

SolTrans

SOLANO COUNTY TRANSIT BOARD MEETING AGENDA

**4:30 p.m., Regular Meeting
Thursday, April 21, 2011
Vallejo Council Chambers**

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.

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

Osby Davis, Mayor

(4:30 – 4:35 p.m.).....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

IV. OPPORTUNITY FOR PUBLIC COMMENT

(4:35 – 4:40 p.m.)

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

Alternate Board Member
Stephanie Gomes

V. APPROVAL OF AGENDA

VI. OPPORTUNITY FOR PUBLIC COMMENT

(4:40 – 4:45 p.m.)

VII. COMMENTS FROM STAFF

(4:45 – 4:50 p.m.)

- Update on Contract Negotiations

Bernadette Curry,
Legal Counsel

VIII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(4:50 - 4:55 p.m.)

A. Meeting Minutes of March 24, 2011

Johanna Masiclat, STA

Recommendation:

Approve the meeting minutes of March 24, 2011.

Pg. 1

IX. ACTION ITEMS – ADMINISTRATIVE/FINANCE

A. FTA Compliance Requirements: DBE Policy and Goals and Adoption of SolTrans Bylaws

Recommendation:

Approve the SolTrans Bylaws and establish a Bylaws Standing Committee.

(4:55 – 5:05 p.m.)

Pg. 5

Nancy Whelan,
Finance Consultant
Bernadette Curry,
Legal Counsel

B. Proposed SolTrans Staff Benefits and Salary Recommendations

Joy Apilado,
HR Consultant

Recommendation:

Approve SolTrans Salary and Benefit Schedules as proposed and recommended by the SolTrans Board Subcommittee as specified in Attachments B and C.

(5:05 – 5:15 p.m.)

Pg. 13

X. ACTION ITEMS – PLANNING AND OPERATIONS

A. None presented.

XI. INFORMATIONAL

- A. Draft FY 2012 Budget**
Informational
(5:15 – 5:30 p.m.)
Pg. 19

Nancy Whelan,
Finance Consultant

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the SolTrans Board is *tentatively* scheduled for **Thursday, May 19, 2011, 4:00 p.m., Benicia Council Chambers.**