



SOLTRANS BOARD OF DIRECTORS AGENDA
Regular Meeting
2:30 PM
Thursday, November 21, 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. CLOSED SESSION

PERSONNEL MATTERS (GC § 549547): Public Employee Performance Review – SolTrans Executive Director (2:30 p.m.)

2. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Cristina Arriola, Vice Chairperson, City of Vallejo (the regular meeting will call 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. Government Code Section 87200.

4. APPROVAL OF AGENDA

5. OPPORTUNITY FOR PUBLIC COMMENT

6. EXECUTIVE DIRECTOR'S REPORT

7. PROCLAMATIONS & PRESENTATIONS

7.A Proclamation Presented to Mayor Robert McConnell

Suggested Action: Informational. (PRESENTER: Cristina Arriola, Vice Chairperson, City of Vallejo)

7.B Comprehensive Operational Analysis (COA) Update

Suggested Action: Informational. (PRESENTER: Manuel Soto, Jarrett Walker & Associates)
[Cvr Memo.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 Board Meeting Minutes of October 24, 2024

Suggested Action: Approve the Board meeting minutes of October 24, 2024. (PRESENTER: Rebecca DeMatteo, Program Analyst I/Deputy Board Clerk)
[DRAFT BOD Minutes 10.24.24.pdf](#)

8.B Authorization to Open Bank Accounts and Transfer Funds to New Accounts

Suggested Action: Approve the Board Resolution in Attachment A authorizing the opening of bank accounts with U.S. Bank and designating authorized signatories for the bank accounts. (PRESENTER: Kristina Botsford, Deputy Director)
[RPT-Change of Banks.pdf](#)
[ATCH A-Resolution 2024-09.pdf](#)

REGULAR CALENDAR

9. ACTION ITEMS

NON-ACTION/ INFORMATIONAL

10. DISCUSSION ITEMS

10.A Fiscal Year (FY) 2024-25 Operating Revenue and Expenses through September 30, 2024

Suggested Action: Informational. (PRESENTER: Kristina Botsford, Deputy Director)
[RPT-Op Rev and Exp through 9-30-24.pdf](#)
[ATCH A-Rev and Exp through 9-30-24.pdf](#)

10.B System Performance Report

Suggested Action: Informational. (PRESENTER: Ronald Freeman, Operations Manager)
[Cvr Memo.pdf](#)
[Staff RPT under separate cvr.pdf](#)

11. NON-DISCUSSION ITEMS

11.A State Legislative Report

Suggested Action: Informational.
[Cvr Memo.pdf](#)
[11-2024 State Legislative Report.pdf](#)

12. BOARD OF DIRECTORS COMMENTS

13. ADJOURNMENT