



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA
6:00 p.m., Regular Meeting
March 9, 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 2 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 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. Public comments are limited to 2 minutes or less.**

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 Masielat, 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 jmasielat@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
(6:00 – 6:05 p.m.)

Chair Price

II CONFIRM QUORUM/ STATEMENT OF CONFLICT

Chair Price

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.

STA BOARD MEMBERS

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

Rick Fuller	Chuck Timm	Mike Ioakimedes	Janith Norman	Mike Hudson	Ron Rowlett	Erin Hannigan	John Vasquez
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III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

V. EXECUTIVE DIRECTOR’S REPORT – Pg. 1

(6:10 – 6:15 p.m.)

Daryl K. Halls

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

(6:15 – 6:25 p.m.)

A. Caltrans Report

1. Hunter Hill Rest Stop

Doanh Nguyen

B. Directors Report:

1. Planning

Robert Macaulay

2. Projects

Sam Shelton

3. Transit/Rideshare

Elizabeth Richards

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:25 - 6:30 p.m.)

A. STA Board Meeting Minutes of February 9, 2011

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of February 9, 2011.

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B. Draft TAC Meeting Minutes of February 23, 2011

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of February 23, 2011.

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C. Comprehensive Transportation Plan (CTP) Consultant Scope of Work

Robert Macaulay

Recommendation:

Authorize the Executive Director to release a Request for Proposal (RFP) for consultant services for the STA’s CTP update and enter into an agreement in an amount not-to-exceed \$125,000.

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D. Solano Countywide Bicycle Locker Study

Robert Guerrero

Recommendation:

Approve STA to conduct a Solano Countywide Bicycle Locker Study.

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E. Solano Rail Crossing Inventory and Improvement Plan Robert Macaulay
Recommendation:
Adopt the Solano Rail Crossing Inventory and Improvement Plan.
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F. 2011 STA SR2S Countywide Plan Update & Mapping Project Scope of Work Sam Shelton
Recommendation:
Approve the following:

1. *Approve the Scope of Work for the SR2S 2011 Plan Update & Mapping Project in Attachment A; and*
2. *Authorize the Executive Director to release a Request for Proposals not-to-exceed \$335,000 for the SR2S 2011 Plan Update & Mapping Project as shown in Attachment A, upon authorization of federal funding.*

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VIII. ACTION FINANCIAL ITEMS

A. Solano County Clean Air Grant Priorities Robert Guerrero
Recommendation:
Approve the allocation of Bay Area Transportation for Clean Air Funds (TFCA) and prioritization of Yolo Solano County Clean Air Funds as follows:

1. *\$200,000 from Bay Area TFCA for Solano Napa Commuter Information (SNCI) Program; and*
2. *\$30,000 from Bay Area TFCA and Prioritization of \$30,000 from the Clean Air Program for the Solano Safe Routes to School (SR2S) Program (\$60,000 total).*

(6:30 – 6:35 p.m.)
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B. Transfer of Land for the I-80/I-680/State Route (SR) 12 Interchange Project Bernadette Curry
Recommendation:
Adopt Resolution No. 2011-05 authorizing the Executive Director to negotiate with the City of Fairfield and the Fairfield Redevelopment Agency for the transfer of those parcels necessary for the I-80/I-680/SR12 Interchange Project.
(6:35 – 6:40 p.m.)
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IX. ACTION NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Update and Solano Call for Projects Draft List** Robert Macaulay
Recommendation:
Approve the following:
1. Release the Draft Solano RTP Project List for public review; and
 2. Issue a call for projects to be included in the Solano RTP Project List.
- (6:40 – 6:50 p.m.)
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- B. STA Project Delivery Policy** Sam Shelton
Recommendation:
Adopt the STA Project Delivery Policy as shown in Attachment B.
(6:50 – 6:55 p.m.)
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- C. Agricultural Land and Open Space Preservation** Robert Macaulay
Recommendation:
Authorize the STA Chair to forward a letter to MTC and ABAG supporting financial incentives for preservation of agricultural and open space lands.
(6:55 – 7:00 p.m.)
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X. INFORMATIONAL – NO DISCUSSION

- A. Legislative Updates** Bernadette Curry
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- B. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fund Estimates**
Pg. 93
- C. Project Delivery Update** Jessica McCabe
Pg. 99
- D. Funding Opportunities Summary** Sara Woo
Pg. 105
- E. STA Board Meeting Schedule for Calendar Year 2011** Johanna Masielat
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at a **Special Time and Date**: **Wednesday, April 20, 2011, 4:00 p.m., Suisun City Hall Council Chambers.**