
BOARD OF DIRECTORS MEETING

November 13, 2023

Consent Calendar

3a. Approve Agenda for November 13, 2023, meeting

3b. Approve Board Minutes for Regular Meeting of September 11, 2023

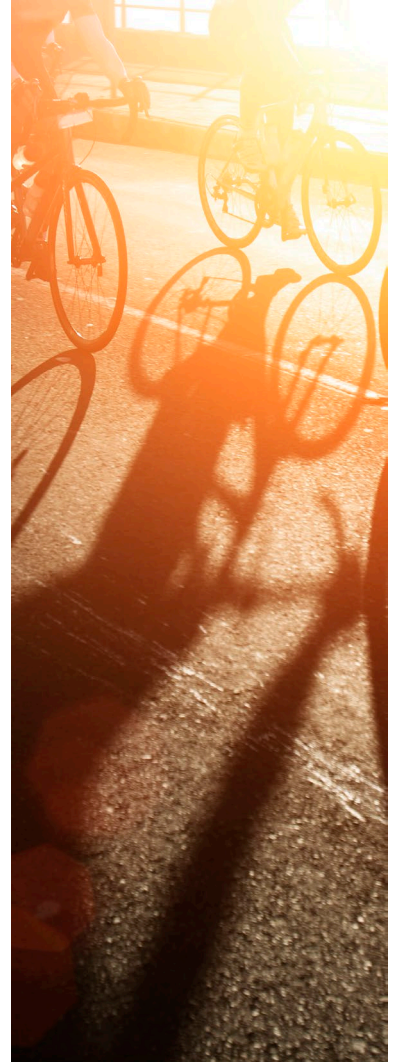
3c. Approve Board Resolution 2023-16 Authorizing the Executive Director to execute Caltrans agreements for UC Davis Sustainable Campus Transportation Plan

3d. Updated YoloTD Microtransit Policies

3e. Authorize Executive Director to Grant a Temporary Construction Easement to Pacific Gas and Electric

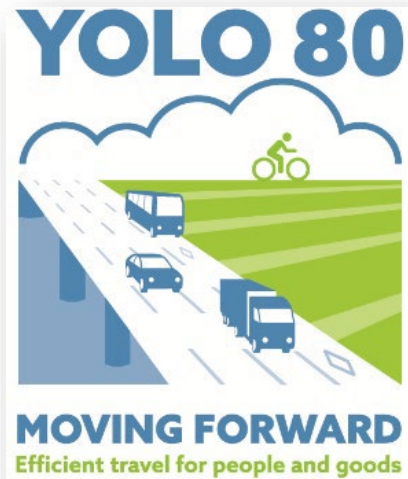
3f. Approve Board Resolution 2023-17 to Authorize the Consolidation of SGR Project Funds for Immediate Replacement of three (3) CNG buses

3g. Authorize the Executive Director to execute contract for APC, GTFS and Headsign integration with Tripspark



Agenda Item 4

Yolo 80 Managed Lanes Update





Yolo 80 Managed Lanes Update



Key Activities Since September Board Meeting

- Delays in release of Environmental Document have continued
- Improved outlook for Phase 1 to open as a tolled express lane
- Staff re-focusing on tolling advance planning process

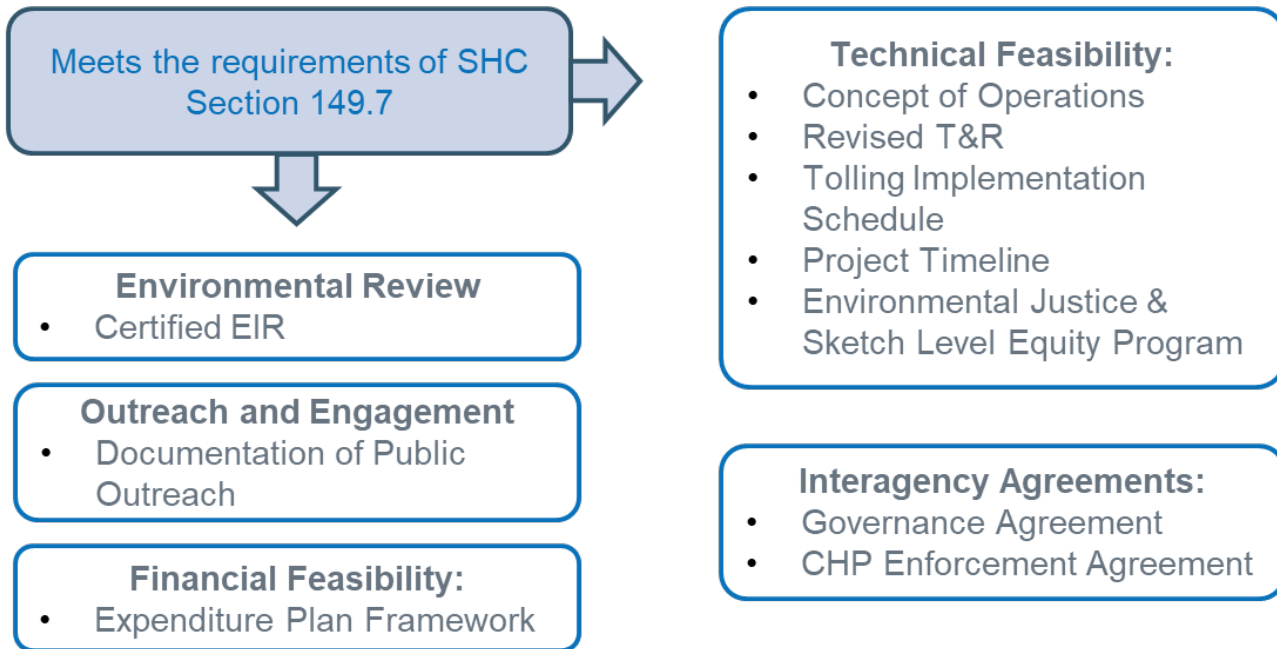
DED: Released Today (11/13/2023)

