



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 Sperring (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.
Pg. 31
- 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.
Pg. 45
- 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).
Pg. 53
- 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.***Pg. 63**
- 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.***Pg. 69**

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
Pg. 107

- 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
Pg. 143

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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MEMORANDUM

DATE: June 1, 2011
TO: STA Board
FROM: Daryl K. Halls
RE: Executive Director's Report – June 2011

The following is a brief status report on some of the major issues and projects currently being advanced by the STA. An asterisk (*) notes items included in this month's Board agenda.

I-80 Cordelia Truck Scales Relocation Project *

Included with this agenda are two advanced construction contracts designed to accelerate the subsequent relocation and construction of the Eastbound Cordelia Truck Scales Project. The Truck Scales Project has been submitted by Caltrans to Caltrans Headquarters and the California Transportation Commission (CTC) in anticipation of a construction allocation vote this month. Caltrans Headquarters has had some recent changes which has appeared to contribute to unnecessarily complicating this process. STA staff is working with staff from District 4, Headquarters, and the CTC to keep the project on schedule.

Annual Update on Rail from the Capitol Corridor *

David Kutrowsky from the Capitol Corridor is scheduled to attend the meeting and provide an update on their Intercity Rail Service. In addition, City of Fairfield staff will be providing an update on the plans and construction of the future Fairfield – Vacaville Rail Station.

SolTrans Transition Proceeds Forward

On May 19, the Board of Directors for SolTrans met and approved a series of transitional items targeted to get the new organization up and running by July 1, 2011. An interim Executive Director, Jim McElroy, was named by the Board with a start date effective July 1st. Mr. McElroy is an experienced transit professional including 24 years as General Manager for Unitrans at UC Davis. The Board also established initial salary ranges and benefits for agency staff, adopted its fiscal year 2011-12 budget, approved its initial Transit Development Act (TDA) claim to be submitted to the Metropolitan Transportation Commission transferring transit operating funds from Benicia and Vallejo to the new JPA beginning July 1st, and authorized the extension of its three operating contracts with MV Transportation based on a projected annual saving of \$1.5 million.

New Transit Center Opens in Vallejo

On June 6th, the City of Vallejo is scheduled to celebrate the opening of its new \$8.7 million Vallejo Transit Center located in the heart of the city's downtown. The new facility include 12 bus bays – bus shelters that will serve the estimated 1.4 million annual Passengers that ride on Vallejo's local, intercity, and paratransit system. The Transit Center will also house the staff for the recently formed Solano County Transit (SolTrans), provide a break room for the system's bus drivers and an on-site ticketing facility for riders.

Senior and People with Disabilities Plan Update and Funding Priorities *

The STA is currently conducting an update of the Solano Senior and People with Disabilities Mobility Plan. The consultant team has completed a detailed and expansive public outreach effort and has been discussing and reviewing the plan with the STA's Senior and People with Disabilities Transportation Advisory Committee. Last year, the County of Solano joined Solano's seven cities in transitioning the future use of all of its local Transportation Development Act (TDA) to be used for transit purposes. This will take place beginning FY 2012-13 resulting in an estimated \$250,000 to \$300,000 of County TDA being available on an annual basis for transit purposes. The Advisory Committee has begun evaluating options for prioritizing the future allocation of these funds. The decision for the allocation of the County's future TDA funds is to be made by the Solano County Board of Supervisors. County staff is an active member of the Advisory Committee and has been working with the STA and Advisory Committee throughout the process. Concurrently, STA is planning to allocate future Regional Paratransit State Transportation Assistance Funds (STAF) based on the priorities identified in the Senior and People with Disabilities Mobility Plan update. One of the initial priorities under consideration is the funding of non- profits that assist in the mobility needs of seniors, people with disabilities or a combination of both. One of these non-profits is Faith in Action. Members of the committee have requested the STA Board consider funding Faith in Action during FY 2011-12 until the County's local TDA funds are available the subsequent fiscal year.

Bike To Work Week Wrap Up and Bike Commuter of the Year*

The Bay Area's 17th Annual Bike to Work Week was held the week of May 9-13th with Bike to Work Day events conducted on Thursday, May 12th. The STA's Solano Napa Commuter Information (SNCI) Program staff coordinated 16 energizer stations throughout Solano County with a total of 376 bicyclists riding by to participate. Ten teams entered the Team Bike Challenge with the winning team of Vaca 5, out of the City of Vacaville, edging out Team Budweiser. Team BBC (Benicia Bike Club) took 3rd place with 1,326 miles logged. The competing teams logged a total of 6,576 miles. Jamie Simmons, a resident of Benicia and an employee of Anheuser-Busch in Fairfield, was named Solano's Bike Commuter of the Year.

Discussion of STA Board Workshop Topics *

A Board workshop has been scheduled for Monday, June 27th, 10 am to 2pm, at the Solano County Events Center. The focus will be a discussion of a series of upcoming policy items and priorities of the Board. Staff will provide an overview at the meeting.

