



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, March 30, 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****(Changes are indicated in red.)****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 – 2:00 p.m.) | |
| A. Blue Ribbon Transit Recovery Task Force Update | Daryl Halls, STA |
| B. Regional Wayfinding Signs | Rebecca Long, MTC |
| C. Partnering Around Transporting Low-Resourced to Vaccine Events | Matt Green, Solano County Health & Social Services Public Health |
| D. STA Board Transit Workshop | Daryl Halls, STA |

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 |
| | | | | | | | <u>Ron Grassi</u> STA Staff |

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

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 February 23, 2021

Johanna Masielat

Recommendation:

Approve the Consortium Meeting Minutes of February 23, 2021.

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6. ACTION FINANCIAL

A. Fiscal Year (FY) 2021-22 SolanoExpress Intercity Funding Plan

Daryl Halls
Mary Pryor

Recommendation:

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

1. Review the FY 2021-22 SolanoExpress Cost Sharing Plan as specified in Attachment A;
2. Dedicate \$3.3 M in CRRSAA Funds for SolanoExpress as specified in Attachment B; and
3. Authorize a funding swap of CRRSAA 5311 funds from the City of Vacaville to the City of Dixon to support the SolanoExpress Blue Line.

(2:05 – 2:15 p.m.)

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B. State Transit Assistance Funds (STAF) Programing for Suisun City Community Based Transportation Plan (CBTP) and Hannigan Station Capacity and EV Improvements

Ron Grassi
Janet Adams

Recommendation:

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

1. Program \$250,000 of State Transit Assistance Funds in FY 2020-21 to conduct a Community Base Transportation Plan (CBTP) in the City of Suisun City; and
2. Program \$900,000 of State Transit Assistance Funds as a match for \$1 million of MTC Safe and Seamless Mobility Quick Strike Program funds for capacity and EV improvements at the Hannigan Station.

(2:15 – 2:20 p.m.)

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C. SUPPLEMENTAL REPORT: Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) Recommendation

Brandon Thomson

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the FTA 5311 programming for FY's 2020-21 as outlined in Attachment B.

7. ACTION NON-FINANCIAL

A. Legislative Update

Vincent Ma

Recommendation:

Forward a recommendation to the STA TAC and Board to:

- ✓ *SUPPORT* SB 339 (Wiener) Road User Charge
- ✓ *SUPPORT* AB 1499 (Daly) Design-Build

(2:20 – 2:25 p.m.)

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B. STA's Draft Overall Work Plan (OWP) for Fiscal Years (FY's) 2021-22 and 2022-23

Janet Adams

Recommendation:

Forward a recommendation to forward the STA's Draft OWP for FY 2021-22 and 2022-23 to STA TAC and Board for a 30-day review period.

(2:25 – 2:35 p.m.)

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8. INFORMATIONAL – DISCUSSION

A. Summary of County Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Usage for Expanded Mobility Programs

Debbie McQuilkin

(2:35 – 2:40 p.m.)

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B. Employer Program Update

Katelyn Costa

(2:40 – 2:45 p.m.)

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NO DISCUSSION

C. Solano Mobility Call Center/Transportation Depot Monthly Update

Amy Antunano

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D. 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

April 2021

- A. Marketing Research
- B. Vallejo CARB Grant
- C. First Last Mile Program Update
- D. Blue Ribbon Transit Recovery Task Force Update
- E. Integrated Fares Update
- F. SolanoExpress Marketing Update
- G. Clipper 2.0 Update
- H. Approval STA OWP for FY 2021-22 and FY 2022-23
- I. Board Transit Workshop Follow-up

May/June 2021

- A. Blue Ribbon Transit Recovery Task Force Update
- B. SolanoExpress Electrification Update
- C. Multi Modal Corridor Study Efforts – I-80 and I-680
- D. Integrated Fares Recommendation
- E. County Emergency Response Presentation
- F. Connections to Medical Facilities
- G. SolanoExpress Capital Update

11. ADJOURNMENT

The next regular meeting of the SolanoExpress Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, April 27, 2021.**

Meeting Schedule for the Calendar Year 2021

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