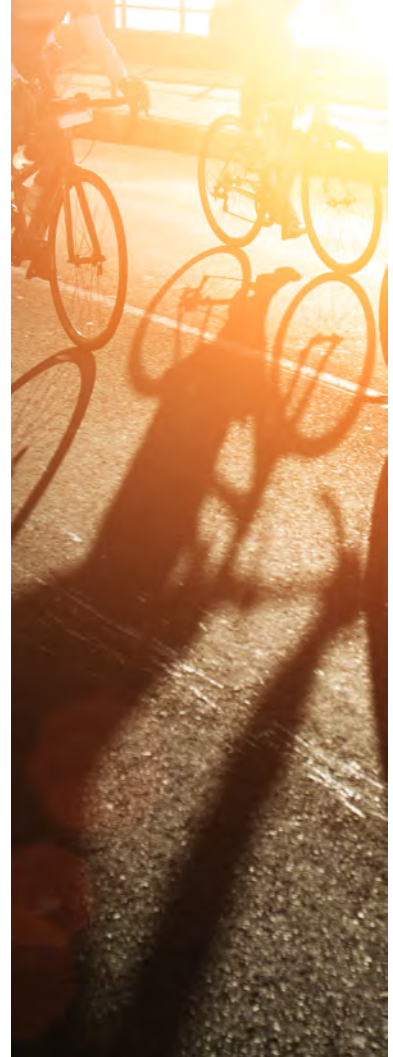

BOARD OF DIRECTORS MEETING

July 17, 2023

Consent Calendar

- 3a. Approve Agenda for July 17, 2023 meeting
- 3b. Approve YoloTD Board Minutes for Regular Meeting of June 12, 2023
- 3c. Approve Continuation of YoloBus Youth Ride Free Program
- 3d. Approve Amendments to the Citizens Advisory Committee By-Laws
- 3e. Approve Resolution 2022-12 Authorizing Signature Authority for Brian Abbanat and Daisy Romero



ADMINISTRATIVE REPORTS

Item 4: 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

August – No Meeting

September

- Yolo 80 Managed Lanes Project: Workshop on Draft Environmental Document
- Knights Landing Microtransit – Possible Expansion of Service Area to town of Yolo
- Report/Possible Action on Salary Survey
- Closed Session: Annual Performance Review for Executive Director

October

- Woodland Transit Center Recommendation
- Scope of Work for Short Range Transit Plan Update
- Update on Yolo Active Transportation Corridors (YATC) Planning Effort
- Preliminary financial status report on close of FY 22-23

Agenda Item 5

Yolo 80 Managed Lanes Update





Yolo 80 Managed Lanes Update

Project Overview



Phase 1

- **Scope & Cost:** Construct additional tolled managed lane in each direction between Richards Blvd and 80/50 split in W. Sac.
 - Phase 1 Cost: \$207m + mitigation
 - Committed Funding: \$97m (\$86m INFRA + SACOG)
- **INFRA Funding:** Must be obligated by September 2024. No exceptions.
- **DEIR:** Currently in environmental phase, Draft Environmental Document (EIR) scheduled release summer 2023.

Phases:
PA&ED > ROW > Design > Construction



Yolo 80 Managed Lanes Update

Recent Developments



June:



Funding: Awarded \$3m from SACOG Transformative Program (non-construction).

- \$2m for Tolling Advance Planning (YTD)
- \$1m for Design (CTD3)



DEIR: Draft environmental document (EIR) delayed.

- Time needed for D3 & HQ to address new CEQA VMT mitigation requirements



Funding: \$103m TCEP grant application not funded.

- Would have substantially closed funding gap



Yolo 80 Managed Lanes Update

Original Schedule w/TCEP Funding



June:

Funding: A

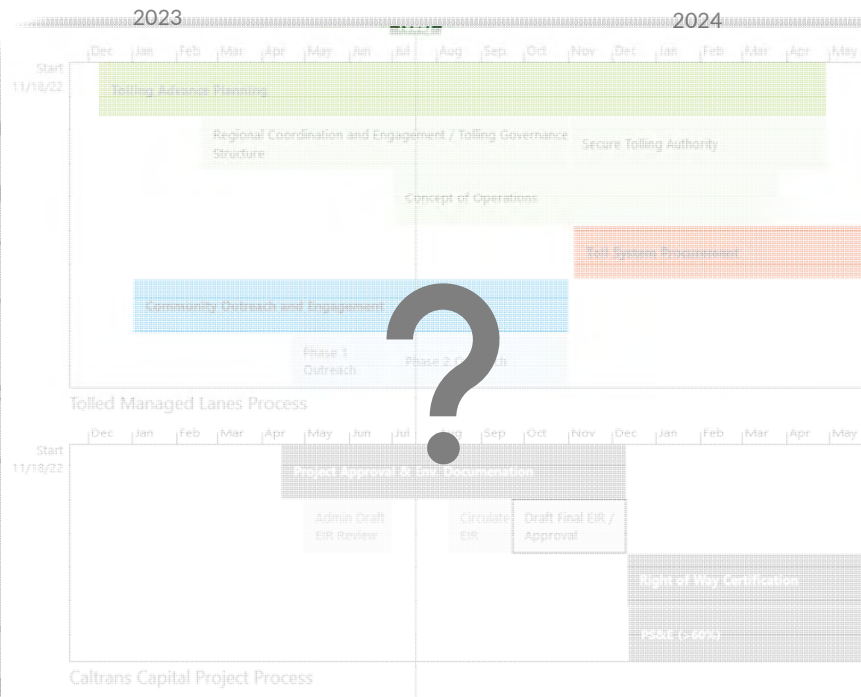
- \$2m
- \$1m

DEIR: Draft

- Time req

Funding: \$

- Wo



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EQA VMT mitigation

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Yolo 80 Managed Lanes Update

Effects of Recent Developments: Caltrans & YoloTD



1. **Tolling:** Time (and funding) constraints may preclude a tolled managed lane project for Phase 1.
2. **Funding:** Caltrans D3 and YoloTD coordinating on potential funding options to deliver a Phase 1 project that either includes tolling or can be “toll-ready” for Phase 2.



