



In furtherance of the direction from Governor Newsom (Executive Order N-25-20) and Solano County Public Health (Solano County’s “Stay at Home” Order) and pursuant to the Executive Order issued by Governor Gavin Newsom (Executive Order N-29-20), the STA Board will not be convening at Suisun City Hall Council Chambers but will instead move to a remote meeting.

Join Zoom Webinar
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Public Comments:

Public Comment may still be provided by either submitting written public comments to STA’s Clerk of the Board, Johanna Masielat via email at jmasielat@sta.ca.gov by 5:30 p.m. on the day of the meeting, which will be read during Public Comment or on the related item when Public Comment is called and entered into the record. Public Comment can also be requested during the meeting via the phone/computer audio when the Chair calls for Public Comment on an item. We request that you state and spell your first and last name, verify the item that you wish to speak on and then you will be allowed three minutes to address the STA Board when your name is called.

Americans with Disabilities Act (ADA):

This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability related modification or accommodation should contact Johanna Masielat, Clerk of the Board, at (707) 399-3203 during regular business hours at least 24 hours prior to the time of the meeting.

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707-399-3203

ITEM

BOARD/STAFF PERSON

**1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE
(6:00 p.m.)**

| <u>STA BOARD MEMBERS</u> | | | | | | | |
|-----------------------------|------------------------|--------------------|---------------|-------------------|-------------------|------------------------|----------------------------------|
| Jim Spering | Lori Wilson | Steve Young | Steve Bird | Harry Price | Ronald Kott | Ron Rowlett (Chair) | Robert McConnell (Vice Chair) |
| County of Solano | City of Suisun City | City of Benicia | City of Dixon | City of Fairfield | City of Rio Vista | City of Vacaville | City of Vallejo |
| <u>STA BOARD ALTERNATES</u> | | | | | | | |
| Erin Hannigan | Wanda Williams | Lionel Lagaerspada | Jim Ernest | Chuck Timm | David Hampton | Nolan Sullivan | Pippin Dew |

2. **CONFIRM QUORUM/ STATEMENT OF CONFLICT** Chair Rowlett
 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. Cal. Gov't Code § 87200.
3. **APPROVAL OF AGENDA**
4. **OPPORTUNITY FOR PUBLIC COMMENT**
 (6:05 – 6:10 p.m.)
5. **EXECUTIVE DIRECTOR'S REPORT** Daryl Halls
 (6:10 – 6:15 p.m.)
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6. **REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** MTC Commissioner Jim Spring
 (6:15 – 6:20 p.m.)
7. **STA PRESENTATIONS**
 (6:20 – 6:25 p.m.)
A. Department Reports:
1. **Projects – Highway Safety Improvement Program (HSIP) Update** Anthony Adams
 2. **Planning** Robert Guerrero
 3. **Programs – Sustainable Transportation Emissions Program (STEP)/Employer Program** Katelyn Costa
J. Paul Harrington, Solano EDC
8. **CONSENT CALENDAR**
Recommendation:
 Approve the following consent items in one motion.
 (Note: Items under consent calendar may be removed for separate discussion.)
 (6:25 – 6:30 p.m.)
- A. **Meeting Minutes of the STA Board Meeting of March 10, 2021** Johanna Masielat
Recommendation:
 Approve the Minutes of the STA Board Meeting of March 10, 2021.
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 - B. **Draft Minutes of the STA TAC Meeting of March 31, 2021** Johanna Masielat
Recommendation:
 Approve the Draft Minutes of the STA TAC Meeting of March 31, 2021.
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 - C. **AMENDED Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) Recommendation** Brandon Thomson
Recommendation:
 Approve the FTA 5311 programming for Dixon Redit-Ride and Rio Vista Delta Breeze for FY's 2020-21 as outlined in Revised Attachment B.
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D. Transit and Intercity Rail Capital Program (TIRCP) Allocation and California Environmental Quality Assessment (CEQA) Approval for SolanoExpress West Texas Stop and Ped Connection

Anthony Adams

Recommendation:

Approve the following:

1. The California Environmental Quality Assessment (CEQA) Categorical Exclusion (CE) under category 1, as defined under state CEQA guidelines, for SolanoExpress West Texas Stop and Ped Connection; and
2. Authorize the Executive Director to sign the California Environmental Quality Assessment (CEQA) Categorical Exclusion (CE) under category 1, as defined under state CEQA guidelines, for SolanoExpress West Texas Stop and Ped Connection.

