



SOLTRANS PUBLIC ADVISORY COMMITTEE (PAC) AGENDA
Public Advisory Committee
5:30 PM
Wednesday, April 30, 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 Draft Fiscal Year (FY) 2025-26 Performance Goals

Suggested Action: Receive the attachment and provide feedback on the draft SolTrans FY 2025-26 Performance Goals, as shown in Attachment A. (PRESENTER: Beth Kranda, Executive Director)

[Cvr Memo.pdf](#)

[ATCH A-Draft FY 2025-26 Performance Goals.pdf](#)

NON-ACTION/ INFORMATIONAL

6. **DISCUSSION ITEMS**

6.A Systemwide Comprehensive Operational Analysis (COA) Draft Concepts and Public Comment Period

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

[RPT-COA Draft Concepts and Public Comment Period.pdf](#)

[ATCH A-COA System Redesign Outreach Update.pdf](#)

6.B System Performance Report

Suggested Action: Informational. (PRESENTER: Myron Banez, Program Analyst I - Operations and Planning)

[Cvr Memo.pdf](#)

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

7. NON-DISCUSSION ITEMS

7.A Contractor Performance Update

Suggested Action: Informational.

[Cvr Memo.pdf](#)

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

7.B Agency Updates

Suggested Action: Informational.

[Cvr Memo.pdf](#)

[ATCH A-Agency Updates.pdf](#)

7.C Financial Forecast for Fiscal Year (FY) 2025-26 Through 2034-35

Suggested Action: Informational.

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

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

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

7.D Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Suggested Action: Informational.

[RPT-Proposed FY25-26 Operating and Capital Budget.pdf](#)

[ATCH A-Operating Revenue & Expenses.pdf](#)

[ATCH B-FY 25-26 Proposed Capital Budget.pdf](#)

8. ADJOURNMENT