



MEETING AGENDA
AMENDED 9/12/2022 – Change to the agenda is noted in red.

STA Board Regular Meeting
6:00 p.m. Wednesday, September 14, 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

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Dial: 1(408) 638-0968

Webinar ID: 897 5911 1083

Teleconference Notice:

*Vice Chair Young will be participating from a teleconference location at:
 Benicia City Hall
 250 East L Street
 Benicia, CA 94510*

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.**

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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 jmasielat@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	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 Spering,
MTC Commissioner

(6:15 – 6:25 p.m.)

A. Regional Measure 2 (RM2) Lawsuit Update

Bernadette Curry

B. Regional Measure 3 (RM3) Expenditure Plan – What's at Stake?

Daryl Halls

7. STA PRESENTATIONS

(6:25 – 6:35 p.m.)

A. Directors Reports:

1. Planning

- **Safe Routes to Schools Annual Report**

Amy Antunano

2. Projects

TBD

3. Programs

- **Solano Mobility Call Center Annual Report**
- **Solano Mobility Programs Annual Report**

Erika Dohina
Debbie McQuilkin

8. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion. (Note: Items under consent calendar may be removed for separate discussion.) (6:35 – 6:40 p.m.)

A. Minutes of the STA Board Meeting of July 14, 2022

Johanna Masiclat

Recommendation:

Approve the Minutes of the STA Board Meeting of July 14, 2022.

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B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of August 31, 2022

Johanna Masiclat

Recommendation:

Receive and file.

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- C. Fiscal Year (FY) 2021-22 Solano Express Intercity Funding Plan Reconciliation and FY 2022-23 Adjustment** Ron Grassi and Mary Pryor, NWC
- Recommendation:
Approve the following:
1. The FY 2021-22 Solano Express cost and revenue adjustments as specified in Attachment A; and
 2. The FY 2022-23 Solano Express cost and revenue adjustments as specified in Attachment B.
- Pg. 25**
- D. Fiscal Year (FY) 2022-23 Transportation Development Act (TDA) Matrix – September 2022 – Solano County Transit (SolTrans) for Solano Express, the Cities of Fairfield, Suisun City and Vacaville** Ron Grassi
- Recommendation:
Approve the following:
1. The September 2022 FY 2022-23 TDA Matrix for Solano County Transit (SolTrans) for Solano Express, the Cities of Fairfield, Suisun City, and Vacaville as shown in Attachment B;
 2. Authorize SolTrans to claim \$1,116,002 of STA’s State Transit Assistance Funds (STAF) to cover the Solano Express transitional cost; and
 3. STA Resolution No. 2022-07 authorizing STA’s filing of a claim with MTC for the allocation of STAF and TDA funds for FY 2022-23 as shown in Attachment C.
- Pg. 33**
- E. One Bay Area Grant Cycle 2 (OBAG 2) and Congestion Mitigation Air Quality (CMAQ) Funding Reprogramming Recommendation** Jasper Alve
- Recommendation:
Approve reprogramming \$1,657,000 of CMAQ OBAG 2 funds from the I-505/Vaca Valley Parkway Project to Jepson: Leisure Town Road Phase 1B and 1C Project.
- Pg. 43**
- F. Solano Mobility Programs Annual Report for Fiscal Year (FY) 2021-22** 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**
- Recommendation:
Receive and file.
- Pg. 45**
- G. Solano Mobility Call Center Fiscal Year (FY) 2021-22 Year End Report** Erika Dohina
- Recommendation:
Receive and file.
- Pg. 49**

