



Solano County Transit

SOLTRANS BOARD OF DIRECTORS AGENDA

Regular Meeting

3:30 PM,

Thursday, April 18, 2024

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. Gov't 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 March 21, 2024

Suggested Action: Approve the Board meeting minutes of March 21, 2024. (PRESENTER: Suzanne Reyes, Transit Board Administrator/ Office Manager)

[DRAFT BOD Minutes 03.21.24.pdf](#)

REGULAR CALENDAR

8. ACTION ITEMS

8.A. Amendment No. 3 to the Operations and Maintenance Contract with Transdev

Suggested Action: Authorize the Executive Director to execute Amendment No. 3 to the Transdev contract at hourly and fixed rates not-to-exceed the proposal, pending legal counsel approval as to form, and pending Transdev's successful conclusion of labor negotiations. (PRESENTER: Kristina Botsford, Deputy Director)

[RPT-Transdev AMDT 3.pdf](#)

8.B. Proposed Fiscal Year (FY) 2024-25 Operating and Capital Budget

Suggested Action: Receive the proposed FY 2024-25 operating and capital budgets as shown in Attachments A and B. (PRESENTER: Kristina Botsford, Deputy Director)

[RPT-PPSD FY24-25 Budget.pdf](#)

[ATCH A - FY 24-25 PSD Operating Budget.pdf](#)

[ATCH B - FY 24-25 PSD Capital Budget.pdf](#)

NON-ACTION/ INFORMATIONAL

9. DISCUSSION ITEMS

9.A. System Performance Report

Suggested Action: Informational. (PRESENTER: Ronald Freeman, Transit Services Manager)

[Cvr Memo.docx](#)

[ATCH A - 2023-24 Q3 System Perf Rpt.pptx](#)

9.B. Technology: Data Types and Transit App

Suggested Action: Informational. (PRESENTER: Bisi Ibrahim, Innovation and Technology Manager)

[Cvr Memo.pdf](#)

10. NON-DISCUSSION ITEMS

10.A. State Legislative Report

Suggested Action: Informational

[Cvr Memo.pdf](#)

[04-2024 State Legislative Report.pdf](#)

11. BOARD OF DIRECTORS COMMENTS

12. ADJOURNMENT