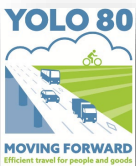
- Many alternatives included.
- Multiple alternatives include tolling
 - These are consistent with Board-approved goals, staff work to date
- Caltrans will present DED findings to Board at December meeting
- YoloTD can choose to weigh in on a preferred alternative, mitigation measures, other recommendations – discuss at December meeting

Tolled Express Lanes Require Authorization From CTC



▷ Application Requirements





Yolo 80 Managed Lanes Update



Yolo TD Role: Tolling Advance Planning

Critical Tolling Application Tasks*

Concept of Operations

Traffic & Revenue Study

Establish Tolling Authority

Revenue Expenditure Plan

CTC Application for Tolling Authority

Lead Agency

YoloTD

Caltrans

YoloTD

Caltrans / YoloTD

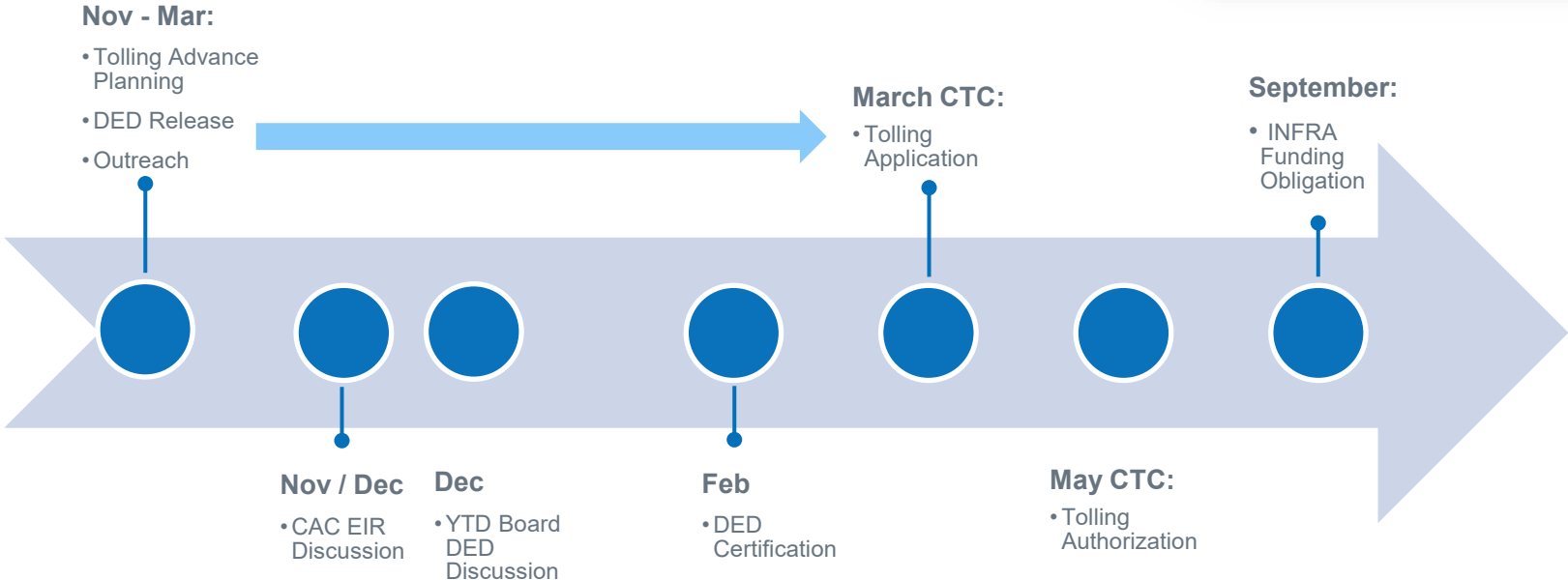
YoloTD

**YoloTD tasks all funded by SACOG grant*



Yolo 80 Managed Lanes Update

Timeline:





