



MEETING AGENDA

5:30 p.m., Closed Session and 6:00 p.m., Regular Meeting
Wednesday, January 8, 2025
STA Board Regular Meeting
STA Board Room
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.

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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 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.

2025 STA BOARD MEMBERS

Table with 8 columns listing board members: Mitch Mashburn (Chair), Alma Hernandez (Vice Chair), Steve Young, Steve Bird, Catherine Moy, Edwin Okamura, John Carli, and Andrea Source (Pending). Below the names are their respective cities: County of Solano, City of Suisun City, City of Benicia, City of Dixon, City of Fairfield, City of Rio Vista, City of Vacaville, and City of Vallejo.

STA BOARD ALTERNATES

Table with 8 columns listing board alternates: Wanda Williams, Princess Washington, Terry Scott, Jim Ernest, K. Patrice Williams, Vacant, Gregory Ritchie, and Peter Bregenzer.

**AGENDA ITEMS**

**BOARD/STAFF PERSON**

- 1. **CLOSED SESSION (5:30 p.m.)**  
**LIABILITY CLAIM (Gov’t Code §54956.9 and 54961)**
- 2. **CALL TO ORDER/PLEDGE OF ALLEGIANCE (6:00 p.m.)** Chair Mashburn
- 3. **CONFIRM QUORUM/STATEMENT OF CONFLICT**  
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. CA Gov’t Code § 87200
- 3. **SWEARING IN OF STA BOARD MEMBER**
  - Mayor Andrea Sorce  
STA Board Member - City of Vallejo
- 4. **APPROVAL OF AGENDA**
- 5. **OPPORTUNITY FOR PUBLIC COMMENT (6:05 – 6:10 p.m.)**
- 6. **EXECUTIVE DIRECTOR’S REPORT (6:10 – 6:15 p.m.)** Daryl Halls  
**Pg. 7**
- 7. **REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) (6:15 – 6:30 p.m.)** MTC Commissioner  
Jim Spring
- 8. **STA PRESENTATIONS (6:30 – 6:40 p.m.)**
  - A. **Directors Reports:**
    - 1. **Planning Update** Robert Guerrero
    - 2. **Projects Update** Nick Burton
    - 3. **Programs Update**
      - i. **Solano Mobility Program – Call Center First Quarter Report for FY 2024-25** Erika Dohina
- 9. **CONSENT CALENDAR (6:40 – 6:45 p.m.)**  
Recommendation:  
Approve the following consent items in one motion.  
(Note: Items under consent calendar may be removed for separate discussion.)
  - A. **Minutes of the STA Board Meeting of December 11, 2024** Recommendation: Johanna Masiclat  
Approve the minutes of the STA Board Meeting of December 11, 2024.  
**Pg. 11**
  - B. **Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of December 18, 2024.** Johanna Masiclat  
Recommendation:  
Receive and file.  
**Pg. 19**
  - C. **Approved/Draft Minutes of STA Advisory Committees in November and December 2024** Johanna Masiclat  
Natalie Quezada  
Recommendation:  
Receive and file.  
**Pg. 23**

- D. Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) Matrix – January 2025, which includes TDA Claims for the City of Dixon, Amended Claims for City of Suisun City and Solano County Claim for Capital** Ron Grassi  
Recommendation:  
 Approve the January 2025 TDA Matrix for FY 2024-25, which includes the TDA claims for the City of Dixon, Amended claims for City of Suisun City, and Solano County, as shown in Attachment B.  
**Pg.**
- E. Pedestrian Advisory Committee (PAC) Member Appointment** Dulce Jimenez  
Recommendation:  
 Approve the PAC appointment of Glenn Giovannoni to serve as representative of the City of Rio Vista for a three-year term expiring December 31, 2027.  
**Pg.**
- F. Safe Routes to School Advisory Committee (SR2S-AC) Member Appointment** Amy Antunano  
Recommendation:  
 Approve the appointment of Ana Petero as the school district representative for a term set to expire on February 16, 2028.  
**Pg.**
- G. Safe Routes to School Program- Office of Traffic Safety (OTS) Grant; and California Department of Public Health (CDHP) Kids Plate Grant** Amy Antunano  
Recommendation:  
 Approve staff to apply for:  
 1. Office of Traffic Safety (OTS) grant funds for \$250,000 for the Safe Routes to School Program; and  
 2. CDPH Kids’ Plate Program grant in support of the Solano Safe Routes to School Program in the amount of \$150,000 over two years.  
**Pg. 59**
- H. Contract/Funding Agreement Amendment – Equitable Access to Justice Program** Lorene Garrett  
Recommendation:  
 Authorize the Executive Director to:  
 1. Enter into a contract amendment with Uber to include the \$50,000 budgeted amount for FY 2024-25; and  
 2. Amend the funding agreement between STA and Solano County Superior Court to include the \$50,000 budgeted amount for FY 2024-25.  
**Pg. 61**
- I. Contract Amendment – Commute with Enterprise for the Traditional Vanpool Program** Lorene Garrett  
Recommendation:  
 Authorize the Executive Director to enter into a contract amendment with Commute with Enterprise to include the \$50,000 budgeted amount for FY 2024-25.  
**Pg. 63**

## 11. ACTION FINANCIAL ITEMS

- A. Fiscal Year (FY) 2024-25 Proposed Mid-Year Budget Revision** Daryl Halls and  
Nguyen La  
Recommendation:  
Approve the following:
1. Adopt the STA’s FY 2024-25 Proposed Budget Revision as shown in Attachment A; and
  2. Approve changes to the STA Organizational Chart as shown in Attachment B.
- (6:45 – 6:50 p.m.)  
**Pg. 65**
- B. Safe Routes to Schools (SR2S) Micro-Grant Program Project** Amy Antunano  
**Recommendations**  
Recommendation:  
Approve the funding award recommendations for the SR2S Micro Grant Cycle 3 as recommended in Attachment B.  
(6:50 – 6:55 p.m.)  
**Pg. 69**
- C. Solano Napa North Bay Passenger Rail Feasibility Study – Request for Proposals** Kathrina Gregana  
Recommendation:  
Authorize the Executive Director to:
1. Release a Request for Proposals for the Solano Napa North Bay Passenger Rail Feasibility Study; and
  2. Enter into a contract agreement with the selected consultant for an amount not to exceed \$200,000 to complete the Solano Napa North Bay Passenger Rail Feasibility Study.
- (6:55 – 7:05 p.m.)  
**Pg. 73**

## 12. ACTION NON-FINANCIAL ITEMS

- A. STA’s 2025 Legislative Platform and Priorities** Sean Person  
Recommendation:  
Adopt the STA’s 2025 Legislative Platform and Priorities as shown in Attachment A.  
(7:05 – 7:10 p.m.)  
**Pg. 81**
- B. 2024 Solano-Napa Activity Based Model (SNABM) Land Use Update to a 2050 Forecast Year** Robert Guerrero and  
Dulce Jimenez  
Recommendation:  
Adopt the 2024 Solano-Napa Activity-Based Model (SNABM) Land Use Update to a 2050 Forecast Year.  
(7:10 – 7:15 p.m.)  
**Pg. 95**
- C. STA Board Appointment to SR 37 Policy Committee** Daryl Halls  
Recommendation:  
Appoint a STA representative to the SR 37 Policy Committee.  
(7:15 – 7:20 p.m.) - **Pg. 107**

**D. 2025 STA Comprehensive Transportation Plan (CTP) Committee**

Chair Mashburn

**Appointments**

Robert Guerrero

Recommendation:

Approve the following Solano CTP Committee Chair representatives:

1. Active Transportation Committee  
Mayor Edwin Okamura, City of Rio Vista
2. Arterials, Highways and Freeways Committee  
Mayor John Carlie, City of Vacaville
3. Transit and Rideshare Committee  
Mayor Alma Hernandez, City of Suisun City
4. Equity Working Group  
John Vasquez, Solano County Board of Supervisors

(7:20 – 7:25 p.m.)

**Pg. 111**

**13. INFORMATIONAL – NO DISCUSSION ITEMS**

- A. Solano Mobility Call Center 1<sup>st</sup> Quarter Report FY 2024-25 Pg. 115**

Erika Dohina

- B. Summary of Funding Opportunities Pg. 119**

Jasper Alve

- C. STA Board & Advisory Committee Meeting Calendar for 2025 Pg.121**

Johanna Masiclat

**14. BOARD MEMBER COMMENTS**

**15. ADJOURNMENT**

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, February 12, 2025**, STA Board Room - 423 Main Street in Suisun City.

**STA Board Meeting Schedule for Calendar Year 2025**

6:00 p.m., Wed., January 8<sup>th</sup>

6:00 p.m., Wed., February 12<sup>th</sup>

6:00 p.m., Wed., March 12<sup>th</sup>

6:00 p.m., Wed., April 9<sup>th</sup>

6:00 p.m., Wed., May 14<sup>th</sup>

6:00 p.m., Wed., June 11<sup>th</sup>

6:00 p.m., Wed., July 9<sup>th</sup>

**NO MEETING IN AUGUST – STA Board Recess**

6:00 p.m., Wed., September 10<sup>th</sup>

6:00 p.m., Wed., October 8<sup>th</sup>

**NO MEETING IN NOVEMBER**

**STA’s 28<sup>th</sup> Annual Awards at 6:00 p.m., Wednesday, November 12, 2025**

6:00 p.m., Wed., December 10<sup>th</sup>

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DATE: December 30, 2024  
TO: STA Board  
FROM: Daryl K. Halls  
RE: Executive Director's Report – January 2025

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The following is a brief status report on some of the major issues, plans, projects, and programs currently being advanced by the Solano Transportation Authority (STA). An asterisk (\*) notes items included in this month's Board agenda.

**STA Legislative Platform and Priorities for FY 2025-26\***

The STA Board authorized the release of the STA's Draft Legislative Platform and Priorities for FY 2025-26 in December 2024. This item has been reviewed by the Consortium and STA TAC and recommended to forward to the STA Board for approval. The STA's Legislative Platform and Priorities for FY 2025-26 is recommended for adoption. Presentations from our State and Federal Legislative advocates are scheduled at the February 12, 2025 Board meeting.

**Recognition of MTC Commissioner Jim Spering**

Metropolitan Transportation Commission (MTC) Commissioner Spering, after a stellar 38 year tenure as Solano County's representative, is scheduled to provide his final report to the STA Board as MTC Commissioner. He will be succeeded by STA Chair and County Supervisor Mitch Mashburn.

**New Vallejo Mayor to Join STA Board**

Andrea Sorce was recently elected as the City of Vallejo's new mayor and she is scheduled to be sworn in as STA Board member at the January 8, 2025 meeting.

**Appointment of STA Board Representatives**

The STA currently has vacancy on SR 37 Policy Committee. This is one of three Solano County representatives that serve on the 12 member SR 37 Policy Committee. The other two representatives include Solano County's representative to MTC and BCDC. The transportation authorities from the Counties of Marin, Napa, and Sonoma each appoint a representative and are also represented by their MTC and BCDC representatives.

As part of STA update of the Solano Comprehensive Transportation Plan (CTP), the STA Board has formed four subcommittees. Three of the subcommittees are chaired by members of the STA Board (Active Transportation Committee (ATC), Arterials, Highways and Freeways (AHF), and Transit and Rideshare), and a fourth subcommittee (Equity Working Group) is chaired by a member of the Board of Supervisors.

**Priority Projects Update – SR 37 Fairgrounds Drive Improvement Project Advances to Construction Phase**

STA project staff recently bid out the construction for the SR 37 Fairgrounds Drive Interchange Improvement Project and with the STA Board's approval of the funding plan, under construction phase has begun. At the Board meeting, staff will also provide verbal updates to the I-80 Managed Lanes Project which is under construction, Westbound Truck Scales, I-80/680/SR 12 Package 5, and SHOPP funded projects for SR 12 and SR 29.

**TDA Claims for the City of Dixon, Amended Claim for City of Suisun City and Solano County\***

STA has received the final TDA claim for FY 2024-25 from the City of Dixon, on behalf of Dixon’s Readi-Ride service. Staff is also amending the claim for the City of Suisun City and Solano County.

**Allocation of Cycle 3 Safe Routes to Schools (SR2S) Micro-Grants\***

STA’s Safe Routes to Schools staff is recommending the allocation of \$57,220 in TDA Article 3 funds for 3 SR2S microgrant projects allocated to the Cities of Rio Vista, Suisun City, and Vacaville.

**Solano Napa North Bay Passenger Rail Feasibility Study – Request for Proposals\***

STA Planning staff is recommending the STA Board authorize request for proposals to conduct the Solano Napa North Bay Passenger Rail Feasibility Study. This study is in follow-up to the State Rail Plan, the Corridor Identification Development Program (Corridor ID Program) being conducted by CalSTA, and the recently completed Vallejo Passenger Rail Feasibility Study.

**2024 Solano-Napa Activity Based Model (SNABM) Land Use Update to a 2050 Forecast Year\***

STA Planning staff is recommending approval of the updated Land Use data for 2024 Solano-Napa Activity Based Model. The Land Use data was reviewed and developed with support from the Solano Planning Directors group, STA Model TAC, and STA TAC. The SNABM is utilized by STA in support of its various planning efforts and project delivery activities.

**STA’s Mid-Year Budget Revision for FY 2024-25 \***

STA Finance staff and the department directors have completed the STA’s mid-year budget revision for FY 2024-25. These revisions reflect the recently completed audit from FY 2023-24 and provides updates in regards to STA’s various plans, projects, and programs.

**Solano Mobility Programs First Quarter FY 2024-25 – Call Center\***

Solano Mobility staff will provide an update to the first quarter for FY 2024-25 for the Solano Mobility Call Center. All the programs continue to be productive.

**STA Staff Update**

STA is currently recruiting to fill a vacant Accounting Technician position in the finance section.

Attachment:

- A. STA Acronyms List of Transportation Terms



<b>A</b>		<b>F</b>	
AADT	Average Annual Daily Traffic	FAST	Fairfield and Suisun Transit
ABAG	Association of Bay Area Governments	FAST Act	Fixing America’s Surface Transportation Act
ACTC	Alameda County Transportation Commission	FASTER	Freedom. Affordability. Speed. Transparency. Equity. Reliability.
ADA	American Disabilities Act	FASTLANE	Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies
ADT	Average Daily Traffic	FEIR	Final Environmental Impact Report
APDE	Advanced Project Development Element (STIP)	FHWA	Federal Highway Administration
AQMD	Air Quality Management District	FPI	Freeway Performance Initiative
ARPA	American Rescue Plan Act	FTA	Federal Transit Administration
ARRA	American Recovery and Reinvestment Act	<b>G</b>	
ATP	Active Transportation Program	GARVEE	Grant Anticipating Revenue Vehicle
ATWG	Active Transportation Working Group	GHG	Greenhouse Gas
AVA	Abandoned Vehicle Abatement	GIS	Geographic Information System
<b>B</b>		<b>H</b>	
BAAQMD	Bay Area Air Quality Management District	HIP	Housing Incentive Program
BAC	Bicycle Advisory Committee	HOT	High Occupancy Toll
BACTA	Bay Area Counties Transportation Agencies	HOV	High Occupancy Vehicle
BAIFA	Bay Area Infrastructure Financing Authority	HPMS	Highway Performance Monitoring System
BARC	Bay Area Regional Collaborative	HSIP	Highway Safety Improvement Plan
BART	Bay Area Rapid Transit	<b>I</b>	
BATA	Bay Area Toll Authority	INFRA	Infrastructure for Rebuilding America
BCDC	Bay Conservation & Development Commission	ISTEA	Intermodal Surface Transportation Efficiency Act
BUILD	Better Utilizing Investments to Leverage Development	ITIP	Interregional Transportation Improvement Program
<b>C</b>		ITS	Intelligent Transportation System
CAF	Clean Air Funds	<b>J</b>	
CalSTA	California State Transportation Agency	JARC	Jobs Access Reverse Commute Program
CALTRANS	California Department of Transportation	JPA	Joint Powers Agreement
CAPTI	California State Transportation: Climate Action Plan for Transportation	<b>L</b>	
CARB	California Air Resources Board	LATIP	Local Area Transportation Improvement Program
CCAG	City-County Association of Governments (San Mateo)	LCTOP	Low Carbon Transit Operations Program (LCTOP)
CCCC (4’Cs)	City County Coordinating Council	LEV	Low Emission Vehicle
CCCTA (3CTA)	Central Contra Costa Transit Authority	LIFT	Low Income Flexible Transportation Program
CCJPA	Capitol Corridor Joint Powers Authority	LOS	Level of Service
CCTA	Contra Costa Transportation Authority	LS&R	Local Streets & Roads
CEC	California Energy Commission	LTR	Local Transportation Funds
CEQA	California Environmental Quality Act	<b>M</b>	
CHP	California Highway Patrol	MAP-21	Moving Ahead for Progress in the 21 <sup>st</sup> Century
CIP	Capital Improvement Program	MAZ	Micro Analysis Zone
CMA	Congestion Management Agency	MIS	Major Investment Study
CMIA	Corridor Mobility Improvement Account	MLIP	Managed Lanes Implementation Plan
CMAQ	Congestion Mitigation & Air Quality Program	MOU	Memorandum of Understanding
CMGC	Construction Manager/General Contractor	MPO	Metropolitan Planning Organization
CMP	Congestion Management Plan	MTAC	Model Technical Advisory Committee
CNG	Compressed Natural Gas	MTC	Metropolitan Transportation Commission
CPI	Consumer Price Index	MTS	Metropolitan Transportation System
CRRSAA	Coronavirus Response and Relief Supplemental Appropriation Act of 2021	<b>N</b>	
CTA	California Transit Agency	NCTPA	Napa County Transportation & Planning Agency
CTC	California Transportation Commission	NEPA	National Environmental Policy Act
CTP	Comprehensive Transportation Plan	NHS	National Highway System
CTSA	Consolidated Transportation Services Agency	NOP	Notice of Preparation
<b>D</b>		NVTA	Napa Valley Transportation Authority
DBE	Disadvantaged Business Enterprise	<b>O</b>	
DOT	Department of Transportation	OBAG	One Bay Area Grant
<b>E</b>		OPR	Office of Planning and Research
ECMAQ	Eastern Solano Congestion Mitigation Air Quality Program	OTS	Office of Traffic Safety
EIR	Environmental Impact Report	<b>P</b>	
EIS	Environmental Impact Statement	PAC	Pedestrian Advisory Committee
EPA	Environmental Protection Agency	PCA	Priority Conservation Area
EV	Electric Vehicle	PCC	Paratransit Coordinating Council
		PCI	Pavement Condition Index

PCRP	Planning & Congestion Relief Program	S RTP	Short Range Transit Plan
PDS	Project Development Support	SSARP	Systemic Safety Analysis Report Program
PDA	Priority Development Area	SSPWD TAC	Solano Seniors & People with Disabilities Transportation Advisory Committee
PDT	Project Delivery Team	STAF	State Transit Assistance Fund
PDWG	Project Delivery Working Group	STA	Solano Transportation Authority
PMP	Pavement Management Program	STBG	Federal Surface Transportation Block Grant Program
PMS	Pavement Management System	STIA	Solano Transportation Improvement Authority
PNR	Park & Ride	STIP	State Transportation Improvement Program
POP	Program of Projects	STP	Federal Surface Transportation Program
PPA	Priority Production Area	SubHIP	Suburban Housing Incentive Pool
PPM	Planning, Programming & Monitoring	<b>T</b>	
PPP (P3)	Public Private Partnership	TAC	Technical Advisory Committee
PS&E	Plans, Specifications & Estimate	TAM	Transportation Authority of Marin
PSR	Project Study Report	TANF	Temporary Assistance for Needy Families
PTA	Public Transportation Account	TAZ	Transportation Analysis Zone
PTAC	Partnership Technical Advisory Committee (MTC)	TCEP	Trade Corridor Enhancement Program
<b>R</b>		TCI	Transportation Capital Improvement
RABA	Revenue Alignment Budget Authority	TCIF	Trade Corridor Improvement Fund
REPEG	Regional Environmental Public Education Group	TCM	Transportation Control Measure
RFP	Request for Proposal	TCRP	Transportation Congestion Relief Program
RFQ	Request for Qualification	TDA	Transportation Development Act
RM 1/2/3	Regional Measure 1/2/3 (Bridge Toll)	TDM	Transportation Demand Management
RMRP	Road Maintenance and Rehabilitation Program	TE	Transportation Enhancement
RORS	Routes of Regional Significance	TEA	Transportation Enhancement Activity
RPC	Regional Pedestrian Committee	TEA-21	Transportation Efficiency Act for the 21 <sup>st</sup> Century
RRP	Regional Rideshare Program	TFCA	Transportation Funds for Clean Air
RTEP	Regional Transit Expansion Policy	TIF	Transportation Investment Fund
RTIF	Regional Transportation Impact Fee	TIGER	Transportation Investment Generating Economic Recovery
RTP	Regional Transportation Plan	TIP	Transportation Improvement Program
RTP/SCS	Regional Transportation Plan/Sustainable Communities Strategies	TIRCP	Transit and Intercity Rail Capital Program
RTIP	Regional Transportation Improvement Program	TLC	Transportation for Livable Communities
RTMC	Regional Transit Marketing Committee	TMA	Transportation Management Association
RTPA	Regional Transportation Planning Agency	TMP	Transportation Management Plan
<b>S</b>		TMS	Transportation Management System
SACOG	Sacramento Area Council of Governments	TMTAC	Transportation Management Technical Advisory Committee
SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equality Act-a Legacy for Users	TNC	Transportation Network Company
SATP	Solano Active Transportation Plan	TOD	Transportation Operations Systems
SCS	Sustainable Community Strategy	TOD	Transit Oriented Development
SCTA	Sonoma County Transportation Authority	TOS	Traffic Operation System
SFCTA	San Francisco County Transportation Authority	T-Plus	Transportation Planning and Land Use Solutions
SGC	Strategic Growth Council	TRAC	Trails Advisory Committee
SJCOG	San Joaquin Council of Governments	TSMO	Transportation System Management and Operations
SHOPP	State Highway Operations & Protection Program	<b>U, V, W</b>	
SMAQMD	Sacramento Metropolitan Air Quality Management District	UZA	Urbanized Area
SMART	Sonoma Marin Area Rapid Transit	USDOT	United States Department of Transportation
SMART	Safety, Mobility and Automated Real-time	VHD	Vehicle Hours of Delay
SMCCAG	San Mateo City-County Association of Governments	VMT	Vehicle Miles Traveled
SNABM	Solano-Napa Activity-Based Model	VTA	Valley Transportation Authority (Santa Clara)
SNCI	Solano Napa Commuter Information	W2W	Welfare to Work
SoHip	Solano Highway Partnership	WCCCTAC	West Contra Costa County Transportation Advisory Committee
SoHIP	Solano Housing Improvement Program	WETA	Water Emergency Transportation Authority
SoTrans	Solano County Transit	<b>Y, Z</b>	
SOV	Single Occupant Vehicle	YCTD	Yolo County Transit District
SPOT	Solano Projects Online Tracking	YSAQMD	Yolo/Solano Air Quality Management District
SP&R	State Planning & Research	ZEV	Zero Emission Vehicle
SPUR	San Francisco Bay Area Planning and Urban Research		
SR	State Route		
SR2S	Safe Routes to School		
SR2T	Safe Routes to Transit		



**SOLANO TRANSPORTATION AUTHORITY**  
**Board Minutes for Meeting of**  
**December 11, 2024**

**1. CALL TO ORDER**

Chair Mashburn called the regular meeting to order at 6:00 p.m. A quorum was confirmed.

**MEMBERS**

**PRESENT:** Mitch Mashburn, Chair County of Solano  
Alma Hernandez, Vice Chair City of Suisun City  
Steve Bird City of Dixon  
Edwin Okamura (Alternate) City of Rio Vista  
Catherine Moy City of Fairfield  
John Carli City of Vacaville  
Robert McConnell City of Vallejo

**MEMBERS**

**ABSENT:** Steve Young City of Benicia

**STA STAFF**

**PRESENT: (In alphabetical order by last name.)**  
Jasper Alve Project Manager  
Amy Antunano SR2S Program Manager  
Nick Burton Director of Projects  
Megan Callaway STA Legal Counsel  
Susan Furtado Accountant and Administrative Svc. Manager  
Lorene Garrett Senior Program Manager  
Ron Grassi Director of Programs  
Kathrina Gregana Associate Planner  
Robert Guerrero Deputy Executive Director/Director of Planning  
Daryl Halls Executive Director  
Dulce Jimenez Assistant Planner  
Nguyen La Budget and Finance Manager  
Johanna Masielat Clerk of the Board/Office Manager  
Brenda McNichols Accountant II  
Sean Person Legislative Assistant  
Natalie Quezada Administrative Assistant

**Other Invited Participants (In alphabetical order by last name):**

Tom Bartee Senator Dodd's District Office  
Bill Dodd State Senator  
Beth Kranda SolTrans  
Brian McLean City of Vacaville  
Jim Spering MTC Commissioner

**2. CONFIRM QUORUM/STATEMENT OF CONFLICT**

A quorum was confirmed by the Clerk of the Board, Johanna Masiclat. There was no Statement of Conflict declared at this time.

**3. APPROVAL OF AGENDA**

On a motion by Board Member McConnell, and a second by Vice Chair Hernandez, the STA Board approved the agenda. (7 Ayes)

**4. OPPORTUNITY FOR PUBLIC COMMENT**

None presented.

**5. EXECUTIVE DIRECTOR’S REPORT**

- STA Draft Legislative Platform and Priorities for FY 2025-26
- Recognition of State Senator Dodd
- Solano Transit 2030 Policy Committee Final Recommendations
- Appointment of STA Board Representatives
- SR 37 Fairgrounds Drive Interchange Improvement Project Funding Plan
- Regional Transportation Impact Fee (RTIF) 11<sup>th</sup> Annual Report for FY 2023-24
- STA’s Fiscal Year (FY) 2023-24 Annual Audit
- Planning Update
- Solano Mobility Programs Annual Report for FY 2023-24 – Older Adults, People with Disabilities and Veterans
- STA Staff Update

**6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

MTC Commissioner Jim Spring reported on the following:

- ✓ Select Committee Recommendations for Transit Transformation Measure
- ✓ Expressed Optimism about the Future of the Transit System

**7. STA PRESENTATIONS**

**A. Proclamations of Appreciation were presented to State Senator Bill Dodd and Susan Furtado**

**B. Directors Reports:**

**1. Planning Update**

**2. Projects**

- **Cordelia Westbound Truck Scales Update**

**3. Programs Update**

- **Solano Mobility Programs Annual Report for FY 2023-24– Veterans, Older Adults, and People with Disabilities Programs**

**8. CONSENT CALENDAR**

On a motion by Board Member Moy, and a second by Board Member McConnell, the STA Board approved Consent Calendar Items A-H and L-N. (7 Ayes)

Consent Calendar Items I, J, K were pulled for discussion.

**A. Minutes of the STA Board Meeting of October 9, 2024**

Recommendation:

Approve the minutes of the STA Board Meeting of October 9, 2024.

**B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of November 20, 2024**

Recommendation:

Receive and file.

**C. Approved/Draft Minutes of STA Advisory Committees in September and October 2024**

Recommendation:

Receive and file.

**D. Adoption of STA 2025 Employee Benefits Summary**

Recommendation:

Approve the following:

1. Adopt STA 2025 Employee Benefits Summary as shown in Attachment A.
2. STA's Proposed Salary Schedule for FY 2024-25 as shown in Attachment B;
3. Health premium rate shared costs of 90% STA and 10% Employee.

**E. Fiscal Year (FY) 2023-24 Fourth Quarter Budget Report**

Recommendation:

Receive and file.

**F. Fiscal Year (FY) 2024-25 First Quarter Budget Report**

Recommendation:

Receive and file.

**G. Suisun City Mobility Hub Parking Lot Regulations Resolution and Maintenance Memorandum of Agreement**

Recommendation:

Approve the following:

1. Authorize the STA to execute STA Resolution 2024-13 regulating the use of the Suisun City Mobility Hub as outlined in Attachment A; and
2. The Memorandum of Agreement (MOA) detailing the responsibilities of maintaining the mobility hub as outlined in Attachment B.

**H. Bicycle Advisory Committee (BAC) Member Appointment**

Recommendation:

Approve the BAC appointment for Jason Gray to represent the County of Solano for a three-year term set to expire on December 31, 2027.

**I. Appointment of Two STA Representatives and One Alternate to Capitol Corridor Joint Powers Authority (CCJPA) Board of Directors**

Recommendation:

Approve the following:

1. Appoint two STA Board Members to represent Solano County on the CCJPA Board; and
2. Appoint an Alternate Member to represent Solano County on the CCJPA Board.

By consensus, the STA Board approved the reappointment of STA Board Members Bird and Hernandez to serve on the CCJPA Board with Board Member Moy serving as the Alternate Member.

**J. Solano County Transit (SolTrans) Joint Powers Agreement (JPA) – Appointment of STA Ex-Officio Board Member**

Recommendation:

Appoint a STA Board Member to the SolTrans JPA Board as an Ex-Officio member for a two-year term expiring December 2026.

By consensus, the STA Board approved the reappointment of STA Vice Chair Hernandez as an Ex-Officio member to serve on the SolTrans Board for another two year term.

