

SOLANO TRANSPORTATION AUTHORITY

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STA TRANSPORTATION EQUITY WORKING GROUP (EWG)

3:00 p.m., Wednesday, February 28, 2024 STA Office – Board Room 423 Main Street, Suisun City

Join Zoom Meeting

https://us02web.zoom.us/j/81452884385?pwd=MDMwZkYrakNwUWdTaVl5bmVVQmpvZz09 Meeting ID: 814 5288 4385 Passcode: 656242

MEETING AGENDA

ITEM

MEMBER/STAFF PERSON

1.	WELCOME AND INTRODUCTIONS (3:00 – 3:05p. m.)	Chair Vasquez & Committee Members
2.	APPROVAL OF THE EWG MEETING MINUTES OF NOVEMBER 29, 2023 Recommendation: Approve the EWG meeting minutes of November 29, 2023. Pg. 3	Kathrina Gregana, STA
3.	STATE ROUTE (SR) 37 INTERIM PROJECT – EQUITY PROPOSAL (3:05 – 4:05 p.m.)	Jeanette Weisman, MTC
4.	 EQUITY FRAMEWORK FOR COMPREHENSIVE TRANSPORTATION PLAN (CTP) UPATE (4:05 - 4:15 p.m.) a) Proximity to Key Destinations b) Air Quality Indicator 	Kathrina Gregana, STA Elenna Salcido, STV
5.	ROUNDTABLE FROM COMMITTEE MEMBERS (4:15 – 4:25 p.m.)	Chair Vasquez & Committee Members
6.	NEXT STEPS (4:25 – 4:30 p.m.)	
6.	ADJOURNMENT The next EWG meeting is confirmed and scheduled at 3:00 p.m	., Wed., April 24, 2024.

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PROPOSED FUTURE TOPICS:

- 1. Overview of Social Services/Mobility Needs in Solano County (April 2024)
- 2. Update on SolSTEP Project from Club Stride and STA (April 2024)
- 3. Finalize Solano Equity Framework Recommendation to the STA Board (April 2024)
- 4. Review Updated CTP Draft Priority Projects with Solano Equity Framework (Spring 2025)

STA Transportation Equity Working Group (EWG) Members Kari Birdseye Supervisor John Vasquez, Chair **Mark Cooley** Councilmember Solano County, District 4 K. Patrice Williams City of Benicia City of Dixon City of Fairfield **Edwin Okamura Mayor PT Princess Washington** Vice Mayor Gregory Ritchie **Councilmember Peter Bregenzer** City of Rio Vista City of Suisun City City of Vacaville City of Vallejo Father Robert Fuentes **Rochelle Sherlock Dail Montanez** O. Johnson Faith in Action Senior Coalition of Solano Solano County Public Health SOFITCITY Susan Rotchy **Ronald Kinney** Gerry Raycraft Andrea Garcia Independent Living Resources Salvation Army Habitat for Humanity Touro University **Michael Wilson Robie Williams & Tom Surh** TBD Helen-Marie "Cookie" Gordon Solano Community College District Rep., Supervisor Hannigan Rio Vision Vallejo Community

Dr. Rhonda Renfro Club Stride

Father Anthony Summers Vallejo's Michael Transportation

Dwayne Hankerson MTC Policy Advisory Council Solano Rep.

Advocate/Commissioner Housing



STA TRANSPORTATION EQUITY WORKING GROUP (EWG) Minutes for Meeting of November 29, 2023

1. CALL TO ORDER

Chair Vasquez called the regular meeting to order at 3:05 p.m.

MEMBERS

PRESENT:	(Attendees are listed in Alphabetical Order by Last Name)			
	Peter Bregenzer (Zoom)	Councilmember, City of Vallejo		
	Mark Cooley	Councilmember, City of Dixon		
	Helen-Marie "Cookie" Gordon	Vallejo Community Advocate/Commissioner on		
		Housing		
	Edwin Okamura	Councilmember, City of Rio Vista		
	Dr. Rhonda Renfro	Club Stride		
	Susan Rotchy	Independent Living Resources		
	Rochelle Sherlock	Senior Coalition of Solano		
	Tom Surh	Rio Vision		
	John Vasquez, Chair	County Board of Supervisor, County of Solano		
	Princess Washington (Zoom)	Councilmember, City of Suisun City		
	K. Patrice Williams (Zoom)	Councilmember, City of Fairfield		
	Robie Williams	Rio Vision		
	Michael Wilson	District Representative for Supervisor Hannigan		
MEMBERS				
ABSENT:	Kari Birdseye	Councilmember, City of Benicia		
	Dwayne Hankerson	MTC Policy Advisory Council-Solano Representative		
	Father Robert Fuentes	Faith in Action		
	Andrea Garcia	Touro University		
	Ronald Kinney	Salvation Army		
	Dail Montanez	Solano County Public Health		
	Gerry Raycraft	Habitat for Humanity		
	Father Anthony Summers	Vallejo Michael Transportation		
	Jeanette Wylie	Councilmember, City of Vacaville		
	VACANT	Solano Community College		
STAFF AND				
OTHERS				
PRESENT:	Jasper Alve	STA		
	Jesse Budlong (Zoom)	STV		
	Edwin Cortez (Zoom)	Club Stride		
	Stephen Decker	STV		
	Leslie Gould	STA		