Public Engagement Update

Phase 1: Spring 2023

Goal: Raise Project Awareness Among Key Stakeholder Groups



Yolo 80 Managed Lanes Update

Outreach Phase 1: Spring 2023

- 3/17 Yolo County Priority Project Tour
- Presentations to 19 stakeholder groups including:
 - Transportation & local government
 - Environmental advocacy
 - Social services
 - Professional & labor
- Produced project video and sent to list of 150 stakeholder organizations, plus follow up call
- Legislator briefings





Public Engagement Update

Phase 2: Fall 2023-Winter 2024

Goal: Maximize Participation in Environmental Review Process

Public Engagement Under CEQA & NEPA

- Different public participation requirements under state and federal environmental laws
- Caltrans is the lead agency for both CEQA and NEPA
- They will control the timeline and must meet all minimum requirements
- YoloTD can conduct complementary, independent outreach
 - Leverage Caltrans resources & events
 - Create our own!

Complementary Engagement



New Website



Online Survey



Media Kit



Social Media



Digital Ads



In-Person Outreach

Push Messaging to:

- Database of over 150 stakeholder organizations
- Yolo County PIO COVID Public Health List
- YoloTD Database of >850 contacts
- Yolo Commute Database of >540 contacts

Target Audiences

- Residents/Business Owners
- Vulnerable / Underrepresented Communities
- I-80 users (drivers and bus riders)
- Media Outlets & Journalists
- Environmental & Transportation Advocates
- Local Public Officials

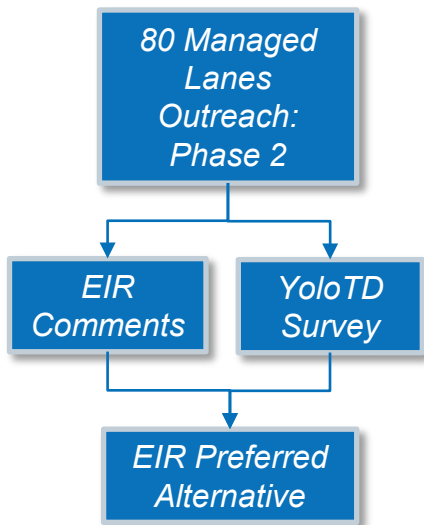


Public Comment Period

Nov 13, 2023-Jan 5, 2024
(45 Days)

Key Message

Help Shape the Future of I-80 by Commenting on EIR and Taking YoloTD Survey.



Shared Ownership of I-80

Convey that the I-80 is a vital resource belonging to everyone in the region. As such, community input is essential to inform decisions that address the varied needs of our diverse population.

Inclusive Engagement

Unique perspectives are valuable and can help determine the outcome of the project.

Commitment to Project Goals

As project proponents, YoloTD messaging will emphasize Board-approved project goals and their alignment with tolled express lanes.

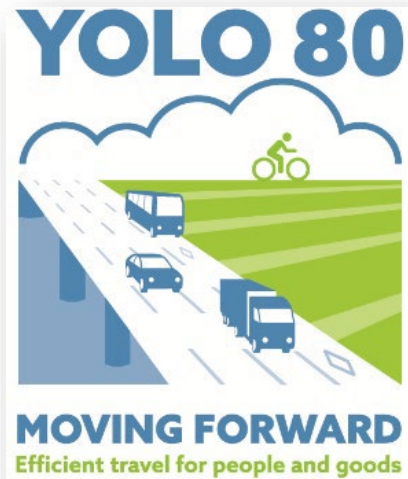
Timeline

Below is the approximate timeline we're expecting to launch the campaign.