**K. Appointment of California Association of Council of Governments (CALCOG) Representative**

Recommendation:

Appoint a STA Board Member to represent STA on the CalCOG Board.

By consensus, the STA Board approved the reappointment of STA Board Member Young to serve on the CalCOG Board.

**L. Suisun City Microtransit**

Recommendation:

Authorize the Executive Director to:

1. Enter into an agreement with the City of Suisun City for micro transit services oversight for a period of one year; and
2. Execute the first option year with Transportation Concepts to continue microtransit service within the City of Suisun City.

**N. Reprogramming of Unexpended Regional Measure 2 Funds on the Interstate 80 Express Lanes Project from Environmental to Construction Phase**

Recommendation:

Authorize the STA Executive Director to submit a request to the MTC to reprogram the unexpended Regional Measure 2 funds totaling \$216,659 on the I-80 Express Lanes Project from environmental clearance and preliminary engineering to construction.

**O. California Northern Railroad Reimbursement Agreement for Package 5 of the I-80/I-680/SR 12 Interchange Project**

Recommendation:

Authorize the STA Executive Director to enter into Engineering Cost Reimbursement Agreement with the California Northern Railroad for Package 5 of the I-80/I-680/SR 12 Interchange Project in the amount not-to-exceed \$50,000.

**9. ACTION FINANCIAL ITEMS**

**A. STA’s Annual Comprehensive Financial Report (CAFR) for Fiscal Year (FY) 2023-24 – Annual Audit**

Susan Furtado presented the STA’s annual CAFR for FY 2023-24 and noted the 19<sup>th</sup> consecutive year of “unqualified audits” or clean audit.

Board Member Moy publicly commended Susan Furtado for her outstanding work.

Recommendation:

Approve the following:

1. Receive and file STA’s Annual Audit for FY 2023-24; and
2. Authorize the Executive Director to submit the FY 2023-24 Annual Comprehensive Financial Report (ACFR) to the Government Finance Officers Association (GFOA).

On a motion by Board Member Moy, and a second by Board Member McConnell, the STA Board approved the recommendation. (7 Ayes)

**B. Fiscal Year (FY) 2023-24 Regional Transportation Impact Fee Annual Report**

Jasper Alve presented the RTIF Annual Report for FY 2023-24. He outlined the annual RTIF revenue and funding available by district.

Recommendation:

Approve the following:

1. Adopt the 11<sup>th</sup> RTIF Annual Report for FY 2023-24 as shown in Attachment E; and
2. Authorize the Executive Director to transmit to Board of Supervisors.

On a motion by Vice Chair Hernandez, and a second by Board Member McConnell, the STA Board approved the recommendation. (7 Ayes)

**C. State Route 37/Fairgrounds Drive Interchange Improvements Project – Updated Funding Plan**

Nick Burton reported that the project received six bids that were higher than the engineers estimate. He outlined the funding plan listed below to fully fund the construction of the project.

Recommendation:

Approve the following:

1. Execute STA Resolution 2024-14 as outlined in Attachment B and authorize the STA to submit to the MTC the allocation request for \$3 million in RM3 funds from the North Bay Transit Access Improvements component of the RM3 Expenditure Plan;
2. Authorize the STA to amend previous funding agreement with the County to swap Federal earmarks funds totaling \$850,000 with TDA Article 4 funds totaling \$500,000 and Regional Transportation Impact Fee Program district 7 funds totaling \$350,000;
3. Authorize the STA to program \$350,000 of RTIF District 6 funds to the project;
4. Authorize the STA to program fiscal year 2025-26 TDA 3 funds for \$400,000 and TFCA funds for \$100,000 to the project.
5. Authorize the STA to reprogram \$623,000 of STAF funds from the I-80/West Texas Bus Stop and Pedestrian Improvements to the project; and
6. Authorize the STA to submit an allocation to the MTC for \$850,000 in STAF funds to the project.

On a motion by Board Member McConnell, and a second by Board Member Moy, the STA Board approved the recommendation. (7 Ayes)

**D. Adopt STA Resolution for Hiring Retired Annuitant (Pursuant to Gov't Code sections 7522.56 & 21224)**

Daryl Halls reported that in an effort to maintain continuity throughout the mid-year and annual budget processes, as well as audit projects in the Finance division, the recommended action is to utilize Susan Furtado as a temporary employee (extra help retired annuitant) to support the current finance staff and assist in training the new Finance and Budget Manager through July 30, 2025 not exceeding 960 hours.

Recommendation:

Approve the following:

1. Adopt STA Resolution No. 2024-14 for 180-Day Wait Period Exception for hiring retired annuitant; and
2. Authorize the Executive Director to execute an agreement with Susan Furtado for an amount not-to-exceed \$75,187. 15

On a motion by Board Member Moy, and a second by Vice Chair Hernandez, the STA Board approved the recommendation. (7 Ayes)

**10. ACTION NON-FINANCIAL ITEMS**

**A. STA’s 2025 Legislative Platform and Priorities**

Sean Person requested the Board to authorize the release of the STA’s Draft 2025 Legislative Platform for a 30-day review and comment period.

Recommendation:

Authorize the release of the STA’s Draft 2025 Legislative Platform and Priorities for a 30-day comment period.

On a motion by Board Member McConnell, and a second by Board Member Moy, the STA Board approved the recommendation. (7 Ayes)

**B. Solano Transit 2030 Final Recommendations**

Members of the Transit 2030 Subcommittee outlined their finalized series of recommendations clarifying interagency communication and partner roles and responsibilities. They highlighted the six recommendations pertaining to Intercity Transit (Solano Express), three recommendations pertaining to Solano Mobility Programs and one recommendation pertaining to Transit Agency Collaboration.

Beth Kranda, SolTrans, thanked the Subcommittee for working through these issues. She commented that she is committed to working towards resolutions for the items that were identified and wants to work with STA to make transit better for the county.

Recommendation:

Approve the following:

1. Solano Transit 2030 Policy Committee’s Final Recommendations as shown in Attachment A;
2. Thank the Committee members, Subcommittee members, and transit partner staff that contributed to the Committee’s work; and
3. Give direction to STA staff regarding Next Steps to implement the Recommendations.

The STA Board discussed and approved the recommendations listed above.

**11. INFORMATIONAL – NO DISCUSSION ITEMS**

**A. Plan Bay Area 2050 Update**

**B. \$1 Million Dollar State Electric Vehicle (EV) Earmark Project Status Update**

**C. Solano Mobility Programs Annual Report for FY 2023-24–  
Older Adults and People with Disabilities Programs**

**D. Legislative Update**

**E. Summary of Funding Opportunities**

**F. STA Board & Advisory Committee Meeting Calendar for 2025**

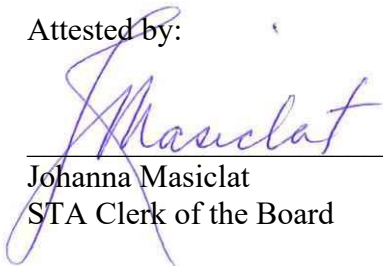


**12. BOARD MEMBER COMMENTS**

**13. ADJOURNMENT**

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, January 8, 2025**, STA Board Room - 423 Main Street in Suisun City.

Attested by:



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Johanna Masielat  
STA Clerk of the Board

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**TECHNICAL ADVISORY COMMITTEE**  
**Draft Minutes for the Meeting of**  
**December 18, 2024**

**1. CALL TO ORDER**

The regular meeting of the STA’s Technical Advisory Committee (TAC) was called to order by Daryl Halls at approximately 1:30 p.m. in person and via Zoom.

**TAC Members**

<b>Present:</b>	Neil Leary (Zoom)	City of Benicia
	Christopher Fong (Zoom)	City of Dixon
	Sanjay Mishra (Zoom)	City of Fairfield
	Greg Malcolm	City of Rio Vista
	Noaue Vue (Zoom)	City of Suisun City
	Melissa Tigbao (Zoom)	City of Vallejo
	Matt Tuggle (Zoom)	County of Solano

**TAC Members**

<b>Absent:</b>	Brian McLean	City of Vacaville
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**STA Staff and**

<b>Others Present:</b>	<i>(In Alphabetical Order by Last Name)</i>	
	Jasper Alve	STA
	Nick Burton	STA
	Leslie Gould	STA
	Ron Grassi	STA
	Kathrina Gregana	STA
	Robert Guerrero	STA
	Daryl Halls	STA
	Natalie Hannigan	STA
	Dulce Jimenez	STA
	Nguyen La	STA
	Johanna Masiolat	STA

**2. APPROVAL OF THE AGENDA**

On a motion by Matt Tuggle, and a second by Christopher Fong, the STA TAC approved the agenda. (5 Ayes)

**3. OPPORTUNITY FOR PUBLIC COMMENT**

None.

**4. REPORTS FROM MTC, STA, AND OTHER AGENCIES**

Nick Burton provided an update to the following construction projects:

- ✓ SR 37 Fairgrounds Drive Improvement Project
- ✓ Cordelia Truck Scales Project Update

## 5. CONSENT CALENDAR

On a motion by Greg Malcolm, and a second by Matt Tuggle, the STA TAC unanimously approved Consent Calendar Item A. (5 Ayes)

### A. Minutes of the TAC Meeting of November 20, 2024.

Recommendation:

Approve TAC Meeting Minutes of November 20, 2024.

## 6. ACTION NON-FINANCIAL ITEMS

### A. STA 2025 Legislative Platform and Priorities

Sean Person noted that there were no comments received during the 30 day comment period. He proceeded by requesting the TAC to approve staff's recommendation to forward STA's Final 2025 Legislative Platform and Priorities for Board adoption at their meeting on January 8, 2025.

Recommendation:

Forward a recommendation to the STA Board to adopt the STA's 2025 Legislative Platform and Priorities as shown in Attachment A.

On a motion by Matt Tuggle, and a second by Christopher Fong, the STA TAC unanimously approved the recommendation. (5 Ayes)

*Nouae Vue and Sanjay Mishra joined the meeting via Zoom.*

### B. 2024 Solano-Napa Activity-Based Model (SNABM) Land Use Update to a 2050 Forecast Year

Dulce Jimenez provided an update to the 2<sup>nd</sup> phase of the model that will be made available for future model requests from member agencies or consultants working with member agencies on transportation-related projects and additional details on the land use of the model.

Recommendation:

1. Forward the recommendation to the STA Board to adopt the 2024 Solano-Napa Activity-Based Model (SNABM) Land Use Update to a 2050 Forecast Year.
2. Provide an updated list of Model TAC participants as shown in Attachment A.

On a motion by Matt Tuggle, and a second by Greg Malcolm, the STA TAC unanimously approved the recommendation. (7 Ayes)

## 7. ACTION FINANCIAL ITEMS

### A. Safe Routes to Schools (SR2S) Micro-Grant Program Project Recommendations

Amy Antunano outlined the approved allocations and project recommendations for funding for the SR2S Micro Grant Cycle 3.

Recommendation:

Forward a recommendation to the STA Board to approve the funding award recommendations for the SR2S Micro Grant Cycle 3 as proposed in Attachment B.

On a motion by Greg Malcolm, and a second by Melissa Tigbao, the STA TAC unanimously approved the recommendation. (7 Ayes)

**B. Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) Matrix – January 2025, which includes TDA Claims for the City of Dixon, City of Suisun City, and Solano County**

Ron Grassi summarized the TDA funds request for FY 2024-25 which includes the TDA Claim for the City of Dixon, the City of Suisun City, and Solano County. He noted an amendment for the City of Suisun City to add funds for a contract renewal.

Recommendation:

Forward a recommendation to the STA Board to approve the January 2025 TDA Matrix for FY 2024-25, which includes the TDA claims for the City of Dixon, and amended claims for the City of Suisun City, and Solano County, as shown in Attachment B.

On a motion by Nouae Vue, and a second by Matt Tuggle, the STA TAC unanimously approved the recommendation. (7 Ayes)

**8. INFORMATIONAL ITEMS**

**A. Solano Transit 2030 Policy Committee Update**

Daryl Halls provided an update on the Solano Transit 2030 Policy Committee and outlined a series of the Subcommittee recommendations approved at their meeting on November 20, 2024.

**B. Comprehensive Transportation Plan (CTP) Update – Element Goals and Objectives and Draft Project Prioritization Criteria**

Robert Guerrero provided an update to the CTP noting the subcommittees will reconvene in 2025. He commented that the member agencies will present their priority projects for the Transit and Arterials/Highways/Freeways elements and after receiving the draft list of projects, STA staff and the consultant will conduct an evaluation process, in coordination with the TAC and the CTP Committees, to categorize the projects in priority tiers.

**C. Solano Napa North Bay Passenger Rail Feasibility Study – Request for Proposals**

Kathrina Gregana provided an overview of the partnership with Napa Valley Transportation Authority, the City of Napa, and the City of Vallejo for a study on integrating passenger rail service between Solano and Napa, connecting to the State Rail Network. The study is expected to take a year to complete.

**NO DISCUSSION**

**D. Solano Mobility Call Center 1<sup>st</sup> Quarter report FY 2024-25**

**E. Legislative Update**

**F. Summary of Funding Opportunities**

**9. FUTURE TAC AGENDA TOPICS**

**January 2025**

1. OBAG 3 and OBAG 4 schedule update
2. SR 37 Fairgrounds Drive Improvement Project Update
3. I-80, I-680, SR12 Interchange Phase 5
4. TDA Article 3 Call for Projects
5. TFCA Call for Projects
6. Draft Safe Route to School (SR2S) Plan
7. County Collaborative on Housing
8. Routes of Regional Significant Presentations

**February 2025**

1. SR 12 Update
2. Travis AB update

**March 2025**

1. SR113 Update
2. Zero Emission Update

**10. ADJOURNMENT**

The meeting adjourned at 2:30 p.m. The next regular meeting of the STA TAC is scheduled at **1:30 p.m. on Wednesday, January 29, 2025** at STA's office located at 423 Main Street, Suisun City, Twin Sisters Conference Room.



DATE: December 23, 2024  
TO: STA Board  
FROM: Johanna Masiclat, STA Clerk of the Board  
RE: Approved/Draft Minutes of STA Advisory Committees in December 2024

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Attached are the **Draft** and **Approved** Meeting Minutes of STA's Advisory Committee meetings in December 2024:

- A. Solano County Intercity Transit Consortium **Approved** Meeting Minutes of November 19, 2024
- B. Safe Routes to School Advisory Committee (SR2S-AC) **Draft** Meeting Minutes of November 20, 2024
- C. Paratransit Coordinating Council (PCC) **Draft** Meeting Minutes of November 21, 2024
- D. Joint Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) **Draft** Meeting Minutes of December 5, 2024
- E. Solano County Intercity Transit Consortium **Draft** Meeting Minutes of December 17, 2024

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**SOLANO COUNTY INTERCITY TRANSIT CONSORTIUM  
Meeting Minutes of November 19, 2024**

**1. CALL TO ORDER**

Chair Feinstein called the regular meeting of the Solano County Intercity Transit Consortium to order at approximately 1:30 p.m. in person and via Zoom.

**Members**

<b>Present:</b>	Diane Feinstein, Chair	Fairfield Transit
	Louren Kotow, Vice Chair	Dixon Read-Ride
	Lori DaMassa	Vacaville City Coach
	Debbie McQuilkin	Solano Mobility
	Robert Guerrero	Solano Transportation Authority
	Brandon Thomson	Rio Vista Delta Breeze
	Gwendolyn Gill	Solano County Health & Social Services for Older & Disabled Adult Services

**Members**

<b>Absent:</b>	Beth Kranda	Solano County Transit (SolTrans)
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**Also Present (In Alphabetical Order by Last Name):**

Jasper Alve	STA
Nick Burton	STA
Lorene Garrett	STA
Ron Grassi	STA
Kathrina Gregana	STA
Daryl Halls	STA
Tateyana Hendricks	Vacaville City Coach
Johanna Masiclat	STA
Sean Person	STA
Natalie Quezada	STA

**2. APPROVAL OF AGENDA**

On a motion by Debbie McQuilkin, and a second by Lori DaMassa, the Solano County Intercity Transit Consortium approved the agenda. (7 Ayes)

**3. OPPORTUNITY FOR PUBLIC COMMENT**

None.

**4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES**

**5. CONSENT CALENDAR**

A. None.

**6. ACTION NON-FINANCIAL ITEMS**

**A. Minutes of the Consortium Meeting of September 24, 2024**

Recommendation:

Approve the Consortium Meeting Minutes of September 24, 2024

On a motion by Brandon Thomsom, and a second by Louren Kotow, the Solano County Intercity Transit Consortium unanimously approved the meeting minutes of September 24, 2024. (7 Ayes)

**B. STA Draft 2025 Legislative Platform and Priorities**

Sean Person reviewed the STA’s Legislative Platform and Priorities for 2025. He noted the draft will be distributed to STA member agencies and members of our federal and state legislative delegations for review and comment prior to adoption by the STA Board. He also noted that the Final Draft of the STA’s 2025 Legislative Platform will be placed on the December 2024 agenda of the Consortium and TAC and forwarded to the STA Board for adoption at their January 8, 2025 meeting.

Recommendation:

Forward a recommendation to the STA TAC and Board to release the STA’s Draft 2025 Legislative Platform and Priorities for 30-day public review and comment.

On a motion by Debbie McQuilkin, and a second by Lori DaMassa, the Solano County Intercity Transit Consortium unanimously approved the recommendation.  
(7 Ayes)

**7. ACTION FINANCIAL ITEMS**

**A. State Route 37/Fairgrounds Drive Interchange Improvements Project – Funding Request**

Nick Burton and Jasper Alve identified the funding sources that will cover the gap in construction funding of the SR 37 Fairgrounds Drive Interchange Improvements Project. They also outlined the additional funding requests for the project will come from a variety of eligible sources: \$3M in RM3; \$1,473,000 in STAF of which \$623,000 is from project savings and \$850,000 in new allocation request; \$350,000 in RTIF from district 6; \$850,000 in County local funds from TDA 4 and RTIF district 7; as well as \$400,000 in TDA 3 and \$100,000 in TFCA funds. Altogether, these additional funds total \$6.173 million, the amount necessary to fully fund construction of the project.

Recommendation:

Forward the following recommendation to the STA TAC and STA Board:

1. Authorize the STA to program \$350,000 in RTIF District 6 funds to the State Route 37/Fairgrounds Drive Interchange Improvements Project for transit improvements.
2. Authorize the STA to reprogram \$623,000 of STAF funds from the I-80/West Texas Bus Stop and Pedestrian Improvements to the project; and
3. Authorize the STA to submit an allocation to the MTC for \$850,000 in STAF funds to the project.

On a motion by Robert Guerrero, and a second by Brandon Thomson, the Solano County Intercity Transit Consortium unanimously approved the recommendation.  
(7 Ayes)

**8. INFORMATIONAL ITEMS – DISCUSSION**

**A. Solano Mobility Programs Annual Report for FY 2023-24–  
Older Adults and People with Disabilities, and Veterans Programs**

Debbie McQuilkin presented the year-end highlights of the Solano Mobility Programs for FY 2023-24, Older Adults and People with Disabilities, and Veterans Programs. She

outlined the program expenditures and noted these programs are funded by several sources: Transportation Development Act (TDA) funds, State Transit Assistance Funds (STAF), FTA 5310 funds, and Kaiser Northern California Community Benefit Grant Funding.

**B. Fiscal Year 2023-24 Regional Transportation Impact Fee (RTIF) Annual Report**

Jasper Alve reviewed the RTIF program's annual revenue of \$3.415 million. He noted that STA staff met with staff comprising each RTIF working group from April through June 2024 to go over project status and project recommendations. He also reported on the funding available, progress in FY 2023-24 and future of the RTIF program.

**C. State Transit Assistance Funds (STAF) Update**

Ron Grassi provided a verbal update to the STAF funds.

**NO DISCUSSION**

**D. Legislative Update**

**E. Summary of Funding Opportunities**

**9. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS**

The Committee members reviewed and provided feedback on the agenda items listed in the month of December 2024.

**10. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES  
TRANSIT CONSORTIUM MEMBER UPDATES**

**A. County of Solano**

Gwendolyn Hill informed and provided contact information for the new Solano County Health and Social Services Director Emery Cowan

**B. Dixon Redit-Ride**

Louren Kotow stated no updates at this time.

**C. FAST – Diane Feinstein**

Diane Feinstein stated Dec 1<sup>st</sup> youth will ride free and Jan. 6<sup>th</sup> bus services will be cash less

**D. Rio Vista Delta Breeze**

Brandon Thomson mentioned entering into a 5 year agreement for the Transit App

**E. Solano County Transit**

Beth Kranda was not present.

**F. Solano Mobility Update**

Debbie McQuilkin provided update in an earlier presentation.

**G. Suisun City Microtransit**

Brandon Thomson indicated on Dec 3<sup>rd</sup> Suisun City Council will execute a 2 year contract with operator.

**H. Vacaville City Coach**

Lori DaMassa provided no update.

**I. STA**

Robert Guerrero will bring forth CTP criteria and request from each jurisdiction priority projects.

**11. ADJOURNMENT**

The meeting adjourned at 2:00 p.m. The next regular meeting of the Solano County Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, January 28, 2025.**

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**SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE (SR2S-AC)  
Minutes for the Meeting of  
November 20, 2024**

**1. CALL TO ORDER/SELF INTRODUCTIONS/ CONFIRM QUORUM**

The meeting of the STA’s SR2S-AC was called to order by Chair Jeff Henderson at approximately 1:31 p.m. at the STA via Zoom.

**(In Alphabetical Order by Last Name):**

**SR2S-AC Members**

**Present:**

Brant Beavers	City of Vacaville
David Belef	Bicycle Advisory Committee
Jeff Henderson- Chair	Suisun City Police Department
Tina Machado- Vice-Chair	City of Fairfield
Tracy Nachand (Alternate)	Solano County Public Health
Eden Winniford	YSAQMD

**SR2S-AC Members**

**Absent:**

Teri Booth	Pedestrian Advisory Committee
Valezka Emes	Vallejo City Unified School District
Jennifer Leonard	Solano County Office of Education
Vacant	Member at Large

**Others Present:**

Alexandria Diosdado	Benicia Police Dept.
Daniel Healy (Alternate)	Suisun City Police Department
Ana Petero	Fairfield Unified School District
Jordan Santos	City of Dixon
Amy Antunano	STA
Janelle Gregorio	STA
Suzanne Antone	STA
Crystal Peacher	STA
Leigh Moilanen	STA

**2. APPROVAL OF AGENDA**

Amy Antunano amended the agenda to add an action item to elect a 2025 new chair and vice chair for the SR2S-AC.

On a motion as amended by Tina Machado and a second from Eden Winniford, the SR2S-AC approved the agenda unanimously. (6 Ayes)

**3. OPPORTUNITY FOR PUBLIC COMMENT**

None.

**4. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES**

Tracy Nachard nominated Daniel Healy to be 2025 Chair of the SR2S-AC committee. Tina Machado volunteered to continue as Vice Chair for 2025.

On a motion by Tracy Nachard and a second from Daniel Healy, the SR2S-AC approved the 2025 Chair as Daniel Healy and Vice Chair as Tina Machado, unanimously.

## 5. PRESENTATION

### A. Walk to School Day Recap

Janelle Gregorio provided an overview of the October 9<sup>th</sup> event of Walk to School Day. She continued to outline the schools that participated in the event and the participation of students. She concluded this was the first year a high school participated in the event.

## 6. CONSENT CALENDAR

### Recommendation:

Approve the following consent items in one motion.

### A. SR2S-AC Meeting Minutes of August 21, 2024

#### Recommendation:

Approve the SR2S-AC meeting minutes of August 21, 2024

On a motion by Tracy Nachard and a second from Eden Winniford, the SR2S-AC approved the minutes of August 21, 2024. (6 Ayes)

## 7. ACTION ITEMS- FINANCIAL

### A. Safe Routes to School Micro Grant Cycle 3

Amy Antunano summarized the Micro-Grant Program to support small-scale projects or capital purchases that improve bike and pedestrian usage and safety around schools in Solano County. She added eligible applicants are Solano County schools, school districts, cities, and/or CBOs or nonprofit organizations. She concluded after the third cycle of Microgrants was awarded there was a remaining balance of \$25,721.42 to which a second call for projects was released on September 9<sup>th</sup> with applications due on October 10<sup>th</sup>. Ms. Antunano highlighted the 5 applications for this second call of projects from Laurel Creek, Don O. Root Elementary, Kairos Public Schools, and Cities of Rio Vista and Suisun City.

#### Recommendation

Forward a recommendation to the STA TAC and Board to approve the funding award recommendations for the SR2S Micro Grant Cycle 3 as proposed in Attachment A

On a motion by Tracy Nachard and a second from Tina Machado, the SR2S-AC approved the Microgrant Grant recommendation. (6 Ayes)

## 8. ACTION ITEMS NON-FINANCIAL ITEMS

### A. SR2S Plan Update

Ms. Antunano indicated in 2022 staff had initiated an SR2S Plan update to prioritize projects around schools to be included in future city plans. She stated the previous goals and objectives needed some clarification on benchmarks and additional goals.

#### Recommendation:

Seeking approval of the Goals and Objectives to be adopted in the 2024 Safe Routes to School Plan as shown in Attachment A.

*David Belef motioned to amend goals 5 and 6 to include:*

#### **Goal 5**

1. Increase free bike repairs and training in repair and riding skills to disadvantaged communities especially at school sites.

#### **Goal 6**

1. Create and encourage the use of school site safety surveys documenting the current plan and requested infrastructure and practices on and around school sites especially traffic management methods during pick up and drop off times

On a motion as amended by David Belef and a second from Tracy Nachard, the SR2S-AC approved goals and objectives to be adopted in the 2024 Safe Routes to School Plan Update (6 Ayes)

## 9. INFORMATIONAL ITEMS

### A. SR2S Program Update

1. Countywide Events and SR2S Program Support  
Janelle Gregorio previously presented for the Walk to School Day event
2. Benicia/Vallejo City Unified School Districts  
Suzanne Antone participated in the two-by-two committee in Vallejo. She promoted a story time program that reads to children from TK to 3<sup>rd</sup> grade about road safety.
3. River Delta (Rio Vista), Travis, and Vacaville Unified School Districts  
Leigh Moilanen attended a national night out and airport days. She is organizing a community bike mobile and piloting a Breakfast and Badges event at Nelda Mundy Elementary.
4. Dixon and Fairfield-Suisun Unified School Districts  
Crystal Peacher shared photos of the back-to-school night where she provided maps to parents of walking routes and programs. She connected with the Principles Café Cooler event to discuss SR2S programs and Microgrant program.

### B. Enforcement Status Updates

#### 1. Benicia Police Department

Officer Diosdado informed members there's been a rise in unsafe drivers around schools during drop-off/pick-up hours

#### 2. Suisun City Police Department

Daniel Healy indicated current CSO position is vacant with interviews happening soon.

### C. Solano Public Health (SPH)

Tracy Nachard indicated interest in expanding the video program to other cities in the county. Mr. Nachard added Ms. Montanez has moved to a separate department and will no longer be with the SR2S-AC. He concluded Ms. Montanez replacement should be joining within a few month.

### D. Community Task Force Updates

1. City of Fairfield  
Tina Machado is working on High Safety Improvement Plan (HSIP) program focusing on 29 unsigned intersections. She added 8 of those intersections are near schools. She is working on getting lawn signs to place on school walking routes for the City of Fairfield.
2. City of Vacaville  
Brant Beavers indicated a rise in pedestrian collisions. Staff is in the process of addressing outreach concerns regarding their local safe routes to school plans, such as speeding and protected crossing. He concluded the city of Vacaville plans to use TDA 3 funds to post reduced speed signs.

## 10. COMMITTEE ROUNDTABLE AND FUTURE AGENDA TOPICS.

Amy Antunano announced David Belef was awarded Advisory Committee Member of the Year. She added Green Valley Middle School won the SR2S award at the STA 27<sup>th</sup> Annual Awards.

Tracy Nachard informed members of county effort starting in Vallejo of tobacco prevention and education. He concluded starting in January this education will be extended to outdoor dining and housing locations and require stores near schools to clean their store fronts.

David Belef announced list of upcoming projects being done in the City of Vallejo.

**11. ADJOURNMENT**

The next meeting of the SR2S-AC is on **Wednesday, February 19, 2025, in person at 423 Main Street, Suisun City, CA 94585, and virtually via Zoom.**

DRAFT



# PCC

## SOLANO PARATRANSIT COORDINATING COUNCIL (PCC) DRAFT PCC Minutes for Virtual Meeting of November 21, 2024

### 1. CALL TO ORDER/ CONFIRM QUORUM/INTRODUCTIONS

Ruben Brunt, PCC Chair, called the virtual PCC Meeting to order at **1:05 p.m.** A quorum was confirmed by STA Senior Transit Mobility Coordinator, Debbie McQuilkin.

