



SOLANO COUNTY INTERCITY TRANSIT CONSORTIUM

1:30 p.m., Tuesday, April 28, 2026
STA Office – 3rd Floor – Twin Sisters Conference Room
423 Main Street, Suisun City

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

Zoom Info:

<https://us02web.zoom.us/j/89137405685?pwd=Z3ZyUjFyVm5wVU8rZCtKRlInbXA3UT09>

Webinar ID: 891 3740 5685

Passcode: 515662

MEETING AGENDA

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER	Lori DaMassa, Chair, Vacaville City Coach
2. APPROVAL OF AGENDA	
3. OPPORTUNITY FOR PUBLIC COMMENT	
4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES (1:35 – 1:40 p.m.)	
• Bike to Wherever Day Update	Steven Lowe
• OBAG Cycle 4 Call for Projects	Jasper Alve
5. CONSENT CALENDAR	
A. Minutes of the Consortium Meeting of March 24, 2026 <u>Recommendation:</u> Approve the Minutes of the Consortium Meeting of March 24, 2026. (1:40 – 1:45 p.m.)	Johanna Masielat
6. ACTION FINANCIAL	
A. First Amendment to Solano Express Intercity Transit Funding and Cost Sharing Agreement for FY 2026-27 <u>Recommendation:</u> Forward a recommendation to the STA TAC and Board to approve the 1 st Amendment to Solano Express Intercity Transit Funding and Cost Sharing Agreement for FY 2026-27 (Attachments C, D, & E) with the updated: 1. Solano Express Cost Per Revenue Hour 2. Solano Express Service Hours by Route (1:45 – 2:00 p.m.)	Ron Grassi

2026 CONSORTIUM MEMBERS

Bruce Barrett	Shaun Vigil (Vice Chair)	Greg Malcolm	Beth Kranda	Nouae Vue	Lori DaMassa (Chair)	Gwendolyn Gill	Debbie McQuilkin
Dixon Readi-Ride	Fairfield (FAST)	Rio Vista Delta Breeze	SolTrans (Vice-Chair)	Suisun City	Vacaville City Coach	County of Solano	Solano Mobility
							Robert Guerrero STA

7. ACTION NON-FINANCIAL

A. STA's Draft Overall Work Plan for FY 2026-27 and FY 2027-28

Recommendation:

Forward a recommendation to the STA TAC and Board to release the STA's Draft Overall Work Plan (OWP) for FY 2026-27 and 2027-28 for a 30-day comment period as shown in Attachment A.

(2:00 – 2:10 p.m.)

Robert Guerrero
Nick Burton
Ron Grassi

8. INFORMATIONAL – DISCUSSION

A. Update on MTC Regional Mapping and Wayfinding Signs Pilot Program in Solano County

(2:10 – 2:20 p.m.)

Kathrina Gregana

B. Solano Mobility Programs – Call Center 2nd Quarter Report for FY 2025-26

(2:20 – 2:25 p.m.)

Erika Dohina

C. Solano Express Fares

(2:25 – 2:30 p.m.)

Kristina Botsford

NO DISCUSSION ITEMS

D. Legislative Update

Sean Person

E. Summary of Funding Opportunities

Jasper Alve

8. FUTURE AGENDA TOPICS

Group

May 2026

1. MTC Presentation: Clipper 2.0 Update
2. Adopt the STA's Final OWP for FY 2026-27 and FY 2027-28
3. STA's TDA/STAF Claim for FY 2026-27
4. STAF Population-Based Funding Plan for FY 2026-27
5. CPUC Access for All (RFP)
6. Solano Express Draft Funding and Cost Sharing Agreement for FY 2026-27
7. Solano Mobility Programs FY 2025-26 Q3 Report for Older Adults, People with Disabilities, and Veterans Programs
8. Solano Express Intercity Bus Replacement Capital Plan Update

June 2026

1. STA's TDA/STAF Claim for FY 2026-27
2. Connected Mobility Plan / Solano Express Coordination Update
3. Solano Mobility Programs FY 2025-26 Q3 Report for Commuter, Employer and Student Programs
4. Solano Mobility Express Pilot Program Service to Vacaville, Dixon, and Davis (Memorial Union)

August 2026

1. STA's TDA/STAF Claim for FY 2026-27
2. Solano Mobility Program – Call Center 4th Quarter Report for FY 2025-26

9. TRANSIT CONSORTIUM MEMBER UPDATES

- A. County of Solano – Gwendolyn Gill
- B. Benicia-Vallejo Solano County Transit – Beth Kranda
- C. Dixon Redit-Ride
- D. FAST – Shaun Vigil
- E. Rio Vista Delta Breeze – Greg Malcolm
- F. Solano Mobility Update – Debbie McQuilkin
- G. Suisun City Microtransit – Nouae Vue
- H. Vacaville City Coach – Lori DaMassa
- I. STA - Robert Guerrero

10. ADJOURNMENT

The next regular meeting of the Solano County Intercity Transit Consortium is scheduled for **1:30 p.m., Tuesday, May 26, 2026** at STA Office, 423 Main Street, Suisun City.

Meeting Schedule For the Calendar Year 2026

1:30 p.m., Tues., June 23, 2026

No Meeting in July – Summer Recess

1:30 p.m., Tues., August 25, 2026

1:30 p.m., Tues., September 29, 2026

No Meeting in October

1:30 p.m., Tues., November 17, 2026 (Earlier Date)

1:30 p.m., Tues., December 15, 2026 (Earlier Date)