Yolo 80 Managed Lanes Update

Effects of Recent Developments: Caltrans & YoloTD



Potential Funding*:

1. Federal TIFIA Loan (requires dedicated revenue source)
2. Private Municipal Bonds (also requires revenue source)
3. State funding programs due to federal \$86m at-risk

*Project ineligible for additional federal grant funds



Yolo 80 Managed Lanes Update

Effects of Recent Developments: Caltrans



1. **Project Scope:** Caltrans D3 looking at reduced-scope options with existing \$86m funding. Potentially:
 - Shorter segment w/out tolling
 - Defer tolling to Phase 2

Note #1: Any changes to scope will return to YoloTD Board for discussion.
Note #2: Federal agencies unlikely to approve re-programming INFRA funds for a different project.

2. **DEIR:** Release in August.



Yolo 80 Managed Lanes Update

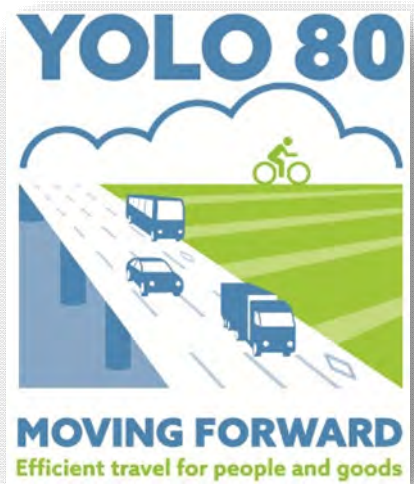
Effects of Recent Developments: YoloTD



1. **SACOG Funding:** Obligate \$2m for Tolling Advance Planning activities.
2. **Governance:** Continue engaging regional partners in discussion about establishing regional tolling JPA.
3. **CTC Application:** On hold pending clarity on whether tolling will advance in Phase 1 or Phase 2.

Discussion

Yolo 80 Managed Lanes Update





Agenda Item 6

Progress Report on Annual Goals

Background

- In November 2022, the YoloTD Board of Directors approved 11 annual goals for YoloTD.
- These goals form the basis for staff workplans
- 8 months later, how are we doing?



YoloTD Annual Goals

1. Chart the Long-Term Trajectory of Yolo County Transportation District
2. Advance Equitable and Sustainable Implementation of the Yolo 80 Managed Lanes Project
3. Improve Fixed Route Transit Service
4. Districtwide Service Planning and Policies For Microtransit
5. Strengthen Transit Operations and Internal Coordination
6. Expand Multimodal Planning and Programming
7. Improve Customer Experience for Transit Passengers
8. Strengthen Local Partnerships and Increase Community Engagement
9. Complete Capital Planning and Procurements with Improved Tools
10. Improve Grant Financial Planning and Administration
11. Foster YCTD Employee Engagement and Professional Growth



Goal 1: Chart the Long-Term Trajectory of Yolo County Transportation District

Goal 2: Advance Equitable and Sustainable Implementation of the Yolo 80 Managed Lanes Project

Goal 3: Improve Fixed Route Transit Service



Goal 4: Districtwide Service Planning and Policies For Microtransit

Goal 5: Strengthen Transit Operations and Internal Coordination

Goal 6: Expand Multimodal Planning and Programming



Goal 7: Improve Customer Experience for Transit Passengers

Goal 8: Strengthen Local Partnerships and Increase Community Engagement

Goal 9: Complete Capital Planning and Procurements with Improved Tools



Goal 10: Improve
Grant Financial
Planning and
Administration

Goal 11: Foster
Employee
Engagement and
Professional Growth

How are we doing?

Of the thirty-five (35) tasks adopted in November...

8 (23%) are **Behind Schedule**

10 (29%) have made **Satisfactory Progress**

11 (31%) have made **Significant Progress**

Six (17%) are **Complete**

Highlights of Progress



- BeeLine by YoloBus set to launch
- 30-minute headways on the Route 42
- Secured \$2 million in SACOG funding for tolling advanced planning
- Expanded outreach and engagement
- Grew YoloCommute's membership and program offerings
- Zero-emission fleet plan
- Completed time-sensitive procurements
- Overcame significant staffing challenges and transitions

Challenges and Delays

- Uncertainties and delay on environmental review and funding plan for Yolo 80 Managed Lanes project.
- Federal delays on Yolo Active Transportation Corridors (YATC) Project
- Behind schedule on capital improvement plan, fare structure review, and short-range transit plan (SRTP)
- Grant tracking and procurement improvements on backburner pending new Director of Finance

Next Steps

Goal is to align annual workplan with budget process

- ▶ March 2024: Board workshop on Goals/workplan for upcoming fiscal year
 - April: Board workshop on Annual Budget
 - May: Draft Workplan + Budget
 - June: Final Workplan + Budget for FY 24/25

Closed Session/Adjournment