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E. Request for Proposals for Final Design for the I-80 Westbound Truck Scales Project

Janet Adams

Recommendation:

Authorize the Executive Director to issue a Request for Proposals (RFP) to select a consultant team to provide final design services for I-80 Westbound Truck Scales Project.

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F. Comprehensive Transportation Plan (CTP) Committee Membership

Robert Guerrero

Recommendation:

Approve the CTP Committee members as shown in Attachment A.

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9. ACTION FINANCIAL ITEMS

A. Fiscal Year (FY) 2021-22 SolanoExpress Intercity Funding Plan

Ron Grassi

Recommendation:

Approve the following:

1. The FY 2021-22 SolanoExpress Cost Sharing Plan as specified in Attachment B;
2. Dedicate \$3.3 M in the Corona Response and Relief Supplemental Appropriations Act (CRRSAA) Funds for SolanoExpress as specified in Attachment C; and
3. Authorize a funding swap of CRRSAA 5311 funds from the City of Vacaville to the City of Dixon to support the SolanoExpress Blue Line.

(6:30 – 6:35 p.m.)

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B. State Transit Assistance Funds (STAF) Programing for Suisun City Community Based Transportation Plan (CBTP), Hannigan Station Capacity and EV Improvements, and Modify Solano Mobility Capital in Suisun City

Ron Grassi
Janet Adams

Recommendation:

Forward a recommendation to approve the following:

1. Program \$250,000 of State Transit Assistance Funds in FY 2020-21 to conduct a Community Base Transportation Plan (CBTP) in the City of Suisun City;
2. Authorize the Executive Director to enter into a consultant agreement to perform the CBTP in Suisun City for an amount not to exceed \$250,000;
3. Program \$900,000 of State Transit Assistance Funds as a match for \$1 million of MTC Safe and Seamless Mobility Quick Strike Program funds for capacity and EV improvements at the Hannigan Station; and
4. Modify Solano Mobility Capital in FY 2020-21 to include the relocation and expansion of the Solano Mobility Call Center at 419 Main Street in Suisun City.

(6:35 – 6:40 p.m.)

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C. I-80 Managed Lanes Letter of No Prejudice (LONP)

Janet Adams

Recommendation:

Approve the following:

1. Reso No. 2021-06 Letter of No Prejudice (LONP) as shown in Attachment B; and
- ~~1.~~ 2. Reso. No. 2021-07 Resolution of Local Support as shown in Attachment C for up to \$101.7 million in RM 3 funds for construction of the I-80 Managed Lanes Project.

(6:40 – 6:45 p.m.)

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10. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Vincent Ma

Recommendation:

Support position for the following:

- ✓ *SUPPORT* SB 339 (Wiener) Road User Charge
- ✓ *SUPPORT* AB 1499 (Daly) Design-Build

(6:45 – 6:50 p.m.)

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B. STA's Draft Overall Work Plan (OWP) for Fiscal Years (FY's) 2021-22 and 2022-23

Daryl Halls
Robert Guerrero
Janet Adams
Ron Grassi

Recommendation:

Release the STA's Draft OWP for FY 2021-22 and 2022-23 for a 30-day review period.

(6:50 – 7:05 p.m.)

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11. INFORMATIONAL – NO DISCUSSION

- | | |
|---|------------------|
| A. Overview of Previous Solano Rail Studies and Service Funding Priorities Pg. 141 | Kathrina Gregana |
| B. Solano County 2021 Congestion Management Program Update Pg. 147 | Brent Rosenwald |
| C. Electric Vehicle Grant Opportunities Update Pg. 149 | Brent Rosenwald |
| D. Transportation Development Act Article 3 (TDA-3) Fiscal Year (FY) 2021-22 Update Pg. 157 | Brent Rosenwald |
| E. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2021-22 Pg. 161 | Susan Furtado |
| F. Summary of Funding Opportunities Pg. 169 | Brent Rosenwald |
| G. 2021 STA Board and Advisory Committee Meeting Schedule Pg. 171 | Johanna Masiclat |

12. BOARD MEMBERS COMMENTS

13. ADJOURNMENT

The STA Board's next regularly scheduled meeting via Zoom is at
6:00 p.m., Wednesday, May 12, 2021.

STA Board Meeting Schedule for Calendar Year 2021

6:00 p.m., Wed., May 12th

6:00 p.m., Wed., June 9th

6:00 p.m., Wed., July 14th

No Meeting in August (Summer Recess)

6:00 p.m., Wed., September 8th

6:00 p.m., Wed., October 13th

No Meeting in November due to STA's 24th Annual Awards Program

6:00 p.m., Wed., December 8th