Attachment:

- A. STA Acronyms List of Transportation Terms (Updated March 2011)

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A		J	
ABAG	Association of Bay Area Governments	JARC	Jobs Access Reverse Commute Program
ACTC	Alameda County Transportation Commission	JPA	Joint Powers Agreement
ADA	American Disabilities Act	L	
AVA	Abandoned Vehicle Abatement	LATIP	Local Area Transportation Improvement Program
APDE	Advanced Project Development Element (STIP)	LEV	Low Emission Vehicle
AQMD	Air Quality Management District	LIFT	Low Income Flexible Transportation Program
ARRA	American Recovery and Reinvestment Act	LOS	Level of Service
B		LS&R	Local Streets & Roads
BAAQMD	Bay Area Air Quality Management District	M	
BABC	Bay Area Bicycle Coalition	MIS	Major Investment Study
BAC	Bicycle Advisory Committee	MOU	Memorandum of Understanding
BART	Bay Area Rapid Transit	MPO	Metropolitan Planning Organization
BATA	Bay Area Toll Authority	MTC	Metropolitan Transportation Commission
BCDC	Bay Conservation & Development Commission	MTS	Metropolitan Transportation System
BT&H	Business, Transportation & Housing Agency	N	
C		NCTPA	Napa County Transportation & Planning Agency
CAF	Clean Air Funds	NEPA	National Environmental Policy Act
CALTRANS	California Department of Transportation	NHS	National Highway System
CARB	California Air Resources Board	NOP	Notice of Preparation
CCCC (4'Cs)	City County Coordinating Council	O	
CCCTA (3CTA)	Central Contra Costa Transit Authority	OTS	Office of Traffic Safety
CCJPA	Capitol Corridor Joint Powers Authority	P	
CCTA	Contra Costa Transportation Authority	PAC	Pedestrian Advisory Committee
CEQA	California Environmental Quality Act	PCC	Paratransit Coordinating Council
CHP	California Highway Patrol	PCRPP	Planning & Congestion Relief Program
CIP	Capital Improvement Program	PSR	Project Study Report
CMA	Congestion Management Agency	PDS	Project Development Support
CMAQ	Congestion Mitigation & Air Quality Program	PDT	Project Delivery Team
CMP	Congestion Management Plan	PDWG	Project Delivery Working Group
CNG	Compressed Natural Gas	PMP	Pavement Management Program
CTC	California Transportation Commission	PMS	Pavement Management System
D		PNR	Park & Ride
DBE	Disadvantaged Business Enterprise	PPM	Planning, Programming & Monitoring
DOT	Department of Transportation	PPP (P3)	Public Private Partnership
E		PS&E	Plans, Specifications & Estimate
ECMAQ	Eastern Solano Congestion Mitigation Air Quality Program	PSR	Project Study Report
EIR	Environmental Impact Report	PTA	Public Transportation Account
EIS	Environmental Impact Statement	PTAC	Partnership Technical Advisory Committee (MTC)
EPA	Environmental Protection Agency	R	
EV	Electric Vehicle	RABA	Revenue Alignment Budget Authority
F		RBWG	Regional Bicycle Working Group
FEIR	Final Environmental Impact Report	RFP	Request for Proposal
FHWA	Federal Highway Administration	RFQ	Request for Qualification
FPI	Freeway Performance Initiative	RM 2	Regional Measure 2 (Bridge Toll)
FTA	Federal Transit Administration	RPC	Regional Pedestrian Committee
G		RRP	Regional Rideshare Program
GHG	Greenhouse Gas	RTEP	Regional Transit Expansion Policy
GIS	Geographic Information System	RTIF	Regional Transportation Impact Fee
H		RTP	Regional Transportation Plan
HIP	Housing Incentive Program	RTIP	Regional Transportation Improvement Program
HOT	High Occupancy Toll	RTPA	Regional Transportation Planning Agency
HOV	High Occupancy Vehicle	S	
I		SACOG	Sacramento Area Council of Governments
ISTEA	Intermodal Surface Transportation Efficiency Act	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equality Act-a Legacy for Users
ITIP	Interregional Transportation Improvement Program	SCS	Sustainable Community Strategy
ITS	Intelligent Transportation System	SCTA	Sonoma County Transportation Authority

SFCTA	San Francisco County Transportation Authority
SJCOG	San Joaquin Council of Governments
SHOPP	State Highway Operations & Protection Program
SMAQMD	Sacramento Metropolitan Air Quality Management District
SMCCAG	San Mateo City-County Association of Governments
SNCI	Solano Napa Commuter Information
SoHip	Solano Highway Improvement Plan
SOV	Single Occupant Vehicle
SP&R	State Planning & Research
SR	State Route
SR2S	Safe Routes to School
SR2T	Safe Routes to Transit
STAF	State Transit Assistance Fund
STIP	State Transportation Improvement Program
STP	Federal Surface Transportation Program
T	
TAC	Technical Advisory Committee
TAM	Transportation of Marin
TAZ	Transportation Analysis Zone
TCI	Transportation Capital Improvement
TCM	Transportation Control Measure
TCRP	Transportation Congestion Relief Program
TDA	Transportation Development Act
TDM	Transportation Demand Management
TE	Transportation Enhancement Program
TEA-21	Transportation Efficiency Act for the 21 st Century
TFCA	Transportation Funds for Clean Air Program
TIF	Transportation Investment Fund
TIP	Transportation Improvement Program
TLC	Transportation for Livable Communities
TMA	Transportation Management Association
TMP	Transportation Management Plan
TMS	Transportation Management System
TOD	Transportation Operations Systems
TOS	Traffic Operation System
T-Plus	Transportation Planning and Land Use Solutions
TRAC	Trails Advisory Committee
TSM	Transportation System Management
U, V, W, Y, & Z	
UZA	Urbanized Area
VHD	Vehicle Hours of Delay
VMT	Vehicle Miles Traveled
VTA	Valley Transportation Authority (Santa Clara)
W2W	Welfare to Work
WCCTAC	West Costa County Transportation Advisory Committee
WETA	Water Emergency Transportation Authority
YCTD	Yolo County Transit District
YSAQMD	Yolo/Solano Air Quality Management District
ZEV	Zero Emission Vehicle



SOLANO TRANSPORTATION AUTHORITY
Board Minutes for Meeting of
May 11, 2011

I. CLOSED SESSION

There were no matters to report.

