



**SOLANO TRANSPORTATION AUTHORITY**

**Member Agencies:**

Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

*Solano Transportation Authority  
... working for you!*

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**SOLANO EXPRESS INTERCITY TRANSIT CONSORTIUM**

**1:30 p.m., Tuesday, June 28, 2022**

**STA Office - 3<sup>rd</sup> Floor – Twin Sisters Conference Room  
423 Main Street, Suisun City**

The Solano Express Intercity Transit Consortium is conducting their meetings in person.  
The Zoom link below is available for participants joining the meeting remotely.

**Zoom Link Info:**

<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**

**ITEM**

**STAFF PERSON**

**1. CALL TO ORDER**

Beth Kranda,  
Chair, SolTrans

**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 – 1:40 p.m.)

**A. Update Solano Express Transition/Outreach Plan**

SolTrans Staff

**5. CONSENT CALENDAR**

**Recommendation:**

Approve the following consent items in one motion.

(1:40 – 1:45 p.m.)

**CONSORTIUM MEMBERS**

<u>Louren Kotow</u> (Vice Chair) Dixon Readi-Ride	<u>Diane Feinstein</u> Fairfield and Suisun Transit (FAST)	<u>Brandon Thomson</u> Rio Vista Delta Breeze	<u>Beth Kranda</u> (Chair) Solano County Transit (SolTrans)	<u>Lori DaMassa</u> Vacaville City Coach	<u>Gwendolyn Gill</u> County of Solano	<u>Debbie McQuilkin</u> Solano Mobility	<u>VACANT</u> STA  <u>Ron Grassi</u> STA Staff
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**The complete Consortium packet is available on STA's website: [www.sta.ca.gov](http://www.sta.ca.gov)**

**A. Minutes of the Consortium Meeting of May 24, 2022** Johanna Masielat  
Recommendation:  
Approve the Consortium Meeting Minutes of May 24, 2022.  
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**B. State Route (SR) 12 (Jameson Canyon) Route 21 Bus Service Contract Extension with Napa Valley Transportation Authority (NVTa)** Brandon Thomson  
Recommendation:  
Forward a recommendation to the STA TAC and Board to 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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**C. Guaranteed Ride Home (GRH) Program Update** Lorene Garrett  
Recommendation:  
Forward a recommendation to the STA TAC and Board to authorize the Executive Director to enter into an agreement with UBER to utilize the UBER Voucher Program.  
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**D. Fiscal Year (FY) 2022-23 Transportation Development Act (TDA) Matrix – July 2022 - Solano County Transit (SolTrans) and STA** Ron Grassi  
Recommendation:  
Forward a recommendation to the TAC and STA Board to approve the July 2022 FY 2022-23 TDA Matrix for SolTrans and STA as shown in Attachment B.  
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**6. ACTION FINANCIAL ITEMS**

**A. Programming of Fiscal Year (FY) FY 2022-23 State Transit Assistance Funds (STAF) Population-Based Funds** Ron Grassi  
Recommendation:  
Forward a recommendation to the STA TAC and Board to 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.  
(1:45 – 1:50 p.m.)  
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**7. ACTION NON-FINANCIAL ITEMS**

- A. DRAFT Solano Countywide Transit Electrification Transition Plan** Anthony Adams and Lance MacNiven, WSP

Recommendation:

Forward a recommendation to the STA TAC and STA Board to release the [DRAFT Solano Countywide Transit Electrification Transition Plan](#) for a 30-day public review period.

(1:50 – 2:05 p.m.)

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- B. Solano Connected Mobility Implementation Plan – DRAFT Mobility Guidelines, Performance Measures, and Benchmarks** Anthony Adams and Russ Chisolm, TMD

Recommendation:

Forward a recommendation to the STA TAC and STA Board to adopt the Solano Mobility Guidelines, Performance Measures, and Benchmarks as shown in Attachment A.

(2:05 – 2:20 p.m.)

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**8. INFORMATIONAL – DISCUSSION**

- A. Solano Express Fiscal Year (FY) 2021-22 3<sup>rd</sup> Quarter Report** Brandon Thomson

(2:20 – 2:25 p.m.)

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- B. Solano Mobility Call Center Monthly Update** Erika Dohina

(2:25 – 2:30 p.m.)

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**NO DISCUSSION**

- C. Legislative Update** Vincent Ma

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- D. Summary of Funding Opportunities** Jasper Alve

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**9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES**

(2:30 – 2:35 p.m.)

- A. Dixon Redit-Ride – Louren Kotow**
- B. Fairfield and Suisun Transit – Diane Feinstein**
- C. Rio Vista Delta Breeze – Brandon Thomson**
- D. Solano County Transit – Beth Kranda**
- E. Vacaville City Coach – Lori DaMassa**

**10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS** Group

August 2022

- A. Legislative Update
- B. Solano Express Operating Budget Update
- C. Solano Express Capital Transit Funding Update
- D. Draft Solano State Route (SR) 37 Transit
- E. Solano Express Intercity Transit Funding Agreement Update

- F. Employer (First/Last Mile)/Commuter Program Annual Report
- G. Connected Mobility Plan Update – Market Assessment
- H. Solano Express Ridership Survey
- I. Suisun City CBTP Update
- J. TDA Claims

September 2022

- A. SolSTEP/CARB Grant Update
- B. Connected Mobility Plan – Big Data
- C. Discussion of Future LCTOP Funds/Electrification Implementation Plan
- D. TDA Claims

October 2022

- A. Integrated Fares Update
- B. Connection Protection Update
- C. Draft SRTPs

**11. ADJOURNMENT**

No Meeting in July.

The next regular meeting of the Solano Express Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, August 30, 2022** via Zoom or STA’s office located at 423 Main Street, Suisun City, Pena Adobe, Conference Room.

**Meeting Schedule for the Calendar Year 2022**

**~ No Meeting in July ~**

**1:30 p.m., Tues., August 30<sup>th</sup>**

**1:30 p.m., Tues., September 27<sup>th</sup>**

**~ No Meeting in October ~**

**1:30 p.m., Tues., November 15<sup>th</sup> (Earlier Date)**

**1:30 p.m., Tues., December 20<sup>th</sup> (Earlier Date)**

**Translation Services:** For document translation please call:

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de traducción de documentos:

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