



AMENDED – Changes shown in red.
MEETING AGENDA

6:00 p.m., STA Board Regular Meeting
Wednesday, February 9, 2022
STA Board Room Chambers
423 Main Street
Suisun City, CA 94585

In accordance with AB 361, one or more members of the STA Board of Directors and the public may attend the meeting virtually. If you attend the meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing while in the STA building.

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Public Comment: Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda or, for matters not on the agenda, issues within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker unless modified by the Board Chair, Gov’t Code § 54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency. **Speaker cards are required in order to provide public comment. Speaker cards are on the table at the entry in the meeting room and should be handed to the STA Clerk of the Board. Public comments are limited to 3 minutes or less.**

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 Masiclat, 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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Staff Reports: Staff reports are available for inspection at the STA Offices, 423 Main Street, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasiclat@sta.ca.gov **Supplemental Reports:** Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board and copies of any such supplemental materials will be available on the table at the entry to the meeting room.

Agenda Times: Times set forth on the agenda are estimates. Items may be heard before or after the times shown.

STA BOARD MEMBERS							
Jim Spering	Lori Wilson	Steve Young (Vice Chair)	Steve Bird	Harry Price	Ronald Kott	Ron Rowlett	Robert McConnell (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
STA BOARD ALTERNATES							
Mitch Mashburn (Pending)	Alma Hernandez (Pending)	Lionel Lagarspada	Scott Pederson (Pending)	Chuck Timm	Rick Dolk (Pending)	Jason Roberts (Pending)	Pippin Dew

ITEM

**BOARD/STAFF
PERSON**

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

(6:00 p.m.)

2. CONFIRM QUORUM/ STATEMENT OF CONFLICT

Chair McConnell

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 STA BOARD ALTERNATES

Bernadette Curry

- Vice Mayor Scott Pederson
City of Dixon
- Vice Mayor Rick Dolk
City of Rio Vista
- Mayor Pro tem Alma Hernandez
City of Suisun City
- Vice Mayor Jason Roberts
City of Vacaville
- Supervisor Mitch Mashburn
County of Solano

4. APPROVAL OF AGENDA

5. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

6. EXECUTIVE DIRECTOR'S REPORT – Pg. 7

Daryl Halls

(6:10 – 6:15 p.m.)

7. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Jim Spring,
MTC Commissioner

(6:15 – 6:20 p.m.)

8. STA PRESENTATIONS

(6:25 – 6:50 p.m.)

A. Federal Legislative Update

Susan Lent, Akin Gump

B. Presentations:

1. Dixon Milk Farm Project: Zero-Emission Travel Plaza

Ross Hillesheim and
Phil Tagami, California Group

2. Future of Solano Transit Update

Daryl Halls

C. Directors Reports:

1. Planning – OBAG 3 Schedule

Kathrina Gregana

2. Projects – Local Street and Roads Status and Funding

Janet Adams/Jasper Alve

3. Programs – Guaranteed Ride Home Program Update

Amy Antunano

9. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(6:50 – 6:55 p.m.)

- A. Minutes of the STA Board Meeting of January 12, 2022** Johanna Masiplat
Recommendation:
 Approve the Minutes of the STA Board Meeting of January 12, 2022.
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- B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of January 26, 2022** Johanna Masiplat
Recommendation:
 Receive and file.
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- C. Fiscal Year (FY) 2021-22 First and Second Quarter Budget Report** Susan Furtado
Recommendation:
 Receive and file.
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- D. Low Carbon Transit Operations Program (LCTOP) Fiscal Year (FY) 2021-22 Funding** Ron Grassi
Recommendation:
 Approve the following:
1. Allocate \$1.019M of Solano County FY 2021-22 LCTOP Population Based Funds to SolTrans for electrification of the Solano Express fleet; and
 2. Authorize the Executive Director to work with SolTrans and the cities of Dixon and Rio Vista to swap the Revenue Based FY 2021-22 LCTOP funds.
- Pg. 29**
- E. Federal Transit Administration (FTA) Section 5310 Funding Application for Solano Mobility Management Programs, Resolution and Letters of Support** Debbie McQuilkin
Recommendation:
 Approve the following:
1. Authorize the Executive Director to submit an application for FTA Section 5310 for the Solano Mobility Management Program;
 2. Authorize the Chair to forward a Letter of Support to Caltrans in Support of the Solano Transportation Authority's funding application for FTA Section 5310 for Solano Mobility Management Programs;
 3. STA Resolution No. 2022-02 as shown in Attachment A; and
 4. Authorize the Executive Director to execute a contract or agreement with Caltrans for FTA Section 5310 funding for the Solano Mobility Management Program including submitting and approving request for reimbursement of funds as stated in Authorizing STA Resolution No. 2022-02 (Attachment A).
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- F. Member Appointment to Consolidated Transportation Service Agency Advisory Committee (CTSA-AC)** Debbie McQuilkin
Recommendation:
 Appoint Helen Marie (Cookie) Gordon as a Member-at-Large Representative to the CTSA-AC.
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- G. IT Services Contract Amendment with the City of Suisun City** Janet Adams
Recommendation:
 Authorize the Executive Director to amend the contract with the City of Suisun City for IT services to add an additional \$40,000 with a contract end date of June 2023.
Pg. 39
- H. Authorization for Remote Teleconference Meetings Pursuant to AB 361** Bernadette Curry
Recommendations:
 Adopt STA Resolution 2022-03 authorizing remote teleconference STA Board of Directors meetings for the next 30 days, as a result of the continuing COVID-19 pandemic state of emergency.
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10. ACTION FINANCIAL ITEMS

