

SolTrans

SOLANO COUNTY TRANSIT BOARD MEETING AGENDA

4:00 p.m., Regular Meeting
Thursday, February 17, 2011
Vallejo City Hall Council Chambers
Vallejo

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.

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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.)

Osby Davis, Mayor
City of Vallejo

- II. CONFIRM QUORUM/ STATEMENT OF CONFLICT**

Johanna Masiclat
Clerk of the Board for the STA

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.

- III. APPROVAL OF AGENDA**

SOLTRANS BOARD MEMBERS

Elizabeth Patterson

Mike Ioakimedes

Osby Davis

Erin Hannigan

Jim Spering

Harry Price

City of Benicia

City of Benicia

City of Vallejo

City of Vallejo

MTC Representative

STA Ex-Officio

Alternate Board Member
Mark Hughes
(Pending)

Alternate Board Member
Stephanie Gomes
(Pending)

IV. OPPORTUNITY FOR PUBLIC COMMENT

(4:05 – 4:10 p.m.)

V. SWEARING IN OF NEW SOLTRANS BOARD MEMBERS

Johanna Masiclat,
STA

1. Stephanie Gomes

Alternate Board Member Representing the City of Vallejo

2. Mark Hughes

Alternate Board Member Representing the City of Benicia

VI. COMMENTS FROM STAFF

(4:10 – 4:15 p.m.)

Josh Shaw,
Shaw Yoder, Inc.

- Presentation: California Transit Association

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(4:15 - 4:20 p.m.)

A. Meeting Minutes of December 15, 2010

Johanna Masiclat, STA

Recommendation:

Approve the meeting minutes of December 15, 2010.

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B. Resolution Adopting SolTrans Conflict of Interest Code

Bernadette Curry,
Legal Counsel

Recommendation:

Approve Resolution No. 2011-01 adopting the SolTrans Conflict of Interest Code as specified in Attachment A.

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VIII. ACTION ITEMS – ADMINISTRATIVE/FINANCE

A. Delegation of Authority for Transit Operating Contract Negotiations

Bernadette Curry,
Legal Counsel

Recommendation:

Authorize staff to send a request for the delegation of authority to negotiate contract amendments on behalf of the cities of Benicia and Vallejo to the City Councils of Benicia and Vallejo.

(4:15 – 4:20 p.m.)

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B. Proposed SolTrans Employee Benefits/CEO Salary Range

John Harris,
STA Consultant

Recommendation:

Approve the following:

1. *The salary and benefits recommendations as shown on Attachments A and B which includes 2% at 55 for PERS;*
2. *Authorize recruitment of the Executive Director be initiated.*

(4:20 – 4:30 p.m.)

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IX. ACTION ITEMS – PLANNING AND OPERATIONS

A. None presented.

X. INFORMATIONAL

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| <p>A. Discussion of SolTrans Bylaws
<i>Informational</i>
(4:30 – 4:40 p.m.)
Pg. 23</p> | <p>Bernadette Curry,
Legal Counsel</p> |
| <p>B. SolTrans Budget Update
<i>Informational</i>
(4:40 – 4:50 p.m.)
Pg. 31</p> | <p>Nancy Whelan,
STA Consultant</p> |
| <p>C. Status of Transition Plan Implementation
<i>Informational</i>
(4:50 – 5:00 p.m.)
Pg. 35</p> | <p>John Harris,
STA Consultant</p> |

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the SolTrans Board is tentatively scheduled for **Thursday, March 17, 2011, 4:00 p.m., Benicia City Hall Council Chambers.**