

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.

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Public Comments:

Public Comment may still be provided by either submitting written public comments to STA’s Clerk of the Board, Johanna Masielat via email at jmasielat@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 Masielat, 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.)**

<u>STA BOARD MEMBERS</u>							
Jim Spering	Lori Wilson	Steve Young	Steve Bird	Harry Price	Ronald Kott	Ron Rowlett (Chair)	Robert McConnell (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
<u>STA BOARD ALTERNATES</u>							
Erin Hannigan	Wanda Williams	Lionel Lagaerspada	Jim Ernest (Pending)	Chuck Timm	David Hampton	Nolan Sullivan (Pending)	Pippin Dew

- 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. SWEARING-IN OF NEW STA ALTERNATE BOARD MEMBERS**
 (6:00 – 6:05 p.m.)
- **Vice Mayor Jim Ernest**
Alternate Board Member representing the City of Dixon
 - **Vice Mayor Nolan Sullivan**
Alternate Board Member representing the City of Vacaville
- 4. APPROVAL OF AGENDA**
- 5. OPPORTUNITY FOR PUBLIC COMMENT**
 (6:05 – 6:10 p.m.)
- 6. EXECUTIVE DIRECTOR'S REPORT** Daryl Halls
 (6:10 – 6:15 p.m.)
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- 7. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** MTC Commissioner Jim Spring
 (6:15 – 6:20 p.m.)
- 8. STA PRESENTATIONS**
 (6:20 – 6:45 p.m.)
- A. Plan Bay Area (PBA) 2050 Implementation Plan** Chirag Rabari, MTC
 - B. Link 21 Presentation** Link 21 Representatives
 - C. Department Reports:**
 - 1. Projects**
 - a. I-80/I-680/SR 12 Construction Update** Janet Adams
 - b. STA Office Building Update**
 - 2. Planning** Robert Guerrero
 - 3. Programs**
 - a. First/Last Mile Program Update** Lloyd Nadal
 - b. Micro Transit Pilot Updates**
 - c. SolanoExpress 2nd Quarter Update** Brandon Thomson
- 9. CONSENT CALENDAR**
Recommendation:
 Approve the following consent items in one motion.
 (Note: Items under consent calendar may be removed for separate discussion.)
 (6:45 – 6:50 p.m.)
- A. Meeting Minutes of the STA Board Meeting of February 10, 2021** Johanna Masielat
Recommendation:
 Approve the Minutes of the STA Board Meeting of February 10, 2021.
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- B. Draft Minutes of the STA TAC Meeting of February 24, 2021** Johanna Masielat
Recommendation:
 Approve the Draft Minutes of the STA TAC Meeting of February 24, 2021.
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- C. Fiscal Year (FY) 2020-21 Second Quarter Budget Report** Susan Furtado
Recommendation:
 Receive and file.
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- D. STA’s Fiscal Year (FY) 2020-21 Proposed Budget Revision** Susan Furtado
Recommendation:
 Adopt the STA’s FY 2020-21 Proposed Budget Revision as shown in Attachment A
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- E. Electric Vehicle Grant Opportunities – STA Letter of Support** Brent Rosenwald
Recommendation:
 Authorize the Executive Director to send a Letter of Support for both the Charge! Program and the Volkswagen Environmental Mitigation Trust Fund for Light-Duty Electric Vehicle Infrastructure grants.
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10. ACTION FINANCIAL ITEMS

- A. MTC Safe and Seamless Mobility Quick-Strike (OBAG 2 Supplemental) Solano Program Project Submittal** Erika McLitus
Recommendation:
 Submit the below listed projects and amounts to MTC for the MTC Safe and Seamless Mobility Quick Strike Program:
- STA Mobility Planning (\$200k):
 - Hannigan Station Capacity Improvements (\$1M); and
 - FasTrak START Means-Based Managed Lanes Discount Pilot Project (\$125k)
- (6:50 – 6:55 p.m.)
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- B. Surface Transportation Improvement Program (STIP) Programming Amendments** Janet Adams
Recommendation:
 Approve the following:
1. Program \$5.3M in future STIP funds from SR 37/Fairgrounds Drive project to I-80 Westbound Truck Scales of the 2021 STIP for Solano County;
 2. Approve STA Resolution No. 2021-05 (Attachment A) and Letter of No Prejudice (LONP) Funding Allocation Request from MTC for \$5.3 million in RM3 funds for construction State Route 37/ Fairgrounds Drive construction; and
 3. Re-Program \$1.939M in STIP funds for SR 12/Church Rd, intersection improvements from FY 2021-22 to FY 2022-23.
- (6:55 – 7:00 p.m.)
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- C. Connected Mobility Implementation Plan Scope of Work** Anthony Adams
Recommendation:
 Approve the following:
1. The Solano Connected Mobility Implementation Plan Scope of Work as shown in Attachment A;
 2. Authorize the Executive Director to request \$300,000 from the MTC Blue-Ribbon Task Force quick implementation budget for the Solano Connected Mobility Implementation Plan; and
 3. Authorize the Executive Director to release an RFP for an amount not to exceed \$600,000 and enter into a contract with the selected consultant.

(7:00 – 7:05 p.m.)

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11. ACTION NON-FINANCIAL ITEMS

- A. Legislative Update** Vincent Ma
Recommendation:
SUPPORT AB 455 (Bonta) The Bay Bridge Fast Forward Program.
 (7:05 – 7:10 p.m.)
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12. INFORMATIONAL – NO DISCUSSION

- A. Bicycle Wayfinding Sign Program** Kathrina Gregana
Pg. 101
- B. First and Last Mile, Benicia Lyft and MicroTransit Program Updates** Lloyd Nadal
Katelyn Costa
Brandon Thomson
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- C. SolanoExpress Second Quarter Report for Fiscal Year (FY) 2020-21** Brandon Thomson
Diane Feinstein, FAST
Kristina Botsford, SolTrans
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- D. Plan Bay 2050 Area Implementation Strategies** Robert Guerrero
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- E. Solano Mobility Programs 2nd 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
- Pg. 131**
- F. Summary of Funding Opportunities** Brent Rosenwald
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- G. 2021 STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat
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13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The STA Board's next regularly scheduled meeting via Zoom is at **6:00 p.m., Wednesday, April 14, 2021.**

STA Board Meeting Schedule for Calendar Year 2021

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

6:00 p.m., Wed., May 12th

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

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

No Meeting in August (Summer Recess)

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

6:00 p.m., Wed., October 13th

No Meeting in November due to STA's 24th Annual Awards Program

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