	November 2023			December 2023			
	12-18	19-25	26-02	03-09	10-16	17-23	24-30
Survey	◆						
Website	◆						
Press Release	◆						
Media Kit	◆						
Social Media	◆						
Digital Ads	◆						
In-Person Outreach							


Agenda Item 5

WSP Service Change Request



WSP Service Change Request

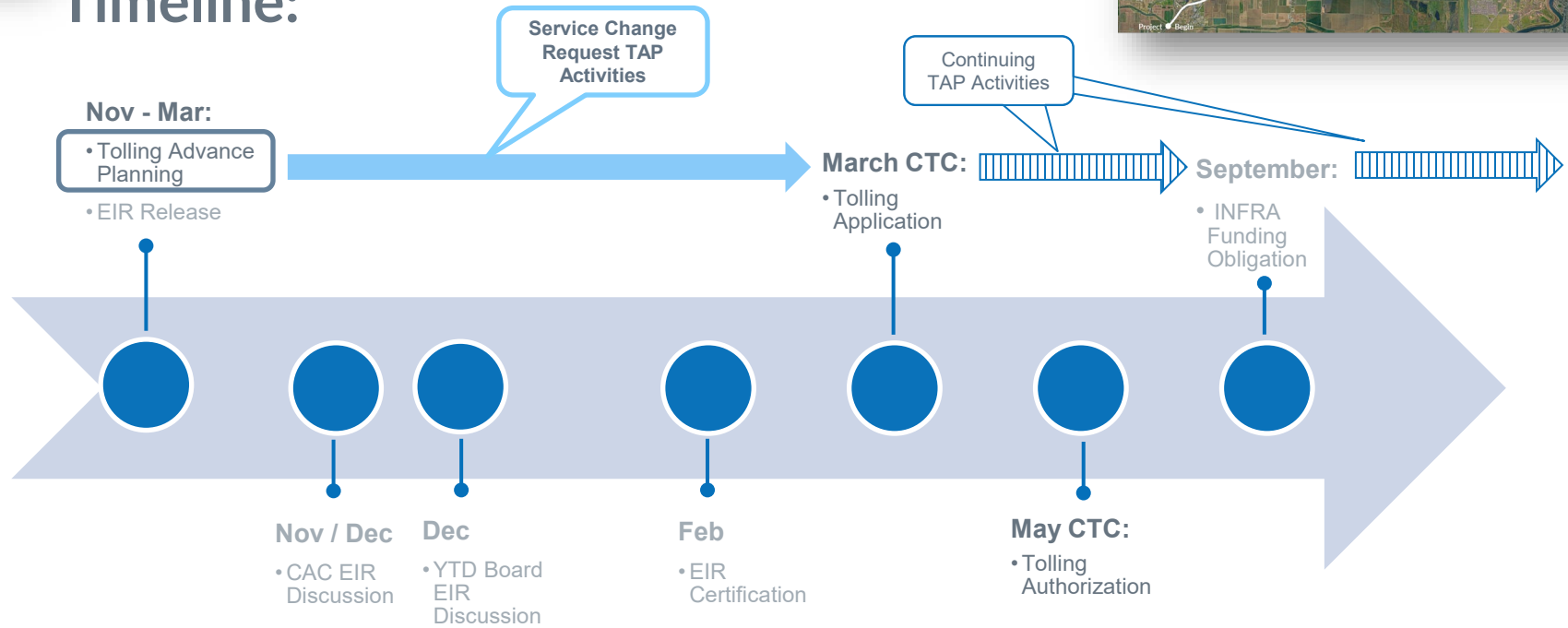


	SACOG Grant Award		
Task Summary	Consulting Costs	Staff Costs	WSP Agreement Proposed Budget Increase (+)
Project Management & Controls	\$44,000	\$200,000	\$22,000
Concept of Operations	\$225,100		\$225,100
Traffic & Revenue Study	\$300,000		\$50,000
Outreach		\$130,000	\$0
Governance	\$205,000		\$0
CTC Application	\$240,000		\$240,000
Roadside Toll System Procurement	\$660,000		\$0
Equity Framework and Program	\$255,000		\$0
	\$ 1,929,100	\$330,000	+\$537,100
	\$2,259,100		
	Existing WSP → Agreement		\$110,000
	Total WSP Budget with Proposed Increase →		\$647,100



WSP Service Change Request

Timeline:



Agenda Item 6

ADMINISTRATIVE REPORTS

Item 6: Administrative Reports

- a. Board Members' Verbal Reports
- b. Transdev's Verbal Report
- c. Executive Director's Verbal Report
- d. Ad Hoc Committee Reports
- e. Long-Range Calendar

Long Range Calendar

December

- Approve Meeting Dates and Holidays for 2024
- ADA Service Changes – Possible Action
- Knights Landing Microtransit – Possible Expansion of Service Area to town of Yolo

January

- Appoint Chair, Vice-Chair for the 2024 Calendar Year
- FY22-23 Financial report –Audited
- Overview of FY 23-24 Workplan and Budget Development Process
- FY22-23 Authorization to carryforward unspent capital budget for projects not completed in FY22-23
- Scope of Work for Short Range Transit Plan Update

Adjournment