- A. Temporary Suspension of *Some* Solano Express Service *Runs* on Blue Line and Green Express *Due to Driver Shortages, Bus Availability and the Solano Express Transition*** Ron Grassi
Recommendation:
 Approve the following:
1. The temporary suspension of *some* Solano Express Green Express *runs recommended* by *STA, Solano County Transit (SolTrans), and* Fairfield and Suisun Transit (FAST) effective February 28, 2022 as shown in Attachment A;
 2. The temporary suspension of *some* Solano Express Blue Line *runs recommended* by *STA, SolTrans, and* FAST effective February 28, 2022 as shown in Attachment B; and
 3. Provide STA Board with an update of the Blue Line and Green Express at the April 13th Board meeting.
- (6:55 – 7:05 p.m.)
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- B. Fiscal Year (FY) 2022-23 Solano Express Intercity Operating Budget and Cost Sharing Plan** Mary Pryor, NWC
Recommendation:
 Approve the FY 2022-23 Solano Express Intercity Operating Budget and Cost Sharing Plan as shown in Attachment A.
 (7:05 – 7:10 p.m.)
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C. Solano Express Intercity Bus Replacement Capital Plan Update

Mary Pryor,
NWC

Recommendation:

Approve of the following:

1. Updated Intercity Bus Replacement Funding Plan (January 2022) as specified in Attachment C;
2. Authorize the Executive Director to allocate \$720,898 in Fiscal Year 2021-22 STAF for the purchase of 5 CNG Solano Express buses by Solano County Transit (SolTrans); and
3. Authorize the Executive Director to amend the 2014 Intercity Bus Replacement Plan funding agreement with the City of Vacaville to reflect the January 2022 funding plan.

(7:10 – 7:20 p.m.)

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11. ACTION NON FINANCIAL ITEMS

A. I-80 Comprehensive Multimodal Corridor Plan (CMCP) Project Analysis

Anthony Adams

Recommendation:

Approve the Following:

1. Support I-80 CMCP Project List as shown in Attachment A; and
2. Authorize the Executive Director to send a Letter of Support to Caltrans for the I-80 Project List in Solano County.

(7:20 – 7:25 p.m.)

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12. INFORMATIONAL – DISCUSSION ITEMS

A. Legislative Update – STA Draft Priorities for Federal Funding

Vincent Ma

(7:25 – 7:35 p.m.)

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NO DISCUSSION

B. Transit Priority Projects Update

Anthony Adams

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C. One Bay Area Grant (OBAG) Cycle 3 Guidelines and Schedule

Kathrina Gregana

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D. Local Streets and Roads Pavement Conditions and SB1 Gas Tax Funding by Solano County Jurisdictions

Jasper Alve

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E. Guaranteed Ride Home (GRH) Program Update

Amy Antunano

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F. Summary of Funding Opportunities

Brent Rosenwald

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13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, March 9, 2022**, STA Board Room Chambers.

STA Board Meeting Schedule for Calendar Year 2022

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

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

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

6:00 p.m., Wed., May 11th

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

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

No Meeting in August (Summer Recess)

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

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

No Meeting in November due to STA's 25th Annual Awards Program

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