- H. Solano Safe Routes to School (SR2S) Program Annual Report Fiscal Year (FY) 2021-2022** Amy Antunano
Recommendation:
 Receive and file.
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- I. I-80 Westbound Cordelia Truck Scales Project Technology System Integration Implementation** Daryl Halls and Janet Adams
Recommendation:
 Authorize the Executive Director to:
- 1 Issue a Request for Proposals (RFP) to provide the Technology System Integration design and equipment for the new I-80 WB Cordelia Truck Scales Facility; and
 - 2 Enter into an agreement with consultant/vendor for an amount not-to-exceed \$6M to provide the Technology System Integration design and equipment for the new I-80 WB Cordelia Truck Scales Facility.
- Pg. 63**
- J. Contract Amendment –Solano-Napa Activity Based Model (SNABM)** Robert Guerrero
Recommendation:
 Approve the following:
1. Authorize the Executive Director to enter into a 2-year funding amendment with the Napa Valley Transportation Agency for \$8,000 annually to continue to fund on-call model services for an amount not to exceed \$16,000; and
 2. Authorize the Executive Director to amend STA’s on-call contract with TJKM for an amount not-to-exceed \$48,000 for an additional two-year on-call model services.
- Pg. 65**
- K. Safe Routes to School – Contract Safe Moves for FY 2022-2023 School Year** Amy Antunano
Recommendation:
 Authorize the Executive Director to enter into an agreement with Safe Moves for an amount not-to-exceed \$20,000 for at least 12 Bike Rodeos across Solano County.
Pg. 67
- L. Member Appointment to the Paratransit Coordinating Council (PCC)** Debbie McQuilkin
Recommendation:
 Approve appointment of Dwayne Hankerson as the MTC PAC member to the PCC for a three-year term to expire on December 31, 2025.
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- M. Member Appointment to the Bicycle Advisory Committee (BAC)** Dulce Jimenez
Recommendation:
 Approve appointment of Dennis Elliott to represent the City of Rio Vista on the BAC for a three-year term to expire on December 31, 2025.
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N. Member Appointment to the Pedestrian Advisory Committee (PAC) Kathrina Gregana
Recommendation:
Approve appointment of Patricia “Cookie” Powell to represent the City of Dixon on the PAC for a three-year term to expire on December 31, 2025.
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O. Accept Vehicles for Suisun City Microtransit Brandon Thomson
Recommendation:
Authorize the Executive Director to accept the three vehicles donated by SolTrans to the STA for use for the Suisun City Microtransit Service.
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P. Safe Routes to School Bike Trailer-Donation Amy Antunano
Recommendation:
Authorize the STA Executive Director to donate the bike rodeo trailer to a nonprofit agency
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9. ACTION FINANCIAL ITEMS

A. One Bay Area Grant (OBAG) Cycle 3 Funding Recommendations Daryl Halls and Kathrina Gregana
Recommendation:
Approve the following:
1. Forward the following projects and programs in the Solano OBAG 3 Project Nominations List for submission to MTC as shown in Attachment A;
2. Approve the STA staff OBAG 3 Tier 2 Funding Strategy;
3. Recommend the County of Solano’s Farm to Market Phase IV Project for the OBAG 3 Priority Conservation Area (PCA) Program; and
4. Recommend the City of Benicia’s Eastern Gateway (East 5th Street) Planning Funds Request for the Regional Early Action Planning (REAP) 2.0 Program.
(6:40 – 6:50 p.m.)
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B. Fiscal Year (FY) 2021-22 Solano Mobility Employer Commuter Program Annual Update Lorene Garrett
Recommendation:
Authorize the Executive Director to:
1. Extend the Solano Express 2-for-1 incentive to June 30, 2023;
2. Extend the length of the \$200 per month vanpool subsidy provided to qualifying vanpools from one year to two years;
3. Extend the existing agreement with Commute with Enterprise to June 30, 2024, at an amount not-to-exceed \$50,000 per year;
4. Enter into an agreement with UBER to utilize UBER for all Solano Mobility Lyft Programs to June 30, 2024, at an amount not-to-exceed \$50,000 per year; and
5. Extend the existing agreement with Lyft to June 30, 2024, at an amount not-to-exceed \$240,000 per year with three options to extend for a one-year period.
(6:50 - 6:55)
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C. Solano Express Transition Update

Ron Grassi and
SolTrans Staff

Recommendation:

Approve the following:

1. Authorize the postponement of the Blue Line restoration of service;
2. Provide a free monthly pass to monthly pass holders who have been impacted by service disruptions during August/September; and
3. Remove the Guaranteed Ride Home limitation of redeeming a ride three times in a month and six times in a calendar year for Solano Express commuters whose route was canceled. Expand the Guaranteed Ride Home Program to Guaranteed Ride for Solano Express commuters whose route was canceled. Increase the agreement amount with Uber for the Uber Voucher program to an amount not-to-exceed \$150,000 per year.

(6:55 – 7:05 p.m.)

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10. ACTION NON-FINANCIAL ITEMS

A. Solano Countywide Transit Electrification Transition Plan

Jasper Alve

Recommendation:

Adopt the Countywide Transit Electrification Transition Plan as shown in

[Attachment A](#).

(7:05 – 7:10 p.m.)

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B. Local Road Safety Plan and Regional Vision Zero Policies

Jasper Alve

Recommendation:

Adopt the Local Road Safety Plan as shown in [Attachment C](#).

(7:10 – 7:15 p.m.)

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C. Federal Safe Streets for All Program Call-for-Projects

Jasper Alve

Recommendation:

Support the submittal of the SS4A grant application.

(7:15 – 7:20 p.m.)

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11. INFORMATIONAL –DISCUSSION ITEM

A. Legislative Update

Vincent M

(7:20 – 7:25 p.m.)

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NO DISCUSSION

B. Summary of Funding Opportunities

Jasper Alve

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C. STA Board and Advisory Committee Meeting Schedule for 2022

Johanna Masielat

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12. BOARD MEMBERS COMMENTS

13. ADJOURNMENT

No Meeting in August (Summer Recess). The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, October 12, 2022**, STA Board Room Chambers.

STA Board Meeting Schedule for the Remainder of Calendar Year 2022

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