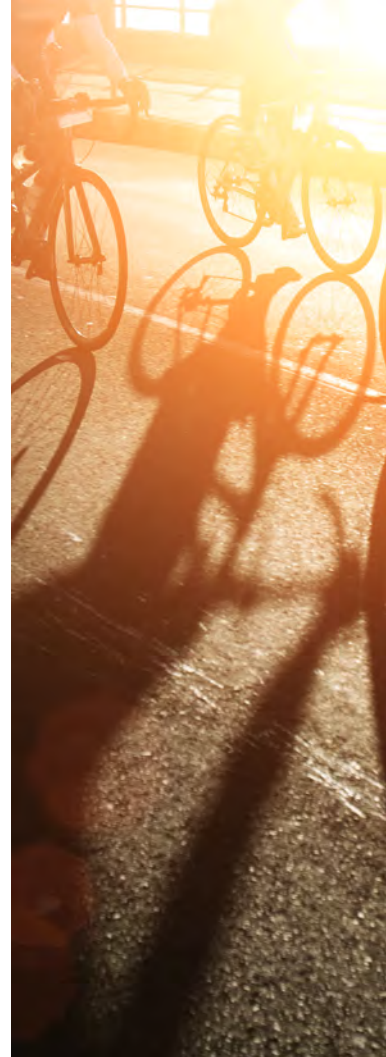

BOARD OF DIRECTORS MEETING

April 10, 2023

Consent Calendar

- ▷ Approve Agenda for April 10, 2023
- ▷ Approve YCTD Board Minutes for Regular Meeting of March 13, 2023
- ▷ Approve By-Laws to Affirm Change in Meeting Time and Other Current Practices
- ▷ Approve Procedures for Remote Boardmember Participation in Meetings
- ▷ Approve Board Resolution for 2022-2023 Low Carbon Transit Operations Program (LCTOP) Funding
- ▷ Approve Amendment to Legal Services Contract with Law Office of Kirk E. Trost



ADMINISTRATIVE REPORTS

Item 4: Administrative Reports

- a. Board Members' Verbal Reports
- b. Transdev's Verbal Report
- c. Executive Director's Verbal Report
- d. Receive 80 Managed Lanes Monthly Report
- e. Long-Range Calendar

Long Range Calendar

May

- Woodland Service Plan (preliminary)
- Preliminary FY 23-24 Budget
- Zero Emission Bus Rollout Plan (prelim)
- Progress Report/Update on 12-month goals

June

- Approve FY 23-24 Budget
- Woodland Service Plan (approve)
- Zero Emission Bus Rollout Plan (prelim)

July

- 10-Year Strategic Planning Kickoff
- Draft Capital Improvement Plan
- Yolo Active Transportation Corridors (YATC) program update

September

- Fare structure for YoloBus
- Woodland Transit Center Study
- Report/Possible Action on Salary Survey
- Closed Session: Annual Performance Review for Executive Director

Memorandum of Understanding for Causeway Connection (Route 138) Bus Service

Item: 5

Overview

Hourly, zero-emission bus service between UC Davis main campus and UCD Medical Center

- ▷ Free to UC Davis staff and students
- ▷ Jointly operated by Yolobus and SacRT