II. CALL TO ORDER

Chair Price called the regular meeting to order at 6:00 p.m. A quorum was confirmed.

MEMBERS

PRESENT:	Harry Price, Chair	City of Fairfield
	Jack Batchelor, 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
	John Vasquez	County of Solano
	(Alternate Member)	

MEMBERS

ABSENT:	Jim Spering	County of Solano
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STAFF

PRESENT:	Daryl K. Halls	Executive Director
	Bernadette Curry	Legal Counsel
	Janet Adams	Deputy Executive Director/ Director of Projects
	Robert Macaulay	Director of Planning
	Elizabeth Richards	Director of Transit and Rideshare Services
	Johanna Masiplat	Clerk of the Board
	Susan Furtado	Accountant and Administrative Services Manager
	Jayne Bauer	Marketing and Legislative Program Manager
	Judy Leaks	Program Manager
	Robert Guerrero	Senior Planner
	Sam Shelton	Project Manager
	Sara Woo	Associate Planner
	Jessica McCabe	Assistant Project Manager

ALSO

PRESENT:

In Alphabetical Order by Last Name:

Mike Ammann	Solano EDC
Bill Emlen	County of Solano
George Gwynn	Tax Payers Association
George Hicks	City of Fairfield
Mike Hudson	City of Suisun City Councilmember and STA Board Alternate Member
Robert Jones	Creegan + D'Angelo Infrastructure Engineers
Dan Kasperson	City of Suisun City
Wayne Lewis	City of Fairfield
Brian McLean	City of Vacaville
Rod Moresco	City of Vacaville
Dean Patterson	City of Fairfield
Mike Roberts	City of Benicia
Belinda Smith	County of Solano
Roberto Valdez	Member of the Public
Paul Wiese	County of Solano

III. CONFIRM QUORUM/STATEMENT OF CONFLICT

A quorum was confirmed by the Clerk of the Board. There was no Statement of Conflict declared at this time.

IV. APPROVAL OF AGENDA

On a motion by Vice Chair Batchelor, and a second by Board Member Patterson, the STA Board approved the agenda.

V. OPPORTUNITY FOR PUBLIC COMMENT

George Gwynn, Jr. raised concerns on bridge toll fund financing.

VI. EXECUTIVE DIRECTOR'S REPORT

Daryl Halls provided an update on the following topics:

- STA Board Approval of Solano County Projects Submittal for MTC's Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS)
- STA to Partner to Implement Jepson Parkway Project
- Adoption of STA's Overall Work Plan (OWP)
- Award of Safe Routes to School Grants for Enforcement Activities
- SolTrans Transition Plan
- Development of Alternative Fuels and Infrastructure Plan
- Bike to Work Day and Week
- SNCI Program Continues to Grow Solano's Vanpool Flotilla and Help Business Relocate to Solano

VII. COMMENTS FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC), CALTRANS, AND STAFF:

A. MTC Report:

None presented.

B. Caltrans Report:

None presented.

C. STA Reports:

A. Bike to Work Week May 9-13, 2011 presented by Judy Leaks

B. Solano Senior and People with Disabilities Advisory Committee Update presented by Elizabeth Richards

Chair Price announced that he will be replacing Councilmember Mike Hudson to serve on the Solano Senior and People with Disabilities Advisory Committee.

C. Directors Report:

1. Planning

No report was presented.

2. Projects

Janet Adams provided a status report on the California Transportation Commission (CTC)'s funding allocation of the Jameson Canyon and Eastbound Cordelia Truck Scales projects.

3. Transit/Rideshare

No report was presented.

VIII. CONSENT CALENDAR

On a motion by Board Member Patterson, and a second by Board Member Spring, the STA Board approved Consent Calendar Items A through N with the exception of Item G, Interim Executive Director for Solano County Transit JPA which was pulled by Board Member Patterson for clarification.

Board Member and SolTrans JPA Board Vice Chair Patterson requested that the Interim Executive Director for SolTrans be interviewed in a closed session prior to the SolTrans JPA Board scheduled to meet on May 19, 2011.

A. STA Board Meeting Minutes of April 20, 2011

Recommendation:

Approve STA Board Meeting Minutes of April 20, 2011.

B. Draft TAC Meeting Minutes of April 27, 2011

Recommendation:

Approve Draft TAC Meeting Minutes of April 27, 2011.

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

Recommendation:

Receive and file.

D. Termination of 401 (a) Define Contribution Benefit Plan with Nationwide Retirement Solution

Recommendation:

Approve the following:

1. Resolution 2011-08 as shown in Attachment A; and
2. Authorize the Executive Director to terminate the 401(a) Defined Contribution Plan with Nationwide Retirement Solutions effective June 30, 2011 and take all steps necessary to effectuate the termination.

- E. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – May 2011**
Recommendation:
 Approve the FY 2011-12 Solano TDA Matrix – May 2011 as shown in Attachment A.
- F. Fiscal Year (FY) 2011-12 State Transit Assistance Funds (STAF) Projects**
Recommendation:
 Approve the FY 2011-12 State Transit Assistance Funds (STAF) Project List as shown on Attachment D.
- G. Interim Executive Director for Solano County Transit JPA**
Recommendation:
 Contingent upon the approval by the SolTrans Board, authorize the Executive Director to execute a contract with Jim McElroy to serve as Interim Executive Director for SolTrans JPA in an amount not-to-exceed \$35,000 for staff services in accordance with the scope of work and term as shown in Attachment B.
- H. Allocation of Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Funds**
Recommendation:
 Approve Resolution No. 2011-07 authorizing the filing of a claim with MTC for the allocation of \$358,080 TDA funds for FY 2011-12.
- I. Funding Agreement from MTC for Solano Napa Commuter Information (SNCI) Program for Regional Rideshare Services**
Recommendation:
 Authorize the Executive Director to execute the MTC funding agreement for Regional Ridesharing and Bicycling Program services for the SNCI program for the period of FY 2011-12.
- J. Contract Amendment for Transit and Funding Consultant - Nancy Whelan Consulting**
Recommendation:
 Authorize the Executive Director to extend the consultant contract with Nancy Whelan Consulting for Transit Funding and Technical Services until June 30, 2012 for an amount not-to-exceed \$60,000.

