



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA
Special Time/Date
3:30 p.m., Closed Session
4:00 p.m., Regular Meeting
Wednesday, April 20, 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 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. PERSONNEL CLOSED SESSION pursuant to CA Gov't Code § 549547 et seq.; Public Employee Performance Review – Executive Director

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

Chair Price

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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The complete STA Board Meeting Packet is available on STA's Website at www.sta.ca.gov

III. 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.

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.)

A. Federal Lobbying Trip to Washington D.C. presented by Jayne Bauer

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 March 9, 2011

Karen Koelling

Recommendation:

Approve STA Board Meeting Minutes of March 9, 2011.

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B. Draft TAC Meeting Minutes of March 30, 2011

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of March 30, 2011.

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C. Fiscal Year (FY) 2010-11 Second Quarter Budget Report

Susan Furtado

Recommendation:

Receive and file.

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D. STA's Office Lease Renewal

Susan Furtado

Recommendation:

Authorize the Executive Director to amend and extend the lease contract with the Wiseman Company for the current office location for three (3) additional years effective January 1, 2011 for a total lease reduction of 15%.

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- E. Transit Fleet and Transit Capital Investment Plans** Liz Niedziela
Recommendation:
Approve of the Transit Fleet and Minor Transit Capital Investment Plans to be used as a guide for programming funds as shown in Attachments D and E.
Pg. 27
- F. Proposition 1B Transit Capital Allocation** Liz Niedziela
Recommendation:
Approve the following:
 - 1. Allocation of \$534,190 of Prop 1B funds to Vallejo Transit as a local match for the intercity bus replacement; and*
 - 2. Dedicate future allocations of approximately \$4 million of remaining Prop 1B funds to Solano County Transit (SolTrans) and Fairfield and Suisun Transit as a local match for the intercity bus replacements.*
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- G. Marketing Consultant Contract Amendment** Elizabeth Richards
Recommendation:
Approve the following:
 - 1. Authorize the Executive Director to execute a contract amendment for MIG to extend the term of the contract to July 31, 2011;*
 - 2. Amend the not-to-exceed amount by an additional \$27,935 for services; and*
 - 3. Authorize the Executive Director to enter into a contract with MIG for website hosting services in an amount not to exceed \$7,200 for two years, with an option to extend the term for two additional years.*
Pg. 49
- H. Fiscal Year (FY) 2011-12 Transportation for Clean Air (TFCA) Program Call for Projects** Robert Guerrero
Recommendation:
Approve the following:
 - 1. Adopt the BAAQMD TFCA Program Manager Policies as specified in Attachment A;*
 - 2. Amend SNCI's FY 2011-12 TFCA allocation to include \$14,306; and*
 - 3. Issue a TFCA Program Manager Call for Projects for the remaining balance of FY 2011-12 funding of \$35,817.*
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- I. Solano Countywide Transportation for Livable Communities (TLC) Planning Grant Approval** Robert Guerrero
Recommendation:
Approve the City of Fairfield's application request for \$150,000 to complete the West Texas Gateway Project.
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- J. Completion of Construction Contract for the Gordon Water Line (Rockville Road Water Main) Relocation Project** Janet Adams
Recommendation:
Approve the following:
1. Accept the Gordon Water Line (Rockville Road Water Main) Relocation Project as complete; and
 2. Direct the Executive Director to file a Notice of Completion with the County Recorder's office.
- Pg. 89**
- K. I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve the attached Resolution No. 2011-06 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$24.6 million in Bridge Toll Funds for construction of the I-80 Eastbound Cordelia Truck Scales Relocation Project.
- Pg. 93**
- L. Utility Service Connections for I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Authorize the Executive Director to pay the Utility Service Connection fees for the I-80 Eastbound Cordelia Truck Scales Relocation Project for an amount not-to-exceed \$480,000.
- Pg. 113**
- M. Building Demolition Contracts for I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Authorize the Executive Director to take the following actions:
1. Advertise the building demolition contract in accordance with all applicable sections of the California Public Contract Code and solicit bids for their construction; and
 2. Prepare and execute an agreement between STA and Solano County to compensate Solano County for actual costs for demolishing the existing well and leach field and installing the new well and leach field for an estimated not-to-exceed cost of \$100,000.
- Pg. 115**
- N. Solano County Transit (SolTrans) Advisory Committee Member Appointments** Liz Niedziela
Recommendation:
Appoint Tom Barteo, Vicki Conrad, and Sue Fisher Jones as STA appointees to serve on the SolTrans Public Advisory Committee for a 3-year term and Michael Coan, Cori LaBrado, and David Jones as alternate appointments.
- Pg. 117**

IX. ACTION FINANCIAL ITEMS

- A. City of Dixon’s Intermodal Station West B Street Undercrossing Project Funding Plan** Robert Guerrero
Recommendation:
Approve a fund plan committing \$4.949 million current and future discretionary funding for the City of Dixon’s West B Undercrossing Project as outlined in Attachment B.
(4:30 – 4:35 p.m.)
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X. ACTION NON-FINANCIAL ITEMS

- A. Solano Regional Transportation Plan (RTP) Projects List Public Hearing** Ashley Nguyen, MTC
Robert Macaulay
Recommendation:
Hold a public hearing on the Draft Solano RTP Project List, and approve those projects to be submitted to MTC for inclusion in the RTP.
(4:35 – 4:55 p.m.)
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- B. State Route (SR) 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan** Sara Woo
Recommendation:
Approve the SR 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan.
(4:55 – 5:00 p.m.)
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XI. INFORMATIONAL

- A. Status of Ramp Metering Implementation and Other Operational Improvements in Solano County** Sam Shelton
Informational
(5:00 – 5:10 p.m.)
Pg. 133
- B. Status of STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2010-11 and Development of OWP for FY 2011-12 and 2012-13** Daryl Halls
Informational
(5:10 – 5:15 p.m.)
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NO DISCUSSION

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| C. Status of Countywide Greenhouse Gas Emission Inventory
Pg. 183 | Robert Macaulay |
| D. Legislative Update
Pg. 187 | Jayne Bauer |
| E. Local Transportation Development Act (TDA) and Members
Contributions for Fiscal Year (FY) 2010-11
Pg. 215 | Susan Furtado |
| F. Local Project Delivery Update
Pg. 223 | Jessica McCabe |
| G. Funding Opportunities Summary
Pg. 229 | Sara Woo |
| H. STA Board Meeting Schedule for Calendar Year 2011
Pg. 235 | Johanna Masielat |

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, May 11, 2011, Suisun City Hall Council Chambers.**