



SOLTRANS BOARD OF DIRECTORS AGENDA
Regular Meeting
3:30 PM
Thursday, March 20, 2025
Vallejo Council Chamber
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.

PUBLIC PARTICIPATION NOTICE

*The SolTrans Board meeting will be conducted in person and may be accessed by the Zoom option below. The in-person SolTrans Board meeting will continue and not recess if there are technological issues in Zoom. To join remotely: <https://ZoomRegular.CityofVallejo.net> Option to join by phone: Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Press *9 to digitally raise your hand from the phone For additional instructions on how to speak during public comment, please visit: www.cityofvallejo.net/publiccomment*

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Terry Scott, Chairperson, City of Benicia (3:30 p.m.)

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. Cal. Government Code § 87200.

3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

5. EXECUTIVE DIRECTOR'S REPORT

6. PROCLAMATIONS & PRESENTATIONS

7. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion. Note: Items under consent calendar may be removed for separate discussion.

7.A Board Meeting Minutes of February 20, 2025

Suggested Action: Approve the Board meeting minutes of February 20, 2025. (PRESENTER: Suzanne Reyes, Board Administrator/ Office Manager)

[DRAFT BOD Minutes 02.20.25.pdf](#)

7.B Public Advisory Committee (PAC) Meeting Minutes of February 26, 2025

Suggested Action: Receive and file the Public Advisory Committee (PAC) meeting minutes of February 26, 2025. (PRESENTER: Angel Anderson, Program Assistant/Deputy Clerk)

[Draft PAC Minutes of 2-26-25.pdf](#)

REGULAR CALENDAR

8. ACTION ITEMS

8.A Explore Transit-Oriented Development (TOD) for the SolTrans Curtola Park And Ride Hub

Suggested Action: Provide staff with direction regarding the next steps in considering this project. (PRESENTER: Beth Kranda, Executive Director)

[RPT-Explore TOD for Curtola PNR.pdf](#)

[ATCH A-CTC Curtola PNR relinquishment.pdf](#)

8.B Operating Budget Update Through December 31, 2024

Suggested Action: Receive the operating budget update. (Kristina Botsford, Deputy Director)

[RPT-FY 24-25 Budget Update.pdf](#)

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

8.C Financial Forecast for Fiscal Year (FY) 2025-26 through 2034-35

Suggested Action: Receive the financial forecast for FY 2025-26 through 2034-35.

(PRESENTER: Kristina Botsford, Deputy Director)

[RPT-Financial Forecast FY26-35.pdf](#)

[ATCH A-10-Year Financial Forecast.pdf](#)

[ATCH B-under separate cvr.pdf](#)

NON-ACTION/ INFORMATIONAL

9. DISCUSSION ITEMS

9.A Contractor Performance Update

Suggested Action: Informational. (PRESENTER: Ray Robinson, Transdev General Manager)

[Cvr Memo.pdf](#)

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

9.B Comprehensive Operational Analysis (COA) Public Outreach Update

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

[Cvr Memo.pdf](#)

10. NON-DISCUSSION ITEMS

10.A State Legislative Report

Suggested Action: Informational.
[Cvr Memo.pdf](#)
[03-2025 State Legislative Report.pdf](#)

11. BOARD OF DIRECTORS COMMENTS

12. ADJOURNMENT