IX. ACTION – FINANCIAL ITEMS

- A. Jepson Parkway Project Implementation Agreements**
 Janet Adams reviewed the development of an implementation plan that will consist of a MOU that defines the roles and responsibilities of the Jepson Parkway Working Group and each agency in the delivery of the Jepson Parkway Corridor. She commented on the City of Vacaville’s current willingness to commit to a funding agreement for their initial project. She added that STA is working with the City of Fairfield and the County of Solano on a term sheet that will become a funding agreement at a future date.

Public Comments:

Roberto Valdez, Vacaville resident, commented on the inadequate response time given by the STA in the Final EIR.

Board Member Patterson responded and requested that STA staff provide the section in the environmental document of the project where his concerns are addressed. Janet Adams responded that the document is available on STA's website as well as hard copies being available upon request by contacting the STA office.

Board Comments:

Board Member Patterson asked to what extent is the uniform design secured in the MOU? Janet Adams responded that the Concept Plan will be the plan that will bring all of that together.

Recommendation:

Approve the following:

1. The Jepson Parkway Memorandum of Understanding between the STA, the County of Solano and the Cities of Fairfield and Vacaville; and
2. The Jepson Parkway Funding Agreement between the STA and the City Vacaville.

On a motion by Vice Chair Batchelor, and a second by Board Member Vick, the STA Board unanimously approved the recommendation.

B. Safe Routes to School (SR2S) Public Safety Enforcement Grant

Sam Shelton reviewed the release of \$100,000 in Safe Routes to Schools (SR2S) funding authorized by the STA Board in February 2011 for an Enforcement Public Safety Grant. He indicated that the grant is seeking to fund SR2S enforcement activities that can be replicated throughout the County. He added that the Fairfield and Suisun City Police Departments opted to submit a joint proposal which has been reviewed and recommended for funding by the STA's SR2S Advisory Committee.

Public Comments:

None presented.

Board Comments:

None presented.

Recommendation:

Approve the following:

1. Award the STA's Safe Routes to School Public Safety Enforcement Grant of \$100,000 to both the City of Suisun City and the City of Fairfield, as proposed in their joint grant application in Attachment B.
2. Authorize the STA Executive Director to enter into agreements not-to-exceed a total of \$100,000 with the City of Suisun City and the City of Fairfield for work described in Attachment B.

On a motion by Alternate Board Member Vasquez, and a second by Board Member Patterson, the STA Board unanimously approved the recommendation.

C. Economic Assessment of State Route (SR) 12 Corridor Options

Daryl Halls reviewed the development of an economic assessment of the SR 12 Corridor to be undertaken prior to the completion of the SR 12 Major Investment Study (MIS). He cited that the Study is proposed to be funded with a federal earmark obtained by the City of Rio Vista with matching funds provided by the STA. He added that AECOM is the consultant firm that completed the Bridge Study and would subcontract to EDC for this SR 12 economic assessment.

Public Comments:

None presented.

Board Comments:

Board Member Vick conveyed support the economic study with a couple of concerns which she knows she will have opportunities in the near future to discuss and work out later.

Other comments were made regarding the development of the scope of work and scope of services and impacts the study will have in and across the county line.

Recommendation:

Approve the following:

1. Amend the funding agreement between STA and the City of Rio Vista to include the SR 12 Economic Assessment; and
2. Amend the contract with AECOM for an amount not-to-exceed \$150,000 to conduct the SR 12 Economic Assessments.

On a motion by Board Member Vick, and a second by Board Member Patterson, the STA Board unanimously approved the recommendation.

X. ACTION NON-FINANCIAL ITEMS

A. Fiscally Constrained Solano Regional Transportation Plan (RTP) Project List

Robert Macaulay presented the list of Solano County projects recommended to be submitted to the Metropolitan Transportation Commission (MTC). He cited as the RTP is developed, it is expected that a narrow list of fiscally constrained projects will need to be identified. He cited that staff will continue to work with MTC to monitor the development of the RTP.

Public Comments:

None presented.

Board Comments:

None presented.

Recommendation:

Adopt the fiscally constrained Solano RTP Project List as shown in Attachment A.

On a motion by Board Member Batchelor, and a second by Board Member Davis, the STA Board unanimously approved the recommendation.

B. STA's Draft Overall Work Plan (OWP) for Fiscal Years (FY) 2011-12 and FY 2012-13

Daryl Halls requested adoption of the STA's Overall Work Plan (OWP) for FY 2011-12 and FY 2012-13. The OWP contains 42 items comprised of 12 plans, 16 projects and 14 programs and guides the activities of the STA Board and staff over the next years.

Public Comments:

None presented.

Board Comments:

Board Member Patterson asked if it was possible to explore the guiding principles that would direct the Board on the expansion of projects. Daryl Halls responded that planning efforts could be discussed at an upcoming Board workshop.

Recommendation:

Approve the STA's Overall Work Program for FY 2011-12 and 2012-13 as specified in Attachment A.