<b>PCC Members Present:</b>	Heather Barlow	Social Services Provider
	Ruben Brunt, Chair	Transit User
	Dwayne Hankerson	MTC Policy
	Cynthia Tanksley	PCC Vice-Chair/Transit User
	Jamal Watters	Public Agency - Health & Social Services

<b>PCC Members Absent:</b>	Chandra Daniels	Transit User/PCC Alternate Member
	Lisa Hooks	Social Services Provider
	Katherine Richter	Transit User
	Brian McLaughlin	Member-at-Large
	Vacant	Member at Large
	Vacant	Public Agency - Education
	Vacant	Social Service Provider

<b>Others Present:</b>	Devereaux Smith	Molly’s Angels
	Ronald Freeman	Soltrans
	Tateyana Hendricks	Vacaville City Coach
	Brandon Thomson	STA
	Ron Grassi	STA
	Debbie McQuilkin	STA
	Natalie Quezada	STA

### 2. APPROVAL OF AGENDA

On a motion by Dwayne Hankerson and a second by Heather Barlow, the PCC approved the Meeting Agenda unanimously. (5 Ayes)

### 3. OPPORTUNITY FOR PUBLIC COMMENT

None

### 4. PRESENTATIONS

#### A. Molly’s Angels

Devereaux Smith presented on Molly’s Angels, a 25-year-old nonprofit in Napa County expanding into Solano County. Molly’s Angels provides transportation services to seniors’ medical appointments and social-emotional support. There are no costs for these services to seniors and the non-profit is volunteer-driven.

## 5. CONSENT CALENDAR

### A. Minutes of the PCC Meeting of July 18, 2024

Recommendation:

Approve the Minutes for the Meeting of July 18, 2024

### B. Minutes of the PCC Meeting of September 19, 2024

Recommendation:

Approve the Minutes for the Meeting of September 19, 2024

On a motion by Ms. Barlow and a second by Mr. Hankerson, the PCC approved the meeting minutes. (5 Ayes)

## 6. TRANSIT OPERATOR UPDATES

- Vallejo Solano County Transit (SolTrans): Ronald Freeman
  - Ridership has risen and new rear-loading vans are being delivered soon
- Dixon Redit-Ride: Absent
- Fairfield FAST - Absent
- Rio Vista Delta Breeze: Brandon Thomson
  - 5 yr. Maintenance Operation contract begins on Dec. 15 with Transportation Concepts.
- Suisun Micro-transit: Brandon Thomson
  - Will be extending the contract with service operator for another year.
- Vacaville City Coach: Tateyana Hendricks.
  - New real-time bus arrival software is being implemented through the My Ride Pingo App

## 7. ACTION ITEMS – DISCUSSION

### A. Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) Matrix –September 2024, which includes TDA Claims for SolTrans

Ron Grassi provided a brief history of the Metropolitan Transportation Commission's (MTC) requirements for coordinating TDA claims and allocations with PCC and STA Board approval.

Recommendation:

Forward a recommendation to MTC to allocate funds based on the STA Board approved September 2024 TDA Matrix for FY 2024-25, which includes the TDA claim for SolTrans, as shown in Attachment B.

On a motion by Ms. Barlow and a second by Mr. Hankerson, the PCC approved the FY2024-25 TDA Matrix. (5 Ayes,)

### B. Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) Matrix –October 2024, which includes TDA Claims for the City of Rio Vista, City of Fairfield, and the City of Vacaville.

Ron Grassi highlighted each city's allocation and claim of funds for Fairfield, Rio Vista, and Vacaville.

Recommendation:

Forward a recommendation to MTC to allocate funds based on the STA Board approved October 2024 TDA Matrix for FY 2024-25, which includes the TDA claim for the City of Rio Vista, the City of Fairfield, and the City of Vacaville, as shown in Attachment B.

On a motion by Heather Barlow and a second by Mr. Hankerson, the PCC approved the above recommendation (5 Ayes)

**8. INFORMATIONAL ITEMS – DISCUSSION**

**A. Solano Mobility Update**

Debbie McQuilkin announced PCC has three vacant positions on the committee. She indicated the Solano Mobility website will be going through some changes and requested feedback from the current page for Potential Improvements <https://solanomobility.org/>  
She concluded a draft of the overall work plan will be sent out for feedback and comments before coming to the committee again for final approval.

**9. COMMENTS FROM PCC MEMBERS, STAFF, AND REPRESENTATIVES FROM ADVISORY COMMITTEES**

**10. FUTURE AGENDA ITEMS PCC COMMENTS**

- ✓ TDA Claims from other Agencies
- ✓ Comprehensive Transportation Plan Update

**11. ADJOURNMENT**

The meeting was adjourned at 3:00 p.m. The next regular meeting of the PCC is scheduled to meet at **1:00 p.m., Thursday, January 16, 2025.**

**Meeting Schedule for the Calendar Year 2025**

**Thursday, January 16, 2025**

**Thursday, March 20, 2025**

**Thursday, May 15, 2025**

**Thursday, July 17, 2025**

**Thursday, September 18, 2025**

**Thursday, November 20, 2025**

For questions regarding this agenda: Please contact Senior Mobility Coordinator, Debbie McQuilkin at (707) 399-3231 or [dmcquilkin@sta.ca.gov](mailto:dmcquilkin@sta.ca.gov)

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**BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BAC and PAC)  
JOINT SPECIAL MEETING AGENDA  
Minutes for the Meeting of  
December 5, 2024**

**ITEM**

**MEMBER/STAFF PERSON**

**1. CALL TO ORDER/ INTRODUCTIONS/ CONFIRM QUORUM**

BAC Chair, David Belef called the Special Joint Bicycle and Pedestrian Advisory Committee (BAC and PAC) to order at approximately 6:01 p.m. at the STA. A quorum was confirmed for both the STA BAC and the STA PAC.

**BAC Members Present:**

David Belef, Chair	City of Vallejo
Dennis Elliott, Vice Chair	City of Rio Vista
Jacob Francisco	City of Fairfield
Jason Gray	Member At Large
Neil Iverson	City of Vacaville
Nancy Lund	City of Benicia

**Absent BAC:**

Tyler Meirose	City of Suisun City
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**PAC Members Present:**

Diane Dooley, Chair	City of Benicia
Joseph Green-Heffern, Vice Chair	City of Fairfield
Bob Berman	Bay Area Ridge Trail Council
Cookie Clark	City of Vacaville
David George	City of Suisun City
Avery Livingood	Member at Large

**Absent PAC:**

Miranda Barber	City of Dixon
Teresa Booth	City of Vallejo
Virginia Hernandez-Chavez	County of Solano

**Others Present:**

Frances Neade	County of Solano
Riley Martinsen	County of Solano
Glenn Giovannoni	Rio Vista Resident
Nick Burton	STA
Dulce Jimenez	STA
Natalie Quezada	STA

**2. APPROVAL OF THE AGENDA**

On a motion by Jacob Francisco, and a second by Dennis Elliot, the Joint Special Committee approved the agenda unanimously (12 Ayes)

**3. OPPORTUNITY FOR PUBLIC COMMENT**

None.

**4. PRESENTATIONS**

**A. Introduction to the Napa Valley Vine Trail**

Shawn Casey-White, Napa Valley Vine Trail, was unable to attend and will be presenting at the next meeting.

## 5. ACTION FINANCIAL ITEMS

### A. **Transportation Development Act Article 3 (TDA-3) Fiscal Year (FY) 2025-26 Funding Recommendation for State Route (SR) 37/Fairgrounds Drive Interchange Project**

Dulce Jimenez provided a brief history of TDA-3 funds and the requirements of local match for shovel-ready projects.

Nick Burton, Director of Projects, summarized the State Route 37/ Fairgrounds project initially planned to go all the way to Redwood, but the project has been segmented due to funding constraints. He noted staff is working together with Solano County staff for the development of a funding plan to meet this shortfall with the provided recommendation. He explained the project aims to improve safety for pedestrians and cyclists by reducing conflict points and providing a class 2 facility. He concluded, the costs were largely related to concrete asphalt and labor, which were higher than anticipated.

#### Summary of Committee Members and Public Comments:

*Neil Iverson expressed concerns that this project is against the principles of the BAC and not aligned with the charter. He continued that this project doesn't meet the criteria of a complete street project or promote active transportation or bicycling t facilities.*

*Avery Livengood observed this is the second large request for a small amount of limited funds for the prioritization of a larger bike and pedestrian safety project. She added these funds can make a lot more difference with smaller projects. Nick Burton added Six flags contributed to the design cost, but the county has provided most of the local match for this project.*

*Bob Berman echoed concerns about not having sufficient funds for other projects in the future and inquired about Six Flags contribution to the project.*

*Joe Green-Heffern added this committee is to allocate funds for smaller projects to provide safe routes across interstates and closing gaps. He inquired about the bids and if they are comparable for future improvements for no connectivity roads like Suisun Valley Road. Nick Burton stated these costs are reasonable but are higher due to the transit components for the signal priority for the transit buses.*

*David George asked why federal funds were not utilized for this project, Nick Burton indicated staff did apply but were not successful in receiving grant awards.*

*Diane Dooley, Jason Gray, and Dennis Elliot questioned the increase in safety percentage and data for this project and what merits are being taken or considered in the evaluation.*

*Nancy Lund supports any class two bike lane but requested the average number of cyclists in this area and any connective routes, staff provided data from Replica stating on average roughly about 280 round trips are taken in this area by both pedestrians and bicyclists.*

*Jacob Francisco expressed support for the future development of Fairgrounds Dr. and to alleviate the congestion on Highway 37.*

#### Recommendation:

Forward a recommendation to the STA TAC and STA Board to approve the funding allocation of \$400,000 in Fiscal Year 2025-2026 Transportation Development Act Article 3 (TDA-3) funds for the State Route 37/Fairgrounds Drive Interchange Project.

#### BAC

On a motion by Jacob Francisco and a second by Dennis Elliot, the BAC amended the recommendation *with the criteria that if all funds are not ascertained for this project as shown in attachment A the funds will return to the TDA-3 fund.*

BAC Vote : 5 ayes, 1 opposed- Neil Iverson

### PAC

On a motion by, Joe Green-Heffern, and a second by Cookie Clark, The PAC amended the staff recommendation to include approval *with a stipulation that the money be returned to TDA-3 funding if the other funding sources needed for this project are not secured.*

PAC Vote: passed unanimously.

(Additional Comments: I think are irrelevant:can be deleted

*Bob motioned not to support the staff recommendation Diane second motioned voted 3 ayes/3 nays -joseph, david, cookie*

Bob Berman inquired about the Safe Crossing of Rockville Road project not being able to get completed and how that will affect this funding, if not completed by 2025 fund will return to the TDA-3 fund. he requested clarification that this recommendation goes to the STA board and they can either accept our recommendation. Bob added the limited amt of funds available are very important for smaller projects and that these larger projects take away the opportunity to improve all cities. He continued to state this project improves 6 flags and future develop of the 365 project that may or may not happen.

Dennis Elliot mentioned his observations of people jaywalking and if this project will help alleviate those safety concerns. Staff mentioned a signal will be installed at the Sage St. intersection where staff believes would assist in crossing pedestrians' safety.

Jason Gray questioned the increase in safety and the percentage of this project. Staff mentioned the reduction was 30% in accidents and 80% in vehicles.

Diane Dooley asked how the safety is being proved for pedestrian and it's very dependent on history and design. Does staff have the rate of accidents for pedestrians for that area and will present design significantly reduce that. Nick Burton mentioned current study is based on current design and very dependent on locations, this is new to CA but design is proved to be successful in safety and cost.

## **6. INFORMATION – DISCUSSION**

### **A. 2025 Draft Work Plans for Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC)**

Dulce Jimenez provided a draft of the 2025 work plans for the coming year for committees to review and provide further ideas and changes for a future vote at the next meetings. Diane Dooley added a discussion on potential changes to the PAC membership

Consider reallocating a position from Solano Community College to either a transit expert or a general member. The idea of adding a representative from the Solano Tag Trail Advocacy Group and a youth representative was also suggested. The team acknowledged the overlap between committees and the potential for more connectivity with SR2S.

## **7. Member Update/ Round Table**

David Belef encouraged all members to provide feedback to the Solano County Board of Supervisors on the Fairgrounds 360 project and to consider pedestrian and bicycle planning since it has yet to be finalized. He continued with local event on Saturday of the Mad Hatter Parade.

Joe green Heffern mentioned a \$750,000 grant awarded to Solano County for the Farm to Market initiative in Sussoon Valley. Riley confirmed this was for the Farm Market Phase 4 project, which involves improvements to bike lanes and pedestrian facilities.

Neil Iverson announced the final ride around Candy Cane Lane hosted by Ray's Cycle, which will be closing soon. He added Ray's Cycle also won Business of the Year at the 27<sup>th</sup> annual STA Awards.

Glenn Giovannoni announced he has applied as the new Rio Vista PAC representative.

**Future agenda items**

- 2024 Week Without Driving Challenge – Recap and Next Steps
- Approval of 2025 Draft Work Plans for BAC/PAC
- Nomination and Appointment of 2025 Chair/Vice Chairs for BAC/PAC
- updates on the MTC's regional measure 3
- safe routes to schools
- Bay trail project

**8. ADJOURNMENT**

The STA BAC/PAC meeting adjourned at 7:57 p.m. The next meeting of the STA Joint BAC/PAC is *to be determined*.



**SOLANO COUNTY INTERCITY TRANSIT CONSORTIUM  
DRAFT Meeting Minutes of December 17, 2024**

**1. CALL TO ORDER**

Vice-Chair Kotow called the regular meeting of the Solano County Intercity Transit Consortium to order at approximately 1:30 p.m. in person and via Zoom.

**Members**

<b>Present:</b>	Lori DaMassa	Vacaville City Coach
	Robert Guerrero	Solano Transportation Authority
	Beth Kranda	Solano County Transit (SolTrans)
	Louren Kotow, Vice Chair	Dixon Read-i-Ride
	Greg Malcolm	Rio Vista Delta Breeze
	Debbie McQuilkin	Solano Mobility
	Nouae Vue	Suisun City Microtransit

**Members**

<b>Absent:</b>	Diane Feinstein, Chair	Fairfield Transit
	Gwendolyn Gill	Solano County Health & Social Services for Older & Disabled Adult Services

**Also Present (In Alphabetical Order by Last Name):**

Jasper Alve	STA
Nick Burton	STA
Erika Dohina	STA
Ron Grassi	STA
Kathrina Gregana	STA
Daryl Halls	STA
Tateyana Hendricks	Vacaville City Coach
Johanna Masiclat	STA
Natalie Quezada	STA

**2. APPROVAL OF AGENDA**

On a motion by Debbie McQuilkin, and a second by Lori DaMassa, the Solano County Intercity Transit Consortium approved the agenda. (6 Ayes)

**3. OPPORTUNITY FOR PUBLIC COMMENT**

None.

**4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES**

None.

**5. CONSENT CALENDAR**

A. None.

**6. ACTION NON-FINANCIAL ITEMS**

**A. Minutes of the Consortium Meeting of November 19, 2024**

Recommendation:

Approve the Consortium Meeting Minutes of November 19, 2024

On a motion by Lori DaMassa, and a second by Robert Guerrero, the Solano County Intercity Transit Consortium unanimously approved the meeting minutes of November 19, 2024. (6 Ayes)

**B. STA Draft 2025 Legislative Platform and Priorities**

Daryl Halls indicated that STA’s Draft Legislative Platform and Priorities for 2025 were previously provided for comments from the board and committee members. Staff noted no updates or comments were received from members. He concluded the STA Board will be taking action to adopt the Legislative Platform and Priorities for 2025 at their January 8, 2025 meeting.

Recommendation:

Forward a recommendation to the STA TAC and Board to release the STA’s Draft 2025 Legislative Platform and Priorities as shown in attachment A.

On a motion by Debbie McQuilkin, and a second by Lori DaMassa, the Solano County Intercity Transit Consortium unanimously approved the recommendation.  
(6 Ayes)

*1:34 Nouae Vview Joined Meeting*

**7. ACTION FINANCIAL ITEMS**

**A. Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) Matrix – January 2025, which includes TDA Claims for the City of Dixon, City of Suisun City, and Solano County**

Ron Grassi summarized the TDA funds request for FY 2024-25 which includes the TDA Claim for the City of Dixon, amended claims for the City of Suisun City, and Solano County. He noted that an amendment for the City of Suisun City is to add funds for a contract renewal.

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the January 2025 TDA Matrix for FY 2024-25, which includes the TDA claims for the City of Dixon, and amended claims for the City of Suisun City, and Solano County, as shown in Attachment B.

On a motion by Nouae Vue, and a second by Robert Guerrero, the Solano County Intercity Transit Consortium unanimously approved the recommendation.  
(7 Ayes)

**8. INFORMATIONAL ITEMS – DISCUSSION**

**A. Solano Napa North Bay Passenger Rail Feasibility Study – Request for Proposals**

Kathria Gregana provided an overview of the partnership with Napa Valley Transportation Authority, the City of Napa, and the City of Vallejo for a study on integrating passenger rail service between Solano and Napa, connecting to the State Rail Network. The study is expected to take a year to complete.

**B. Solano Transit 2030 Policy Committee Update**

Daryl Halls provided an update on the Solano Transit 2030 Policy Committee and outlined a series of recommendations.

**C. Solano Mobility Call Center 1<sup>st</sup> Quarter Report FY 2024-25**

Erica Dohina reported an increase in website views and calls over 7 minutes. Vice- Chair Kotow inquired on the reasoning for the length of the calls, to which staff indicated the explanation of programs clients may be eligible to receive.

**D. State Transit Assistance Funds (STAF) Update**

Ron Grassi provided a verbal update to the STAF funds indicating that \$5.2 million were available. He announced the STA Board approved \$850,000 of those funds be allocated for the SR. 37 Fairgrounds transit improvements. He concluded by outlining the STA Board’s approved allocations for Solano Express, Solano Mobility capital projects, and one-time Special projects.

**NO DISCUSSION**

**D. Legislative Update**

**E. Summary of Funding Opportunities**

**9. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS**

The Committee members reviewed and provided feedback on the agenda items listed in the month of January 2025.

**10. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES  
TRANSIT CONSORTIUM MEMBER UPDATES**

A. County of Solano

Gwendolyn Hill – not present

B. Dixon Redit-Ride

Louren Kotow – Christmas light tour for seniors was successful.

C. FAST – Diane Feinstein

Diane Feinstein – not present

D. Rio Vista Delta Breeze

Greg Malcolm – no update at this time

E. Solano County Transit

Beth Kranda – no updates

F. Solano Mobility Update

Debbie McQuilkin – CBTP will begin soon in Dixon.

G. Suisun City Microtransit

Nouae Vue- no updates

H. Vacaville City Coach

Lori DaMassa – announced releasing a new advertising campaign called “Our City, Your Coach”

I. STA

Robert Guerrero – Happy New Year to all.

**11. ADJOURNMENT**

The meeting adjourned at 2:00 p.m. The next regular meeting of the Solano County Intercity Transit Consortium is scheduled for **1:30 p.m. on Tuesday, January 28, 2025.**

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DATE: December 20, 2024  
TO: STA Board  
FROM: Ron Grassi, Director of Programs  
Mary Pryor, Transit Finance Consultant  
RE: Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) Matrix –  
January 2025, which includes TDA Claims for the City of Dixon, Amended  
Claims for the City of Suisun City, and Solano County claim for Capital

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**Background:**

The Transportation Development Act (TDA) was enacted in 1971 by the California Legislature to ensure a continuing statewide commitment to public transportation. This law imposes a one-quarter-cent tax on retail sales within each County for this purpose. Proceeds are returned to counties based on the amount of taxes collected and are apportioned within the county based on population. TDA funds are shared among agencies to fund joint services such as the Solano Express transit service and the Intercity Taxi Card Program.

To obtain TDA funds, local jurisdictions must submit requests to regional transportation agencies that review the claims for consistency with TDA requirements. Solano County agencies submit TDA claims to the Metropolitan Transportation Commission (MTC), Regional Transportation Planning Agency (RTPA) for the nine Bay Area counties. The Solano FY 2024-25 TDA fund estimates from July 24, 2024, by jurisdiction are shown on the attached MTC Fund Estimate (Attachment A).

To clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds, STA works with the transit operators and prepares a TDA matrix. The STA Board approves the TDA matrix and submits it to MTC to provide guidance when reviewing individual TDA claims from Solano County's transit operators. The TDA apportionment for FY 2024-25 includes revenue estimates and projected carryover. The claims for the City of Dixon, amended claim for the City of Suisun City, and Solano County are within the parameters of available TDA funds.

**Discussion:**

**The City of Dixon (Readi Ride) TDA Summary**

The City of Dixon is claiming \$660,000 in FY 2024-25 TDA funds. The \$660,000 of TDA funds will be used for the operations and maintenance of the Dixon Readi Ride transit service. The January TDA matrix includes the City of Dixon TDA claim amounts, as shown in Attachment B.

**The City of Suisun City (Microtransit) TDA Summary**

On December 3, 2024, the Suisun City Council approved using an additional \$380,292 in Suisun City TDA funds for local transit operations and the Suisun City Lyft Program. STA will be the claimant of these additional funds on behalf of Suisun City. Suisun City initially requested \$650,000 for local transit operations. Due to a January 2025 contract renewal, increased maintenance, fuel, and contract management costs, an increase of \$255,292 is required for a total claim of \$905,292.

Initially, for the Suisun Lyft Program, \$75,000 of Suisun City TDA funds was claimed; however, due to current ridership trends, that amount needs to be increased by \$125,000 to \$200,000. Suisun City's TDA claim amounts are included in the January 2025 TDA matrix Attachment B.

**Solano County TDA Summary (Claimed by STA)**

STA needs to claim an additional \$500,000 of Solano County TDA for the transit improvements of the State Route 37/ Fairgrounds Drive Project. TDA funds are just a portion of the funding plan. On December 11, 2024, the STA Board approved using various funding sources totaling \$6.173 million to close the project's funding gap for construction of the project. Solano County's TDA claim amounts are included in the January 2025 TDA matrix Attachment B.

At its December 17, 2024, meeting, the Solano County Intercity Transit Consortium unanimously approved the recommended action. At its December 18, 2024, meeting, the STA TAC voted unanimously to forward the recommendation to the STA Board for approval.

**Fiscal Impact:**

There is no additional financial impact on STA. The claims of the City of Dixon, the City of Suisun City, and Solano County are consistent with the available FY 2024-25 TDA Funds. The STA Board's approval of the January 2024 TDA matrix provides the guidance MTC needs to process the TDA claims submitted by the City of Dixon, the City of Suisun City, and Solano County.

**Recommendation:**

Approve the January 2025 TDA Matrix for FY 2024-25, which includes the TDA claims for the City of Dixon, an amended claim for the City of Suisun City, and a Solano County claim for capital, as shown in Attachment B.

Attachments:

- A. FY 2024-25 TDA Fund Estimate for Solano County Jurisdictions
- B. January 2025 TDA Matrix for FY 2024-25 includes the City of Dixon, the City of Suisun City, and Solano County TDA Claims

**FY 2024-25 FUND ESTIMATE  
TRANSPORTATION DEVELOPMENT ACT FUNDS  
SOLANO COUNTY**

Attachment A  
Res No. 4629  
Page 9 of 19  
7/24/2024

FY2023-24 TDA Revenue Estimate		FY2024-25 TDA Revenue Estimate	
<b>FY2023-24 Generation Estimate Adjustment</b>		<b>FY2024-25 County Auditor's Generation Estimate</b>	
1. Original County Auditor Estimate (Feb, 23)	27,790,758	14. County Auditor Estimate	28,647,982
2. Actual Revenue (Jul, 24)	26,074,646	<b>FY2024-25 Planning and Administration Charges</b>	
3. Revenue Adjustment (Lines 2-1)	(1,716,112)	15. MTC Administration (0.5% of Line 14)	143,240
<b>FY2023-24 Planning and Administration Charges Adjustment</b>		16. County Administration (0.5% of Line 14)	143,240
4. MTC Administration (0.5% of Line 3)	(8,581)	17. MTC Planning (3.0% of Line 14)	859,439
5. County Administration (Up to 0.5% of Line 3) <sup>4</sup>	(8,581)	18. Total Charges (Lines 15+16+17)	1,145,919
6. MTC Planning (3.0% of Line 3)	(51,483)	19. Solano Transportation Authority Planning (2.7% of Line 14-18) <sup>5</sup>	742,556
7. Total Charges (Lines 4+5+6)	(68,645)	20. TDA Generations Less Charges (Lines 14-18-19)	26,759,507
8. STA Planning (2.7%)	(44,482)	<b>FY2024-25 TDA Apportionment By Article</b>	
9. Adjusted Generations Less Charges (Lines 3-7-8)	(1,602,985)	21. Article 3.0 (2.0% of Line 20)	535,190
<b>FY2023-24 TDA Adjustment By Article</b>		22. Funds Remaining (Lines 20-21)	26,224,317
10. Article 3 Adjustment (2.0% of line 9)	(32,060)	23. Article 4.5 (5.0% of Line 22)	0
11. Funds Remaining (Lines 9-10)	(1,570,925)	24. TDA Article 4 (Lines 22-23)	26,224,317
12. Article 4.5 Adjustment (5.0% of Line 11)	0		
13. Article 4 Adjustment (Lines 11-12)	(1,570,925)		

**TDA APPORTIONMENT BY JURISDICTION**

Column	A	B	C=Sum(A:B)	D	E	F	G	H=Sum(C:G)	I	J=Sum(H:I)
	6/30/2023	FY2022-23	6/30/2023	FY2022-24	FY2023-24	FY2023-24	FY2023-24	6/30/2024	FY2024-25	FY2024-25
Apportionment Jurisdictions	Balance (w/o interest)	Interest	Balance (w/ interest) <sup>1</sup>	Outstanding Commitments <sup>2</sup>	Transfers/ Refunds	Original Estimate	Revenue Adjustment	Projected Carryover	Revenue Estimate	Available for Allocation
Article 3	1,262,385	28,151	1,290,536	(1,613,761)	0	519,176	(32,060)	163,891	535,190	699,081
Article 4.5										
<b>SUBTOTAL</b>	<b>1,262,385</b>	<b>28,151</b>	<b>1,290,536</b>	<b>(1,613,761)</b>	<b>0</b>	<b>519,176</b>	<b>(32,060)</b>	<b>163,891</b>	<b>535,190</b>	<b>699,081</b>
<b>Article 4/8</b>										
Dixon	2,204,870	47,091	2,251,961	(973,157)	0	1,085,464	(67,029)	2,297,240	1,123,910	3,421,150
Fairfield	7,030,992	198,495	7,229,488	(12,470,986)	0	6,819,888	(421,136)	1,157,254	7,063,650	8,220,904
Rio Vista	1,761,669	37,069	1,798,739	(635,209)	0	564,546	(34,861)	1,693,214	590,263	2,283,477
Solano County	3,482,413	78,038	3,560,451	(970,407)	367,537	1,043,031	(64,408)	3,936,204	1,069,777	5,005,981
Suisun City	1,284,769	35,150	1,319,919	(1,708,150)	5,556	1,643,640	(101,497)	1,159,468	1,682,556	2,842,024
Vacaville	14,057,168	360,767	14,417,935	(17,805,314)	0	5,759,622	(355,663)	2,016,580	5,957,351	7,973,931
Vallejo/Benicia	14,348,593	308,036	14,656,628	(14,791,197)	0	8,523,424	(526,331)	7,862,524	8,736,810	16,599,334
<b>SUBTOTAL</b>	<b>44,170,475</b>	<b>1,064,647</b>	<b>45,235,121</b>	<b>(49,354,420)</b>	<b>373,093</b>	<b>25,439,615</b>	<b>(1,570,925)</b>	<b>20,122,484</b>	<b>26,224,317</b>	<b>46,346,801</b>
<b>GRAND TOTAL</b>	<b>\$45,432,860</b>	<b>\$1,092,797</b>	<b>\$46,525,657</b>	<b>(\$50,968,181)</b>	<b>\$373,093</b>	<b>\$25,958,791</b>	<b>(\$1,602,985)</b>	<b>\$20,286,375</b>	<b>\$26,759,507</b>	<b>\$47,045,882</b>

1. Balance as of 6/30/23 is from the MTC FY2022-23 Audit, and it contains both funds available for allocation and funds that have been allocated but not disbursed.

2. The outstanding commitments figure includes all unpaid allocations as of 6/30/23, and FY2023-24 allocations as of 6/30/24.

3. Beginning with FY24, the MTC Fund Estimate will directly program the 2.7% of TDA revenues to Solano Transportation Authority for planning purposes, as authorized by PUC 99233.12 of the Transportation Development Act statute.