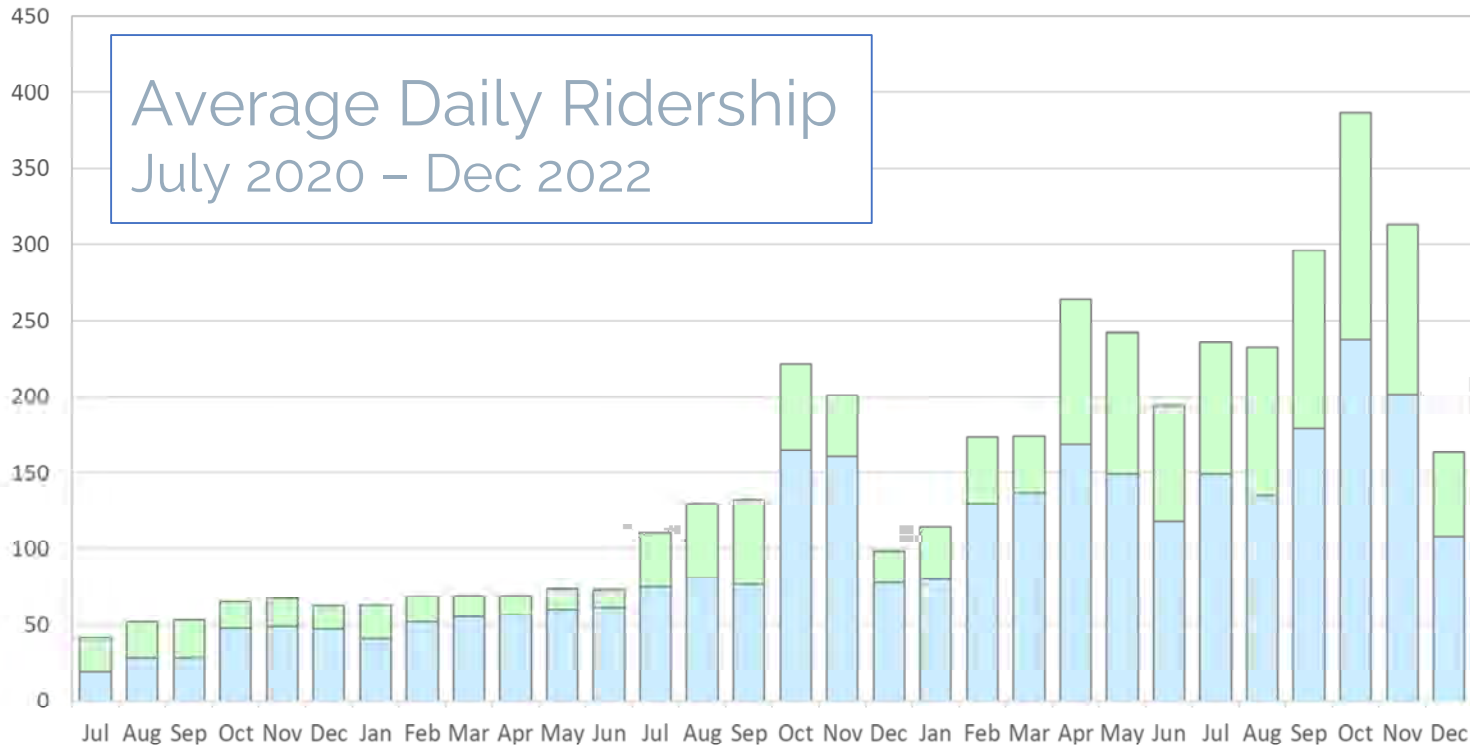


History

- ▷ Three-party MOU signed May 4, 2020
- ▷ Expires May 3, 2023
- ▷ Battery-electric buses (Proterra) and chargers (Electrify America)
- ▷ UC Davis pays ~half of operating costs
- ▷ Federal CMAQ grant pays other half – for now
- ▷ Service launched in July 2020
 - *Hourly instead of 30 min due to COVID*
 - *Savings will allow for service to continue*



Average Daily Ridership July 2020 – Dec 2022



What's Next?

- ▷ Approve MOU to extend service for 2 years, through May 2025
- ▷ SacRT board will also take action tonight
- ▷ Seek long-term, stable source of funding
 - State/federal formula funds
 - Toll revenue from future express lanes on I-80



