



**MEETING AGENDA**

**6:00 p.m., Regular Meeting  
 Wednesday, July 8, 2026  
 STA Board Regular Meeting  
 STA Board Room  
 423 Main Street  
 Suisun City, CA 94585**

**AMENDED 7/6/26** (please see the changes below in red strike through)

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. Since the meeting will be conducted in person, the STA Board will continue and not recess if there are technological issues associated with the remote participation.

**Join Zoom Webinar:**

<https://us02web.zoom.us/j/82184906013?pwd=YmdxLUUqABuplY0l0fMmI6AUy9Tlo9.1>

Password: 916264

**To Participate by Phone:**

Dial: 1(408) 638-0968

Webinar ID: 821 8490 6013

**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.**

**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 Sheila Ernst, 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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**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 [sernst@sta.ca.gov](mailto:sernst@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.

**2026 STA BOARD MEMBERS**

Mitch Mashburn	Alma Hernandez (Chair)	Steve Young	Steve Bird (Vice Chair)	Rick Vacarro	Edwin Okamura	John Carli	Andrea Sorce
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

**STA BOARD ALTERNATES**

Wanda Williams	Jenalee Dawson	Terry Scott	Jim Ernest	K. Patrice Williams	Walt Stanish	Michael Silva	J.R. Matulac
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**AGENDA ITEMS**

**BOARD/STAFF PERSON**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (6:00 p.m.) Chair Alma Hernandez
  
2. **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 ALTERNATE MEMBER** Sheila Ernst
  - Mayor Rick Vacarro  
City of Fairfield
  
4. **APPROVAL OF AGENDA**
  
5. **OPPORTUNITY FOR PUBLIC COMMENT** (6:05 – 6:10 p.m.)
  
6. **DIRECTOR'S REPORT** (6:10 – 6:15 p.m.) Robert Guerrero  
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7. **PRESENTATIONS** (6:15 – 6:30 p.m.)
  - A. **Retirement Proclamations for Daryl K. Halls, STA Executive Director**
    - i. STA Chair Hernandez
    - ii. Assemblymember Lori Wilson's Office Field Representative
  
  - B. **Solano Express Systems Performance Monthly Report** Beth Kranda, SolTrans
  
  - C. **Caltrans Surface Replacement on the Westbound I-80 Section of the Al Zampa Bridge** Gene Calderon, Caltrans
  
  - D. **Solano Priority Production Area Plan** Robert Guerrero  
Sean Quinn, Solano EDC
  
  - E. **STA Director Reports:**
    1. **Programs –** Ron Grassi
      - i. Mobility Program Spotlight Series
    2. **Planning –**
      - i. Legislative Update Sean Person
    3. **Projects Update –** Nick Burton
      - i. State Route (SR)37 Fairgrounds Update
  
8. **CONSENT CALENDAR** (6:30 – 6:35 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 June 10, 2026** Sheila Ernst  
Recommendation: Approve the minutes of the STA Board Meeting of June 10, 2026.  
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  - B. **Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of June 24, 2026** Sheila Ernst  
Recommendation:  
Receive and file.  
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- C. **Approve the Draft Minutes of STA Advisory Committees in the Month of June 2026** Sheila Ernst  
Natalie Quezada  
Josue Jimenez  
Recommendation:  
 Receive and file.  
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- D. **Fiscal Year (FY) 2026-27 Transportation Development Act (TDA) Matrix –July 2026, which includes the TDA Claim for SolTrans** Ron Grassi  
Mary Prior  
Recommendation:  
 Approve the following:  
 1. The July 2026 TDA Matrix for FY 2026-27, which includes the TDA claim for SolTrans, as shown in Attachment B.  
 2. Authorize SolTrans to claim TDA funds in the amount of \$1,265,704 from partner agencies once the 1<sup>st</sup> Amendment to the Solano Express Intercity Transit Funding and Cost Sharing Agreement is fully executed by all funding partners.  
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- E. **Contract Extension for Vehicle Share Program Dashcam Technology** Steven Lowe  
Recommendation:  
 Authorize the STA Executive Director to enter into a contract amendment with Motive to extend the dashcam technology contract for one year at the budgeted amount not-to-exceed \$3,560 total.  
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- F. **Public Advisory Committee (PAC) Membership Update** Lorene Garrett  
Recommendation:  
 Appoint Ruben Brunt to the SolTrans PAC as the STA representative for a three (3) year term.  
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- G. **Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) Recommendation** Ron Grassi  
Recommendation:  
 Approve the FTA 5311 programming for FY 2026-27, with of 60% of the funding allocated to the City of Dixon and 40% to the City of Rio Vista for transit operating as shown in Attachment A.  
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9. **ACTION FINANCIAL ITEMS (6:35 – 6:40 p.m.)**
- A. **I-80 Westbound (WB)Truck Scales Project – Contract Amendment** Nick Burton  
Recommendation:  
~~Approve the following:~~  
 1. Authorize the Executive Director to enter into a contract amendment with WMH Corporation for a not-to-exceed amount of \$2.2M to provide continued Design Services During Construction for the I-80 Westbound Cordelia Truck Scales Project.  
 2. ~~Authorize the Executive Director to enter into a contract amendment with Sinelec USA Inc. for a not to exceed amount of \$1.2M to provide continued services for the design and installation of the technology component for the I-80 Westbound Cordelia Truck Scales Project.~~  
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**10. ACTION NON-FINANCIAL ITEMS**

- A. STA Board Study Session: Solano Express (6:40 – 6:50 p.m.)** Robert Guerrero  
Recommendation:  
Provide STA staff direction on a future Solano Express Service Study Session focus topics and session meeting timeframe.  
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**11. INFORMATIONAL – DISCUSSION ITEMS (6:50 – 6:55 p.m.)**

- A. Solano Mobility Programs FY 2025-26 Q3 Report for Commuter, Employer and Student Programs** Lorene Garrett  
Recommendation: Informational.  
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**12. INFORMATIONAL – NO DISCUSSION ITEMS**

- A. Summary of Funding Opportunities** Jasper Alve  
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- B. STA Board and Advisory Committees Meeting Calendar for 2026** Sheila Ernst  
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**13. BOARD MEMBER COMMENTS**  
(6:55 – 7:00 p.m.)

**14. ADJOURNMENT**

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, September 9, 2026**, at STA Board Room - 423 Main Street in Suisun City.

**STA Board Meeting Schedule for Calendar Year 2026**

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

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

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

**NO MEETING IN NOVEMBER – STA’s 29<sup>th</sup> Annual Awards**

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