On a motion by Vice Chair Batchelor, and a second by Board Member Patterson, the STA Board unanimously approved the recommendation.

C. Legislative Update

Jayne Bauer reviewed the Assembly Bill (AB) 57 (Beall) which adds two voting seats to the Metropolitan Transportation Commission (MTC) to be appointed by the mayors of San Jose and Oakland from the membership of their respective city councils. She cited that the STA Executive Committee reviewed the bill and has recommended that the STA Board take a position of support for this bill.

She added that the STA SolanoExpress Transit Consortium reviewed the item and made a recommendation that the STA Board monitor AB 57. The members of the Consortium expressed concern that the emphasis on urban areas may result in the potential loss of dollars for Solano County transit operations.

She also added that the STA Technical Advisory Committee (TAC) reviewed the item and agreed to take no position on AB 57, and to send no recommendation to the STA Board. The members of the TAC expressed concern that the addition of 2 members of MTC may have a negative impact on Solano County, and felt they did not have enough information about the issue to make a recommendation at this time.

Public Comments:

None presented.

Board Comments:

Board Member Sanchez asked why the TAC voted to take no position. Daryl Halls responded and stated that several alternatives have been considered by MTC, and the current wording of AB 57 is the best scenario for Solano County.

Recommendation:

Approve a position of support AB 57 (Beall) modifying Metropolitan Transportation Commission membership.

On a motion by Board Member Patterson, and a second by Board Member Davis, the STA Board unanimously approved the recommendation.

XI. INFORMATIONAL – NO DISCUSSION

At this time, Board Member Sanchez left the meeting and was replaced by Mike Hudson as his alternate.

- A. Metropolitan Transportation Commission (MTC) Regional Toll Credit Policy**
Jessica McCabe commented on the TAC's position to use toll credits for local projects would help complete projects and allow for local funds to go to operation and maintenance, and that MTC should be more flexible in their policy.
- B. Development of Solano County Alternative Fuels and Infrastructure Plan**
Robert Guerrero reviewed options in developing a Solano County Alternative Fuels and Infrastructure Plan. He indicated that the Plan is proposed to be included in the Alternative Modes Element of the Comprehensive Transportation Plan (CTP). Staff is also seeking to convene an adhoc committee comprised of transit staff, fleet managers, and public works staff to discuss how the plan could benefit their agency and to refine a scope of work for the Plan's development to include their agency's needs. The committee is expected to meet tentatively in May.

NO DISCUSSION

- C. 2012 State Transportation Improvement Program (STIP)**
- D. Fiscal Year (FY) 2011-12 STA/ Yolo Solano Air Quality Management District (YSAQMD) Clean Air Fund Application Committee**
- E. Bike to Work Week May 9-13, 2011**
- F. Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report**
- G. Local Project Delivery Update**
- H. STA Funding Opportunities Report**
- I. STA Board Meeting Schedule for Calendar Year 2011**

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, June 8, 2011, Suisun City Hall Council Chambers.**

Attested by:



Johanna Masielat
Clerk of the Board

/May 11, 2011
Date

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TECHNICAL ADVISORY COMMITTEE
Draft Minutes for the meeting of
May 25, 2011

I. CALL TO ORDER

The regular meeting of the Technical Advisory Committee (TAC) was called to order at approximately 1:35 p.m. in the Solano Transportation Authority's Conference Room 1.

Present:

TAC Members Present:	Mike Roberts	City of Benicia
	Janet Koster	City of Dixon
	George Hicks	City of Fairfield
	Dave Melilli	City of Rio Vista
	Dan Kasperson	City of Suisun City
	Rod Moresco	City of Vacaville
	David Kleinschmidt	City of Vallejo
	Paul Wiese	County of Solano

STA Staff Present:

(In Alphabetical Order by Last Name)

Janet Adams	STA
Robert Guerrero	STA
Daryl Halls	STA
Karen Koelling	STA
Robert Macaulay	STA
Jessica McCabe	STA
Sam Shelton	STA
Sara Woo	STA

Others Present:

(In Alphabetical Order by Last Name)

Jeff Knowles	City of Vacaville
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II. APPROVAL OF THE AGENDA

On a motion by Mike Roberts, and a second by Georg Hicks, the STA TAC approved the agenda.

III. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

IV. REPORTS FROM CALTRANS, MTC AND STA STAFF

Caltrans: None presented.

MTC: None presented.

STA: Staff commented on the following:

- MTC Workshop on Streamlining Federal Aid Process
- Press Release - News from Washington D.C. regarding a New Federal Authorization called MAP-21 (Moving Ahead Progress for the 21st Century)

Other: None presented.

V. CONSENT CALENDAR

On a motion by Paul Wiese, and a second by David Kleinschmidt, the STA TAC approved Consent Calendar Items A through B.

A. Minutes of the TAC Meeting of April 27, 2011

Recommendation:

Approve TAC Meeting Minutes of April 27, 2011.

B. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – June 2011

Recommendation:

Forward a recommendation to the STA Board to approve the FY 2011-12 Solano TDA Matrix – June 2011 as shown in Attachment A.

VI. ACTION FINANCIAL ITEMS

A. Reprogramming Funds from Travis AFB: North Gate Projects to Jepson Parkway (Vanden Road) Project

Jessica McCabe reviewed the current programming of funds for Travis AFB: North gate project and the Jepson Parkway, and recommended reprogramming of funds from Travis AFB: North Gate projects to Jepson Parkway. She stated that once the request to reprogram these funds is approved, STA staff will prepare a formal TIP amendment to send to MTC.

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 PS&E.