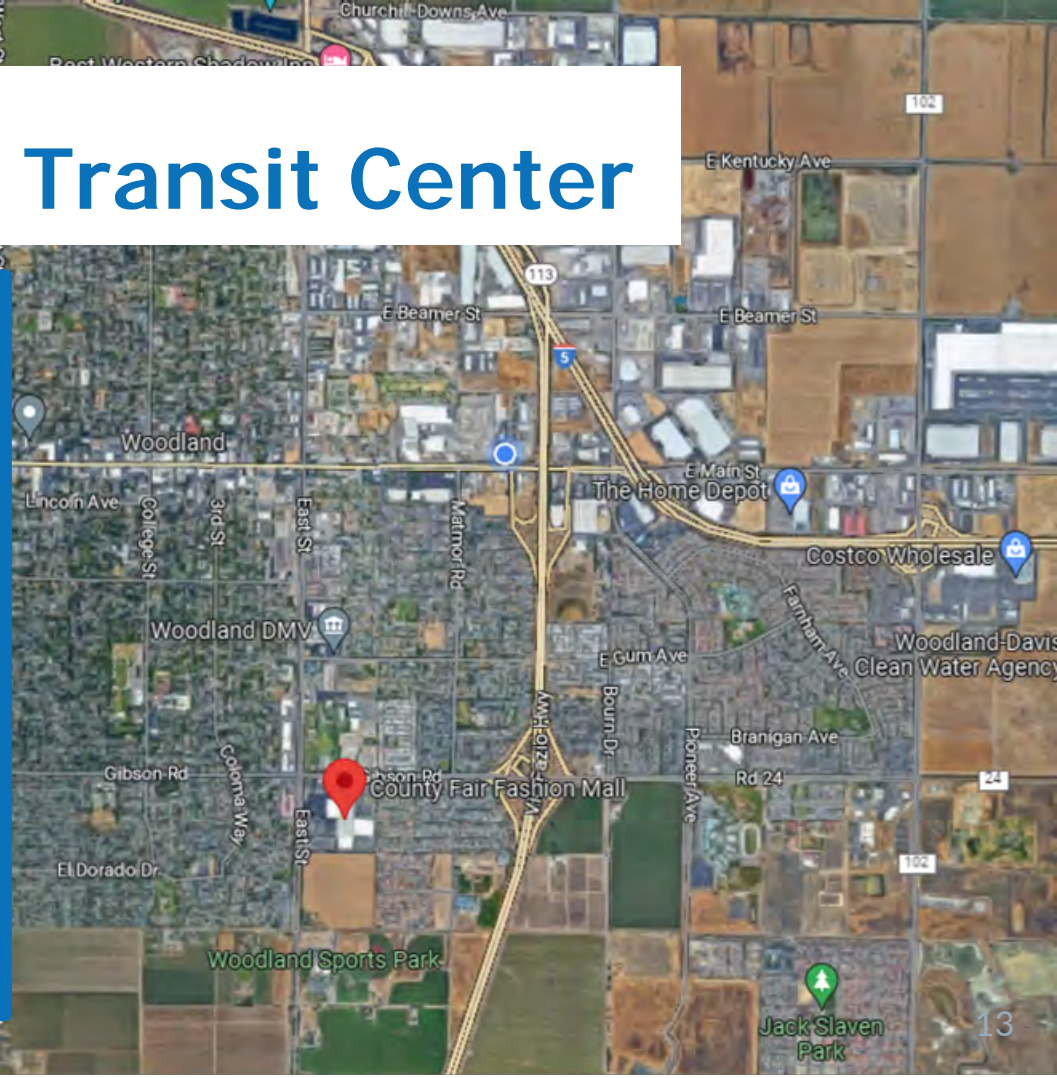
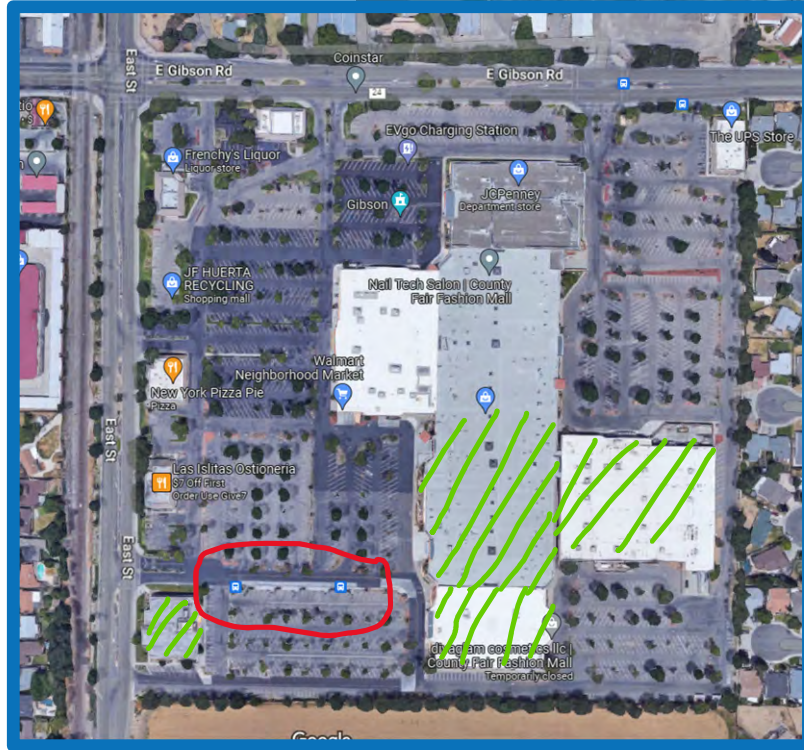
Woodland Transit Center Relocation Update