**FY 2024-25 TDA Matrix - January 2025**

**Attachment B**

Date Prepared December 6, 2024  
STA Board Action

	Note #	Dixon	Fairfield	Rio Vista	Suisun City	Vacaville	Vallejo/Benicia (SolTrans)	Solano County	Total
<b>TDA Revenue Available</b>									
FY24-25 TDA Revenue Estimate from MTC	1	\$ 1,123,910	\$ 7,063,650	\$ 590,263	\$ 1,682,556	\$ 5,957,351	\$ 8,736,810	\$ 1,069,777	\$ 26,224,317
Projected Carryover from MTC	1	\$ 2,297,240	\$ 1,157,254	\$ 1,693,214	\$ 1,159,468	\$ 2,016,580	\$ 7,862,524	\$ 3,936,204	\$ 20,122,484
Available for Allocation per MTC	1	\$ 3,421,150	\$ 8,220,904	\$ 2,283,477	\$ 2,842,024	\$ 7,973,931	\$ 16,599,334	\$ 5,005,981	\$ 46,346,801
FY23-24 Allocations / Returns	1								\$ -
<b>Total TDA Revenue Available for Allocation</b>		<b>\$ 3,421,150</b>	<b>\$ 8,220,904</b>	<b>\$ 2,283,477</b>	<b>\$ 2,842,024</b>	<b>\$ 7,973,931</b>	<b>\$ 16,599,334</b>	<b>\$ 5,005,981</b>	<b>\$ 46,346,801</b>

**USES**

<b>Paratransit</b>									
Intercity Taxi Scrip	2	\$ 350	\$ -	\$ 300	\$ 5,075	\$ 25,140	\$ 41,972	\$ 447,163	\$ 520,000
Paratransit	3		\$ 694,241			\$ 941,757	\$ 872,207	\$ 200,000	\$ 2,708,205
Microtransit	3		\$ 1,646,191						
Local Taxi Scrip, Local 1st/Last Mile, Go-Go	3				\$ 200,000	\$ 57,458	\$ 20,000	\$ 175,000	\$ 452,458
<b>Subtotal Paratransit</b>		<b>\$ 350</b>	<b>\$ 2,340,432</b>	<b>\$ 300</b>	<b>\$ 205,075</b>	<b>\$ 1,024,355</b>	<b>\$ 934,179</b>	<b>\$ 822,163</b>	<b>\$ 3,680,663</b>

<b>Local Transit Service (Fixed Route) &amp; Administration</b>	3	<b>\$ 660,000</b>	<b>\$ 2,982,531</b>	<b>\$ 563,518</b>	<b>\$ 905,292</b>	<b>\$ 2,066,576</b>	<b>\$ 5,400,000</b>		<b>\$ 12,577,917</b>
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<b>SolanoExpress Intercity Bus</b>									
To SolTrans	4	\$ 65,603	\$ 624,215	\$ -	\$ 188,536	\$ 315,617	\$ 2,085,791	\$ 198,776	\$ 3,478,538
<b>Subtotal SolanoExpress Intercity Bus</b>		<b>\$ 65,603</b>	<b>\$ 624,215</b>	<b>\$ -</b>	<b>\$ 188,536</b>	<b>\$ 315,617</b>	<b>\$ 2,085,791</b>	<b>\$ 198,776</b>	<b>\$ 3,478,538</b>

<b>Transit Capital</b> Claimed by each agency	3	<b>\$ -</b>		\$ 60,000		\$ 2,295,000	\$ 3,357,736	\$ 260,000	\$ 5,972,736
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<b>STA Planning</b> Claimed by STA (2.7%)	6								\$ -
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<b>Swaps / Other</b>									
LCTOP swap (FY23-24 Pop& Rev funds): Dixon to claim from Fairfield	7		\$ 51,825						\$ 51,825
SGR swap (FY23-24 funds): Dixon to claim from Fairfield	7		\$ 1,366						\$ 1,366
LCTOP swap (FY23-24 Pop& Rev funds): Rio Vista to claim from Fairfield	7		\$ 27,585						\$ 27,585
SGR swap: correction for Rio Vista / Fairfield swap of FY24-25 funds, Rio Vista to claim next year	7		\$ 448	\$ 448					\$ 896
LCTOP swap (FY23-24 Pop& Rev funds): Vacaville to claim from Fairfield	7		\$ 271,271						\$ 271,271
SGR swap (FY23-24 funds): Vacaville to claim from Fairfield	7		\$ 4,441						\$ 4,441
Prior Year LCTOP and SGR apportionments: Vacaville to claim from Fairfield	10		\$ 35,725						\$ 35,725
Repayment of FY22-23 loan for CNG Bus Purchase, claimed by FAST	8						\$ 1,630,000		\$ 1,630,000
Solano Express FY22-23 reconciliation: SolTrans to claim from Fairfield	9		\$ 42,389						\$ 42,389
Fairfield-Vacaville Train Station claimed by FAST for FY21-22 and FY22-23 costs	11					\$ 122,995			\$ 122,995
Suisun City Train Station, claimed by STA	12				\$ 160,000				\$ 160,000
Suisun City Mobility Hub Capital Project, claimed by STA	13				\$ 250,000				\$ 250,000
Faith in Action, claimed by STA	14							\$ 45,000	\$ 45,000
Equitable Access to Justice, claimed by STA	15							\$ 40,000	\$ 40,000
Transit Improvements for SR 37/Fairgrounds Dr. claimed by STA	16							\$ 500,000	\$ 500,000
<b>Subtotal Swaps</b>		<b>\$ -</b>	<b>\$ 435,051</b>	<b>\$ 448</b>	<b>\$ 410,000</b>	<b>\$ 122,995</b>	<b>\$ 1,630,000</b>	<b>\$ 585,000</b>	<b>\$ 3,183,494</b>

<b>Total To Be Claimed by All Agencies</b>		<b>\$ 725,953</b>	<b>\$ 6,382,229</b>	<b>\$ 624,266</b>	<b>\$ 1,708,903</b>	<b>\$ 5,824,543</b>	<b>\$ 13,407,706</b>	<b>\$ 1,865,939</b>	<b>\$ 28,893,347</b>
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<b>Balance</b>		<b>\$ 2,695,197</b>	<b>\$ 1,838,675</b>	<b>\$ 1,659,211</b>	<b>\$ 1,133,121</b>	<b>\$ 2,149,388</b>	<b>\$ 3,191,628</b>	<b>\$ 3,140,042</b>	<b>\$ 17,453,454</b>
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## FY 2024-25 TDA Matrix - January 2025

## Attachment B

Date Prepared December 6, 2024  
STA Board Action

### Notes (continued on next page)

- (1) MTC July 24, 2024 Fund Estimate; Reso 4629; columns I, H, J; FY23-24 Allocations/Returns include allocations after June 30, 2024; FAST will loan SolTrans \$1,630,000 in TDA funding in FY 2022-23 to assist with payment of new CNG commuter buses in 2023. Fairfield will reclaim the \$1,630,000 in TDA loaned back from SolTrans no earlier than the 4th quarter of FY 2023-24.
- (2) STA will be the claimant. Based on FY 2024-25 Intercity Taxi Card Funding Amounts.
- (3) From each agency's annual TDA claim. Amount claimed from Solano County by STA is for ADA assessments. Amount claimed from Suisun City by STA for fixed route and micro-transit service (\$905,292), first-last mile (\$200,000) from Dec. 3, 2024 Suisun City Council meeting. Benicia TDA (\$20K) for Benicia Lyft Solano County (\$175K) is for Medical Concierge G0-G0
- (4) Based on FY 2024-25 Intercity Transit Funding 22-May-24 draft Budget, subject to approval by STA Board and to an updated Solano Express Funding and Cost-Sharing agreement between STA and SolTrans.
- (5) TBD
- (6) Claimed by STA from all agencies per formula (2.7% of annual revenue estimate). MTC's Fund Estimate deducts the 2.7% from the annual revenue estimate for each jurisdiction; therefore, the STA Planning amount is no longer shown on this line of the TDA Matrix.
- (7) Dixon, Rio Vista, and Vacaville to claim TDA from Fairfield. Includes FY23-24 LCTOP Pop & Rev apportionments, and FY23-24 SGR apportionments.
- (8) To be claimed by FAST for FY 2022-23 loan to SolTrans to assist with payment for new CNG commuter buses in 2023
- (9) SolTrans to claim from Fairfield for reconciliation of FY22-23 SolanoExpress service.
- (10) Vacaville to claim from Fairfield, previously unclaimed prior-year apportionments include: LCTOP from FY19-20 to FY22-23 and SGR from FY20-21 to FY22-23.
- (11) FAST to claim from Vacaville based on the 2002 agreement for the operation of Fairfield - Vacaville Train Station. Amount covers costs incurred by Fairfield in FY21-22 and FY22-23. (FY21-22 costs had been included in FY23-24 TDA matrix but were not claimed by Fairfield.)
- (12) To be claimed by STA for Suisun Amtrak station maintenance
- (13) To be claimed by STA for Suisun City Mobility Hub Capital Project, year 4 of 4
- (14) To be claimed by STA for Faith in Action
- (15) To be claimed by STA for Equitable Access to Justice Pilot Program
- (16) To be claimed by STA for Transit Improvements as a part of the State Route 37/Fairgrounds Drive Interchange Improvements Project

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DATE: December 20, 2024  
TO: STA Board  
FROM: Dulce Jimenez, Planning Assistant  
RE: Pedestrian Advisory Committee (PAC) Member Appointment

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**Background:**

The STA's Pedestrian Advisory Committee (PAC) is responsible for providing funding and policy recommendations to the STA Board on pedestrian-related issues for monitoring, implementing, and updating the Countywide Active Transportation Plan. The PAC's membership currently has vacant positions for representation from the Solano Community College (Attachment A).

The PAC representatives are nominated either by their respective city council or mayor before being considered by the STA Board for a formal appointment. Member-at-large positions are appointed directly by the STA Board. Appointments are for a 3-year term and are voluntary. Non-elected citizens are encouraged to participate in these citizen advisory committees.

**Discussion:**

Glen Giovannoni is seeking to serve as the new PAC representative for the City of Rio Vista which has remained vacant since fall 2024. Mr. Giovannoni is passionate about enhancing the active transportation infrastructure in the City of Rio Vista. On December 11, 2024, former Mayor Ron Kott recommended and appointed Mr. Giovannoni to serve as the City of Rio Vista represented on the Pedestrian Advisory Committee (Attachment B).

STA staff recommends appointing Glen Giovannoni as the PAC representative for the City of Rio Vista for a term set to expire on December 31, 2027.

**Fiscal Impact:**

None.

**Recommendation:**

Approve the reappointment of Glen Giovannoni as representative for the City of Rio Vista for a term set to expire on December 31, 2027.

**Attachments:**

- A. PAC Committee Membership January 2025
- B. PAC Appointment Letter for Glen Giovannoni

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**STA Pedestrian Advisory Committee (PAC)  
Membership Status  
January 2025**

Member	Jurisdiction	Appointed	Term Expires	Chair/Vice-Chair Appointment
Diane Dooley	Benicia	March 2018	December 31, 2026	2022 (VC), 2023 (VC), 2024
Miranda Barber	Dixon	September 2023	December 31, 2026	
Joseph Green-Heffern	Fairfield	March 2020	December 31, 2026	2024 (CV)
<del>VACANT</del> Glenn Giovannoni	Rio Vista	<i>Pending: January 2025</i>	<i>Pending: December 31, 2027</i>	
David George	Suisun City	May 2024	December 31, 2026	
Beatryce “Cookie” Clark	Vacaville	September 2023	December 31, 2026	
Teresa Booth	Vallejo	June 2014	December 31, 2026	2017 (VC), 2018
Virginia Hernandez-Chavez	Solano County	June 2024	December 31, 2026	
Bob Berman	Bay Area Ridge Trail	January 2018	December 31, 2026	2021 (VC) 2022, 2023
<del>VACANT</del> Since 2018	<del>Solano Community College</del>			
Avery Livengood	Member-At-Large	September 2023	December 31, 2026	



# CITY OF RIO VISTA

One Main Street, Rio Vista, California 94571  
Phone (707) 374-6451 Fax: (707) 374-6763

December 13, 2024

***Sent Via Electronic Mail***

[jmasiclat@sta.ca.gov](mailto:jmasiclat@sta.ca.gov)

Johanna Masiclat

Clerk of the Board

**Solano Transportation Authority**

423 Main Street

Suisun City, CA 94585

**RE: Nomination for Appointment to Solano Transportation Authority for the Rio Vista Pedestrian Advisory Committee Position**

Dear Ms. Masiclat:

This letter confirms that my appointment for the City of Rio Vista's representative to the STA Pedestrian Advisory Committee is Mr. Glenn Giovannoni

I am attaching his Rio Vista "Application for Appointment" form together with proof of Rio Vista residency for your consideration. This appointment was not considered by the City Council but was made on my recommendation.

I believe Mr. Giovannoni will be an excellent addition to the PAC and will represent our city with distinction.

If you have any questions regarding this nomination, please get in touch with me directly.

Sincerely,

Ronald A. Kott

Mayor – Rio Vista



DATE: January 2, 2025  
TO: STA Board  
FROM: Amy Antunano, Safe Routes to School Program Manager  
RE: Safe Routes to School Advisory Committee (SR2S-AC) Member Appointment

---

**Background:**

The STA’s Safe Routes to School Advisory Committee (SR2S-AC) advises the SR2S program on developing projects and programs that focus on five key categories: Education, Encouragement, Enforcement, Engineering, and Evaluation. These efforts aim to promote safe and healthy alternative modes of travel. The SR2S-AC also participates in reviewing future countywide and city general plans, plans for new schools, and specific plans for new developments. Additionally, the committee provides comments and recommendations to decision-makers regarding these plans. Currently, the SR2S-AC has a vacant position for a representative from the Pedestrian Advisory Committee (PAC) (Attachment A)

According to the SR2S-AC Bylaws, the SR2S-AC shall include: two (2) representatives from engineering profession appointed by the STA Technical Advisory Committee (TAC), two (2) from schools, two (2) from law enforcement appointed by Solano County Police Chiefs’ Association, one (1) from public health, one (1) STA Bicycle Advisory Committee (BAC), one (1) STA Pedestrian Advisory Committee (PAC), and one (1) from air quality for a total membership of ten (10). The SR2S representatives shall be derived from a nomination or volunteer from each category group and appointed to the SR2S-AC by the STA Board. Appointments are for a 3-year term and are voluntary.

**Discussion:**

Ana Petero is seeking to serve as the new SR2S-AC representative for the School District Representatives. Ms. Petero has lived in Solano County most of her life and is passionate about increasing the awareness of walking and biking safety across Solano County (Attachment B)

STA staff recommends appointing Anna Petero as the School District representative for a term set to expire on February 16th, 2028.

**Fiscal Impact:**

None.

**Recommendation:**

Approve the appointment of Ana Petero as the school district representative for a term set to expire on February 16, 2028.

**Attachments:**

- A. Safe Routes to School Advisory Committee Membership June 2024
- B. Safe Routes to School Advisory Committee Letter of Interest

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**Safe Routes to School- Advisory Committee (SR2S-AC)  
Membership Status  
(January 2025)**

Member	Jurisdiction	Appointed	Term Expires	Chair/Vice-Chair Appointment
Dan Healy	Police Department	November, 2024	December 31, 2027	(CV) 2025
Tina Machado	City of Fairfield	August 2022	August, 2025	(VC) 2024, 2025
David Belef	BAC	August 2022	August, 2025	
Brant Beavers	City of Vacaville	February 2024	February, 2027	
Tracy Nachand	Solano Public Health	November 2024	November 2027	
Jennifer Leonard	SCOE	August 2022	August 2022	
Eden Winniford	YSAQMD	February 2024	February 2027	
Valezka Emes	School District	August 2024	August 2027	
Ana Petero	School District	<i>Pending: January 2025</i>	<i>January 2028</i>	
<b>VACANT</b> <i>Since 2023</i>	<b>PAC Member</b>			



# TRUSTEE ANA PETERO

*Fairfield-Suisun Unified School District, Trustee Area Six*

September 16, 2024

**VIA EMAIL**

Solano Transportation Authority  
Solano Safe Routes to School  
Email: [aantunano@sta.ca.gov](mailto:aantunano@sta.ca.gov)

RE: Letter of Interest to Serve on Safe Routes to School Advisory Committee (At-Large)

To Whom It May Concern,

I am interested in serving on the STA Citizen Advisory committee for Safe Routes to School as the At-Large member. As a Fairfield-Suisun Unified School District Governing Board member, I am interested in transporting our students to and from school safely.

I have served on the School Board for four years, and I am a 21 year member of this community, and I am committed to ensuring our students' safety on their way to and from school.

If you need anything further from me please contact me at (707) 631-0898 or by email [peteroana800@gmail.com](mailto:peteroana800@gmail.com) AND [apetero@sbcglobal.net](mailto:apetero@sbcglobal.net)

Regards,

A handwritten signature in blue ink, appearing to read "Ana Petero", with a long horizontal line extending to the right.

Trustee Ana Petero  
Fairfield-Suisun Unified School District Area 6



DATE: January 15, 2025  
TO: STA Board  
FROM: Amy Antunano, Safe Routes to School- Program Manager  
RE: Safe Routes to School Program- Office of Traffic Safety (OTS) Grant; and California Department of Public Health (CDHP) Kids Plate Grant

---

**Background:**

Since 2008, the Solano Transportation Authority's (STA) Safe Routes to School (SR2S) Program has collaborated with all 7 cities and 7 school districts in Solano County to address safety concerns for students traveling to schools. The program's mission is to boost the number of children walking and biking to and from school by helping to make the journey safe, fun, and healthy by using a comprehensive approach, the program includes 6 “E’s”: education, encouragement, enforcement, engineering, engagement, and evaluation. The Program is available to all schools countywide and focuses on activities and programs that educate students on safety, health awareness and identifying improvements within communities countywide to enhance active student travel safety financing projects that eliminate obstacles.

The Safe Routes to School (SRTS) program is primarily funded through the Metropolitan Transportation Commission’s (MTC) One Bay Area Grant (OBAG). Additionally, the program leverages supplemental funding from smaller grants, including the Office of Traffic Safety (OTS) and the California Department of Public Health (CDPH) Kids Plate program. These combined funding sources support program activities aimed at enforcing traffic laws, educating the public about traffic safety, and implementing effective strategies to reduce fatalities, injuries, and economic losses caused by traffic collisions. The program also conducts public awareness campaigns and serves as a key traffic safety resource, engaging the public and media to promote traffic safety initiatives.

**Discussion:**

The SR2S Program staff recommends applying for \$250,000 in OTS grant funds and \$75,000 per year, totaling \$150,000 over two years, in CDPH Kids Plate funding. These two grants align with several of the SR2S Program’s E’s (Education, Encouragement, and Enforcement) and directly support the program's mission to provide pedestrian and bike safety education, encourage active transportation, and increase safety around schools for students.

If awarded this grant would allow the SR2S Program to use the funds to continue to work with these public safety partners, hold outreach events, and provide concentrated Pedestrian and bicycle safety education and enforcement in coordination with SR2S staff. These activities may include in-class presentations, school assembly presentations, bicycle rodeos, support for walking programs, Walk and Bike to School Day events, bike and pedestrian safety messaging, bike helmet enforcement, and support for crossing guard programs.

**Fiscal Impact:**

No matching funds are required for OTS or Kids Plate Grant Programs at this time.

**Recommendation:**

Approve staff to apply for:

1. Office of Traffic Safety (OTS) grant funds for \$250,000 for the Safe Routes to School Program; and
2. CDPH Kids' Plate Program grant in support of the Solano Safe Routes to School Program in the amount of \$150,000 over two years.



DATE: December 10, 2024  
TO: STA Board  
FROM: Lorene Garrett, Senior Program Coordinator  
RE: Contract/Funding Agreement Amendment – Equitable Access to Justice Program

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**Background:**

The original Solano County Rideshare Program began as part of a statewide network of rideshare programs in the early 1990s, funded primarily by Caltrans to manage countywide and regional rideshare programs in Solano County, and to provide air quality improvements through trip reduction. In 2000, Solano Commuter Information was transferred from Solano County to STA and became Solano Napa Commuter Information a few years later. Today the Solano Mobility Employer Commuter Program provides commuter incentives and subsidies to encourage sustainable mode shift for residents and employees in the county. Solano Mobility staff engages businesses, homeowner associations, community clubs and organizations to promote commuter benefits.

STA’s Solano Mobility provides commuter incentives and subsidies for residents and employees of Solano County through the ten countywide and two local programs as listed below:

**Countywide Programs**

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| 1. Bucks for Bikes (B4B)             | 6. Guaranteed Ride Home            |
| 2. Capitol Corridor + Lyft           | 7. Solano Express 2-for-1          |
| 3. Commute Solano                    | 8. Solano Express Guaranteed Ride  |
| 4. Equitable Access to Justice Pilot | 9. Solano Mobility Express Vanpool |
| 5. First/Last Mile                   | 10. Traditional Vanpool            |

**Local Programs**

1. Benicia Lyft
2. Suisun City Lyft

**Discussion:**

In partnership with Solano County Superior Courts, the Equitable Access to Justice Pilot Program provides 100% subsidized rides to court appointed programs. Last fiscal year, the Pilot Program was extended to June 30, 2025; however, the budgeted amount of \$50,000 per fiscal year was not included in the amendment.

**Fiscal Impact:**

No additional fiscal impact as the \$50,000 for FY 2024-25 is included in the approved FY 2024-2025 budget.

STA’s Solano Mobility Employer Commuter Program is funded by: Congestion Mitigation and Air Quality (CMAQ) program funds, Transportation Fund for Clean Air (TFCA) funds through the Bay Area Air Quality Management District (BAAQMD), Clean Air Funds through the Yolo Solano Air Quality Management District (YSAQMD), Solano County Transportation Development Act (TDA) funds, State Transit Assistance Funds (STAF), an MTC Bike to Wherever Days Stipend, and the Capitol Corridor JPA Marketing Agreement.

**Recommendation:**

Authorize the Executive Director to:

1. Enter into a contract amendment with Uber to include the \$50,000 budgeted amount for FY 2024-25; and
2. Amend the funding agreement between STA and Solano County Superior Court to include the \$50,000 budgeted amount for FY 2024-25.



DATE: December 10, 2024  
TO: STA Board  
FROM: Lorene Garrett, Senior Program Coordinator  
RE: Contract Amendment – Commute with Enterprise for the Traditional Vanpool Program

---

**Background:**

The original Solano County Rideshare Program began as part of a statewide network of rideshare programs in the early 1990s, funded primarily by Caltrans to manage countywide and regional rideshare programs in Solano County, and to provide air quality improvements through trip reduction. In 2000, Solano Commuter Information was transferred from Solano County to STA and became Solano Napa Commuter Information a few years later. Today the Solano Mobility Employer Commuter Program provides commuter incentives and subsidies to encourage sustainable mode shift for residents and employees in the county. Solano Mobility staff engages businesses, homeowner associations, community clubs and organizations to promote commuter benefits.

STA’s Solano Mobility provides commuter incentives and subsidies for residents and employees of Solano County through the ten countywide and two local programs as listed below:

Countywide Programs

- |                                      |                                    |
|--------------------------------------|------------------------------------|
| 1. Bucks for Bikes (B4B)             | 6. Guaranteed Ride Home            |
| 2. Capitol Corridor + Lyft           | 7. Solano Express 2-for-1          |
| 3. Commute Solano                    | 8. Solano Express Guaranteed Ride  |
| 4. Equitable Access to Justice Pilot | 9. Solano Mobility Express Vanpool |
| 5. First/Last Mile                   | 10. Traditional Vanpool            |

Local Programs

1. Benicia Lyft
2. Suisun City Lyft

**Discussion:**

In 2021, STA partnered with Commute with Enterprise to provide a \$200 monthly subsidy for two years to qualifying Solano County vanpools. MTC provides an additional \$500 monthly subsidy for each vanpool.

Last fiscal year, the traditional vanpool program was extended to June 30, 2025; however, the budgeted amount of \$50,000 per fiscal year was not included in the amendment.

**Fiscal Impact:**

No additional fiscal impact as the \$50,000 for FY 2024-25 is included in the approved FY 2024-2025 budget.

STA's Solano Mobility Employer Commuter Program is funded by: Congestion Mitigation and Air Quality (CMAQ) program funds, Transportation Fund for Clean Air (TFCA) funds through the Bay Area Air Quality Management District (BAAQMD), Clean Air Funds through the Yolo Solano Air Quality Management District (YSAQMD), Solano County Transportation Development Act (TDA) funds, State Transit Assistance Funds (STAF), an MTC Bike to Wherever Days Stipend, and the Capitol Corridor JPA Marketing Agreement.

**Recommendation:**

Authorize the Executive Director to enter into a contract amendment with Commute with Enterprise to include the \$50,000 budgeted amount for FY 2024-25.





DATE: January 8, 2025  
TO: STA Board  
FROM: Daryl Halls, Executive Director  
Nguyen La, Finance & Budget Manager  
RE: Fiscal Year (FY) 2024-25 Proposed Mid-Year Budget Revision

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**Background:**

The Solano Transportation Authority (STA) has adopted a budget policy requiring a two-year annual fiscal year budget plan for its proposed expenditures and the proposed means of financing them. The budget is usually revised mid-year and finalized at the end of the fiscal year. When necessary, these budgets are revised to provide STA the basis for appropriate budgetary control of its financial operations for the fiscal year. In July 2024, the STA Board adopted the FY 2024-25 Budget as part of the two-year annual fiscal year budget plan.

**Discussion:**

Attachment A is the Proposed Mid-Year Budget Revision for FY 2024-25. The FY 2024-25 Proposed Mid-Year Budget Revision is balanced, with the proposed changes to the approved budget modified from \$129.03 million to \$129.40 million, an increase of \$372,147. These changes are due to changes in project activities and construction schedules. All changes to the budget are bolded in Attachment A.

Revenue Budget major changes are summarized as follows:

1. TDA Article 4/4.5 budget for the Suisun City Lyft Program has increased over \$75,000.
2. The State Transit Assistance Funds (STAF) is deprogrammed \$623,677 from the West Texas Bus Stop/Pedestrian Access Improvements and reprogrammed towards the Fairgrounds Drive Project.
3. Transit & Intercity Rail Capital Program (TIRCP) 2018 has already been completed and project savings of \$750,000 will be reprogrammed toward Solano Express zero-emission bus procurement.
4. California Air Resources Board (CARB) Grant revised to add \$12,768 for completing the SolSTEP/CARB Grant for Community Based Transportation Plan from a youth perspective and equity lense.

Changes to the approved budget are reflective of funds carryover and revenue changes as described above. The budget expenditure revisions are as follows:

1. The ***Operation and Management*** budget has no change. The STA's Operation & Administration budget expenditures and activities were reviewed, and cost projections are at the same level.
2. The ***Mobility Programs*** budget is increased by \$87,768. Major changes to the budget are due to program activities for the Suisun City Lyft Program. Modification include change to one position (see Attachment B – STA Organizational Chart dated January 3, 2025)
3. The ***Project Development*** budget is increased by \$132,478. The budget for the project deliveries and constructions are adjusted to reflect the project activities, such as the deallocation of \$750,000 of Solano Express Electrification (TIRCP 2018). This will be

reallocated when the project is set. Increases to the budget resulted from changes to the new allocation for Fairgrounds Improvement Project.

4. The ***Strategic Planning*** budget has increased by \$151,901. The planning activities and studies are adjusted to reflect anticipated budget costs for the fiscal year, include an increase of \$150,000 for a Traffic Model Update planned to start in March 2025.

The total FY 2024-25 Proposed Mid-Year Budget Revision is balanced for the continued delivery of STA's priority projects. The budget is modified to reflect new Program funding and staffing changes in the Mobility Program, Project Development, and the Strategic Planning.

To ensure conformance with the Office of Management and Budget (OMB) Uniform Guidance (Cost Principles of State, Local, and Indian Tribal Government) and the STA's Accounting Policies and Procedures, the FY 2024-25 Proposed Mid-Year Budget Revision is presented with revisions to the approved budget for FY 2024-25 to reflect changes in the budget revenues and expenditures.

**Reserve Funds:**

The STA's Contingency Reserve Fund (CRF) has no change. Funding plan for the STA's building loan payoff will be presented in the next Board meeting.

**Fiscal Impact:**

The FY 2024-25 budget is modified from \$129.03 million to \$129.40 million, an increase of \$372,147. These changes are due to project activities and construction schedules, such as the Solano Express Electrification, SolanoExpress zero-emission bus, and TD Article 4/4.5.

**Recommendation:**

Approve the following:

1. Adopt the STA's FY 2024-25 Proposed Budget Revision as shown in Attachment A; and
2. Approve changes to the STA Organizational Chart as shown in Attachment B.

