



MEETING AGENDA

STA Board Regular Meeting
6:00 p.m. Wednesday, July 13, 2022
STA Board Room Chambers
423 Main Street
Suisun City, CA 94585

The STA Board meeting will be conducted in person. This meeting may be accessed by the following technology. If you anticipate wanting to speak during the meeting and want to participate remotely, please join in advance of the public comment period and register which agenda item you would like to address. Since the meeting will be conducted in person, the STA Board will continue and not recess if there are technological issues associated with the remote participation.

Join Zoom Webinar

<https://us02web.zoom.us/j/89759111083?pwd=RIIDbnk3YklyTmZkdEpTUDUwdFlqUT09>
 Password: 966092

To Participate by Phone

Dial: 1(408) 638-0968
 Webinar ID: 897 5911 1083

Teleconference Notice:

Board Member Hernandez will be participating from a teleconference location at: Dallas/Marriott Quorum 14901 Dallas Parkway Dallas, Texas, 75254

Mission Statement: To improve the quality of life in Solano County by delivering transportation projects to ensure mobility, travel safety, and economic vitality for all.

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 Sprिंग	Alma Hernandez	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	VACANT	Lionel Lagarspada	Scott Pederson	Chuck Timm	Rick Dolc	Jason Roberts	Pippin Dew
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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. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

5. EXECUTIVE DIRECTOR'S REPORT – Pg. 7

Daryl Halls

(6:10 – 6:15 p.m.)

6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Jim Spring,
MTC Commissioner

(6:15 – 6:20 p.m.)

7. STA PRESENTATIONS

(6:20 – 6:25 p.m.)

A. Legislative Update

Vincent Ma, STA/
Matt Robinson, Show Yoder Antwih

B. Directors Reports:

1. Planning

Robert Guerrero

2. Projects – SR 37 Update

Janet Adams

3. Programs

Ron Grassi

8. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion. (Note: Items under consent calendar may be removed for separate discussion.) (6:25 – 6:30 p.m.)

A. Minutes of the STA Board Meeting of June 8, 2022

Johanna Masiclat

Recommendation:

Approve the Minutes of the STA Board Meeting of June 8, 2022.

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B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of June 29, 2022

Johanna Masiclat

Recommendation:

Receive and file.

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C. State Route (SR) 12 (Jameson Canyon) Route 21 Bus Service Contract Extension with Napa Valley Transportation Authority (NVTA)

Brandon Thomson

Recommendation:

Authorize the Executive Director to extend the contract with Napa Valley Transportation Authority (NVTA) for \$30,000 for the operation of Route 21 on State Route 12 Jameson Canyon between Cities of Napa, Fairfield, and Suisun City for FY 2022-23.

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- D. Guaranteed Ride Home (GRH) Program Update** Lorene Garrett
Recommendation:
 Authorize the Executive Director to enter into an agreement with UBER to utilize the UBER Voucher Program.
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- E. Fiscal Year (FY) 2021-22 Transportation Development Act (TDA) Matrix – July 2022 - Solano County Transit (SolTrans), and STA** Ron Grassi
Recommendation:
 Approve the July 2022 TDA Matrix for FY 2022-23 SolTrans and STA as shown in Attachment B.
Pg. 37
- F. Programming of Fiscal Year (FY) FY 2022-23 State Transit Assistance Funds (STAF) Population-Based Funds** Ron Grassi
Recommendation:
 Approve the following:
 1. Programming of \$2,639,859 of STAF Population-Based funding for FY 2022-23 as specified in Attachment B; and
 2. Allocate \$2,271,944 of RM 2 funds to SolTrans to operate all four Solano Express Routes in FY 2022-23.
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- G. Solano Connected Mobility Implementation Plan – Mobility Guidelines, Performance Measures, and Benchmarks** Brandon Thomson and
Russ Chisholm, TMD
Recommendation:
 Adopt the Solano Mobility Guidelines, Performance Measures, and Benchmarks as shown in Attachment A.
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- H. Federal Safe Streets for All Program Call-for-Projects** Jasper Alve
Recommendation:
 Authorize the Executive Director to amend the Local Road Safety Plan (LRSP) Contract to add \$10,000 in Planning, Programming, and Monitoring (PPM) funding for Safe Street for All safety analyses and project location identification.
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- I. DRAFT Solano Countywide Transit Electrification Transition Plan** Janet Adams and
Lance MacNiven,
WSP
Recommendation:
 Release the Draft Countywide Transit Electrification Transition Plan for a 60-day public review period.
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- J. Local Road Safety Plan and Regional Vision Zero Policies** Jasper Alve and
Joshua Pilachowski,
DKS
Recommendation:
 Release the Local Road Safety Plan as shown in Attachment B for 30 day public review period.
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- K. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2022-23 County Program Manager Funds** Kathrina Gregana
Recommendation:
 Approve the following:
1. Allocation of FY 2022-23 BAAQMD TFCA County Program Manager Funds to Six Flags Discovery Kingdom’s guest parking lot EV chargers in the amount of \$40,000; and
 2. Issue a second Call for Projects for \$187,187 from the TFCA Program, of which at least \$60,000 will be dedicated to EV charging infrastructure and \$127,187 for other clean air projects.
- Pg. 63**
- L. Request for Proposal (RFP) for Suisun City Transit Services to Commence January 1, 2023** Brandon Thomson
Recommendation:
 Authorize the Executive Director to develop and release an RFP on behalf of Suisun City for micro-transit, fleet maintenance, and fixed route services to commence on January 1, 2023.
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- M. Contract Amendment - Solano Public Health (SPH) for Fiscal Year (FY) 2022-23** Amy Antunano
Recommendation:
 Authorize the Executive Director to amend the agreement with Solano Public Health to operate and deliver modified SR2S program tasks and budget described in Attachment A for an amount not to exceed \$85,000 for FY 2022-23.
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- N. Inductive Charging Grant Partnership** Janet Adams
Recommendation:
 Authorize the Executive Director to enter into:
1. A Letter of Intent with Momentum Dynamics to purchase seven inductive chargers in compliance with California Energy Commission and Transit and Intercity Rail Capital Program grant awards; and
 2. Any future agreements required to implement the California Energy Commission BESTFIT Innovative Charging Solutions Grant for Inductive Charging sites in Solano County.
- Pg. 75**
- O. County Collaborative: Benicia Housing Element Funding Agreement Amendments** Robert Guerrero
Recommendation:
 Authorize the Executive Director to amend the following:
1. The City of Benicia and STA Housing Element Update Agreement to increase their budget by \$177,983 to accommodate the revised scope of work as shown in Attachment A; and
 2. Placeworks and STA Housing Element Update Agreement to reflect the increase budget and revised scope of work as shown in Attachment A.
- Pg. 77**

