans) in the amount not to exceed \$20,000.  
(2:05 – 2:15 p.m.)  
**Pg. 47**

## 7. ACTION NON-FINANCIAL

- A. None.**

## 8. INFORMATIONAL – DISCUSSION

- A. Solano Mobility Vanpool Program Update** Amy Antunano  
(2:15 – 2:20 p.m.)  
**Pg. 63**
- B. Solano Mobility Call Center Annual Update** Amy Antunano  
(2:20 – 2:25 p.m.)  
**Pg. 67**

## NO DISCUSSION

- C. Legislative Update** Vincent Ma  
**Pg. 71**
- D. Summary of Funding Opportunities** Brent Rosenwald  
**Pg. 115**

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

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

Group

September 2021

- A. State Transit Funding Update
- B. Solano Express 4<sup>th</sup> Quarter Report and FY 2020-21 Budget Update
- C. Integrated Fares Recommendation/Update
- D. TDA Claims for FY 2021-22
- E. Connected Mobility Plan Update/Public Outreach Plan
- F. I-80 Corridor CMCP/Multi Modal Corridor Study Efforts – I-80 and I-680
- G. Solano Mobility Program Updates

November 2021

- A. Federal Transit Funding Update
- B. Countywide Electrification Update
- C. Solano Express Capital Update
- D. Allocation of Second Tranche of Federal ARP Funds
- E. Draft Solano Express Budget for FY 2023-24
- F. TDA Claims for FY 2021-22
- G. Solano Express FY 2021-22 First Quarter Update

December 2021

- A. Micro Transit Update
- B. Connected Mobility Plan Update

**11. ADJOURNMENT**

The next regular meeting of the Solano Express Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, September 28, 2021.**

**Meeting Schedule for the Calendar Year 2021**

**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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