Attachments:

- A. STA FY 2024-25 Proposed Budget Revision dated January 8, 2025.
- B. STA Organizational Chart (Revised January 3, 2025)



**FY 2024-25 PROPOSED MID-YEAR BUDGET REVISION**  
January 8, 2025

REVENUES			EXPENDITURES		
<i>STA Fund</i>	Adopted FY 2024-25	Proposed FY 2024-25	<i>Operations &amp; Administration</i>	Adopted FY 2024-25	Proposed FY 2024-25
Members Contribution/Gas Tax (Reserve Accounts)	150,000	150,000	Operations Management	2,407,498	2,407,498
Members Contribution/Gas Tax	249,259	249,259	STA Board of Directors/Administration	66,900	66,900
Transportation Dev. Act (TDA) Art. 4/8	742,556	742,556	Office Building	115,000	115,000
TDA Article 3	232,865	232,865	Expenditure Plan	50,000	50,000
<b>TDA Article 4/4.5</b>	<b>2,122,814</b>	<b>2,231,292</b>	Contributions to STA Reserve Account	150,000	150,000
Regional Transportation Impact Fee (RTIF)	48,908	48,908	<b>Subtotal</b>	<b>\$2,789,398</b>	<b>\$2,789,398</b>
<b>State Transit Assistance Fund (STAF)</b>	<b>5,021,684</b>	<b>4,398,007</b>	<b>Mobility Programs</b>		
FTA 5310	400,000	400,000	Mobility Programs Management & Administration	240,000	240,000
Office of Traffic Safety (OTS) Grant	214,751	214,751	<b>Employer/Commuters/First Last Mile Program</b>	<b>950,000</b>	<b>927,000</b>
MTC/CBTP/Rideshare Program	170,000	170,000	<b>Solano Mobility Express Vanpool Pilot Program</b>	<b>550,000</b>	<b>573,000</b>
State Sustainable Planning Grant	258,630	258,630	Transit Coordination/Programs	360,000	360,000
<b>One Bay Area Grant 3 (OBAG 3)-Planning/Programming</b>	<b>1,699,396</b>	<b>1,608,203</b>	Solano Express Marketing/Guaranteed Ride	385,000	385,000
OBAG 3 - Mobility Program	487,838	487,838	Transit Management Administration	75,000	75,000
OBAG 3 - Quick Strike	179,473	179,473	BRT/RTF Mapping and Way Finding-Capital	500,000	500,000
OBAG 3 - SR2S Program	435,074	435,074	Community Based Transportation Plan (CBTP) - Dixon	200,000	200,000
OBAG 3 PDA/PPA Grant	500,000	500,000	Community Based Transportation Plan (CBTP) - Rio Vista	85,000	85,000
State Earmark	1,000,000	1,000,000	Transit Corridor Implementation/Solano Express	200,314	200,314
Clean California	2,000,000	2,000,000	Connected Mobility Plan/BRT	220,478	220,478
<b>STIP Planning, Programming and Monitoring (PPM)</b>	<b>98,047</b>	<b>100,047</b>	Suisun Amtrak Operation/Maintenance	160,000	160,000
Transit & Intercity Rail Capital Program (TIRCP) 2018	750,000	0	SolSTEP/CARB Program	181,079	181,079
TIRCP 2020	1,700,000	1,700,000	Paratransit Coordinating Council (PCC)	18,000	18,000
<b>Regional Measure 3 (RM3)</b>	<b>1,469,618</b>	<b>1,428,854</b>	<b>Medical Transports Program/GoGo Grandparent</b>	<b>425,000</b>	<b>487,768</b>
Transportation for Clean Air (TFCA)	170,977	170,977	<b>Solano Intercity Taxi Scrip/Paratransit Program</b>	<b>595,000</b>	<b>545,000</b>
Yolo Solano Air Quality Management District (YSAQMD)	85,000	85,000	ADA in Person Eligibility Program	200,000	200,000
<b>California Air Resources Board (CARB) Grant</b>	<b>72,117</b>	<b>84,885</b>	CTSA/Mobility Management Program	95,000	95,000
ABAG REAP 2.0	330,000	330,000	Countywide Travel Training/Transit Ambassador Program	250,000	250,000
CA Public Utilities Commission (CPUC)	142,124	142,124	One Stop Transportation Call Center Program	385,000	385,000
ATP Grant - City of Fairfield	68,075	68,075	<b>Suisun City Lyft Program</b>	<b>125,000</b>	<b>200,000</b>
Abandoned Vehicle Abatement (AVA) Program/DMV	13,500	13,500	CPUC Access for All	142,124	142,124
<b>Local Funds - Cities/County</b>	<b>1,463,702</b>	<b>1,747,560</b>	Vehicle Share Program	70,000	70,000
Bridge Toll - Admin Revenue	267,037	267,037	Equitable Access for Justice	50,000	50,000
Taxi Card/Vanpool Farebox Revenue	87,000	84,000	Benicia 1st/Last Mile (Lyft) Program	40,000	40,000
Partners /Sponsors	183,250	183,250	Soltrans Local Taxi Program	50,000	50,000
<b>Subtotal</b>	<b>\$22,813,695</b>	<b>\$21,712,165</b>	<b>Subtotal</b>	<b>\$6,551,995</b>	<b>\$6,639,763</b>
<b>STA Office Building - Capital</b>			<b>Project Development</b>		
Local Funds - Cities/County	1,234,288	1,234,288	Project Management/Administration	150,341	150,341
<b>Subtotal</b>	<b>\$1,234,288</b>	<b>\$1,234,288</b>	<b>Solano Express Electrification (TIRCP 2018)</b>	<b>750,000</b>	<b>0</b>
<b>Transportation Funds for Clean Air (TFCA) Program</b>			Transit Coordination Equipment. Connection Protection	50,000	50,000
Transportation for Clean Air (TFCA)	461,000	461,000	SR 37 Improvement Project	50,000	50,000
<b>Subtotal</b>	<b>\$461,000</b>	<b>\$461,000</b>	Countywide Electrification - Project Manager/CARB Roll Out	82,000	82,000
<b>Abandoned Vehicle Abatement (AVA) Program</b>			<b>Pavement Management Program</b>	<b>16,075</b>	<b>18,075</b>
Department of Motor Vehicle (DMV)	450,000	450,000	<b>SR2 Transit (TIRCP 2020)</b>	<b>623,677</b>	<b>0</b>
<b>Subtotal</b>	<b>\$450,000</b>	<b>\$450,000</b>	Inductive Charging (TIRCP 2020)	1,970,584	1,970,584
<b>Suisun Mobility Hub</b>			SR12 Clean CA Caltrans Program (FF)	2,000,000	2,000,000
TDA Article 4/4.5	250,000	250,000	Bay Trail Vine Trail Project (Vallejo)	1,110,000	1,110,000
Low Carbon Transit Operations Program (LCTOP)	274,981	274,981	I-80 Interchange Project - Package 5	8,000,000	8,000,000
State Transit Assistance Fund (STAF)	1,750,000	1,750,000	I-80/I-680/SR 12 Interchange Project	2,000,000	2,000,000
<b>Subtotal</b>	<b>\$2,274,981</b>	<b>\$2,274,981</b>	I-80 Express Lanes Project	4,500,000	4,500,000
<b>I-80 Interchange Project - Package 5</b>			I-80 WB Truck Scales Project	60,500,030	60,500,030
Regional Measure 3	8,000,000	8,000,000	<b>Fairgrounds Improvement Project</b>	<b>19,300,000</b>	<b>20,773,677</b>
<b>Subtotal</b>	<b>\$8,000,000</b>	<b>\$8,000,000</b>	Suisun Mobility HUB	2,274,981	2,274,981
<b>I-80/I-680/SR 12 Interchange Project</b>			Regional Transportation Impact Fee (RTIF) Program	7,500,000	7,500,000
Regional Measure 3	2,000,000	2,000,000	<b>Suisun Micro Transit Services</b>	<b>880,814</b>	<b>880,292</b>
<b>Subtotal</b>	<b>\$2,000,000</b>	<b>\$2,000,000</b>	Transit Coordination-Rio Vista Delta Breeze	74,467	74,467
<b>I-80 Express Lanes Project</b>			STA office Building - Capital	1,234,288	1,234,288
Regional Measure 3	4,500,000	4,500,000	DMV Abandoned Vehicle Abatement (AVA) Program	450,000	450,000
<b>Subtotal</b>	<b>\$4,500,000</b>	<b>\$4,500,000</b>	<b>Subtotal</b>	<b>\$113,486,257</b>	<b>\$113,618,735</b>
<b>I-80 WB Truck Scales Project</b>			<b>Strategic Planning</b>		
Regional Measure 3 (RM3)	60,500,030	60,500,030	<b>Planning Management/Administration</b>	<b>270,584</b>	<b>294,391</b>
<b>Subtotal</b>	<b>\$60,500,030</b>	<b>\$60,500,030</b>	Events/Public Information	25,000	25,000
<b>Fairgrounds Improvement Project</b>			Model Development/Big Data	40,000	40,000
Regional Measure (RM) 3	18,500,000	18,500,000	<b>Model Update</b>	<b>0</b>	<b>150,000</b>
State Transit Assistance Fund (STAF)	800,000	2,273,677	Wayfinding Signage	50,000	50,000
<b>Subtotal</b>	<b>\$19,300,000</b>	<b>\$20,773,677</b>	Solano Rail Hub - Environmental/Design	1,468,854	1,468,854
<b>Regional Transportation Impact Fee (RTIF) program</b>			CMP/Vehicle Miles Travel (VMT)	125,000	0
Regional Impact Fee	7,500,000	7,500,000	Electric Vehicle (EV) Implementation Plan	150,000	150,000
<b>Subtotal</b>	<b>\$7,500,000</b>	<b>\$7,500,000</b>	Electric Vehicle (EV) Charging Station (Capital)	1,000,000	1,000,000
<b>TOTAL ALL REVENUE</b>			Routes of Regional Significance Plan	109,966	109,966
<b>\$129,033,994</b>	<b>\$129,406,141</b>		Comprehensive Transportation Plan (CTP) Implementation	306,871	306,871
			PDA Plan - FF/SS	200,000	200,000
			Solano County PPA Plan	300,000	300,000
			County Collaborative-Housing Element	330,000	330,000
			Implementation/REAP 2.0	330,000	330,000
			<b>Countywide Housing Element/SolHIP</b>	<b>0</b>	<b>103,094</b>
			Rail Crossing Update/Study	10,000	10,000
			Vallejo Rail Feasibility Study	20,000	20,000
			Passenger Rail Feasibility Study	200,000	200,000
			Climate Adaptation Plan	300,000	300,000
			Safe Route to School (SR2S) Program	326,213	326,213
			SR2S Program Enforcement Grant-SS/Ben	50,000	50,000
			SR2S Program Micro Grants	182,865	182,865
			SR2S Program Plan Update	50,000	50,000
			OTS Grant Bicycle Education/SR2S Program	161,916	161,916
			ATP Grant/SR2S Program-City of Fairfield	68,075	68,075
			Transportation Funds for Clean Air (TFCA) Programs	461,000	461,000
			<b>Subtotal</b>	<b>\$6,206,344</b>	<b>\$6,358,245</b>
<b>TOTAL ALL REVENUE</b>	<b>\$129,033,994</b>	<b>\$129,406,141</b>	<b>TOTAL ALL EXPENDITURES</b>	<b>\$129,033,994</b>	<b>\$129,406,141</b>

# Proposed (01-08-2025) STA Organizational Chart

## FY 2024-25

Full Time (FTE) - 26

Part Time (PTE) - 9

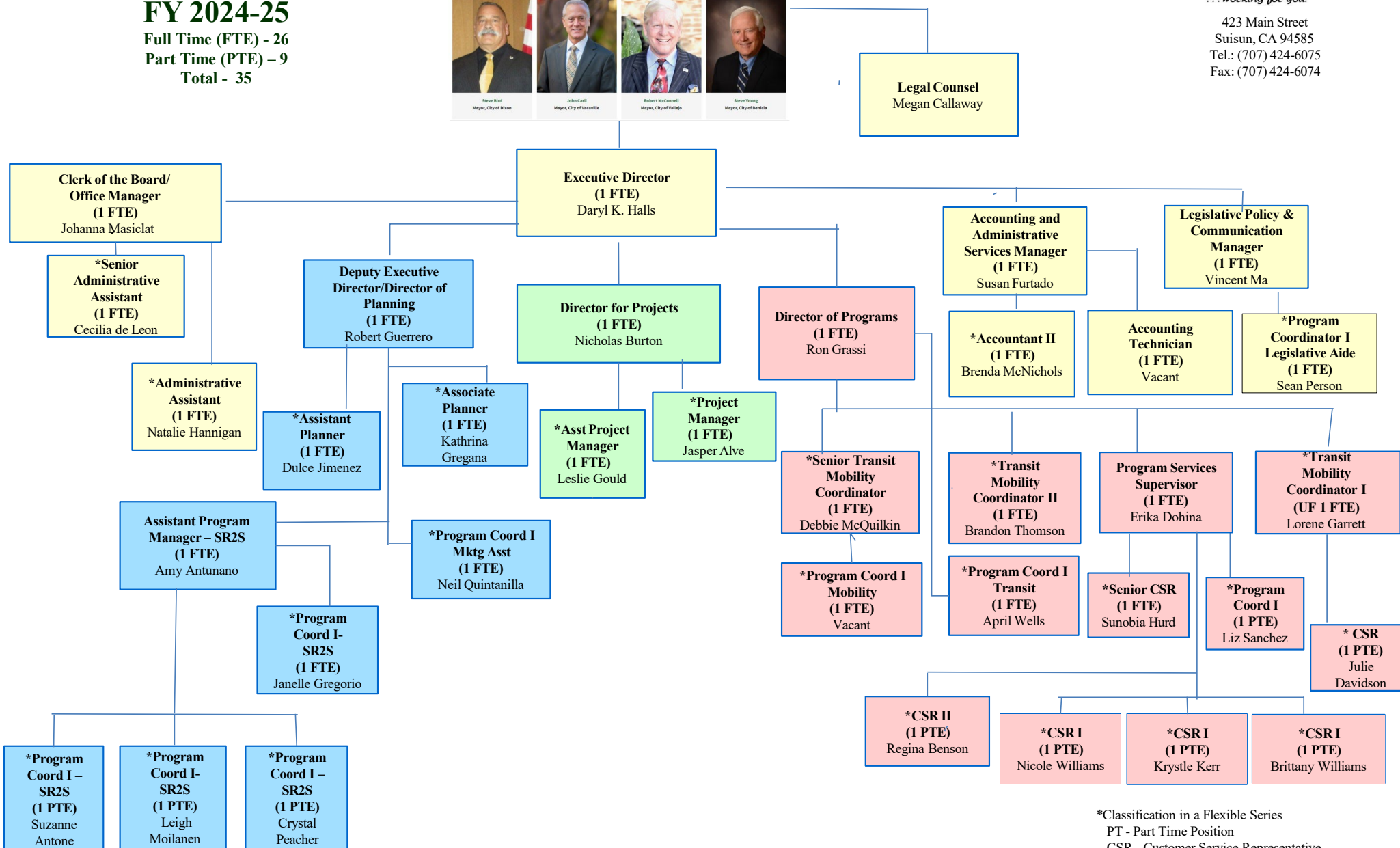
Total - 35



Solano Transportation Authority

... working for you!

423 Main Street  
Suisun, CA 94585  
Tel.: (707) 424-6075  
Fax: (707) 424-6074



\*Classification in a Flexible Series  
PT - Part Time Position  
CSR - Customer Service Representative



DATE: December 30, 2025  
TO: STA Board  
FROM: Amy Antunano, Safe Routes to School Program Manager  
RE: Safe Routes to Schools (SR2S) Micro-Grant Program Project Recommendations

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**Background:**

In November 2019, the STA Board launched a Safe Routes to School (SR2S) Micro-Grant Pilot Program to support small-scale projects or capital purchases that improves bike and pedestrian usage and safety around schools in Solano County. Eligible applicants include Solano County schools, school districts, cities and/or CBO's or nonprofit organizations. Two funding cycles have been conducted, resulting in the funding of 30 projects totaling \$271,575. Types of eligible projects include installation of Radar Feedback signs, Rectangular Rapid Flashing Beacon, Crosswalk restriping, and installation of skateboard and bike racks.

On December 13, 2023, the STA Board authorized the SR2S Micro Grant Program Cycle 3 with \$212,172 in TDA Article 3 funds and had an application submittal deadline set for February 2, 2024, at 5:00 pm. The SR2S Micro Grant Program was advertised to Solano County cities, schools, school districts, community-based organizations, the STA Bicycle and Pedestrian Advisory Committees, and the public through the SR2S website, emails, social media posts, and stakeholder meeting announcements. Twelve applications totaling \$189,451.00 were approved for funding, with the remaining balance of \$22,721. A status summary of the approved projects is included in Attachment A. Seven of the twelve approved projects have been completed with one project withdrawn due to unforeseen circumstances. The remaining four projects are currently underway and are anticipated to be completed in 2025.

A second Call for Projects for the Safe Routes to School Micro-Grant Program was released on September 9th, with applications due by October 11<sup>th</sup>. This call was for the remaining balance of \$22,721 plus \$17,749 from the withdrawn project for a total available funds of \$40,108.

**Discussion:**

Five applications totaling \$57,220 were received for the 2<sup>nd</sup> Call for Projects (Cycle 3). These applications were reviewed and scored by the Micro-Grant subcommittee, with funding recommendations proposed based on the scoring rubric with criteria that included information related to the project proposal, letters of support from stakeholders, specific implementation plan, project timeline, and how proposed incentives and equipment encourage or support safety and/or walking and biking programs. Projects that serve a Title 1 school, Community of Concern, or underserved community, or those incorporated into a prioritization plan, received additional consideration.

STA staff recommends approving the allocation of the remaining Micro-Grant funds totaling \$40,108 to the following projects:

1. City of Rio Vista for bicycle and pedestrian improvements around D.H. White Elementary School - \$17,359
2. Kairos Public School in Vacaville for the Kairos Safer Streets and Active Feet Program - \$5,000
3. City of Suisun City for crosswalk improvement - \$17,749

Additional details and recommended funding amounts for the approved project is included as Attachment B.

**Fiscal Impact:**

The SR2S Microgrant Program is funded by TDA Article 3 funds.

**Recommendation:**

Approve the funding award recommendations for the SR2S Micro Grant Cycle 3 as recommended in Attachment B.

Attachments:

- A. Safe Routes to School Micro Grant Approved Projects Status
- B. Safe Routes to School Micro-Grant Funding Recommendation List

## Safe Routes to School Micro Grant Approved Projects Status

APPLICANT	APPLICANT TYPE	PROJECT DESCRIPTION	FUNDS AWARDED	STATUS
B. Gale Wilson Middle School	Non-Infrastructure	Custom A-frame signs; hand-held stop sign paddles; safety cones; safety vests	\$3,225	Completed
City of Fairfield	Infrastructure	RE: Cordelia Hills ES & GVMS Crosswalk improvements: ladder detail and updated stop signs.	\$30,000	Completed
Dan Mini Elementary School	Non-Infrastructure	30 Bicycles for bike program	\$4,800	Completed
Fairview Elementary School	Non-Infrastructure	Safety equipment for traffic calming	\$2,500	Completed
Fairfield Suisun Unified School Dist	Infrastructure	RRFB at Anna Kyle, Sheldon Elementary School, and Loral Creek Elementary School	\$30,000	Completed
Green Valley Middle School	Non-Infrastructure	Incentives for WoW and Safety equipment for traffic calming	\$2,176	Completed
Nelda Mundy Elementary School	Non-Infrastructure	Equipment for traffic calming	\$4,000	Completed
Fairfield PAL Center	Infrastructure	Purchase and install outdoor bike pump and repair station	\$17,749	Withdrawal
Hogan Middle School	Non-Infrastructure	Bicycles for bike program	\$5,000	Pending
City of Benicia	Infrastructure	RE: Drolette Way and Corrigan Court. Replace 2 existing and non-compliant ADA curb ramps with a hi-vis crosswalk.	\$30,000	Pending
City of Vacaville	Infrastructure	RRFBs @ Youngsdale Drive (Foxboro ES), N. Orchard Ave (Orchard ES), Ulatis Drive and Mills Roads, Ulatis Drive and Stonybrook Lane (Cooper ES)	\$30,000	Pending
City of Vallejo	Infrastructure	Traffic calming @ Nebraska Street and Amador Street for Vallejo HS	\$30,000	Pending
			<b>\$189,451</b>	



### Safe Routes to School Micro-Grant Funding Recommendation List

Applicant	Applicant Type	Project Description	Total
City of Rio Vista	Infrastructure	Radar feedback signs and flashing stop signs along Elm Way servicing DH White Elementary	\$17,359
Kairos Public Schools	Non-Infrastructure	Incentives to promote current SR2S programs; safety equipment for traffic calming	\$5,000
City of Suisun City	Infrastructure	Painting curbs around crosswalks red (AB 413) @ Dan O. Root Elementary, Suisun Elementary, and Crystal Middle Schools	\$17,749
<b>Totals:</b>			<b>\$40,108</b>





DATE: December 18, 2024  
TO: STA Board  
FROM: Kathrina Gregana, Associate Planner  
RE: Solano Napa North Bay Passenger Rail Feasibility Study – Request for Proposals

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**Background:**

The 2003 Napa/Solano Passenger/Freight Rail Study assessed the economic feasibility of potential passenger rail services on several existing lines between Napa and Solano Counties, including St. Helena, Napa Junction, American Canyon, Vallejo, and Suisun/Fairfield. The study objective was revisited in the 2015 Solano Rail Facilities Plan, which reaffirmed the initial conclusion that passenger services connecting Napa to Solano would be too expensive to deliver with limited ridership.

Since the release of the 2018 California State Rail Plan, the California State Transportation Agency (CalSTA) and Caltrans Division of Rail and Mass Transit (DRMT) have made significant investments in building out the state’s rail network. To further accelerate these efforts, the State recently launched the Corridor Identification and Development Program (Corridor ID Program), which is designed to organize the planning and project development phases of statewide intercity rail planning and develop a phased implementation of projects to position the state to capitalize on larger federal matching opportunities.

Simultaneously, in partnership with the cities of Suisun City and Fairfield, the County of Solano, Capitol Corridor Joint Powers Authority (CCJPA), Amtrak, and Caltrans DRMT, the STA has been advancing the Solano Rail Hub Project, a key mobility hub identified in the State Rail Plan to connect the Capitol Corridor, future Sonoma-Marin Area Rail Transit trains, and regional buses.

Additionally, megaregional projects such as the Link 21 Program and the CCJPA’s Carquinez Strait High Level Bridge Crossing Project are progressing and will have implications to the passenger rail network in Solano County.

In light of the growing focus on rail and the significant benefits of passenger rail service, the City of Vallejo requested a study to assess the feasibility of implementing a passenger rail service within their city.

In May 2024, the STA and the City of Vallejo completed the *2024 Vallejo Passenger Rail Study (Study)*, which primarily focused on assessing the feasibility of passenger rail service within Vallejo and, at a high level, potential connections to nearby communities, including Napa, Fairfield/Suisun City, and Novato. While the report concluded that intra-Vallejo trips were limited and could be better served by bus service in the near-term, the Study identified significant travel demand from Vallejo to the North Bay counties, particularly to Napa County, followed by Solano—via the Solano Rail Hub in Suisun City. This demand presents an opportunity to support an integrated Solano Napa North Bay Passenger Rail Service as outlined in the State Rail Plan.

The Study concluded with a recommendation to work with regional and state partners and appropriate neighboring counties (such as Napa) to advocate for the inclusion of Vallejo rail service in the next update to the California State Rail Plan.

**Discussion:**

In the Fall of 2024, Napa Valley Transportation Authority (NVTA) and the City of Napa reached out to the STA and expressed interest in partnering on a follow up study that builds upon the recently completed Vallejo Passenger Rail Study. Given the significant market demand identified between Vallejo and Napa, they wanted to revisit the feasibility of passenger rail service connecting the two counties. They were particularly interested in exploring connections to the State Rail Network since there is a potential for the state to financially sponsor the needed infrastructure upgrades and operational costs for such a passenger rail service. Additionally, they expressed interest in exploring the potential to leverage public-private partnerships to support the implementation and financial feasibility of the proposed service.

Over the past few months, STA staff worked with the NVTA, the City of Napa and the City of Vallejo, while also engaging in discussions with Caltrans DRMT, to define the objectives of the upcoming study and develop a scope of work. Based on these discussions, the primary focus will be to analyze a broader, integrated Solano Napa North Bay passenger rail network that would connect Vallejo and Napa to the California passenger rail network at the planned Solano Rail Hub in Suisun City.

The objectives of this endeavor will include the following:

- Assessing the feasibility of passenger rail service between Suisun/Fairfield, Vallejo, and Napa
- Evaluating how a proposed passenger rail service can be better integrated into the California State Rail Plan
- Analyzing potential rail service providers and operating models, which may include public-private partnerships

This study will be a joint effort between the STA, the cities of Fairfield, Suisun City, and Vallejo and the cities of American Canyon and Napa. A proposed scope of work can be found in Attachment A.

The Solano Napa North Bay Rail Feasibility Study is estimated to take one year complete, with an estimated cost of approximately \$200,000. NVTA will contribute \$100,000, and the STA will match this amount with \$100,000 from STAF funds.

STA staff is requesting to release a Request for Proposals (RFP) to select a consultant for the Solano Napa North Bay Passenger Rail Feasibility Study.

This was presented to the STA TAC at their meeting on December 18, 2024, as an informational item.

**Fiscal Impact:**

None to the STA Budget. Funding is currently included in the STA Budget for STA’s contribution of \$100,000 with the remaining balance of \$100,000 provided by NVTA.

**Recommendation:**

Authorize the Executive Director to:

1. Release a Request for Proposals for the Solano Napa North Bay Passenger Rail Feasibility Study; and
2. Enter into a contract agreement with the selected consultant for an amount not to exceed \$200,000 to complete the Solano Napa North Bay Passenger Rail Feasibility Study.

Attachment:

- A. Solano Napa North Bay Passenger Rail Feasibility Study – Scope of Work

## Solano Napa North Bay Rail Feasibility Study

### Scope of Work

#### Desired Objectives:

- Determine the feasibility of passenger rail service between the cities of Fairfield and Suisun City and Vallejo, and the cities of American Canyon and Napa.
- Assess how a proposed passenger rail service can be better integrated into the California State Rail Plan
- Build upon the prior work from the recently completed 2024 Vallejo Passenger Rail Study to analyze a broader, integrated Solano Napa North Bay passenger rail network connecting Vallejo and Napa to the California passenger rail network at the planned Solano Rail Hub (enhancements and upgrades to the current Suisun/Fairfield train station).

#### Scope of Work

##### **Task 1: Budget and Schedule**

Develop detailed project budget and schedule. A Kick-Off Meeting will be held between STA, NVRTA, the cities of American Canyon and Fairfield and Suisun City and Vallejo and the selected consultant to negotiate the final budget and determine the final schedule, including milestones and deliverables, to complete the tasks described in the Scope of Work.

Deliverable: Finalized budget and detailed project schedule

##### **Task 2. Review of Previous Plans and Studies**

The Consultant will review recently completed or upcoming rail plans, as well as other plans relevant to the rail corridors being studied. This includes, but is not limited to:

- 1) Napa/Solano Passenger/Freight Rail Study (2003)
- 2) 2019 STA SMART and SolanoExpress Station Rail Feasibility Study
- 3) 2021 Solano Rail Hub Advanced Planning Study
- 4) 2024 Vallejo Passenger Rail Study
- 5) Visit Napa Valley Visitor Profile - <https://www.visitnapavalley.com/about-us/research/>
- 6) [2020 Napa Valley Travel Behavior Study](#)
- 7) 2019 SR-37 Travel Behavior and Transit Feasibility Study
- 8) Active Transportation Plans (NVRTA and STA)
- 9) Comprehensive Transportation Plan (NVRTA and STA)
- 10) Upcoming STA Suisun City and Fairfield Solano Rail Hub Priority Development Area (PDA) Specific Plans

## 11) City of Vallejo's upcoming Downtown and Waterfront PDA Plan Updates

The Consultant will summarize relevant findings and recommendations from these previous plans and studies to be used for this Project.

Deliverable: Review of Previous Plans and Studies Memo

### **Task 3. Existing Conditions Report on Facilities and Land Use**

The Consultant will conduct a comprehensive review of current rail infrastructure and assess the conditions of the infrastructure for passenger rail operations utilizing the analysis conducted for rail infrastructure in Vallejo in the 2024 Vallejo Passenger Rail Study and the segment between Napa Junction Suisun City in the [2019 SMART Passenger Rail Service Novato to Suisun City](#).

The Consultant will review infrastructure investigations from previous plans and evaluate the scope of needed improvements. This task will involve reviewing existing information from Union Pacific Railroad, SMART, and Napa Valley Railroad, including track charts, planned improvements, and freight train service levels (existing and forecasted future) to understand the existing and future baseline conditions of the infrastructure. Additionally, operations along the rail corridors within the plan study area will be reviewed.

Furthermore, the Consultant will also review existing relevant studies from local agencies to understand the condition of the infrastructure, current and future land use plans, and any existing rail service proposals. Based on this analysis, the Consultant will identify the necessary upgrades to the existing infrastructure and land use and to meet the operational requirements for providing passenger rail services.

The Consultant will also consider current and future transportation projects (such as future roadway projects) or other infrastructure projects (such as utility relocations, etc) that could impact such a potential passenger rail service.

Deliverable: Existing Conditions Report on Facilities and Land Use Memo

### **Task 4. Market Demand and Conceptual Transit Service Plans**

#### *Task 4.1 Market Demand*

The Consultant will analyze travel demand data using big data and future travel demand forecasts to identify geographic travel markets and estimate passenger demand within the North Bay passenger rail network and to other areas (to/from Solano Rail Hub, Sacramento Valley, East Bay, et al).

The Consultant will also assess recreational travel demand on potential rail lines. The consultant will collect and review tourist activity to define the total size of the tourism market and characteristics (length of stay, trip origin/destination, existing travel mode, etc.), as well as

forecasts of future activity. In addition, consideration of special event opportunities will also be explored. The consultant will also review the Napa Valley Visitor Profile for this task.

#### *Task 4.2 Assessment of Vehicle Types*

The Consultant will assess rail vehicle types and fleet technologies (including alternative near-zero and zero emissions fuel technology) to analyze the vehicle and fleet options for the proposed North Bay passenger rail service. This task will be informed by the information developed in Task 3, market demand analysis, the understanding of current and future freight service, the regulatory options to operate mixed and separated freight and passenger services, and the vehicle options that allow flexibility in service delivery.

A memo will be developed that will document this analysis and provide a recommendation on vehicle type and station design.