P. Suisun Mobility Hub Implementation

Janet Adams

Recommendation:

Authorize the Executive Director to enter into a consultant contract for construction management services with WSP for an amount not to exceed \$250,700 for the Downtown Suisun Mobility Hub.

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9. ACTION FINANCIAL ITEMS

A. STA’s Fiscal Year (FY) 2022-23 Proposed Budget Revision and FY 2023-24 Proposed Budget

Daryl Halls
Susan Furtado

Recommendation:

Approve the following:

1. Adopt the STA’s FY 2022-23 Proposed Budget Revision as shown in Attachment A;
2. Adopt the STA’s FY 2023-24 Proposed Budget as shown in Attachment B;
3. FY 2022-23 Cost of Living Adjustment of 3% effective July 1, 2022;
4. STA’s Proposed Modified Organizational Chart as shown in Attachment C; and
5. STA’s Proposed Salary Schedule for FY 2022-23 as shown in Attachment D.

(6:30 – 6:40 p.m.)

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B. Transportation Development Act Article 3 (TDA-3) (FY) 2022-23 Funding Recommendations

Kathrina Gregana

Recommendation:

Approve the following requests for TDA Article 3 funds for Fiscal Year 2022-23:

1. \$75,000 for the City of Vallejo’s Sacramento Street Road Diet Phase II Project;
2. \$65,000 for the City of Benicia’s Military East / East 5th Street Pedestrian and Bicycle Safety Improvements Project;
3. \$125,000 for the County of Solano’s Rockville Parks Crossing Project;
4. \$97,776 for the City of Dixon’s SR-113 Pedestrian Improvements Project;
5. \$52,350 for the City of Vacaville’s Markham School Pedestrian Improvements Project; and
6. \$50,000 for the City of Rio Vista’s Bike Lanes on Norman Richardson Drive and Airport Road Project.

(6:40 – 6:45 p.m.)

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10. ACTION NON-FINANCIAL ITEMS

A. None.

11. INFORMATIONAL – NO DISCUSSION ITEM

- A. **Legislative Update** Vincent Ma
Pg. 105
- B. **Summary of Funding Opportunities** Jasper Alve
Pg. 119
- C. **STA Board and Advisory Committee Meeting Schedule for 2022** Johanna Masielat
Pg. 121

12. BOARD MEMBERS COMMENTS

13. ADJOURNMENT

Adjourn the meeting in memory of Yolo-Solano Air Quality Management District Executive Director Mat Ehrhardt who was tragically killed in a bicycle accident in Sacramento on June 26, 2022.

No Meeting in August (Summer Recess). The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, September 14, 2022,** STA Board Room Chambers.

STA Board Meeting Schedule for the Remainder of Calendar Year 2022

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