



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA (AMENDED)**

**4:00 p.m., Regular Meeting
January 19, 2011
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

Mission Statement: To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

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 (Agenda Item IV) although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

Speaker cards are helpful but not required in order to provide public comment. Speaker cards are on the table at the entry in the meeting room and should be handed to the STA Clerk of the Board.

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 Johanna Masiclat, Clerk of the Board, at (707) 424-6008 during regular business hours at least 24 hours prior to the time of the meeting.

Staff Reports: Staff reports are available for inspection at the STA Offices, One Harbor Center, Suite 130, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasiclat@sta-snci.com. **Supplemental Reports:** Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board 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.

ITEM

BOARD/STAFF PERSON

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
(4:00 – 4:05 p.m.)

Chair Sanchez

STA BOARD MEMBERS

Pete Sanchez	Harry Price	Elizabeth Patterson	Jack Batchelor, Jr.	Jan Vick	Steve Hardy (Pending)	Osby Davis	Jim Spering
Chair City of Suisun City	Vice-Chair City of Fairfield	City of Benicia	City of Dixon	City of Rio Vista	City of Vacaville	City of Vallejo	County of Solano

STA BOARD ALTERNATES

Mike Hudson	Chuck Timm	Mike Ioakimedes	Rick Fuller	Janith Norman (Pending)	Curtis Hunt	Erin Hannigan	John Vasquez (Pending)
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II. SWEARING IN OF NEW STA BOARD MEMBER AND ALTERNATE MEMBER

Johanna Masiclat

1. **Steve Hardy**
Board Member Representing the City of Vacaville
2. **Ron Rowlett**
Alternate Board Member Representing the City of Vacaville
3. **John Vasquez**
Alternate Board Member Representing the County of Solano
4. **Janith Norman**
Alternate Board Member Representing the City of Rio Vista

III. CONFIRM QUORUM/ STATEMENT OF CONFLICT

Chair Sanchez

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.

IV. APPROVAL OF AGENDA

V. OPPORTUNITY FOR PUBLIC COMMENT

(4:05 – 4:10 p.m.)

VI. EXECUTIVE DIRECTOR'S REPORT – Pg. 1

Daryl K. Halls

(4:10 – 4:15 p.m.)

VII. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA

(4:15 – 4:25 p.m.)

1. State Legislative Update
2. STA Board Year-End Highlights
3. Directors Report:
 - a. Planning
 - b. Projects
 - c. Transit/Rideshare

Gus Khouri, Shaw Yoder
Jayne Bauer

Robert Macaulay
Janet Adams
Elizabeth Richards

VIII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(4:25 - 4:30 p.m.)

A. STA Board Meeting Minutes of December 8, 2010

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of December 8, 2010.

Pg. 7

B. Fiscal Year (FY) 2010-11 First Quarter Budget Report

Susan Furtado

Recommendation:

Review and file.

Pg. 19

- C. Contract Amendment for Transit Project Management Consultant - John Harris Consulting** Elizabeth Richards
Recommendation:
Authorize the Executive Director to amend the consultant contract with John Harris Consulting for Transit Project Management for SolTrans Transition Plan by \$30,000 for an amount not-to-exceed of \$45,000.
Pg. 23
- D. I-80 Eastbound Cordelia Truck Scales Relocation Project - Contract Amendment for HDR Engineering, Inc.** Janet Adams
Recommendation:
Approve a contract amendment with HDR in the not-to-exceed amount of \$718,104, to complete PS&E and R/W engineering services for the I-80 Eastbound Cordelia Truck Scales Relocation Project.
Pg. 27
- E. I-80 Eastbound Cordelia Truck Scales Relocation Project – Fund Reallocation** Janet Adams
Recommendation:
Approve the attached Resolution 2011-01 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) that would transfer \$4.5 million in Regional Measure 2 funds from the Design Phase to the Right-of-Way phase for the I-80 Eastbound Cordelia Truck Scales Project.
Pg. 39
- F. I-80 Express Lanes Project Implementation** Janet Adams
Recommendation:
Approve the following:
 1. Authorize the Executive Director to amend contracts with PDM Group;
 2. Mark Thomas Company; and
 3. HDR Engineering, Inc. such that the total of all three contracts not exceed \$16,400,000 for environmental document phase for the I-80 Express Lanes Project.**Pg. 61**
- G. I-80 Ramp Metering Contract Amendment for the Mark Thomas/Nolte Joint Venture (JV)** Janet Adams
Recommendation:
Approve a contract amendment for the MTCo/Nolte team in a not-to-exceed amount of \$50,000 to cover additional design services during construction that may be required for the I-80 HOV Lanes - Ramp Metering Project.
Pg. 63

