



SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA (AMENDED)
6:00 p.m., Regular Meeting
February 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

- | | |
|--|--------------------|
| <p>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
(6:00 – 6:05 p.m.)</p> | <p>Chair Price</p> |
| <p>II CONFIRM QUORUM/ STATEMENT OF CONFLICT
<i>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.</i></p> | <p>Chair Price</p> |

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 (Pending)	Mike Hudson	Ron Rowlett	Erin Hannigan	John Vasquez
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III. APPROVAL OF AGENDA

IV. SWEARING IN OF NEW STA BOARD ALTERNATE MEMBER

Johanna Masielat

- **Janith Norman**

Alternate Board Member Representing the City of Rio Vista

V. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

VI. EXECUTIVE DIRECTOR’S REPORT – Pg. 1

Daryl K. Halls

(6:10 – 6:15 p.m.)

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

(6:15 – 6:25 p.m.)

A. Directors Report:

1. Planning
2. Projects
3. Transit/Rideshare

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.)

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

A. STA Board Meeting Minutes of January 19, 2011

Johanna Masielat

Recommendation:

Approve STA Board Meeting Minutes of January 19, 2011.

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B. Draft TAC Meeting Minutes of January 26, 2011

Johanna Masielat

Recommendation:

Approve Draft TAC Meeting Minutes of January 26, 2011.

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C. SolanoExpress Intercity Transit Consortium 2011 Work Plan

Elizabeth Richards

Recommendation:

Approve the SolanoExpress Intercity Transit Consortium 2011 Work Plan as shown on Attachment B.

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D. 2011 Paratransit Coordinating Council (PCC) Work Plan

Liz Niedziela

Recommendation:

Approve the 2011 PCC Work Plan as shown in Attachment A.

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- E. Appointment of Pedestrian Advisory Committee (PAC) Member** Sara Woo
Recommendation:
Appoint Ms. Carol Day, Bay Area Ridge Trail Council and Mr. William Paul, City of Dixon, to the Pedestrian Advisory Committee for a three-year term.
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- F. Safe Routes to School (SR2S) Public Safety Enforcement Grant** Sam Shelton
Recommendation:
Approve the following:
 - 1. Approve the STA's SR2S Public Safety Enforcement Grant Application process; and*
 - 2. Release a Request for Letters of Intent for the STA's Safe Routes to School Public Safety Enforcement Grant as described in Attachment A.*
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- G. Regional Measure 2 (RM 2) Benicia Intermodal Resolution of Support** Janet Adams
Recommendation:
Approve Resolution No. 2011-03 authorizing the funding allocation for Regional Measure 2 funds to the Metropolitan Transportation Commission for the City of Benicia for the Solano County Express Bus North Intermodal Facilities – Benicia Intermodal Facility.
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- H. Congestion Management Program Traffic Data** Robert Macaulay
Recommendation:
Authorize the Executive Director to release a Request for Proposal (RFP) for the traffic counts required for the update of the Solano CMP for an amount-not-to-exceed \$10,000 and to execute a contract to obtain the required traffic counts.
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- I. Regional Housing Needs Allocation Consultant Contract** Robert Macaulay
Recommendation:
Authorize the Executive Director to provide \$10,000 to Solano County in order to hire David Early to assist in the development and implementation of a Solano County Sub Regional RHNA effort.
Pg. 69
- J. Public Private Partnership Feasibility Study** Janet Adams
Recommendation:
Authorize the Executive Director to execute a Project Management contract with Gray-Bowen Consulting for an amount-not-to-exceed \$20,000.
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IX. ACTION FINANCIAL ITEMS

A. Proposed Modification to STA's Retirement Benefit Plan

Joy Apilado

Recommendation:

Authorize the Executive Director to:

1. Replace the 401(a) Defined Contribution Plan to a Defined Benefit Plan with PARS for an annual savings of approximately \$50,000;
2. **Approve Resolution 2011-04;**
3. Award contract to PARS for the administration and management of the PARS Plan for an annual amount of \$9,000; and
4. Increase PARS annual payment towards the payoff of the Actuarial Liability in the amount of \$25,000 for the next five to ten years.

(6:30 – 6:35 p.m.)

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X. ACTION NON-FINANCIAL ITEMS

A. Solano Sustainable Communities Strategy Update/ Regional Transportation Plan (RTP) Projects Submittal Update

Robert Macaulay

Recommendation:

Adopt the STA RTP Call for Projects methodology and schedule in Attachment D.

(6:35 – 6:40 p.m.)

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B. Safe Routes to Transit Plan – Scope of Work

Robert Guerrero

Recommendation:

Approve the following:

1. *Approve the Scope of Work for creation of the Safe Routes to Transit Plan in Attachment A; and*
2. *Authorize the Executive Director to release a Request for Proposal for Safe Routes to Transit Plan consultant services.*

(6:40 – 6:45 p.m.)

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C. Legislative Update

Jayne Bauer

Recommendation:

Approve the following:

1. *Support of three State priorities as specified:*
 - a) *Reenactment of the gas tax swap and use of truck weight fees for bond debt service*
 - b) *Sale and acceleration of bond allocations*
 - c) *Lower the voter threshold for local sales tax measures*
2. *Authorize the STA Chair to forward letters to the Governor and members of Solano's State legislative delegation to support the reenactment of the gas tax swap.*

(6:45 – 6:50 p.m.)

XI. INFORMATIONAL

- A. Highway Projects Update** Janet Adams
1. I-80/I-680/SR 12 Interchange
 2. I-80 EB Cordelia Truck Scales Relocation
 3. North Connector
 4. I-80 Ramp Metering: Red Top Rd. to Air Base Pkwy
 5. Redwood Pkwy - Fairgrounds Drive Improvements
 6. Jepson Parkway
 7. State Route 12 (Jameson Canyon)
 8. State Route 12 East SHOPP Project
 9. I-80 SHOPP Rehabilitation Projects

Informational

(6:50 – 6:55 p.m.)

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NO DISCUSSION

- B. Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program First Quarter Report** Susan Furtado
Pg. 129
- C. Project Delivery Update** Jessica McCabe
Pg. 133
- D. Funding Opportunities Summary** Sara Woo
Pg. 139
- E. STA Board Meeting Schedule for Calendar Year 2011** Johanna Masielat
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XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

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