Kathrina Gregana	STA
Daryl Halls	STA
Dulce Jimenez	STA
Beth Kranda	Solano County Transit (SolTrans)
Johanna Masiclat	STA
Debbie McQuilkin	STA
Sean Person	STA
Josh Pilachowski (Zoom)	DKS
Elenna Salcido (Zoom)	STV

2. APPROVAL OF THE EWG MEETING MINUTES OF NOVEMBER 29, 2023 The EWG unanimously approved the meeting minutes.

3. EQUITY FRAMEWORK FOR COMPREHENSIVE TRANSPORTATION PLAN (CTP) UPDATE – SOLANO LOCAL EQUITY INDICATOR

Kathrina Gregana, STA began by summarizing the EWG's feedback on the proposed Solano Local Equity Indicator at the September 27, 2023 meeting. Ms. Gregana went on to summarize the proposed draft metrics for the Solano Local Equity Indicator that incorporates the committee's feedback and the proposed scoring methodology. She reminded the committee that this indicator will be used to prioritize projects and programs in the CTP Update.

Following, Elenna Salcido, STV walked through Countywide maps that show the equity areas identified by the Solano Local Equity Indicator based on the proposed metrics and methodology.

Committee Member/Public Comments:

Tom Surh, Rio Vision asked for clarification on the statement made during the presentation about higher travel times correlating with higher incomes, in reference to the discussion about adding Travel Time to Work (≥ 60 minutes) as a factor in the Solano Local Equity Indicator. He further explained that this finding does not align with what he has seen in Solano County where a high proportion of residents travel outside of the County to go to their lower wage service jobs. Kathrina Gregana from STA responded by confirming that the data that was reviewed supported the observed correlation between higher travel times and higher incomes. However, she added that STA staff recognized his observation of a higher proportion of lower-income residents travelling long distances to get to their jobs. In order to account for both findings, STA staff made the recommendation to add the Travel Time to Work factor with the low-income factor in the Solano Local Equity Indicator to ensure that only low-income residents that have high travel times are being captured in the indicator.

Julia Rouston from Parents Empowering Parents shared community input she received from parents of young people with disabilities in Solano County about the need for more and better intercity transportation services for this population. In response, Daryl Halls, STA referred her to the Solano Mobility Call Center, a program that provides assistance with trip planning to find the best transportation options for a resident's travel needs.

Commissioner Gordon and Mr. Surh from Rio Vision requested maps that show what access to essential services look like in the identified equity areas, such as access to grocery stores or to healthcare services.

Mayor pro Tem Princess Washington requested STA staff to clarify that the people of color metric in the Solano Local Equity Indicator was proposed to address historic inequities and not intended to exclude other racial groups.

Rochelle Sherlock suggested air quality and air pollution as potential metrics for consideration in the Solano Local Equity Indicator.

4. EQUITY DATA AND INCOME REVIEW

Kathrina Gregana, STA introduced the item by sharing the race and ethnicity demographics in Solano County, both countywide and by jurisdiction, that show the racial diversity of Solano. Elenna Salcido, STV went on to present data from the 2021 Census that show populations of low income or in poverty across race and ethnicity categories.

Committee Member/Public Comments:

Commissioner Helen Marie Gordon commented that the demographic data shown for the Black or African American category seemed low for Solano County. She also asked if more information could be obtained on the Two or More Races category and raised her concerns that this additional category could be inadvertently concealing individuals of African American descent. STA staff responded that they would investigate this further and provide more information at the next EWG meeting.

Committee members requested additional data for the income tables that were presented, such as adding the countywide data to provide a countywide picture for this information and providing raw numbers along with the percentages to provide a sense of scale.

5. COMMITTEE ROUNDTABLE None.

6. NEXT STEPS

7. FUTURE TOPICS

- ✓ State Route 37 Interim Project Equity Proposal
- ✓ Finalize Solano Equity Framework recommendation to the STA Board
- ✓ Review Updated CTP Draft Priority Projects with Solano Equity Framework

8. ADJOURNMENT

The meeting was adjourned at 4:17 p.m. The next EWG meeting was scheduled for **November 29, 2023**