What is a Transit Center?

- Transfer point
- Close to key destinations
- Multimodal connections



Existing Woodland Transit Center



Current Status of County Fair Mall

- Most stores are vacant
- Inadequate lighting at night
- Poorly-maintained



Concerns with County Fair Mall as Transit Center

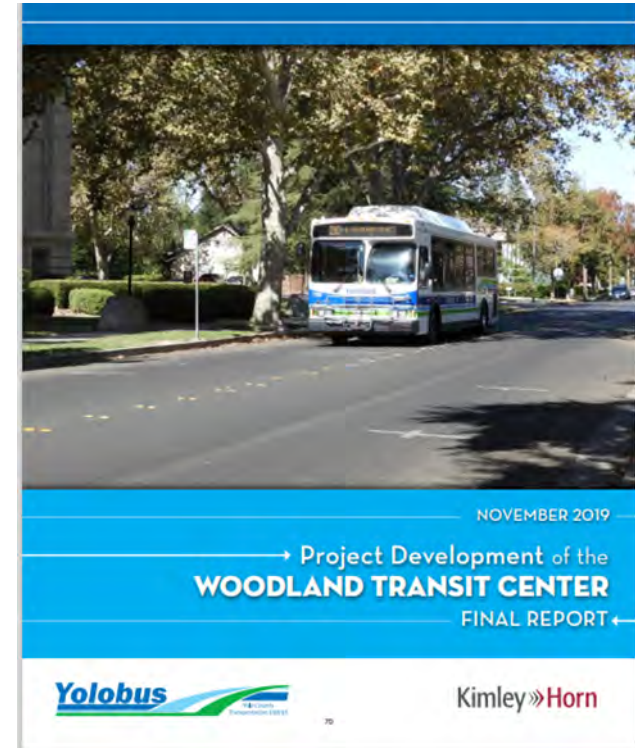
- Safety concerns
- Few passenger amenities
- Not close to key destinations
- Lack of sidewalks and bike lanes





Work to Date

- August 23rd, 2018, contract for Woodland Transit Center study was initiated with Kimley Horn
- Scope was to develop an Off-Street Transit Center in downtown Woodland
- Draft final report in Nov 2019 was never finalized or approved



Current Proposal

- Finalize study with same consultant (Kimley Horn)
- Key Scope Change:
On-Street Transit Center
- Identify three potential locations in the downtown corridor
- Work with stakeholders to select best option
- Provide 10% design and cost estimate for completion



Timeline and Budget

- Timeline: 17 weeks
- Present final results at Oct 2023 Board meeting
- Cost: \$75,000
- Source of funds: Savings in current (FY 22/23) budget

2023 Calendar	April	May	June	July	August
Develop Facility Requirements					
Analyze and Develop Transit Center Locations					
Draft Concept Design					
Draft of Cost Estimate					
Final Report Due					