- H. Monitoring Services for the Mitigation Planting and Irrigation Project for the North Connector** Janet Adams
Recommendation:
Authorize the Executive Director to enter into a contract with HT Harvey for an amount not-to-exceed \$123,000 to provide mitigation monitoring services for the Mitigation Site.
Pg. 67
- I. Jepson Parkway Project Update** Janet Adams
Recommendation:
Authorize the Executive Director to:
 - 1. Release a Request for Proposals for Design Services for the Jepson Parkway Project; and*
 - 2. Enter into an agreement with a consultant for Design Services for an amount not-to-exceed \$2.4 million.***Pg. 73**
- J. Appointment of STA Legal Counsel – Bernadette Curry** Daryl K. Halls
Recommendation:
Approve the following:
 - 1. Appoint Bernadette Curry to serve as STA Legal Counsel; and*
 - 2. Authorize the Executive Director to negotiate and enter into a contract with Solano County County Counsel for legal services for the STA.***Pg. 77**
- K. SolTrans Logo and Branding Request for Proposal (RFP)** Liz Niedziela
Recommendation:
Authorize the Executive Director to:
 - 1. Release a Request for Proposal (RFP) in an amount not-to-exceed \$40,000 to secure a consultant firm to develop a SolTrans logo and branding. and*
 - 2. Enter into an agreement with a consultant for SolTrans logo, design and branding for an amount not-to-exceed \$40,000.***Pg. 79**
- L. Solano Countywide Transportation for Livable Communities (TLC) Plan Update** Robert Guerrero
Recommendation:
Authorize the Executive Director to:
 - 1. Release a Request for Proposals (RFP) which includes a scope of work for the Solano Countywide Transportation for Livable Communities (TLC) Plan Update consistent with Attachment A; and*
 - 2. Enter into an agreement with a consultant for the development of the Solano Countywide TLC Plan update for an amount not-to-exceed \$50,000.***Pg. 83**

- M. I-80/I-680/I-780/State Route (SR) 12 Transit Corridor Study** Elizabeth Richards
Recommendation:
 Approve the following:
1. The Scope of Work for the I-80/I-680/I-780/Hwy 12 Transit Corridor Study as shown an Attachment A;
 2. Authorize the Executive Director to release of a Request for Proposals; and
 3. Authorize Executive Director to enter into an agreement for consultant services for an amount not-to-exceed \$140,000.
- Pg. 87**
- N. SolTrans Financial Services and Human Resources Request for Proposals (RFP)** Elizabeth Richards
Recommendation:
 Authorize the Executive Director to:
1. Release a Request for Proposal (RFP) to secure an agency or firm to perform financial and human resources services for SolTrans; and
 2. Execute a contract(s) for SolTrans financial management and human resources services in an amount not-to-exceed \$70,000.
- Pg. 91**
- O. Renewal of Membership with Solano Economic Development Corporation (EDC) for 2011** Susan Furtado
Recommendation:
 Approve the renewal of STA's membership with the Solano Economic Development Corporation (SolanoEDC) at the ~~Executive Premier Member~~ "~~Stakeholders~~ Chairman's Circle" level of ~~\$5,000~~ 7,500 for the Annual Investment Year 2011.
- Pg. 95**
- IX. ACTION NON FINANCIAL ITEMS**
- A. Conduct Public Hearing and Adopt Resolution of Necessity to Acquire Property by Eminent Domain, if necessary, for the I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
 Approve the following:
1. Conduct a Public Hearing; and
 2. Adopt the Resolution of Necessity to acquire by eminent domain, if necessary, the property needed for the I-80 Eastbound Cordelia Truck Scales Relocation Project as shown on the Property Map (Attachment A) and specified in the Resolution of Necessity (Attachment B).
- (4:30 – 4:40 p.m.)
Pg. 99

B. Selection of 2011 STA Chair and Vice Chair

Daryl K. Halls

Recommendation:

Approve the following:

1. Selection of the STA Chair for 2011 Commencing with the STA Board Meeting of February 9, 2011;
2. Selection of the STA Vice-Chair for 2011 Commencing with the STA Board Meeting of February 9, 2011; and
3. Request the new Chair Designate the STA Executive Committee for 2011.

(4:40 – 4:45 p.m.)

Pg. 113

X. ACTION FINANCIAL ITEMS

A. Fiscal Year (FY) 2010-11 Mid-Year Budget Revision

Susan Furtado

Recommendation:

Adopt the FY 2010-11 Mid-Year Budget Revision as shown in Attachment A.

(4:45 – 4:50 p.m.)

Pg. 115

B. Solano County Transit (SolTrans) Joint Powers Agreement (JPA) Transition Team and Contract Support Funding Agreement

Elizabeth Richards

Recommendation:

1. SolTrans Transition Team Project Manager John Harris and Transition Team of consultants and member agency staff as identified on Attachment A; and
2. Authorize the Executive Director to enter into an agreement with SolTrans to provide transitional management, grants, administration, financial and legal service as outlined on Attachment B in an amount not to exceed \$130,000.

(4:50 – 4:55 p.m.)

Pg. 121

XI. INFORMATIONAL

A. Presentation on Proposed Modifications to STA Retirement Benefits Plan

Joy Apilado

Informational

(4:55 – 5:00 p.m.)

Pg. 127

NO DISCUSSION

B. Solano Sustainable Communities Strategy Update
Pg. 133

Robert Macaulay

C. Funding Opportunities Summary
Pg. 151

Sara Woo

**D. STA Board Meeting Schedule for Calendar Year 2011
Pg. 159**

Johanna Masielat

XII. BOARD MEMBERS COMMENTS

- **Announcement of STA's Executive Committee for 2011**

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, February 9, 2011, 6:00 p.m., Suisun City Hall Council Chambers.**