#### *Task 4.3 Conceptual Transit Service Plans*

The Consultant will develop a conceptual service plan for rail service between the North Bay passenger rail network (Novato- Napa- Napa Junction- Vallejo -Solano Rail Hub) and other potentially viable geographic markets that are found in Task 4.1.

An analysis will be conducted to assess the viability of passenger rail service in the North Bay to/from other viable geographic travel markets. These concepts should dovetail and not conflict with future rail services that may result from the State Rail Plan.

Additionally, the Consultant will conduct an analysis of what type of transit service (i.e., bus, light-rail, heavy-rail, etc) would best meet projected geographic travel markets.

#### *Task 4.4 Operations Infrastructure*

The Consultant will identify a set of operational infrastructure projects that will support the Conceptual Transit Service Plans, proposed station locations and layouts, and the operating specifications of the rail vehicle types and fleet technologies. A preliminary cost estimate of these operational infrastructure projects will be developed by the Consultant. This task will be informed by the information developed in Task 3, prior studies, and any other available information from the study partners.

The Consultant will develop a report summarizing their findings.

#### Deliverable:

- 1) Market Demand Analysis Memo
- 2) Assessment of Vehicle Types
- 3) Conceptual Transit Service Plans Memo
- 4) Operations Infrastructure Memo

### **Task 5. Potential Governance and Operating Models and Integration to the State Rail Plan and Regional Transportation Plan**

The Consultant will conduct an analysis of potential rail service providers and operating models. This could include the Napa Valley Wine Train, Sonoma-Marín Area Rail Transit (SMART), Capitol Corridor JPA, and/or Public-Private Partnerships. Operating models should include standard passenger service, excursion services, and freight service.

The Consultant will also conduct an economic analysis of implementing potential passenger rail service in the context of Priority Production Areas in Napa and Solano Counties as well as each of their existing economic development plans.

Lastly, the Consultant will provide recommendations on how this potential North Bay passenger rail service could be integrated to the California State Rail Plan and Regional Transportation Plan in the context of the recently completed plans.

#### Deliverable:

- 1) Potential Rail Service Providers and Operating Model Feasibility Analysis.
- 2) Integration to the California State Rail Plan and Regional Transportation Plan Memo

### **Task 6. Assessment of Community Benefits and Impacts**

The Consultant will determine what impacts (both positive and negative) a potential rail service may have on the communities of Napa. This may include:

- Impacts on neighbors and adjacent property owners and compatibility with existing zoning,
- Potential for displacement
- Noise and Vibration Impacts
- Issues around Safety for Vulnerable Road Users
- Economic/Social opportunities or burdens, including affordable housing

The Consultant will develop a report summarizing their findings.

#### Deliverable: Summary of Community Impacts

### **Task 7: Proposed Order of Magnitude Capital and Operation Costs**

The Consultant will identify the capital investments needed to support project implementation and develop capital cost estimates based on the full list of infrastructure needs as well as a high-level summary of potential funding sources.

Based on the conceptual transit service plans as part of Task 3, the Consultant will identify infrastructure requirements to reliably operate new passenger rail service. We will provide high-level ROM unit prices for capital improvements and ROM operating costs. Operating costs will

be assessed by using the NTD-reported unit operating cost for similar services and then applying those unit costs to the proposed service.

Deliverable:

- 1) ROM Operating Costs
- 2) ROM Costs for Infrastructure Projects

**Task 8. Stakeholder Outreach**

In close coordination with the Napa Valley Transportation Authority, Solano Transportation Authority, and the City of Napa, the Consultant will prepare materials for stakeholder outreach and conduct interviews to preview the initial draft findings of the study with a focus on understanding stakeholder concerns and support for a new passenger rail service, or new transit service(s) from Solano County into downtown Napa.

A simple project website will also be created that will provide brief project progress updates.

The Consultant will prepare a report on findings from the stakeholder outreach that summarizes efforts and findings.

Deliverable:

- 1) Report on Findings from Stakeholder Outreach

**Task 9. Develop Conclusions and Compile a North Bay Passenger Rail Study Report**

The Consultant will identify potential challenges and opportunities of a proposed passenger rail service in Napa and determine feasibility and/or fatal flaws; and make a recommendation for next steps. The recommendations will also incorporate future considerations such as the Metropolitan Transportation Commission (MTC) Transit Oriented Communities (TOC) Policy and Mobility Hubs. The Consultant will also compile a North Bay Passenger Rail Study Report. The Consultant will present the findings at the NVTA Board, STA Board, Napa City Council, and Fairfield, Suisun City, and Vallejo City Council.

Deliverable

- 1) Draft and Final Report of North Bay Passenger Rail Study
- 2) Presentation Materials

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DATE: December 18, 2024  
TO: STA Board  
FROM: Sean Person, Legislative Assistant  
RE: STA 2025 Legislative Platform and Priorities

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**Background:**

Each year, STA staff monitors state and federal legislation that pertains to transportation and related issues. On January 10, 2024, the STA Board approved its 2024 Legislative Platform and Priorities to provide policy guidance on transportation legislation and the STA's legislative activities during 2024.

To help ensure the STA's transportation policies and priorities are consensus-based, the STA's Legislative Platform and Priorities is first developed in draft form by staff with input from the STA's state (Shaw/Yoder/Antwih, Inc.) and federal (Akin Gump) legislative consultants.

**Discussion:**

To help ensure the STA's transportation policies and priorities are consensus-based, the STA's Legislative Platform is first developed in draft form by staff with input from the STA's state (Shaw/Yoder/Antwih, Inc.) and federal (Akin Gump) legislative consultants.

This draft was distributed to STA member agencies and members of our federal and state legislative delegations for review and comment. Staff has not received any comments to the Platform. Staff is recommending that the STA Board approve the 2025 Legislative Platform and Priorities. At their December 17th and December 18th meetings, the Consortium and TAC Committees unanimously approved staff's recommendation. A clean finalized version of the 2025 Legislative Platform and Priorities can be found on Attachment A.

**Fiscal Impact:**

None.

**Recommendation:**

Adopt the STA's 2025 Legislative Platform and Priorities as shown in Attachment A.

Attachment:

- A. STA's 2025 Legislative Platform and Priorities

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## PROJECTS AND FUNDING PRIORITIES

### Pursue and seek funding for the following priority projects:

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#### Roadway/Highway:

##### Priority Tier 1:

- I-80 Corridor Freight and Mobility Improvements
  - I-80 Express Lanes Project Initiation Document (PID) (I-505 to Yolo County Line)
  - I-80 Express Lanes Environmental Impact Report (EIR) (SR 37 to Carquinez Bridge)
- Access to Travis Air Force Base
  - Jepson Parkway/North Gate Segment 2C (Vacaville)
  - South Gate Entrance (Peterson Rd)
  - Creed Rd / Branscombe Rd
- Canon Rd Overcrossing (Fairfield)
- Parkway Blvd. Overcrossing (Dixon)
- SR 37 Corridor Improvements:
  - Interim Project Segment B (Mare Island to Sears Point)
  - Mare Island Interchange PID
- I-80/I-680/SR 12 Interchange Package 5
- Vaca Valley Parkway (Vacaville)
- Zero-Emission of ALL Transit Operators
- Freight Electrification on I-80
- EV Charger Infrastructure

##### Priority Tier 2:

- I-80 Corridor Freight and Mobility Improvements
  - I-80/I-680/SR 12 Interchange Package 3, 4, 6, and 7
- SR 37 Corridor Improvements:
  - Flood Protection and Adaptation Improvements for Segments B & C
  -
- Zero-Emission of Municipal Fleets

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#### Rail and Mass Transportation:

##### Priority Tier 1:

- California State Rail Plan: Solano County Rail Hub at the Suisun/Fairfield Amtrak Station (Public Access and Americans with Disabilities Act)
  - Fairfield-Vacaville Hannigan Train Station, (building/parking/solar panels/electric vehicle charging stations)
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Transit Centers/Capital:

Priority Tier 1:

- SR 37/Fairgrounds Mobility Hub (Solano County/Vallejo)
- Vallejo Station Parking Structure Phase B

Priority Tier 2:

- SolanoExpress Buses replacement

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Programs:

Priority Tier 1:

- Active Transportation (bike, ped, SR2S, PDA, PCA)
  - Solano Rail Hub Pedestrian Crossing
  - Vacaville Ulatis Transit to Downtown Connector
  - Benicia Road Complete Streets Project (Phase 2)
- Climate Change Adaptation/Electrification (Infrastructure and Vehicles)
- Solano Mobility Management
- Safe Routes to School
- Safe Routes to Transit
- SolanoExpress – operating funds to sustain service

Priority Tier 2:

- Support Bay Area Housing Finance Authority (BAHFA) housing funds for affordable housing production located in Priority Development Areas (PDA) located adjacent to regional transit services
- Support implementation of Clipper 2.0 in coordination with County’s transit operators

## LEGISLATIVE OBJECTIVES

1. Support efforts to protect and ensure efficient, effective implementation of the various Senate Bill 1 (SB 1) transportation funding programs. Seek grant funding through SB 1 competitive programs for:
  - a. I-80 Express Lanes in Dixon (Solutions for Congested Corridors/Trade Corridor Enhancement Program)
  - b. I-80 Express Lanes in Vallejo (Solutions for Congested Corridors/Trade Corridor Enhancement Program)
  - c. I-80/680/12 Interchange Construction Package 5 (Solutions for Congested Corridors/Local Partnership Program)
  - d. Jepson Parkway (Local Partnership Program)
  - e. I-80/Hiddenbrooke Interchange Project (Local Partnership Program)
2. Ensure that new bridge tolls are dedicated to improving operations and mobility in Solano County.
3. Seek grant funding through Cap-and-Trade competitive Transit and Intercity Rail Capitol Program (TIRCP) and the Climate Action Plan for Transportation Infrastructure (CAPTI) for:
  - a. Transit Emissions, Capital, and Operating Improvements
  - b. Other eligible clean air projects (e.g., alternative fuel, including hydrogen, and active transportation projects)
4. Seek funding for planning/design studies to advance the development of the Solano County Rail Hub intermodal station as put forth in the draft 2023 CA State Rail Plan
5. Support efforts by the SR 37 Policy Committee (County Transportation Authorities of Marin, Napa, Solano, and Sonoma Counties) to develop an expedited funding, financing, and project implementation strategy for the reconstruction of SR 37. Including State authorization to develop equity programs with discount and premiums, of the SR37 Corridor to provide the necessary revenue to improve the resiliency of this important transportation infrastructure from sea level rise, flooding, and congestion, while increasing opportunities for ecological enhancements, transit, multimodal use, and public access.
6. Support efforts to extend the Cap-and-Trade program beyond 2030 and pursue Cap and Trade funding programs that support Solano County's transportation projects and programs.
7. Oppose efforts to reduce or divert funding from transportation projects.
8. Support initiatives to pursue the 55% voter threshold for local transportation infrastructure measures.
9. Monitor/support/seek/sponsor, as appropriate, legislative proposals in support of initiatives that increase funding for transportation infrastructure, operations, and maintenance in Solano County.
10. Monitor and participate in the implementation of state housing and jobs production and climate change legislation that impacts transportation funding, planning and projects. This includes SB2: Building Jobs and Homes Act, Executive Order S-3-05 and subsequent Executive Orders, SB 375 (the California Global Warming Solutions Act), and agency regulations such as the Housing and Community Development Department and California Air Resources Board (CARB) greenhouse gas reduction target setting.

11. Continue to participate in the implementation of the Regional Transportation Plan (RTP), known as Plan Bay Area 2050, including on-going funding of investment in future Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and future Priority Production Areas (PPAs), and current and future affiliated federal funding programs through the One Bay Area Grant (OBAG).
12. Monitor the Implementation of California Air Resources Board (CARB) Advanced Clean Cars II Regulation:, which bans the sale of new internal combustion engines for passenger cars and pickup trucks in California by 2035.
13. Monitor and support the implementation of Metropolitan Transportation Commission’s (MTC) Plan Bay Area 2050 four planning quadrants of Transportation, Housing, Environment, and Economy in coordination with STA member agencies such as Solano Economic Development Corporation, Travis Air Force Base, the Solano City County Coordinating Council (4Cs), and other partnership agencies.
14. Support implementation of the Capitol Corridor Strategic Plan and State Rail Plan, including:
  - a. Implementation of the Solano rail hub at the Suisun/Fairfield Amtrak Station
  - b. Support rail crossing safety improvements and update to the Rail Crossings Safety Improvements Plan
15. Monitor and support the California Transit Association’s (CTA’s) and the Metropolitan Transportation Commission’s (MTC’s) efforts to obtain federal and state funding for transit.
16. Monitor legislative proposals from the MTC’s Blue Ribbon Transit Recovery Task Force and the Transportation Revenue Measure Select Committee recommendations and support implementation of the Six Functional Areas: Fare Integration Policy, Wayfinding & Mapping, Bus Transit Priority, Accessible Services (including Paratransit and Solano Mobility), Rail Network Management, and Connected Network Planning.
17. Support efforts to ensure Solano County receives its fair share of federal transportation funding from the state and region.
18. Support implementation of national, state, and regional freight plans that include construction of the I-80 managed lanes from Carquinez bridge to Yolo County line, I-80 Westbound Truck Scales and SR 12 East improvements, and Intelligent Transportation System (ITS) deployment, Freight Electrification, and alternative fueling and rest stations.
19. Support establishment and operation of a regional Express Lanes network by the Bay Area Infrastructure Financing Authority (BAIFA), which includes I-80 in Solano County and connects the Bay Area region to Sacramento.
20. Support “fix it first” efforts that prioritize a large portion of scarce federal and state resources on maintaining, rehabilitating, and operating Solano County’s aging transportation infrastructure over expansion.
21. Monitor legislation which impacts STA’s statutory authority to serve as the Countywide Transportation Planning and Congestion Management Agency (CMA) for Solano County.

**I. Active Transportation/Land Use/Housing/Jobs**

1. Promote, implement, and expand active transportation facilities land use planning, and programs (such as Safe Routes to School and Safe Routes to Transit) to support pedestrian, bicycle, and multimodal use in Solano County. Support legislation that prioritizes road safety for pedestrians and cyclists, particularly for vulnerable users such as children, the elderly, and the disabled.
2. Support legislation that provides adequate, dedicated funding for the development of transportation projects that support housing including affordable housing in Transit Oriented Communities (TOC) locations and Priority Development Areas (PDAs).
3. Support legislation that provides adequate, dedicated funding for the development of transportation projects that support employment and jobs including designated Priority Production Areas (PPA) in Solano County.
4. Support legislative and regulatory efforts to ensure that projects from Solano County cities are eligible for federal, state, and regional funding related to MTC's Transit Oriented Communities (TOC) policy. Monitor MTC to ensure that development projects and transit standards for MTC's TOC policy can be reasonably met in Solano County's suburban communities.
5. Recognize Solano County's housing affordability at the regional context (i.e., Solano County is the most affordable County in the Bay Area) and support funding programs that link transportation investment to STA's future Solano Housing Investment Program. (SolHIP) and Solano Suburban Housing Investment Pool (SubHIP) Program through the STA's County Collaborative on Housing.
6. Monitor legislation and oppose any caps to County Development Impact Fee, which reduces the Regional Transportation Impact Fee (RTIF) and would negatively impact the development of affordable housing in Solano County.
7. Monitor the implementation of the San Francisco Bay Area Housing Finance Authority and subsequent efforts to pass a regional funding measure to support housing.

**II. Climate Change/Air Quality**

1. Monitor implementation of federal attainment plans for pollutants in the Bay Area and Sacramento air basins, including ozone and particulate matter attainment plans. Work with the Metropolitan Transportation Commission (MTC) and the Sacramento Area Council of Governments (SACOG), BAAQMD, and YSAQMD to ensure consistent review of projects in the two air basins.
2. Monitor and participate in the implementation of state climate change legislation. This includes agency regulations such as the State's Climate Action Plan for Transportation Infrastructure (CAPTI), California Air Resources Board (CARB) greenhouse gas reduction target setting and the extension of the Cap-and-Trade program beyond 2030, and the Advanced Clean Cars II Regulations.

3. Continue to participate in the implementation of the Regional Transportation Plan (RTP), known as Plan Bay Area 2050, including on-going funding of investment in Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs). (Objective #13)
4. Support legislation, which ensures that any fees imposed to reduce vehicle miles traveled, or to control mobile source emissions, are used to support transportation programs that provide congestion relief, benefit air quality or support climate change adaptation.
5. Support legislation and funding, which provides infrastructure for zero emission vehicles, including the installation of more consumer level chargers, electrification of freight vehicles and the electrification of SolanoExpress and all five local transit operators with the installation of in line inductive chargers.
6. Support policies that improve and streamline the environmental review process, including the establishment and use of mitigation banks and advanced mitigation programs.
7. Support legislation that allows for air emission standards appropriate for infill development linked to transit centers and/or in designated Priority Development Areas (PDA). Allow standards that tolerate higher levels of air pollutants in exchange for allowing development supported by transit that reduces greenhouse gas emissions, provided these standards are equitable.
8. Monitor energy policies and alternative fuel legislation or regulation that may affect fleet vehicle requirements for mandated use of alternative fuel.
9. Support legislation to provide funding for innovative, intelligent/advanced transportation and air quality programs, which relieve congestion, improve air quality, and enhance economic development.
10. Support TIRCP Funds that fund transit electrification, and overall reduction of GHG.

### III. **Employee Relations**

1. Monitor legislation and regulations affecting labor relations, employee rights, benefits, and working conditions, including litigation and transit funding impacted by PEPRA/13(c). Preserve a balance between the needs of the employees and the resources of public employers that have a legal fiduciary responsibility to taxpayers.
2. Monitor any legislation affecting workers' compensation that impacts employee benefits, control of costs, and changes that affect self-insured employers.
3. Monitor legislation affecting the liability of public entities, particularly in personal injury or other civil wrong legal actions.

### IV. **Environmental**

1. Monitor legislation and regulatory proposals related to management of the Sacramento-San Joaquin River Delta (Estuary) in the context of rising sea level and ecosystems functions, including



those that would potentially impact existing and proposed transportation facilities such as State Routes 12, 84, and 113.

2. Seek funding for vulnerability assessment, adaptation and projects implementation for sea-level rise, fires, flood protection and climate change in relation to existing and proposed transportation facilities in Solano County, including State Route 37, State Route 12, and I-80. (Objective #5)
3. Monitor proposals to designate new species as threatened or endangered under either the federal or state Endangered Species Acts. Monitor proposals to designate new “critical habitat” in areas that will impact existing and proposed transportation facilities. Support legislation for fully protected species-take permitting with long-term mitigation related to the State Route (SR) 37 corridor project.
4. Monitor the establishment of environmental impact mitigation banks to ensure that they do not restrict reasonably foreseeable transportation improvements (Section II Climate Change/Air Quality, #6).
5. Monitor legislation and regulations that would impose requirements on highway construction to contain stormwater runoff.
6. Advocate for regulations that increase safety pertaining to the transport of volatile and hazardous materials.
7. Monitor and support state legislation that streamlines CEQA for transit and active transportation projects, including expanding the list of statutorily exempt projects.
8. Monitor and support provisions in federal law Infrastructure Investment and Jobs Act (IIJA), that further streamline the environmental review and permitting process to allow projects to advance more quickly and more cost effectively.
9. Support and monitor MTC’s Climate resiliency implementation efforts and Caltrans’ Climate Action Plan for Transportation Infrastructure, including projects such as the SR 37 Corridor.

#### V. **Water Transport**

1. Protect existing sources of operating and capital support for San Francisco Bay Ferry service operated by WETA which do not jeopardize transit operating funds for SolanoExpress intercity bus operations and local transit operators. This includes additional operating funds and capital improvements for the Vallejo segment of the SF Bay Ferry.
2. Support efforts to restore the level of service directly between Vallejo and San Francisco as well as capacity improvements at the Vallejo Station that support the increased service of Ferry Operations as a result of RM3. Support efforts to reduce overall travel time between Solano County and San Francisco Ferry Terminals.
3. Support recommendations of the STA’s Water Transit Feasibility Study including water transit options between Solano, Contra Costa, Marin, and San Francisco counties where feasible.

## VI. Funding

1. Work with member and partner agencies to support the implementation of SB 1 funded projects and oppose efforts to divert funds to assure a dedicated source of funding, other than the State Highway Account for local streets and roads maintenance/repairs, and transit operations.
2. Advocate for Congress to pass surface transportation legislation that provides stable and reliable funding for highway, transit and rail programs, including continued funding of competitive grant programs.
3. Advocate for supplemental funding for federal transportation grant programs in annual appropriations legislation.
4. Pursue annual state legislative funding requests for priority transportation projects from members of the State Legislature representing Solano County.
5. Pursue annual community project funding requests for priority transportation projects from members of Congress representing Solano County.
6. Support reauthorization and continued funding of discretionary programs, including but not limited to the Local and Regional Project Assistance Program, National Infrastructure Project Assistance (MEGA), the Rebuilding American Infrastructure with Sustainability and Equity (RAISE), Infrastructure For Rebuilding America (INFRA), Bus and Bus Facilities, Low or No Emissions grants, Promoting Resilient Operations for Transformative Efficient and Cost Saving Transportation (PROTECT), Reconnecting Communities, Safe Streets and Roads for All, Strengthening Mobility and Revolutionizing Transportation (SMART) and Advanced Transportation Technologies & Innovative Mobility Deployment grant programs.
7. Protect Solano County's statutory portions of state highway and transit funding programs.
8. Seek a fair share for Solano County of any federal and state discretionary funding made available for transportation grants, programs, and projects.
9. Protect State Transportation Improvement Program (STIP) funds from use for purposes other than those covered in SB 45 of 1997 (Chapter 622) reforming transportation planning and programming and support timely allocation of new STIP funds.
10. Support state budget and California Transportation Commission (CTC) allocation to fully fund projects for Solano County included in the State Transportation Improvement Program and the Comprehensive Transportation Plans of the county.
11. Support efforts to protect and preserve funding in the Public Transportation Account (PTA), and the efforts of the California Transit Association's Transit Transformation Task Force.
12. Support legislation that increases the overall funding levels for transportation priorities in Solano County.
13. Support legislation that encourages public-private partnerships and provides low-cost financing for transportation projects in Solano County.

14. Support legislation to secure adequate budget appropriations for highway, bus, rail, air quality and mobility programs in Solano County.
15. Support initiatives to pursue the 55% or lower voter threshold for local transportation infrastructure measures. Any provisions of the State to require a contribution for maintenance on a project included in a local measure must have a nexus to the project being funded by the measure. (Objective #7)
16. Seek funding for movement of goods via maritime-related transportation, including the dredging of channels, port locations and freight shipment.
17. Support implementation of national, state, and regional freight plans that fund construction of the I-80 Managed Lanes, I-80/I-680/SR 12 Interchange, I-80 Westbound Truck Scales and SR 12 East improvements, and Intelligent Transportation System (ITS) deployment and zero-emission technology of freight. (Objective #18)
18. Support legislation that provides funding that would allocate State ATP funds at the regional and county level by formula.
19. Ensure STA population-based funds (SB 1) continue to be distributed by formula to the county transportation authorities. (Objective #1)
20. Ensure that new bridge tolls are dedicated to improving operations and mobility in Solano County. (Specifically: I-80 Express Lanes, I-80/I-680/SR 12 Interchange, I-80 Westbound Truck Scales, SR 37/Fairgrounds Interchange, Intercity bus and rail facilities, additional operating funds for SolanoExpress, and additional operating funds and capital improvements for the Vallejo segment of the SF Bay Ferry operated by the Water Emergency Transportation Authority (WETA)). (Objective #2)
21. Oppose any proposal that could reduce Solano County's opportunity to receive transportation funds, including diversion of state transportation revenues for other purposes. Fund sources include, but are not limited to, State Highway Account (SHA), Public Transportation Account (PTA), and Transportation Development Act (TDA), SB 1, and any local ballot initiative raising transportation revenues. (Objective #6)
22. Support the Capitol Corridor Joint Powers Authority (CCJPA) to secure discretionary grants, including, but not limited to (CRISI, and State of Good Repair, SOGR) for rail capital projects.
23. Support the implementation of Caltrans' California State Rail Plan, which includes advancing the development of the Solano Rail Hub at the Suisun/Fairfield Amtrak Station
24. Protect construction jobs by opposing efforts to divert funding from construction to transit operations.
25. Support legislation that promotes and protects the STA's role as the Program Manager for the Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) program.

26. Monitor MTC's development of legislation by the Transportation Revenue Select Committee to address the region's transit operators' fiscal cliff, and support county opt-in provision and county flexibility for utilization of the proposed regional measure.

## **VII. Project Delivery**

1. Support federal and state laws and policies that expedite project delivery and enhance STA's working relationship with local, state, and federal governments.
2. Support legislation and/or administrative reforms to enhance Caltrans project delivery, such as simultaneous Environmental Impact Report (EIR) and engineering studies, design-build authority, and a reasonable level of contracting out of appropriate activities to the private sector.
3. Support legislation, regulations and policies to streamline federal application/reporting/monitoring requirements to ensure efficiency and usefulness of data collected and eliminate unnecessary and/or duplicative requirements.
4. Support legislation that encourages public private partnerships and provides streamlined and economical delivery of transportation projects in Solano County.
5. Support legislation and/or administrative reforms that require federal and state regulatory agencies to adhere to their statutory deadlines for review and/or approval of environmental documents that have statutory funding deadlines for delivery, to ensure the timely delivery of projects funded with state and/or federal funds.
6. Prevent project delivery delays by requesting Pacific Gas & Electric (PG&E) maintain customer service levels and increase wildfire prevention and hardening efforts, with more undergrounding of PG&E service lines within Solano County.

## **VIII. Rail**

1. In partnership with other counties located along the Capitol Corridor, seek expanded state commitment for funding passenger rail service, whether state or locally administered.
2. Support legislation and/or budgetary actions to assure a fair share of State revenues of intercity rail (provided by Capitol Corridor) funding for Northern California and Solano County.
3. Support legislation to assure that dedicated state intercity rail funding is allocated to the regions administering each portion of the system and assure that funding is distributed on an equitable basis.
4. Support implementation of the State Rail Plan, including advancing the development of the Solano Rail Hub, improvements at the Fairfield Vacaville Hannigan Rail Station, connecting the Capitol Corridor to the state high speed rail system, and exploring connection of the Sonoma Marin Area Rapid Transit (SMART) system to Solano County.
5. Support legislation and funding to adequately fund implementation of safety improvements at rail crossings, including replacement of at-grade railroad crossings with grade-separated crossings.

6. Oppose legislation that would prohibit Amtrak from providing federal funds for any state-supported Intercity Passenger Rail corridor services.

## **IX. Safety**

1. Monitor legislation or administrative procedures to streamline the process for local agencies to receive funds for road and levee repair and other flood protection.
2. Support legislation to further fund Safe Routes to School and Safe Routes to Transit programs in Solano County, including seeking funding from the federal Safe Streets and Roads for All grant program.

## **X. Transit**

1. Protect funding levels for transit by opposing state funding source reduction without substitution of comparable revenue.
2. Support tax benefits and/or incentives for programs to promote use of shared mobility options.
3. In partnership with the affected agencies and local governments, seek additional strategies and funding of programs that benefit transit dependent riders (including older adults, people with disabilities, students, youth, veterans, and the economically disadvantaged), such as intercity paratransit operations, mobility management, microtransit, and other community-based programs.
4. Monitor efforts to change Federal requirements and regulations regarding the use of Federal transit funds for transit operations in rural, small, and large Urbanized Areas (UZAs).
5. Work with MTC to generate new regional transit revenues to support the ongoing operating and capital needs of transit services, including bus, ferry, and rail. (Objective #2)
6. Support implementation of MTC Blue Ribbon Task Force's 27 recommendations and 6 functional areas consistent with the recommendations identified in STA's Connected Mobility Plan.
7. Monitor implementation of requirements in the IJA regarding agency safety plans for small, urbanized areas.
8. Support the use of Cap-and-Trade funds for improved or expanded transit service.
9. Support funding of discretionary programs, including but not limited to the Local and Regional Project Assistance Program, National Infrastructure Project Assistance (MEGA), the Rebuilding American Infrastructure with Sustainability and Equity (RAISE), Infrastructure For Rebuilding America (INFRA), Bus and Bus Facilities, Low or No Emissions grants, Promoting Resilient Operations for Transformative Efficient and Cost Saving Transportation (PROTECT), Reconnecting Communities, Safe Streets and Roads for All and Strengthening Mobility and Revolutionizing Transportation (SMART) grant programs.

10. Support funding for public transportation at the levels authorized in the IIJA and reauthorization of federal transit programs at the level to support public transit needs.
11. Support administrative policy or statutory modification to the commercial vehicle safety inspection code of public transit buses by California Highway Patrol while buses are in revenue service. Support streamlined inspections to ensure passenger and operator safety.

#### **XI. Travel Demand Management (TDM)/Microtransit**

1. Support TDM related legislation and policy at the regional and state level that provides qualified Commuter Carpools and Vanpools with incentives to encourage and promote clean air initiatives and ridesharing.
2. Promote innovative programs and projects to fill commuter first/last mile gaps, microtransit, and Safe Routes to Transit.
3. Support income tax benefits or incentives that encourage use of alternative fuel vehicles, vanpools, carpools, and public transit without reducing existing transportation or air quality funding levels.

