



SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA

5:30 p.m., Closed Session
6:00 p.m., Regular Meeting
Wednesday, June 8, 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. CLOSED SESSION:

A. PERSONNEL

Pursuant to CA Gov't Code § 549547 et seq.; Public Employee Performance Review – Executive Director; and

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to CA Gov't Code § 54054.6 et seq., STA Board Chairman – STA Executive Director

STA BOARD MEMBERS

Table listing 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), and Jim Spering (County of Solano).

STA BOARD ALTERNATES

Table listing STA Board Alternates: Rick Fuller, Chuck Timm, Mike Ioakimedes, Janith Norman, Mike Hudson, Ron Rowlett, Erin Hannigan, and John Vasquez.

**II CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chair Price

(6:00 – 6:05 p.m.)

**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**

(6:05 – 6:10 p.m.)

**VI. EXECUTIVE DIRECTOR'S REPORT – Pg. 1**

Daryl Halls

(6:10 – 6:30 p.m.)

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

(6:15 – 6:30 p.m.)

- A. State Legislative Update**
- B. Capitol Corridor Presentation**
- C. Fairfield-Vacaville Train Station Update**
- D. Cordelia Truck Scales Update**
- E. Directors Report:**
  - 1. Planning**
  - 2. Projects**
  - 3. Transit/Rideshare**  
**(Bike Commuter of the Year)**

Gus Khouri,  
Shaw/Yoder/Antwih, Inc.  
David Kutrosky, CCJPA  
Steve Hartwig, City of Fairfield  
Janet Adams, STA

Robert Macaulay  
Janet Adams  
Judy Leaks

**VIII. CONSENT CALENDAR**

Recommendation:

*Approve the following consent items in one motion.*

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

(6:20 - 6:35 p.m.)

**A. STA Board Meeting Minutes of May 11, 2011**

Johanna Masiclat

Recommendation:

*Approve STA Board Meeting Minutes of May 11, 2011.*

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**B. Draft TAC Meeting Minutes of May 25, 2011**

Karen Koelling

Recommendation:

*Approve Draft TAC Meeting Minutes of May 25, 2011.*

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**C. Fiscal Year (FY) 2010-11 Final Budget Revision**

Susan Furtado

Recommendation:

*Adopt the FY 2010-11 Final Budget Revision as shown in Attachment A.*

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- D. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – June 2011** Elizabeth Richards  
*Recommendation:*  
*Approve the FY 2011-12 Solano TDA Matrix – June 2011 as shown in Attachment A.*  
**Pg. 25**
- E. Contract Amendment for STA Legal Services** Daryl Halls  
*Recommendation:*  
*Authorize the Executive Director to amend the agreement with Solano County Counsel for the provision of legal services for a two year period, with the option for a two year extension, for a not-to-exceed annual amount of \$80,000.*  
**Pg. 29**
- F. Contract Amendment for STA Personnel and Human Resources Consulting Services** Daryl Halls  
*Recommendation:*  
*Authorize the Executive Director to amend the agreement with Joy Apilado for the provision of Human Resource Services for a two year period, with the option for a two year extension, for a not-to-exceed annual amount of \$15,000.*  
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- G. Contract Amendment for STA Transit Project Management Consultant** Elizabeth Richards  
*Recommendation:*  
*Authorize the Executive Director to extend the consultant contract with John Harris for Transit Project Management until December 31, 2011 for an amount not-to-exceed \$20,000.*  
**Pg. 33**
- H. Contract Amendment for Jepson Parkway Project Environmental Document** Janet Adams  
*Recommendation:*  
*Authorize the Executive Director to amend the contract with Atkins for \$67,000 for the additional work required to complete the Record of Decision (ROD) for Jepson Parkway.*  
**Pg. 35**
- I. Award Construction Contract for the Solano Irrigation District Facilities Modification as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project** Janet Adams  
*Recommendation:*  
*Approve Resolution No. 2011-09 for the Solano Irrigation District Facilities Modification as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project.*  
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**J. Award Construction Contract for the Building Demolition as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project**

Janet Adams

Recommendation:

*Approve Resolution No. 2011-10 for the Building Demolition as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project.*

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**K. Reprogramming Funds from Travis Air Force Base (TAFB): North Gate to Jepson Parkway (Vanden Road) Project**

Jessica McCabe

Recommendation:

*Approve the reprogramming of \$793,000 in remaining Federal earmark funds from the Travis AFB: North Gate Project and transfer the funds to the Jepson Parkway Vanden Road segment for Plans, Specifications, and Estimate (PS&E).*

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**L. Fiscal Year (FY) 2011-12 State Transit Assistance Funds (STAF) Regional Paratransit Project Funding**

Elizabeth Richards

Recommendation:

*Approve the following:*

- 1. Fund Faith in Action Senior and People with Disabilities Volunteer Driver Program for FY 2011-12 in the amount of \$40,000; and*
- 2. To authorize the Executive Director to enter into an agreement with Faith in Action and the County of Solano.*

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**M. Solano Paratransit Vehicle Surplus**

Liz Niedziela

Recommendation:

*Authorize the Executive Director to:*

- 1. Donate one Compressed Natural Gas (CNG) van to the Fairfield Suisun Community Action Council;*
- 2. Auction the six surplus vehicles as identified in Attachment B; and*
- 3. Enter into an agreement with SolTrans for the use of the two 5310 buses.*

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**IX. ACTION FINANCIAL ITEMS**

**A. None presented.**

**X. ACTION NON-FINANCIAL ITEMS**

**A. None presented.**

## **XI. INFORMATIONAL**

- A. Discussion of Agenda Topics for STA Board Workshop of June 27, 2011** Daryl K. Halls  
*Informational*  
(6:35 – 6:45p.m.)  
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### **NO DISCUSSION**

- B. Legislative Update** Jayne Bauer  
*Informational*  
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- C. Highway Projects Status Report:** Janet Adams  
  - 1. I-80/I-680/State Route (SR) 12 Interchange**
  - 2. I-80 Eastbound Cordelia Truck Scales Relocation**
  - 3. I-80 Express Lanes**
  - 4. I-80 Freeway Performance Initiative**
  - 5. Redwood Pkwy -Fairgrounds Dr. Access Improvements**
  - 6. Jepson Parkway**
  - 7. State Route 12 (Jameson Canyon)**
  - 8. State Route 12 East SHOPP Project**
  - 9. I-80 SHOPP Rehabilitation Projects***Informational*  
**Pg. 123**
- D. Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program Third Quarter Report** Susan Furtado  
*Informational*  
**Pg. 127**
- E. Local Project Delivery Update** Jessica McCabe  
*Informational*  
**Pg. 129**
- F. STA Funding Opportunities Report** Sara Woo  
*Informational*  
**Pg. 137**
- G. STA Board Meeting Schedule for Calendar Year 2011** Johanna Masielat  
*Informational*  
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## **XII. BOARD MEMBERS COMMENTS**

## **XIII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, July 13, 2011, Suisun City Hall Council Chambers.**

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