On a motion by Paul Wiese, and a second by George Hicks, the STA TAC unanimously approved the recommendation.

VII. ACTION NON-FINANCIAL ITEMS

A. Solano Countywide Pedestrian Transportation Plan

Sara Woo indicated that the Pedestrian Advisory Committee (PAC) approved the Plan at their May 18, 2011 meeting for adoption based on the approval by the study's Technical Working Group. She cited that on May 31, 2011, the Alternative Modes Committee will also review the Pedestrian Plan.

Recommendation:

Forward a recommendation to the Alternative Modes Committee and the STA Board to approve the Solano Countywide Pedestrian Transportation Plan as shown in Attachment A.

On a motion by Janet Koster, and a second by Dan Kasperson, the STA TAC unanimously approved the recommendation.

VIII. INFORMATIONAL

A. Agenda Topics for STA Board Workshop of June 27, 2011

Daryl Halls announced the STA's upcoming Board Workshop scheduled on June 27, 2011 at the County Events Center. He encouraged the TAC members to attend the workshop.

B. Highway Projects Status Report:

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

Janet Adams provided updates to major highway and reliever route projects in Solano County as listed above.

C. Comprehensive Transportation Plan (CTP) Update Status – Alternative Modes Element

Robert Macaulay stated that the first in a series of CTP meetings over the next few months is the Alternative Modes Committee meeting scheduled on May 31, 2011. He cited that the Committee members will be provided a comprehensive overview on tasks completed to date and discuss action items related to the Countywide Bicycle and Pedestrian Plans.

D. Project Delivery Schedule for Fiscal Year (FY) 2011-12

Jessica McCabe distributed and reported on an updated project delivery schedule from local projects sponsor with projects programmed in FY 2011-12 and on projects with available funding prior to FY 2014-15. She described a recent case with Suisun City's Grizzly Island Trail project, where recommended milestones and funding alternatives were provided, in response to project delivery delays identified by both STA and City of Suisun City staff.

NO DISCUSSION

E. Legislative Update

F. Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program Third Quarter Report

G. Local Project Delivery Update

H. STA Funding Opportunities Report

I. STA Board Meeting Highlights of May 11, 2011

STA Board and Advisory Committee Meeting Schedule for Calendar Year 2011

IX. ADJOURNMENT

The meeting was adjourned at 2:55 p.m. The next meeting of the STA TAC is scheduled at **1:30 p.m. on Wednesday, June 29, 2011.**



DATE: May 31, 2011
TO: STA Board
FROM: Daryl Halls, Executive Director
Susan Furtado, Accounting & Administrative Services Manager
RE: Fiscal Year (FY) 2010-11 Final Budget Revision

Background:

The Solano Transportation Authority (STA) has an adopted budget policy requiring a two-year annual fiscal year budget plan for its proposed expenditures and the proposed means of financing them. This budget is usually revised mid-year and finalized at the end of the fiscal year. In January 2011, the STA Board adopted the FY 2010-11 Mid-Year Budget Revision. Attachment A is the final budget revision for FY 2010-11. This budget provides STA the basis for appropriate budgetary control of its financial operations for the fiscal year and for multi-year funded projects.

Discussion:

The Proposed FY 2010-11 Final Budget Revision is balanced with changes to the approved budget from \$38.69 million to \$29.14 million, a reduction of \$9.56 million (24.69%). The reduced amount is primarily due to savings in the North Connector Project, which is in its final phase and the Jepson Parkway Project delayed approval of the fund from the State Transportation Improvement Program (STIP). Budget changes are summarized as follows:

FY 2010-11 Revenue Changes

1. The State Transit Assistance Fund (STAF) is reduced by \$506,534. This funding is reprogrammed in FY 2011-12 for the continuation of programs and projects, including the funding for the transition of the newly formed Solano County Transit (SolTrans), a Joint Powers Authority (JPA). This fund is not yet received due to the delay in the allocation process and pass through funding arrangement between the City of Vallejo and the Metropolitan Transportation Commission (MTC). Some of these funds expected to be received by June of 2011, now that Vallejo has submitted their claim to MTC. This fund has an allocation for the I-80/I-680/I-780 Transit Corridor Study Update and the Public Private Partnership (P3) Feasibility Study, which has been reprogrammed for FY 2011-12.
2. The Surface Transportation Program (STP) fund is reduced by \$67,000. This fund is carried over to FY 2011-12 for the continuation of program activities for the Safe Routes to School (SR2S) Program and the Comprehensive Transportation Plan (CTP).
3. The Congestion Mitigation Air Quality (CMAQ) funding is reduced by \$340,000. This fund source is reprogrammed in FY 2011-12 for the continuation of the Route to School (SR2S) Program activities on safety education, encouragement, and enforcement.
4. The Eastern Solano Congestion Mitigation Air Quality (ECMAQ) funding is reduced by \$84,592. This fund source is carried over to FY 2011-12 for the continuation of program activities for the Safe Route to School (SR2S) and the Solano Napa Commuters Information (SNCI) programs.