#### **XII. Movement of Goods**

1. Monitor and participate in implementation of national, state, and regional freight plans that include construction of the I-80/I-680/SR 12 Interchange and SR 12 improvements, and Intelligent Transportation System (ITS) deployment and zero-emission freight.
2. Monitor and support initiatives that augment planning and funding for the movement of goods via maritime-related transportation, including the dredging of channels, port locations and freight shipment. Support the development of workforce development incentives, training, and education funding for the logistics, freight, and maritime industries.
3. Support efforts, including the use of dredging, to mitigate the impacts of additional maritime goods movement on surface transportation facilities.
4. Monitor and support initiatives that augment planning and funding for the movement of goods via aviation, rail, ports, and truck.
5. Monitor proposals to co-locate freight and/or passenger air facilities at Travis Air Force Base (TAFB), improve access to North and South Gate, and to ensure that adequate highway and surface street access is provided if such facilities are located at TAFB.
6. Support research into clean vessels and vehicle fuels, including the zero-emission of freight.



DATE: December 20, 2024  
TO: STA Board  
FROM: Dulce Jimenez, Assistant Planner  
RE: 2024 Solano-Napa Activity Based Model (SNABM) Land Use Update to a 2050 Forecast Year

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**Background:**

The Solano Transportation Authority (STA), in partnership with the Napa Valley Transportation Authority (NVTa), has maintained an activity-based travel demand model called the Solano-Napa Activity Based Model (SNABM). The primary purpose of the SNABM is to analyze the Congestion Management Program (CMP) and serves as the primary regional tool for projecting changes in motor vehicle traffic volumes based on changes in land use or transportation infrastructure in Solano and Napa Counties.

As part of this partnership, STA has retained TJKM as our On-Call Model consultant since 2017. TJKM’s primary task is to support STA and NVTa staff with member agency model data requests, conduct model runs, and support with as-needed model updates to ensure model consistency with the MTC’s regional model. The On-Call agreement with TJKM and the funding agreement with NVTa is set to expire on June 30, 2025.

**Discussion:**

The SNABM was previously updated in 2020, with land use and demographic data provided by the 2017 Regional Transportation Plan (RTP) also known as Plan Bay Area 2040. However, since the 2020 model update, ABAG/MTC completed its 2021 RTP (Plan Bay Area 2050), with updated land use and demographic data. Seeing that the previous iteration of the SNABM land use data was limited to a 2040 forecast year, the model was no longer compliant and needed to be updated to a 30-year forecasting year – 2050, therefore STA staff with the support of TJKM and Solano County and city planning staff commenced the model update in May 2023.

The effort to update the SNABM was broken down into two phases – Phase I occurred during the Summer/Fall 2023 in which the consultant incorporated the 2021 RTP land use and demographic data for Solano jurisdictions. As part of Phase I, STA staff engaged with the Model TAC, and the Planning Directors on the land use changes to the model which included discussing the 2050 forecast year for Solano jurisdictions, which based on MTC’s land use data anticipated a stronger growth for employment compared to housing and population for Solano.

Phase II occurred during Winter 2023/Spring 2024 in which STA staff held individual meetings with planning and public works staff from each jurisdiction to review their respective land use results and gather specific feedback on their Traffic Analysis Zones (TAZ). Through these meetings, member agencies identified areas of anticipated population and employment growth and requested for the negative growth in specific TAZs to be addressed in the final model update.

As part of Phase II, the consultant incorporated all the submitted comments along with rectifying negative growth in the TAZs by proportionally distributing the total control numbers given by MTC. The updated version of the model will be made available for future model requests from member agencies or consultants working with member agencies on transportation-related projects. Attachment B provides a technical MEMO that provides additional details on the land use update of the model.

Looking ahead, both STA and NVTA staff will work together to plan and update the base year which is currently set for 2015. With the anticipated model updated, STA staff anticipates reconvening the Model TAC, with Attachment A providing a list of public works staff currently on the committee. With the new year calendar year approaching, staffing changes are anticipated and therefore STA staff will be looking to reconfirm membership and if needed restaff positions to fill in any vacancies to ensure all Solano jurisdictions are represented on the committee. The scope of work and budget for updating the base year of the SNABM will be brought back to the TAC as a future agenda item.

At their meeting in December 18, 2024, the STA TAC unanimously approved the recommendations to forward for the STA Board approval at their meeting on January 8, 2024.

**Fiscal Impact:**

None. The SNABM Land Use update is currently in the STA Budget.

**Recommendation:**

Adopt the 2024 Solano-Napa Activity-Based Model (SNABM) Land Use Update to a 2050 Forecast Year.

Attachments:

- A. Model TAC Membership - November 2024
- B. Consultant Technical MEMO summarizing the Solano-Napa Activity Based Model (SNABM) Land Use Update to a 2050 Forecast Year.



Model TAC Membership

*As of November 2024*

City of Benicia – Neal Leary

City of Dixon – Jordan Santos

City of Fairfield – Garland Wong, Tina Machado

City of Rio Vista – Vacant

City of Suisun City – Nouae Vue, Nick Lozano

City of Vacaville – Gwen Owens

City of Vallejo – Mark Helmbrecht

Unincorporated County of Solano – Matt Tuggle, Gladis Valladeres

Unincorporated County of Solano – Stewart Bruce, Daniel Machado

NVTA – Danielle Schmitz, Adrell Coleman

Caltrans – Vacant

STA – Robert Guerrero and Dulce Jimenez

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**TECHNICAL MEMORANDUM**

*Date:* December 15, 2024

*To:* Robert Guerrero, STA  
Dulce Jimenez, STA

*From:* Vamsee Modugula, TJKM

*Subject:* **Solano Napa Activity Based Model – Update Land use to match MTC’s Plan Bay Area 2050 totals.**

The current Solano Napa Activity Based Model was updated in 2019-2020 based on MTC’s Travel Model 1.5 and Plan Bay Area 2040 land use and demographic projections. At the time, this was the latest available MTC model and land use data. The model has a base year of 2015 and a forecast year of 2040, both dictated by the availability of data for model calibration and forecasts at the time.

Since then, MTC and ABAG have developed Plan Bay Area 2050 land use projections for the 2021 RTP. This series projects land use up to 2050.

As part of this model update the forecast year will be updated to 2050. This will ensure 30 year forecasts for projects. Also, updating the land use data maintains model consistency with the regional MTC Travel Model.

**PLAN BAY AREA 2050 DATA**

Plan Bay Area 2050 is the Bay Area’s regional long-range plan adopted by MTC and the Association of Bay Area Governments (ABAG). It is a 30-year regional plan that charts a course for a Bay Area that is affordable, connected, diverse, healthy and vibrant for all residents through 2050 and beyond.

Land use forecasts are developed using REMI’s (Regional Economic Models Inc) Policy Insight+ (or PI+) tool based on various strategies in the regional transportation plan. For households and population, the REMI model sets various headship rates (the likelihood for adults to form households) based on historical Census data. From studying past census and American Community Survey (ACS) data that households tend to have fewer and fewer people in them. Plan Bay Area 2050’s Growth Geographies identifies a mix of locally identified Priority Development Areas, areas near high quality transit and areas of high opportunity as communities poised to accommodate additional growth. Meanwhile, areas outside of the existing urban footprint or in areas that are at a very high risk of wildfire are identified as areas where additional construction are deprioritized.

For employment, MTC and ABAG explored the changing nature of jobs and other economic issues, as well as potential solutions. The Bay Area economy can be viewed from four different lenses: automation and the risks it could entail; organizational changes, including the gig economy and the decline of salaried jobs; longstanding increases in regional inequality as top incomes rise; and the location and type of jobs that are growing in the region.

Several Plan Bay Area 2050 strategies promote a more balanced distribution of jobs and housing across the region. Economic strategies encourage greater commercial densities in targeted growth areas and incentives for employers to locate in housing-rich communities with frequent transit service.

Tables and figures 1 and 2 show the growth in households and employment. Households in Solano county increase by 35,000 or 24% total growth while Napa sees a modest growth of 6000 (12%). Jobs in Napa county increase by 15,000 or 21 % while those in Solano County increase by 44,000 and 44 % in the 35 year time period. Several acres were designated as Priority Development areas and Priority Production Areas in Napa and Solano Counties as shown in Table 3 and Figure 3

Households by County Plan Bay Area 2050					
COUNTY	2015	2050	Growth	% Growth	Share of Region
San Francisco	366,000	578,000	213,000	58%	16%
San Mateo	265,000	394,000	129,000	48%	9%
Santa Clara	623,000	1,075,000	453,000	73%	33%
Alameda	552,000	847,000	295,000	54%	22%
Contra Costa	383,000	551,000	169,000	44%	12%
Solano	142,000	177,000	35,000	24%	3%
Napa	50,000	56,000	5,000	10%	0%
Sonoma	188,000	220,000	32,000	17%	2%
Marin	109,000	146,000	37,000	34%	3%
REGION	2,677,000	4,043,000	1,367,000	51%	100%

Table 1 - RTP 2021 Plan Bay Area 2050 Land use Projections

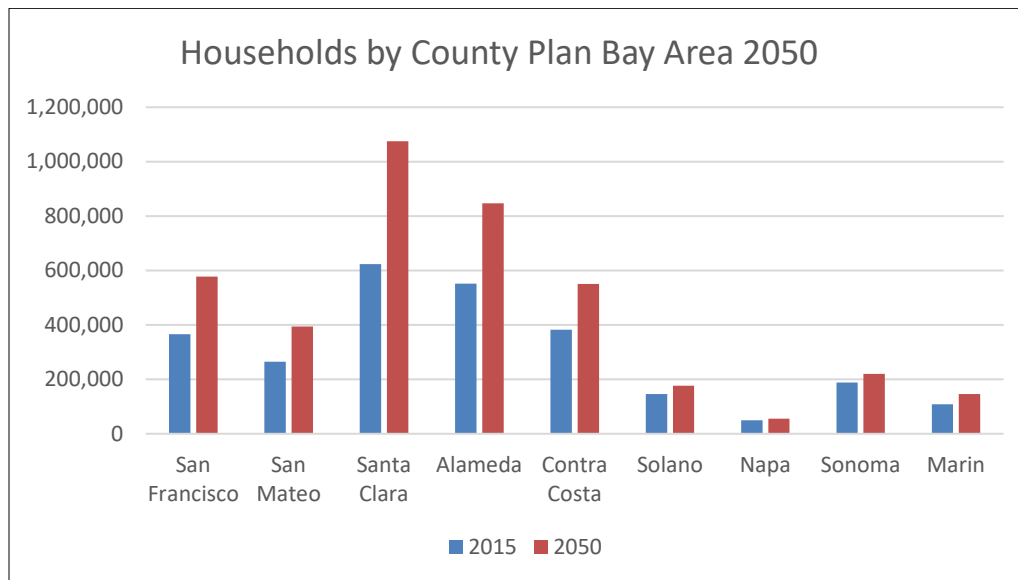


Figure 1 - Households by County, Plan Bay Area 2050

Employment by County Plan Bay Area 2050					
COUNTY	2015	2050	Growth	% Growth	Share of Region
San Francisco	682,000	918,000	236,000	35%	17%
San Mateo	393,000	507,000	114,000	29%	8%
Santa Clara	1,099,000	1,610,000	511,000	46%	36%
Alameda	867,000	1,182,000	315,000	36%	22%
Contra Costa	404,000	534,000	130,000	32%	9%
Solano	132,000	201,000	69,000	53%	5%
Napa	72,000	87,000	15,000	21%	1%
Sonoma	221,000	251,000	30,000	14%	2%
Marin	135,000	116,000	-19,000	-14%	-1%
REGION	4,005,000	5,408,000	14,03,000	35%	100%

Table 2 - RTP 2021 Plan Bay Area 2050 Employment Projections

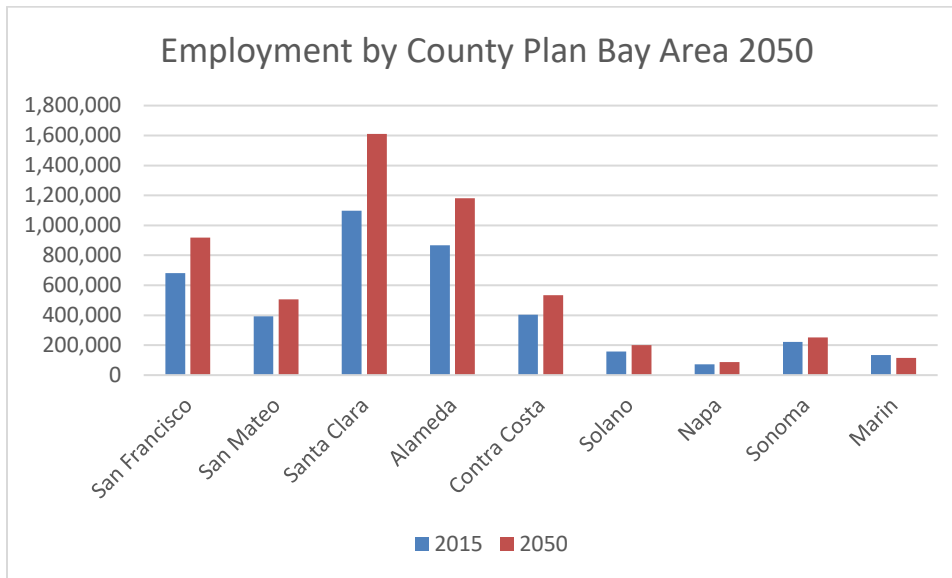


Figure 2 - Employment Growth 2015-2050

Table 3- RTP 2021 Land use Development

County	Total Land (Acres)	Priority Development Area (acres)	Priority Production Area (acres)	High-Resource Area (acres)	High-Resource Area and Transit-Rich Area (acres)	Transit-Rich Area (acres)	Subtotal (acres)
Alameda	7,100	3,600	960	120	570	450	5,700
Contra Costa	9,700	3,000	970	470	30	280	4,700
Marin	1,300	460	0	150	210	170	990
Napa	790	150	270	0	0	0	420
San Francisco	3,400	3,200	240	0	8	1	3,400
San Mateo	2,700	1,300	6	110	260	210	1,900
Santa Clara	8,500	4,600	530	370	380	380	6,200
Solano	4,100	1,300	970	0	0	< 1	2,300
Sonoma	1,900	780	20	5	0	20	820
Regional Total	39,400	18,300	4,000	1,200	1,400	1,500	26,500

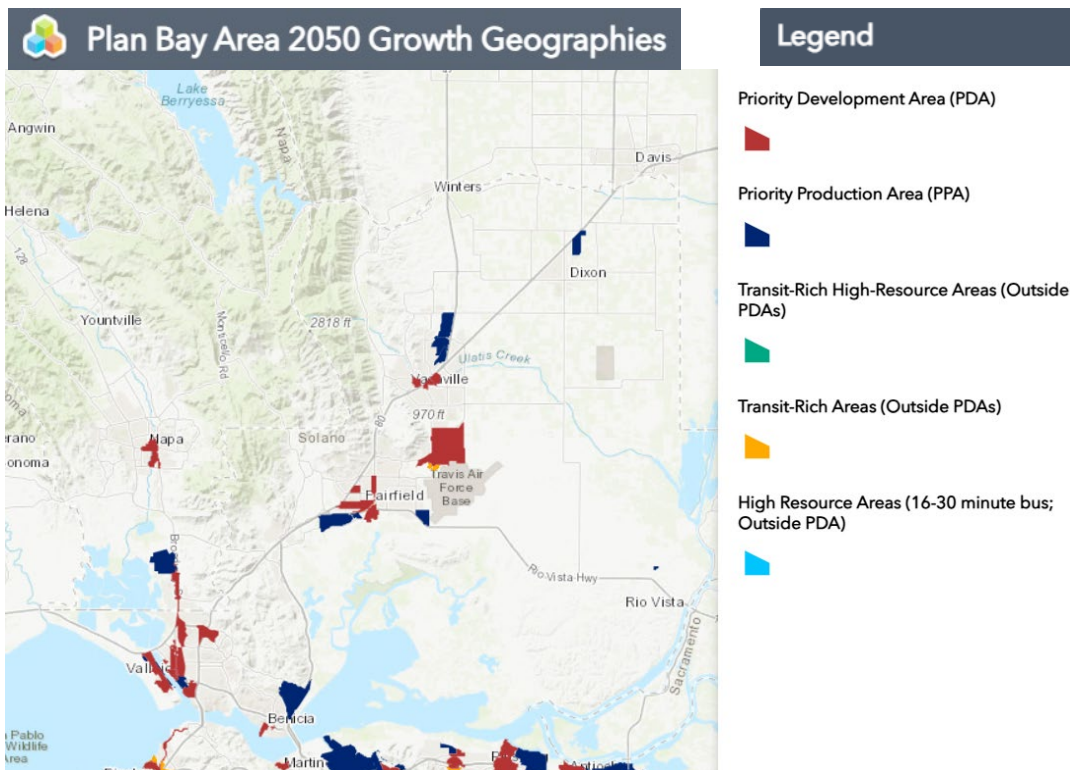


Figure 3 - Development Area locations in Napa and Solano

### SOLANO NAPA ACTIVITY MODEL LANDUSE UPDATE

MTC’s consistency rules state that totals for land use and demographic forecasts should match exactly to MTC’s totals at the County level. Within the county, the transportation authority is free to make changes based on local plan approvals. For this update, County totals for households, population, employment etc. were kept the same and proportionally distributed to traffic analysis zones in the county based on the previous land use database. The results from this analysis showed many zones with negative growth in households and employment as shown in figures 4 and 5.

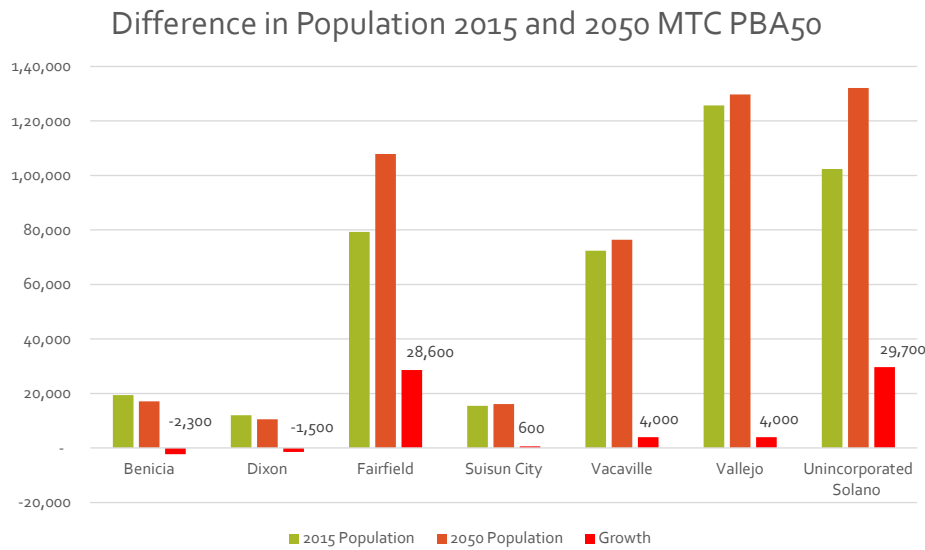


Figure 4 - Growth in Population between 2015 and 2050 PBA 2050

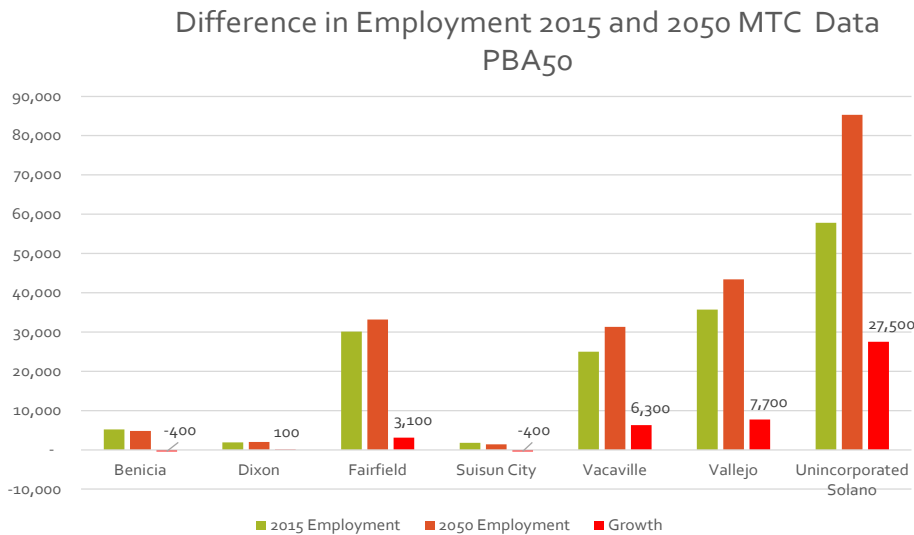


Figure 5 - Growth in Employment 2015 and 2050

While these figures are aggregated totals at city levels, there were a lot of negative growth population and employment figures at the Traffic Analysis Zones. This issue is not just related to Solano and Napa, but other counties in the bay area have also seen similar negative growth.

The land use data was then sent to local jurisdictions for their review. It was agreed that all zones with negative growth will, at a minimum show zero growth. Staff at local jurisdictions were provided an ArcGIS web map (<https://arcgis.is/CL9qq>) to conduct a detailed review of households and employment data. They updated the data to be:

- Consistent with the Regional Housing Needs Assessment
- Consistent with General plans and Specific Plans

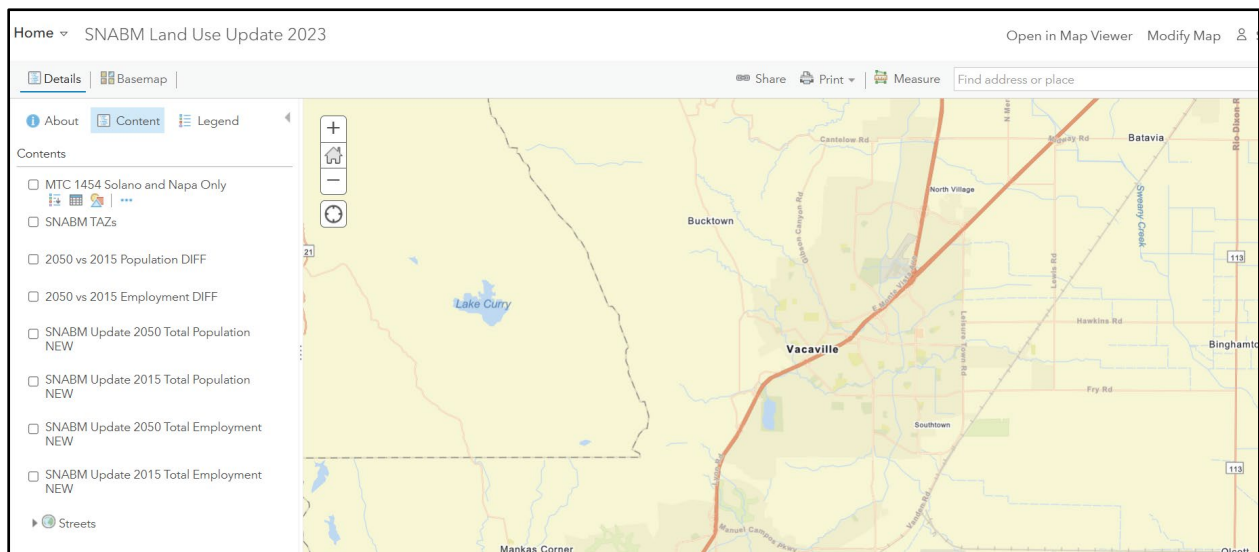


Figure 6 – Land use review Web map

Detailed comments were received from several jurisdictions and the land use data was updated. The final database did not have any negative growth zones but matched MTC’s County wide totals for both Solano and Napa counties. Figures 7-10 show the final 2015 and 2050 land use summary tables for Solano and Napa Counties.

Solano County	2015 Households	2015 Population	2015 Employment
Benicia	10,951	27,311	15,438
Dixon	6,008	19,745	5,336
Fairfield	35,821	111,653	48,443
Rio Vista	3,111	6,098	1,862
Suisun City	8,804	27,500	3,753
Vacaville	32,529	90,699	42,922
Vallejo	42,117	121,240	34,210
Unincorporated Solano	6,870	19,262	5,214
<b>Grand Total</b>	<b>146,211</b>	<b>423,507</b>	<b>157,178</b>

Figure 7 - 2015 final land use Summary - Solano County



Napa County	Sum of 2015_HH	Sum of 2015_POP	Sum of 2015_EMP
American Canyon	5,702	21,001	4,384
Calistoga	2,176	5,231	2,658
Napa	29,251	82,424	42,318
St. Helena	2,516	6,082	7,163
Yountville	1,346	2,498	4,454
Unincorporated Napa	8,073	22,114	24,996
<b>Grand Total</b>	<b>49,064</b>	<b>139,350</b>	<b>85,973</b>

Figure 8- 2015 final land use Summary - Napa County

Solano County	2050 Households	2050 Population	2050 Employment
Benicia	11,410	27,753	19,841
Dixon	6,356	20,335	10,066
Fairfield	48,313	139,502	65,558
Rio Vista	8,135	15,945	3,072
Suisun City	9,222	29,523	5,789
Vacaville	37,486	105,091	47,676
Vallejo	45,974	128,010	42,905
Unincorporated Solano	9,637	23,733	6,551
<b>Grand Total</b>	<b>176,532</b>	<b>489,891</b>	<b>201,458</b>

Figure 10- 2050 final land use Summary - Solano County

Napa County	Sum of 2050_HH	Sum of 2050_POP	Sum of 2050_EMP
American Canyon	8,208	23,995	4,818
Calistoga	2,176	5,231	2,658
Napa	33,086	86,826	42,614
St. Helena	2,712	6,204	7,163
Yountville	1,346	2,498	4,454
Unincorporated Napa	8,073	22,114	24,996
<b>Grand Total</b>	<b>55,601</b>	<b>146,868</b>	<b>86,704</b>

Figure 9- 2050 final land use Summary - Napa County

Figures 11 and 12 show the household, population and employment growth from 2015 to 2050 in the final land use tables. In Solano County, Households shows a modest growth of 0.54% with Rio Vista showing the highest % change while Fairfield has the highest change in total growth (12,492 households). Fairfield and Vacaville have the highest increase in population while Rio Vista has the highest % increase. For employment, Fairfield and Vallejo have the most increase in jobs while Rio Vista and Suisun city have the highest % increase.

In Napa County, Napa city has the highest household and population growth followed by American Canyon. There is very limited jobs growth predicted in Napa County.

Solano County	HH Growth	POP Growth	EMP Growth	HH Growth %	POP Growth %	EMP Growth %
Benicia	459	442	4,403	0.118%	0.046%	0.719%
Dixon	348	590	4,730	0.161%	0.084%	1.830%
Fairfield	12,492	27,849	17,115	0.858%	0.638%	0.868%
Rio Vista	5,024	9,847	1,210	2.784%	2.784%	1.441%
Suisun City	418	2,023	2,036	0.133%	0.203%	1.246%
Vacaville	4,957	14,392	4,754	0.406%	0.422%	0.301%
Vallejo	3,857	6,770	8,695	0.251%	0.155%	0.649%
Unincorporated Solano	2,767	4,471	1,337	0.972%	0.598%	0.655%
<b>Grand Total</b>	<b>30,321</b>	<b>66,384</b>	<b>44,280</b>	<b>0.540%</b>	<b>0.417%</b>	<b>0.712%</b>

Napa County	HH Growth	POP Growth	EMP Growth	HH Growth %	POP Growth %	EMP Growth %
American Canyon	2,506	2,994	434	1.046%	0.381%	0.270%
Calistoga	0	0	0	0.000%	0.000%	0.000%
Napa	3,835	4,402	296	0.353%	0.149%	0.020%
St. Helena	196	122	0	0.214%	0.057%	0.000%
Yountville	0	0	0	0.000%	0.000%	0.000%
Unincorporated Napa	0	0	0	0.000%	0.000%	0.000%
<b>Grand Total</b>	<b>6,537</b>	<b>7,518</b>	<b>731</b>	<b>0.358%</b>	<b>0.150%</b>	<b>0.024%</b>



DATE: December 30, 2024  
TO: STA Board  
FROM: Daryl K. Halls, Executive Director  
RE: Appointments to SR 37 Policy Committee

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**Background:**

State Route 37 (SR 37) traverses through Sonoma, Marin, Napa, and Solano counties in highly sensitive marshland in the northern portions of the San Francisco Bay wetlands. The 21-mile corridor is an important regional connection linking the east and west portions of the North Bay Area by connecting I-80 and SR 101. Portions of SR 37 are highly congested during weekday commute periods but also on the weekends. The corridor is heavily traveled on the weekends by recreational travelers visiting the wine country in both the Napa and Sonoma valleys. Portions of the corridor between SR 121 and Mare Island experience large amounts of delay due to the highway narrowing down from four to two lanes. An overview video titled "The Future of Highway 37: Problems & Solutions" Updated April 2023 is available at:

<https://youtu.be/iBtwnU54Cpo>

Highway 37 is a key transportation corridor linking the four North Bay counties. The corridor is broken up into three segments. Segment A is from Hwy 101 to Hwy 121 with 3.4 miles in Marin and 3.9 miles in Sonoma. Segment B is from Hwy 121 to Mare Island with 2.3 miles in Sonoma and 7 miles in Solano. Segment C is 4.4 miles entirely in Solano. Due to its strategic transportation role and environmentally sensitive natural footprint, Highway 37 was the subject of a long-range planning study conducted by UC Davis (UCD) and the California Department of Transportation (Caltrans) from 2011-2016. The work was broken up into Phase 1 (State Route 37 Stewardship Study) and Phase 2 (State Route 37 Integrated Traffic, Infrastructure and Sea Level Rise Analysis) that included numerous outreach meetings. More info at:

<http://hwy37.ucdavis.edu/>

On October 12, 2015, a memorandum of understanding between the Napa County Transportation Authority (NCTA), the Solano Transportation Authority (STA), the Sonoma County Transportation Authority (SCTA) and the Transportation Authority of Marin (TAM) was approved. The MOU is the formation document for the SR 37 Policy Committee that meets 4 or 5 times a year.

