



Solano County Transit

SOLTRANS BOARD OF DIRECTORS AGENDA

Regular Meeting

3:30 PM,

Thursday, July 20, 2023

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. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC § 54956.8): (1872 Broadway, Vallejo CA 94590). Agency negotiators: Beth Kranda, Executive Director, and Patricia Carr, General Services Manager. Negotiating party: Jon Quick, Colliers Parish Intl., inc., Adeline Nettleton. Under negotiation: price and terms. (3:30 pm)

2. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Cristina Arriola, Chairperson, City of Vallejo (the regular meeting will be called to order directly following closed session).
3. **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. Gov't Code § 87200.
4. **APPROVAL OF AGENDA**
5. **OPPORTUNITY FOR PUBLIC COMMENT**
*This is the opportunity to address the Board on any matter not listed on the Agenda; however, items must be within the subject matter jurisdiction of the Board. If attending in person, please register at the kiosk located at the entrance of the Council Chamber before the first speaker is called. Public attending via Zoom may click the "raise hand" icon to request to speak, or press *9 if dialing in by phone. Please limit your comments to three minutes. Items from the public will be taken under consideration without discussion by the Board and may be referred to Staff.*
6. **EXECUTIVE DIRECTOR'S REPORT**
7. **PROCLAMATIONS & PRESENTATIONS**
 - 7.A. **SolTrans Employee Longevity Recognition**
Suggested Action: Informational. (PRESENTER: Chair Arriola, Councilmember, City of Vallejo)
 - 7.B. **State Legislative Report**
Suggested Action: Informational. (PRESENTER: Michael Pimentel, Legislative and Regulatory Advocate)
[Cvr Memo - State Leg Rpt.pdf](#)
[ATCH A - State Leg Rpt.pdf](#)
8. **CONSENT CALENDAR**
Recommendation: Approve the following consent items in one motion. Note: Items under consent calendar may be removed for separate discussion.
 - 8.A. **Meeting Minutes of June 15, 2023**
Suggested Action: Approve the Board Meeting Minutes of June 15, 2023. (PRESENTER: Suzanne Reyes, Transit Board Administrator/ Office Manager)
[BOD Minutes 06.15.23.pdf](#)
 - 8.B. **Authorize Extension of the Clipper START Pilot Fare Program and Expand the Fare Discount to 50%**
Suggested Action: Authorize the Executive Director to extend the Clipper START Program duration through June 30, 2025, and increase the Clipper START fare discount from 20% to 50% to align with all participating transit partners. (PRESENTER: Mandi Renshaw, Senior Analyst)

REGULAR CALENDAR

9. ACTION ITEMS

NON-ACTION/ INFORMATIONAL

10. DISCUSSION ITEMS

10.A. Fares and Fare Payment Options

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

[RPT- Fares.pdf](#)

[ATCH A - Fares Table.pdf](#)

10.B. System Performance Report

Suggested Action: Informational. (PRESENTER: John Sanderson, Transit Services Manager)

[Cvr Memo - Sys Performance Rpt.pdf](#)

10.C. Award of FTA Competitive Grant in the Amount of \$12.5 Million

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

[Cvr Memo - FTA Award.pdf](#)

[ATCH A - FTA Award PPT.pdf](#)

10.D. Systemwide Comprehensive Operational Analysis

Suggested Action: Informational. (PRESENTER: Mandi Renshaw, Senior Analyst)

[Cvr Memo - Systemwide COA.pdf](#)

11. NON-DISCUSSION ITEMS

12. BOARD OF DIRECTORS COMMENTS

13. ADJOURNMENT