517a

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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

Solano Tzanspoztation Authozity
...wozking foz you!

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SOLANO EXPRESS INTERCITY TRANSIT CONSORTIUM 1:30 p.m., Tuesday, August 24, 2021

Zoom Webinar Meeting

https://us02web.zoom.us/j/89137405685?pwd=Z3ZyUjFyVm5wVU8rZCtKRllnbXA3UT09

Webinar ID: 891 3740 5685 Passcode: 515662

Join by Phone Dial: 1(408) 638-0968 Participant ID: 891 3740 5685

MEETING AGENDA

ITEM STAFF PERSON

. CALL TO ORDER

Beth Kranda, Chair,
SolTrans

- 2. APPROVAL OF AGENDA
- 3. OPPORTUNITY FOR PUBLIC COMMENT

(1:30-1:35 p.m.)

4. REPORTS FROM MTC, STA STAFF AND OTHER AGENCIES

(1:35 - 1:45 p.m.)

A. MTC's Blue Ribbon Recovery Task Force's 27 Recommendations

B. Update on Solano Express Marketing

Ron Grassi Vincent Ma

5. CONSENT CALENDAR

<u>Recommendation:</u> Approve the following consent items in one motion.

(1:40 - 1:45 p.m.)

A. Minutes of the Consortium Meeting of June 29, 2021

Recommendation:

Approve the Consortium Meeting Minutes of June 29, 2021.

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Johanna Masiclat

CONSORTIUM MEMBERS

Louren Kotow

Dixon

Readi-Ride

Diane Feinstein

Fairfield and

Suisun Transit

(FAST)

Brandon Thomson

Rio Vista

Delta Breeze

<u>son</u>

Beth Kranda (Chair) Solano County Transit

(SolTrans)

Lori DaMassa (Vice Chair) Vacaville City Coach

VACANT

County of Solano

Debbie McQuilkin Solano Mobility VACANT

STA

Ron Grassi STA Staff

The complete Consortium packet is available on STA's website: www.sta.ca.gov

6. ACTION FINANCIAL ITEMS

A. Allocation of Tranche 1 Federal American Rescue Plan (ARP) Funds

Ron Grassi

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the Allocation of \$6.5 million of Tranche 1 Federal ARP Funds as specified Attachment C.

(1:45 - 1:55 p.m.)

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B. Fiscal Year (FY) 2022-23 Draft Solano Express Budget

Mary Pryor

Recommendation:

Forward a recommendation to the STA TAC and STA Board to approve the FY 2022-23 Solano Express Budget and Cost Sharing Plan as specified in Attachment A.

(1:55 - 2:05 p.m.)

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C. Solano Express Incentive Program

Vincent Ma

Recommendation:

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

- 1. Establishment of a Solano Express Incentive Program for Solano County residents and employees; and
- 2. Authorize the purchase Solano Express of Monthly and Daily Passes (from FAST and from SolTrans) in the amount not to exceed \$20,000.

(2:05 - 2:15 p.m.)

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7. ACTION NON-FINANCIAL

A. None.

8. INFORMATIONAL – DISCUSSION

A. Solano Mobility Vanpool Program Update

Amy Antunano

(2:15 - 2:20 p.m.)

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B. Solano Mobility Call Center Annual Update

Amy Antunano

(2:20 - 2:25 p.m.)

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NO DISCUSSION

C. Legislative Update

Vincent Ma

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D. Summary of Funding Opportunities

Brent Rosenwald

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9. TRANSIT CONSORTIUM OPERATOR UPDATES AND COORDINATION ISSUES

10. FUTURE INTERCITY TRANSIT CONSORTIUM AGENDA ITEMS

Group

September 2021

- A. State Transit Funding Update
- B. Solano Express 4th Quarter Report and FY 2020-21 Budget Update
- C. Integrated Fares Recommendation/Update
- D. TDA Claims for FY 2021-22
- E. Connected Mobility Plan Update/Public Outreach Plan
- F. I-80 Corridor CMCP/Multi Modal Corridor Study Efforts I-80 and I-680
- G. Solano Mobility Program Updates

November 2021

- A. Federal Transit Funding Update
- B. Countywide Electrification Update
- C. Solano Express Capital Update
- D. Allocation of Second Tranche of Federal ARP Funds
- E. Draft Solano Express Budget for FY 2023-24
- F. TDA Claims for FY 2021-22
- G. Solano Express FY 2021-22 First Quarter Update

December 2021

- A. Micro Transit Update
- B. Connected Mobility Plan Update

11. ADJOURNMENT

The next regular meeting of the Solano Express Intercity Transit Consortium is scheduled for 1:30 p.m. on Tuesday, September 28, 2021.

Meeting Schedule for the Calendar Year 2021

1:30 p.m., Tues., September 28th
No Meeting in October
1:30 p.m., Tues., November 16th (Earlier Date)
1:30 p.m., Tues., December 14th (Earlier Date)

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(707) 399-3239