The intent of the MOU is to define how the four agencies will work together in cooperation to successfully promote and expedite the delivery of improvements in the SR 37 Corridor to address the threat of sea level rise, traffic congestion, transit options and recreational activities. It constitutes a guide to the intentions and strategies of the parties involved and provides the overall framework, including outlining their respective roles, responsibilities and potential funding strategy for the SR 37 Corridor. Attachment A provides a timeline detailing SR37 Project Milestones, including actions taken by the SR 37 Policy Committee to fund the Fairground Drive Interchange and considerations for future rideshare and transit options for the corridor.

**Discussion:**

In May 2024, the SR 37 Policy Committee was expanded from 12 to 22 members to include the following representatives:

- ✓ Three representatives from the four North Bay Counties including each of the four MTC Commissioners and four BCDC Commissioners plus one additional appointee from the County Transportation Authority Board. If the BCDC and MTC Commissioners are the same person in a county, that CTA may appoint an additional person. (12)
- ✓ Tribal Chairs from Federated Indians of the Graton Rancheria and Yocha Dehe Wintun Nation (ex officio) (2)
- ✓ Congressional Representatives from the four North Bay Counties (ex officio) (3)
- ✓ State Senators from the four North Bay Counties (ex officio) (2)
- ✓ State Assembly Members from the four North Bay Counties (ex officio) (3)

With the change in membership, the STA has one appointment to make to the SR 37 Policy Committee. This is to fill the vacancy due to the departure of Vallejo Mayor Robert McConnell. The two other Solano representatives will include the Solano BCDC Commissioner and the Solano MTC Commissioner. The SR 37 Policy Committee typically meets at least once a quarter (every three months). Their next meeting is tentatively scheduled for March 6, 2025.

**Fiscal Impact:**

None.

**Recommendation:**

Appoint a STA Board Representative to the SR 37 Policy Committee.

Attachment:

- A. State Route 37 Project Milestones Summary

## SR 37 Project Milestone Summary

On October 12, 2015, a memorandum of understanding between the Napa County Transportation Authority (NCTA), the Solano Transportation Authority (STA), the Sonoma County Transportation Authority (SCTA) and the Transportation Authority of Marin (TAM) was approved. The intent of the MOU is to define how the four agencies will work together in cooperation to successfully promote and expedite the delivery of improvements in the SR 37 Corridor to address the threat of sea level rise, traffic congestion, transit options and recreational activities. It constitutes a guide to the intentions and strategies of the parties involved and provides the overall framework, including outlining their respective roles, responsibilities and potential funding strategy for the SR 37 Corridor.

The MOU is the formation document for the SR 37 Policy Committee that meets 4 or 5 times a year.

On May 10, 2017, the Solano Transportation Authority approved Solano to be the lead agency for segments B and C, which starts at the intersection of Highway 37/121 in Sonoma County and runs east to the interchange of Highway 37/80.

On June 7, 2017, the Chair of the Solano Transportation Authority sent a letter informing SCTA Directors who sit on the Policy Committee that Solano is 1) Taking the Lead on Segment B and C and 2) Looks forward to continued Partnership in SR 37.

On November 2, 2017, the SR 37 Policy Committee supported Segment B (Sears Point to Mare Island) as the priority corridor segment.

On February 14, 2018, the Solano Transportation Authority approved \$80,000 in funding to compensate Caltrans for oversight of the Segment B Project Initiation Document.

On February 4, 2019, the SCTA Board approved the State Route 37 Memorandum of Understanding between BATA, Caltrans and four North Bay Counties regarding the Resilient State Route 37 Program. The MOU confirms the November 8, 2018, SR 37 Policy Committee unanimously approved a funding plan which authorized the applicable sponsor(s) to submit Initial Project Reports to MTC for funding consideration under Regional Measure 3 (RM 3), as follows:

- \$15 million to STA for Segment C-Fairgrounds Interchange,
- \$20 million to SCTA for Interim Segment B Environmental and Design Phases,
- \$4 million to SCTA for Environmental Phase for SR 37/121 improvements, \$3 million to TAM for Segment A levee study, and
- \$58 million to SCTA and TAM for Ultimate Segment A and Segment B improvements.

On July 12, 2021, the SCTA Board authorized the Executive Director to enter into an agreement with Ride Amigos, to provide an online and mobile ridesharing platform to improve commute program offerings and participate in the State Route 37 Trip Reduction Pilot in collaboration with the North Bay CTAs.

On August 10, 2022, the Solano Transportation Authority presented to the SCTA Transit Technical Advisory Committee on the SR 37 Transit and Rideshare Implementation Plan. The plan includes Mobility Hubs, Fixed Route Express Transit from Vallejo to Marin and ride sharing utilizing the RideAmigos Platform.

In November of 2022, the Resilient SR 37 team submitted the Sears Point to Mare Island Improvement Project for two competitive transportation grant programs under SB 1 that will fill a critical gap in the funding plan. The grants requests total \$150M in construction funds for FY 24/25 delivery. The grants will fund opening of the carpool lanes by 2027 and include the purchase of all electric transit shuttles and mobility hub improvements in Solano and Marin counties.

In May 2024, the SR 37 Policy Committee was expanded from 12 to 22 members as shown in Attachment F. The expanded committee now includes:

- ✓ Three representatives from the four North Bay Counties including each of the four MTC Commissioners and four BCDC Commissioners plus one additional appointee from the County Transportation Authority Board. If the BCDC and MTC Commissioners are the same person in a county, that CTA may appoint an additional person. (12)
- ✓ Tribal Chairs from Federated Indians of the Graton Rancheria and Yocha Dehe Wintun Nation (ex officio) (2)
- ✓ Congressional Representatives from the four North Bay Counties (ex officio) (3)
- ✓ State Senators from the four North Bay Counties (ex officio) (2)
- ✓ State Assembly Members from the four North Bay Counties (ex officio) (3)

In June 2024, Caltrans and MTC completed an addendum to the SR 37 SPMIIP Final EIR/EA to include the replacement SR 37 Tolay Creek Bridge as required by the LTCAP guidelines. Due to lack of funding, the overall SPMIIP has been divided into three phases to facilitate delivery and to avoid loss of committed funding:

- Phase 1: HOV lane queue cutter west of SR 121, intersection improvements at SR 121, replacement Tolay Creek Bridge. Phase 1 is fully funded with a combination of funding from SB 170, SHOPP, RM 3, OBAG 3, and LTCAP funds, with a total cost of \$92.2 million.
- Phase 2: Eastbound widening east of Tolay Creek Bridge to Mare Island, implementation of eastbound tolling, implementation of Strip Marsh East habitat enhancement. Phase 2 is partially funded with a combination of SB 170, SHOPP, RM 3, OBAG 3, and PROTECT funds, along with future toll revenues, with a total cost of \$251 million.
- Phase 3: Westbound widening from Mare Island to east of Tolay Creek Bridge, implementation of westbound tolling. Phase 3 is partially funded with SHOPP, RM 3, OBAG 3, and future toll revenues, with a total cost of \$156.8 million.

A supplemental EIR/EA for SPMIIP to include the Strip Marsh East habitat enhancement is planned to be publicly circulated after the Thanksgiving holiday. A public meeting in Vallejo is being planned.

In Spring 2024 Caltrans began preparing 2024 Addendum to the 2022 PEL to focus on prioritizing the eight future long-term segments of SR 37 for funding. The first long-term project is the Flood Reduction Project in Marin County (Segment 2), which is currently in final design of the first phase to replace the SR 37 Novato Creek Bridge. Securing funding for final design and construction of Phase 2 of Segment 2, beginning environmental review of Segment 6 (SR 37/121 interchange), and Segment 7 (SR 121 to Mare Island) were identified as the top priorities in the PEL Addendum.



DATE: December 30, 2024  
TO: STA Board  
FROM: Mitch Mashburn, STA Board Chair  
Robert Guerrero, Deputy Executive Director/Director of Planning  
RE: 2025 STA Comprehensive Transportation Plan (CTP) Committee Appointments

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**Background:**

The Solano Transportation Authority's (STA) Solano Comprehensive Transportation Plan (CTP) serves as the primary long range planning document that guides and prioritizes the STA's investments in transportation. Transportation projects and programs seeking STA discretionary funding such as, but not limited to, One Bay Area Grant (OBAG), State Transit Assistance Fund (STAF), Transportation Development Act (TDA) and Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Program Funds must be identified in the STA's Comprehensive Transportation Plan for consideration.

The STA's CTP is also the foundational document from which transportation projects and programs are considered for the Metropolitan Transportation Commission's (MTC) Regional Transportation Plan (RTP) called Plan Bay Area. MTC is currently in the process of completing a light update of the RTP with the focus primarily on transit policies, programs and projects that address the Bay Area region's transit challenges created by the 2021-2022 COVID 19 pandemic. This light update is anticipated to be complete in early 2025 followed by a complete RTP update sometime in 2026.

The STA begun to update the Solano CTP in 2023 to reflect completed projects, new priorities and new programs and funding to consider for MTC's upcoming Plan Bay Area update. The CTP includes the following elements:

1. Active Transportation Element
2. Arterials, Highways and Freeways Element
3. Transit and Rideshare Element Update

The CTP also includes a Transportation Equity Chapter and a Transportation and Land Use Chapter. A copy of the STA's 2020 CTP is available online from the STA's webpage at this web address:

[https://sta.ca.gov/documents\\_and\\_report/solano-comprehensive-transportation-plan-ctp/#:~:text=The%20STA's%20Comprehensive%20Transportation%20Plan,was%20completed%20in%20June%202020.](https://sta.ca.gov/documents_and_report/solano-comprehensive-transportation-plan-ctp/#:~:text=The%20STA's%20Comprehensive%20Transportation%20Plan,was%20completed%20in%20June%202020.)

**Discussion:**

The STA Board has established ad hoc policy subcommittees of the Board for each CTP element and working groups for the CTP chapters. Participants include STA Board members and their alternates as well as staff from the STA Technical Advisory Committee, Solano Intercity Transit Consortium and the Solano Planning Director's Group. Participants from the STA Bicycle Advisory Committee, Pedestrian Advisory Committee and Paratransit Coordinating Council are also invited to participate. The policy subcommittees and working group's role is to assist in guiding the development of their respective element or chapter.

With the new year and changes to the STA Board representatives, STA staff requests the STA Board consider the following recommendations for Solano CTP Chair positions for each of the following respective committees:

- 1) Active Transportation Committee – Mayor Edwin Okamura, City of Rio Vista
- 2) Arterials, Highways and Freeways Committee – Mayor John Carlie, City of Vacaville
- 3) Transit and Rideshare Committee – Mayor Alma Hernandez, City of Suisun City
- 4) Equity Working Group – John Vasquez, Solano County Board of Supervisors

STA staff anticipate at least two series of meetings with each committee starting in February with the goal to complete the CTP by Fall 2025. Attachment A includes the anticipated committee schedule for 2025.

**Fiscal Impact:**

None.

**Recommendation:**

Approve the following Solano CTP Committee Chair representatives:

1. Active Transportation Committee  
Mayor Edwin Okamura, City of Rio Vista
2. Arterials, Highways and Freeways Committee  
Mayor John Carlie, City of Vacaville
3. Transit and Rideshare Committee  
Mayor Alma Hernandez, City of Suisun City
4. Equity Working Group  
John Vasquez, Solano County Board of Supervisors

Attachment:

- A. STA Solano Comprehensive Transportation Plan 2025 Committee Schedule



## STA

## Solano Comprehensive Transportation Plan 2025 Committee Schedule

### 2025

#### January 2025

- STA TAC
  - Action Item: CTP Update Project Prioritization Criteria for Approval
- Consortium
  - Info Item: CTP Update Project Prioritization Criteria
- Member Agency Meetings to discuss CTP Update Local Priority Projects
  - Local Priority Projects Due in February
- Develop Public Outreach Strategy

#### February 2025

- *February 12, 2025 from 4:00PM-5:30PM - Active Transportation Committee*
  - Draft Prioritization Criteria
  - Performance Measures Deficiencies

#### March 2025

- *March 12, 2025 from 4:00PM-5:30PM - Arterials, Highways, and Freeways Committee*
  - Approve AHF Goals and Objectives
  - Member Agencies Local Priority Projects Presentation
  - Draft Evaluation Criteria and Performance Measures Deficiencies
- *March 26, 2025 from 3:00PM-4:30PM - Equity Working Group*
  - Draft Prioritization Criteria and Performance Measures Deficiencies
  - I-80 Tolling Pilot Presentation\*
- Public Outreach Process (March through May)

#### April 2025

- *April 9, 2025 from 4:00PM-5:30PM - Transit Committee*
  - Approve Transit Goals and Objectives
  - Member Agencies Local Priority Projects Presentation
  - Draft Prioritization Criteria and Performance Measures Deficiencies
- Public Outreach Process (March through May)
- STA TAC
  - Info Item - Draft Initial Recommendations for Prioritized Projects and Programs before they are brought to the Element Policy Committees

#### May 2025

- *May 14, 2025 from 4:00PM-5:30PM - Active Transportation Committee*
  - Draft Recommendations for Prioritized Projects and Programs

- Public Outreach Process (March through May)

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## June 2025

- *June 11, 2025 from 4:00PM-5:30PM - Arterials, Highways, and Freeways Committee*
  - Draft Recommendations for Prioritized Projects and Programs
- *June 25, 2025 from 3:00PM-4:30PM - Equity Working Group*
  - Draft Recommendations for Prioritized Projects and Programs

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## July 2025

- *July 9, 2025 from 4:00PM-5:30PM - Transit Committee*
  - Draft Recommendations for Prioritized Projects and Programs
- STA TAC
  - Info Item – Bring back Recommendations for Prioritized Projects and Programs if there are revisions from the Policy Committee

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## August and September 2025

- STA staff and consultant pull together CTP Update Draft Report

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## October 2025

- STA TAC –
  - Info Item: CTP Update Approval

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## November 2025

- STA Board CTP Update Adoption

*\*: Not related to the CTP Update*



DATE : November 14, 2024  
 TO: STA Board  
 FROM: Erika Dohina, Program Services Supervisor  
 RE: Solano Mobility Call Center 1<sup>st</sup> Quarter Report FY 2024-25

**Background:**

The Solano Mobility Program of the Solano Transportation Authority (STA) began as part of a statewide network of rideshare programs funded primarily by Caltrans for the purpose of managing countywide and regional rideshare programs in Solano County and providing air quality improvements through trip reduction.

In February 2014 the STA expanded its services to include the Solano Mobility Call Center and was originally one of four Solano Mobility priorities identified in 2011 recent Solano Transportation Study for Older Adults and People with Disabilities. In addition to providing commuters and Solano County employers with information on a variety of transit services and incentive programs, the Mobility Call Center provides older adults and people with disabilities with a range of various mobility information.

**Discussion:**

*Solano Mobility Call Center*

For the 1<sup>st</sup> Quarter of FY 2024-25, the Solano Mobility Call Center assisted 2,269 customers in person and over the phone. There were also 49,459 website hits.

The Call Center Activity Quarterly Summary:

- Assisted 132 walk in customers.
- Processed 93 applications received through the Solano Mobility website
- Processed 10 Regional Transit Connection (RTC) Applications  
(RTC: A discount ID card that is available to persons with qualifying disabilities. Once qualified, are able to use on fixed-route, BART, and ferry systems throughout the San Francisco Bay Area.)

Vallejo	36%
Fairfield	22%
Vacaville	18%
Suisun City	13%
Benicia	6%
Dixon	3%
Rio Vista	2%
Other (outside of Solano County)	5%

- Attended 1 event and spoke with 200 Solano County residents
- Geographical breakdown of City of Residence of callers:

Even with an average of increase in calls, walk ins and website hits, the Solano Mobility Call Center staff has an average wait time of answering calls in less than 10 seconds and have received multiple compliments for offering this type of service. An estimated 15% of the Call Center calls are over 7 minutes.

The efficiency and effectiveness of these services are determined using the corresponding STA Connected Mobility Implementation Plan Guidelines, Performance Measures, & Benchmarks, which were approved and adopted by the STA Board on June 28, 2022. The plan is included below. Using the performance measures, STA can determine the ongoing relevance, usability, adaptability, and sustainability of the mobility services currently offered in Solano County. Specifically, the STA Connected Mobility Implementation Plan Guidelines, Performance Measures, & Benchmarks goals and objectives support the recommendations of the Metropolitan Transportation Commission’s (MTC’s) Blue Ribbon Transit Recovery Task Force. All standards meet the criteria as defined in the evaluation methodology.

**STA Connected Mobility Implementation Plan Guidelines, Performance Measures & Benchmark Goals and Objectives**

**Solano Mobility Call Center: Inquiries and requests are handled clearly and responsively in a way that enhances mobility program usability and accessibility, and in a manner that meets the quantifiable conditions listed below.**

Overall, Solano Mobility’s call center should be oriented around customer service quality, with a focus on effective responsiveness to caller inquiries. To ensure quality, the program should have customer service standards that detail methods of effectively handling responses, as well as detailing acceptable answer speeds or hold times. These conditions include the following:

- Consistent communication with partnered agencies to keep up to date with relevant information. Fully staffed call center to ensure little to no hold times between the hours of 8-5pm M-F.
- Average call answer time is less than 20 seconds.
- Average call hold time is less than 30 seconds.
- Return messages within one business day of message receipt.
- Respond to valid complaints within 48 hours of complaint receipt.
- Five percent increase in program participation annually.

<b>Evaluation Methodology:</b>	<b>Meets Criteria if:</b>
Coordinate with Solano Mobility to review Call Center policies and processes.	Solano Mobility Call Center program has clearly defined customer service standards that meet the conditions listed above and are oriented to ensure quality, effectiveness, and efficiency of responsiveness.

**Fiscal Impact:**

The approved FY 2024-25 budget for the Solano Mobility Call Center programs is \$385,000 funded through FTA 5310 and State Transit Assistance Funds (STAF).

**Recommendation:**

Informational.

Attachment:

- A. Call Center Activity Chart: 1st Quarter Comparisons

## CALL CENTER ACTIVITY CHART

### 1<sup>st</sup> Quarter comparisons

		<u>FY 22/23</u> <u>1<sup>st</sup> Qtr.</u>	<u>FY 23/24</u> <u>1<sup>st</sup> Qtr.</u>	<u>FY 24/25</u> <u>1<sup>st</sup> Qtr.</u>
<b>Public Transportation</b>	Solano Express	374	327	199
	Local Routes	158	124	142
	Travel Training	59	91	5
	Trip Planning	69	142	115
<b>ADA/ PT</b>	ADA/Paratransit	250	225	177
<b>Taxi/PEX</b>	PEX Inquiry	n/a*	427	370
	PEX Add	270	218	198
<b>Private Transit</b>	FIA, Partnership, Northbay	68	33	30
<b>RTC/ Clipper</b>	RTC	n/a*	31	28
	Clipper	n/a* Attachments:	42	32
<b>Programs</b>	GGG	216	322	377
	Microtransit	39	169	181
	Commuter Incentives	113	191	137
	Veterans	29	15	23
<b>Other</b>	Other	141	154	106
	Amtrak/Greyhound	40	45	17
Calls 7+ minutes		193	229	319
Bilingual:		3	6	6
<b>TOTAL CALLS:</b>		<b>2733</b>	<b>2614</b>	<b>2137</b>
<b>Walk-In</b>	RTC App Submitted	11	21	10
	Clipper Senior/Youth	10	12	25
	POYNT Transaction	5	10	15
	SMT Transaction	0	5	4
	Clipper Transaction	14	25	0
	Other	65	51	76
<b>TOTAL WALK-INS</b>		<b>105</b>	<b>124</b>	<b>130</b>
<b>TOTAL WEBSITE VIEWS:</b>		<b>18,593</b>	<b>22,162</b>	<b>49,459</b>

\*Some data may not have been captured or available in the previous years as a result of call center log changes, updates and/or program availability

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DATE: December 6, 2024  
 TO: STA Board  
 FROM: Jasper Alve, Project Manager  
 RE: Summary of Funding Opportunities

**Discussion:**

Below is a list of funding opportunities that will be available to STA member agencies during the next few months broken up by Federal and State sources.

	FUND SOURCE	TOTAL AMOUNT AUTHORIZED	APPLICATION DEADLINE
<b>Federal</b>			
1.	Regional Infrastructure Accelerator Program <a href="https://www.grants.gov/search-results-detail/356875">https://www.grants.gov/search-results-detail/356875</a>	\$10M	January 9, 2025
2.	Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program <a href="https://grants.gov/search-results-detail/356890">https://grants.gov/search-results-detail/356890</a>	\$1.5B	January 30, 2025
3.	Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program <a href="https://www.fhwa.dot.gov/environment/protect/discretionary/">https://www.fhwa.dot.gov/environment/protect/discretionary/</a>	\$876M	February 24, 2025
4.	San Francisco Bay Water Quality Improvement Fund <a href="https://www.grants.gov/search-results-detail/356855">https://www.grants.gov/search-results-detail/356855</a>	\$2M	April 17, 2025
<b>State</b>			
1.	California's Electric Vehicle Charger Reliability and Accessibility Accelerator Program <a href="https://www.grants.ca.gov/grants/californias-electric-vehicle-charger-reliability-and-accessibility-accelerator-evc-raa-program/">https://www.grants.ca.gov/grants/californias-electric-vehicle-charger-reliability-and-accessibility-accelerator-evc-raa-program/</a>	\$59M	January 9, 2025
2.	Fiscal Year 2025-26 Sustainable Transportation Planning Grant <a href="https://dot.ca.gov/programs/transportation-planning/division-of-transportation-planning/regional-and-community-planning/sustainable-transportation-planning-grants">https://dot.ca.gov/programs/transportation-planning/division-of-transportation-planning/regional-and-community-planning/sustainable-transportation-planning-grants</a>	\$37.7M	January 22, 2025

This report went to the STA TAC meeting on December 18, 2024 as a no discussion informational item.

**Fiscal Impact:**

None.

**Recommendation:**

Informational.





DATE: December 23, 2024  
TO: STA Board  
FROM: Johanna Masielat, Clerk of the Board  
RE: STA Board and Advisory Committees Meeting Calendar for 2025

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**Discussion:**

Attached is the 2025 STA Board and Advisory Committees Meeting Schedule that may be of interest to the STA Board.

**Fiscal Impact:**

None.

**Recommendation:**

Informational.

Attachment:

- A. STA Board and Advisory Committees Meeting Schedule for Calendar Year 2025

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**STA BOARD AND ADVISORY  
COMMITTEE MEETING SCHEDULE  
CALENDAR YEAR 2025 (Last updated by JM 1/2/2025)**

STA Board: Meets 2<sup>nd</sup> Wednesday of Every Month  
 Consortium: Meets Last Tuesday of Every Month  
 TAC: Meets Last Wednesday of Every Month  
 BAC: Meets 1<sup>st</sup> Thursday of every Odd Month  
 PAC: Meets 1<sup>st</sup> Thursday of every Even Month  
 PCC: Meets 3<sup>rd</sup> Thursday of every Odd Month  
 SR2S-AC: Meets 3<sup>rd</sup> Wednesday - Quarterly

DATE	TIME	DESCRIPTION	LOCATION	STATUS
Thurs., January 9	6:00 p.m.	Bicycle Advisory Committee (BAC)	423 Main Street, Suisun City	Confirmed
Wed., January 8	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Thurs., January 16	1:00 p.m.	Paratransit Coordinating Council (PCC)	423 Main Street, Suisun City	Confirmed
Tues., January 28	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., January 29	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Thurs., February 6	6:00 p.m.	Pedestrian Advisory Committee (PAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., February 12</b>	<b>4:00 p.m.</b>	<b>Active Transportation Committee</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Wed., February 12	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Wed., February 19	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	423 Main Street, Suisun City	Confirmed
Tues., February 25	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., February 26	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Thurs., March 6	6:00 p.m.	Bicycle Advisory Committee (BAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., March 12</b>	<b>4:00 p.m.</b>	<b>Arterials Highways &amp; Freeways</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Wed., March 12	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Thurs., March 20	1:00 p.m.	Paratransit Coordinating Council (PCC)	423 Main Street, Suisun City	Confirmed
Tues., March 25	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., March 26	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., March 26</b>	<b>3:00 p.m.</b>	<b>Equity Working Group</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Thurs., April 3	6:00 p.m.	Pedestrian Advisory Committee (PAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., April 9</b>	<b>4:00 p.m.</b>	<b>Transit Committee</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Wed., April 9	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Tues., April 22	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., April 23	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Thurs., April 24	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	423 Main Street, Suisun City	Confirmed
Thurs., May 1	6:00 p.m.	Bicycle Advisory Committee (BAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., May 14</b>	<b>4:00 p.m.</b>	<b>Active Transportation Committee</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Wed., May 14	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Thurs., May 15	1:00 p.m.	Paratransit Coordinating Council (PCC)	423 Main Street, Suisun City	Confirmed
Wed., May 21	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	423 Main Street, Suisun City	Confirmed
Tues., May 27	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., May 28	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Thurs., June 5	6:00 p.m.	Pedestrian Advisory Committee (PAC)	423 Main Street, Suisun City	Tentative
<b>Wed., June 11</b>	<b>4:00 p.m.</b>	<b>Arterials Highways and Freeway Committee</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Wed., June 11	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Tues., June 24	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., June 25	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., June 25</b>	<b>3:00 p.m.</b>	<b>Equity Working Group</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
<b>Wed., July 9</b>	<b>4:00 p.m.</b>	<b>Transit Committee</b>	<b>TENTATIVE</b>	<b>TENTATIVE</b>
Wed., July 9	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Thurs., July 3	6:00 p.m.	Bicycle Advisory Committee (BAC)	423 Main Street, Suisun City	Confirmed
Thurs., July 17	1:00 p.m.	Paratransit Coordinating Council (PCC)	423 Main Street, Suisun City	Confirmed
<b>(No Meeting) SUMMER RECESS</b>		Solano County Intercity Transit Consortium	N/A	N/A
		Technical Advisory Committee (TAC)	N/A	N/A
Thurs., August 7	6:00 p.m.	Pedestrian Advisory Committee (PAC)	423 Main Street, Suisun City	Confirmed
<b>(No Meeting) SUMMER RECESS</b>		STA Board Meeting	N/A	N/A
Wed., August 20	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	423 Main Street, Suisun City	Confirmed
Tues., August 26	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., August 27	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Thurs., Sept. 4	6:00 p.m.	Bicycle Advisory Committee (BAC)	423 Main Street, Suisun City	Confirmed
Wed., Sept. 11	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Thurs., Sept. 18	1:00 p.m.	Paratransit Coordinating Council (PCC)	423 Main Street, Suisun City	Confirmed
Tues., Sept. 23	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., Sept. 24	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Thurs., Sept. 25	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	423 Main Street, Suisun City	Confirmed

Thurs., Oct. 2	6:00 p.m.	Pedestrian Advisory Committee (PAC)	423 Main Street, Suisun City	Confirmed
Wed., Oct. 8	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
No meeting due to STA's Annual Awards in Nov. (No STA Board Meeting)		Solano County Intercity Transit Consortium	N/A	N/A
		Technical Advisory Committee (TAC)	N/A	N/A
Thurs., Nov. 6	6:00 p.m.	Bicycle Advisory Committee (BAC)	423 Main Street, Suisun City	Confirmed
<b>Wed., Nov. 12</b>	<b>5:00 p.m.</b>	<b>STA's 28<sup>th</sup> Annual Awards</b>	<b>TBD</b>	
Tues., Nov. 18	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., Nov. 19	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed
Wed., Nov. 19	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	423 Main Street, Suisun City	Confirmed
Thurs., Nov. 20	1:00 p.m.	Paratransit Coordinating Council (PCC)	423 Main Street, Suisun City	Confirmed
Thurs., Dec. 4	6:00 p.m.	Pedestrian Advisory Committee (PAC)	423 Main Street, Suisun City	Confirmed
Wed., Dec. 10	6:00 p.m.	STA Board Meeting	423 Main Street, Suisun City	Confirmed
Tues., Dec. 16	1:30 p.m.	Solano County Intercity Transit Consortium	423 Main Street, Suisun City	Confirmed
Wed., Dec. 17	1:30 p.m.	Technical Advisory Committee (TAC)	423 Main Street, Suisun City	Confirmed