



SOLTRANS PUBLIC ADVISORY COMMITTEE (PAC) AGENDA

Public Advisory Committee

5:30 PM

Wednesday, February 26, 2025

Council Chambers

555 Santa Clara Street

Vallejo, CA 94590

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.

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 Suzanne Reyes, Transit Board Administrator/Office Manager, at (707) 736-6993 during regular business hours at least 72 hours prior to the time of the meeting.

Staff Reports: Staff reports are available for inspection at the SolTrans office, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Transit Board Administrator/Office Manager via email at Suzanne@soltransride.com.

Supplemental Reports: Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the SolTrans Transit Board Administrator/Office Manager 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.

- 1. CALL TO ORDER**
- 2. CONFIRM QUORUM/ STATEMENT OF CONFLICT**
- 3. APPROVAL OF AGENDA**
- 4. OPPORTUNITY FOR PUBLIC COMMENT**
- 5. ACTION ITEMS**

5.A Chair and Vice Chair Selection

Suggested Action: 1) Select a Chairperson commencing with the next quarterly Public Advisory Committee (PAC) meeting and with a term expiration of December 31, 2025.
2) Select a Vice Chairperson commencing with the next quarterly Public Advisory Committee (PAC) meeting and with a term expiration of December 31, 2025. (PRESENTER: Angel Anderson, Program Assistant/Deputy Clerk)
[RPT-Chair, Vice Chair Selection.pdf](#)

5.B Systemwide Comprehensive Operational Analysis (COA) Draft Concepts and Public Comment Period Opening

Suggested Action: Provide feedback on the COA Draft Concepts and direct staff to forward

the feedback received to the Board of Directors for their consideration. (PRESENTER: Mandi Renshaw, Planning and Marketing Manager)

[RPT-COA Draft Concepts.pdf](#)

[ATCH A-COA Existing Conditions Report.pdf](#)

[ATCH B-COA Existing Conditions Exec Summary.pdf](#)

[ATCH C-COA Draft Network Concepts.pdf](#)

[ATCH D-COA Marketing Plan.pdf](#)

NON-ACTION/ INFORMATIONAL

6. DISCUSSION ITEMS

6.A Marketing Update

Suggested Action: Informational. (PRESENTER: Mandi Renshaw, Planning and Marketing Manager)

[Cvr Memo.pdf](#)

[ATCH A-Marketing Update.pdf](#)

6.B System Performance Report

Suggested Action: Informational. (PRESENTER: Ronald Freeman II, Operations Manager)

[Cvr Memo.pdf](#)

[ATCH A-System Performance Rpt.pdf](#)

7. NON-DISCUSSION ITEMS

7.A Operating Budget Update Through December 31, 2024

Suggested Action: Informational. (PRESENTER: Kristina Botsford, Deputy Director)

[RPT-Operating Budget Update through 12-31-24.pdf](#)

[ATCH A-Statement of Revenue & Expenses thru 12-31-24.pdf](#)

7.B Contractor Performance Update

Suggested Action: Informational. (PRESENTER: Ronald Freeman II, Operations Manager)

[Cvr Memo.pdf](#)

[ATCH A-Contractor Performance Update.pdf](#)

8. ADJOURNMENT