5. The Community Based Transportation Plan (CBTP) Grant is reduced by \$60,000 for the East Segment of the City of Fairfield study. This fund is carried over to FY 2011-12 for the continuation of project.
6. The funding sources for the Jepson Parkway Project are reduced for the total amount of \$855,257. These funds are from the State Transportation Improvement Program (STIP) in the amount of \$500,000, the STIP Federal Earmark in the amount of \$241,257, and the County of Solano in the amount of \$114,000. These funds are reprogrammed for FY 2011-12 for the continuation of the project.
7. The North Connector East funding allocation from RM 2 is reduced by \$8.99 million to reflect the actual construction cost of the project, which is in its final phase.
8. The I-80 High Occupancy Vehicle (HOV) Lanes/Ramp Metering Project fund from Regional Measure (RM) 2 is reduced by \$96,263 due to the final design phase of the ramp metering element of the project.
9. The I-80 Express Lanes Project funded from RM 2 funds is increase by \$491,142. This project is ongoing and consultants have progressed faster than originally anticipated. This project is for the I-80 HOV Lanes between Red Top Road and Air Base Parkway to ve converted to Express Lanes and new I-80 Express Lanes between Air Base Parkway and I-505.
10. The STIP funds for the State Route (SR) 12/Jameson Canyon Project is increased by \$800,100. This project has progressed faster than originally anticipated.
11. The Abandoned Vehicle Abatement (AVA) Program funding from the Department of Motor Vehicle (DMV) is increased by \$91,808 to reflect the carryover funds from FY 2009-10, in accordance with Section 9250.7 and 22710 of the Vehicle Code (VC).
12. The Vallejo Redwood Parkway Fairgrounds Drive Improvement Project fund is increase by \$15,000 to reflect the local match funding share from STA using the STIP/PPM funds.

Other revenue changes are made to reflect the anticipated project and program activities for the fiscal year.

FY 2010-11 Expenditure Changes

Changes to the approved budget are reflective of funds carryover and revenue changes as described above. The budget expenditure revisions are as follows:

1. The ***Operation and Management*** budget is reduced by \$93,376 (5.6%). The STA Operation & Administration budget expenditures were reviewed for its potential reduction opportunities. In April 2011, the office lease contract with the Wiseman Company was amended and extended for the additional three (3) years effective January 1, 2011. This lease renewal resulted in a savings of \$15,548 for the remainder of FY 2010-11. This Operation and Management fund savings is carried over to FY 2011-12 to fund project studies, such as the SR 12 Major Investment Study (MIS) and Economic Analysis.
2. The ***Transit and Rideshare Services/Solano Napa Commuter Information (SNCI)*** budget is reduced by \$350,444 (22.8%). The budget is reduced to reflect the anticipated expenditures of the newly formed JPA, SolTrans, the delay in the start of the East Segment of the City of Fairfield CBTP study, and the I-80/I-680/I-780 Transit Corridor Study Update. The SolTrans transition, coordination, and transit marketing efforts are projected to continue and/or start in July 2011.

3. The ***Project Development*** budget is reduced by \$9.01 million (26.5%) to primarily reflect a reduction in the North Connector Project budget, which is in its final phase. The budget for the Jepson Parkway Project is also being reduced to reflect the anticipated project cost through the end of the fiscal year. Funding for the Jepson Parkway Project is carried over to FY 2011-12 for the project continuation.

The Safe Route to School Program budget is reduced by \$372,080 due to the delay in the approval of the CMAQ funding. The Management Assistant for Project in Solano (MAPS) budget is reduced by \$30,000, and the Public Private Partnership (P3) Feasibility Study budget of \$150,000 is reprogrammed for FY 2011-12 due to the delay in the start of these project studies.

4. The ***Strategic Planning*** budget is reduced by \$66,501 (4.7%). The Comprehensive Transportation Plan (CTP) and the Safe Route to Transit budgets are reduced and funding is carried over to FY 2011-12 for continuation of these studies. The TFCA Program fund is increased by \$37,442 to reflect the anticipated expenditure reimbursements from the SR2S and the SNCI Programs.

To ensure conformance with the Office of Management and Budget (OMB) Circular A-87 (Cost Principles of State, Local, and Indian Tribal Government) and the STA's Accounting Policies and Procedures, the approved budget for FY 2010-11 is revised to reflect changes in the budget revenue and expenditures.

Fiscal Impact:

Total FY 2010-11 budget is reduced by \$9.56 million (24.69%), which includes changes to the North Connector Project and the Jepson Parkway Project.

Recommendation:

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

Attachments:

- A. STA FY 2010-11 Final Budget Revision dated June 8, 2011



FY 2010-11 FINAL BUDGET REVISION

June 8, 2011

REVENUES		
STA Fund	Adopted FY 10-11	Proposed FY 10-11
Members Contribution/Gas Tax (Reserve Accounts)	108,000	108,000
Members Contribution/Gas Tax	127,387	101,429
Transportation Dev. Act (TDA) Art. 4/8	363,757	363,757
TDA Art. 3	44,200	80,000
State Transit Assistance Fund (STAF)	695,200	188,666
Surface Transportation Program (STP)	856,968	789,968
STIP Planning, Programming and Monitoring (PPM)	502,966	520,331
CMA Block Grant	190,000	165,000
Federal Earmark	22,165	15,056
Regional Measure (RM) 2 - North Connector - Design	10,608	13,286
RM 2 - I-80 Express Lanes	17,755	17,755
RM 2 - I-80 HOV Lanes	4,562	1,369
RM 2 - I-80 Interchange Project	37,280	47,103
RM 2 - I-80 East Bound (EB) Truck Scales Relocation	27,215	27,598
Transportation for Clean Air (TFCA)	236,410	289,214
TFCA - NCTPA	10,000	10,000
TFCA Regional Grant	190,155	177,729
Yolo/Solano Air Quality Management District (YSAQMD)	137,409	120,033
Congestion Mitigation Air Quality (CMAQ)	340,000	0
Eastern Solano Congestion Mitigation Air Quality (ECMAQ)	229,498	144,906
Regional Rideshare Program (RRP)	240,000	240,000
Community Based Transportation Plan (CBTP)	92,662	32,662
Abandoned Vehicle Abatement (AVA) Program/DMV	10,000	10,000
City of Vacaville (swap) TDA	725,000	725,000
CA State Coastal Conservancy	29,956	29,956
Local Funds - Cities/County Sponsors	108,600	109,600
	18,000	18,000
Subtotal	\$ 5,375,753	\$ 4,346,418
TFCA Program		
Transportation for Clean Air (TFCA)	362,082	399,524
Subtotal	\$ 362,082	\$ 399,524
Abandoned Vehicle Abatement Program		
Department of Motor Vehicle (DMV)	320,000	411,808
Subtotal	\$ 320,000	\$ 411,808
Jepson Parkway Project		
State Transportation Improvement Program (STIP)	500,000	0
Federal Earmark	391,257	150,000
County of Solano	214,000	100,000
Subtotal	\$ 1,105,257	\$ 250,000
I-80 East Bound (EB) Truck Scales Relocation		
RM 2 Funds	3,347,571	3,347,571
Subtotal	\$ 3,347,571	\$ 3,347,571
Jameson Canyon Project		
STIP/TCRP	700,000	1,500,100
Subtotal	\$ 700,000	\$ 1,500,100
I-80 High Occupancy Vehicle (HOV) Lane/Ramp Metering		
PA/ED Design RM-2	109,502	13,239
Subtotal	\$ 109,502	\$ 13,239
North Connector East (Chadbourne Rd/Right of Way)		
Preliminary Engineering/Right of Way - RM-2 Funds	18,930,731	9,936,086
County of Solano	0	0
City of Fairfield	1,389,233	1,389,233
Subtotal	\$ 20,319,964	\$ 11,325,319
I-80/I-680/SR 12 Interchange EIR/EIS		
RM 2 Funds	5,537,956	5,537,956
Subtotal	\$ 5,537,956	\$ 5,537,956
I-80 Express Lanes		
RM 2 Funds	550,000	1,041,142
Subtotal	\$ 550,000	\$ 1,041,142
SR 12 Bridge Realignment		
Federal Earmark	35,874	35,874
City of Rio Vista	8,968	8,968
Subtotal	\$ 44,842	\$ 44,842
Redwood Parkway Drive Improvement Project		
Federal Earmark	720,687	720,687
Local Match Funds-STA	25,000	40,000
Local Match Funds-Solano County/City of Vallejo	173,942	158,942
Subtotal	\$ 919,629	\$ 919,629
TOTAL, ALL REVENUE	\$ 38,692,556	\$ 29,137,548

EXPENDITURES		
Operations & Administration	Adopted FY 10-11	Proposed FY 10-11
Operations Management	1,474,191	1,421,015
STA Board of Directors/Administration	44,000	39,050
Expenditure Plan	50,000	14,750
Contributions to STA Reserve Account	108,000	108,000
Subtotal	\$ 1,676,191	\$ 1,582,815
Transit and Rideshare Services/SNCI		
Transit/SNCI Management/Administration	451,373	444,663
Employer Van Pool Outreach	10,000	10,000
SNCI General Marketing	40,000	26,000
Commute Challenge	27,000	27,000
Bike to Work Campaign	20,000	20,000
Bike Links	15,000	15,000
Incentives	15,000	15,000
Emergency Ride Home (ERH) Program	5,000	5,000
Solano Express Marketing	47,281	36,700
Transit Management Administration	223,548	223,548
Community Based Transportation Plan (CBTP)	92,662	32,662
Lifeline Program	16,000	6,847
Paratransit Coordinating Council (PCC)	45,000	45,000
Solano Senior & People with Disabilities	110,000	110,000
Transit Consolidation Implementation Phase 3	90,000	90,000
I-80/I-680/I-780 Transit Corridor Study Update	150,000	0
Rideshare Services - Napa	10,000	10,000
SolTrans Transition & Marketing	170,000	70,000
Subtotal	\$ 1,537,864	\$ 1,187,420
Project Development		
Project Management/Administration	84,698	87,535
Safe Route to School Program	766,045	393,965
Regional Impact Fee (Feasibility Study/AB 1600)	50,000	117,671
Management Assistant for Projects in Solano (MAPS)	50,000	20,000
Public Private Partnership (P3) Feasibility Study	150,000	0
Jepson Parkway	1,105,257	250,000
Jameson Canyon Project	700,000	1,500,100
I-80/I-680/SR 12 Interchange PA/ED	5,537,956	5,537,956
North Connector-East	20,319,964	11,325,319
I-80 East Bound (EB) Truck Scales Relocation	3,347,571	3,347,571
I-80/HOV Lanes/Ramp Metering	109,502	13,239
I-80 Express Lanes	550,000	1,041,142
Redwood Parkway Drive Improvement Project	919,629	919,629
SR 12 Bridge Realignment Study	44,842	44,842
DMV Abandoned Vehicle Abatement (AVA) Program	320,000	411,808
Subtotal	\$ 34,055,464	\$ 25,010,777
Strategic Planning		
Planning Management/Administration	163,769	165,626
Events	15,000	15,000
Model Development/Maintenance	24,000	19,000
Solano County TLC Program	301,182	301,182
Jepson Parkway TLC Plan Update	50,000	50,000
SR 12 MIS/Corridor Study	170,040	170,040
Comprehensive Transportation Plan (CTP)/EIR	217,108	131,108
Safe Route to Transit	20,000	5,200
SR 12 Jameson Canyon Ridge Trail Study	29,956	29,956
Climate Change Strategy	69,900	69,900
TFCA Programs	362,082	399,524
Subtotal	\$ 1,423,037	\$ 1,356,536
TOTAL, ALL EXPENDITURES	\$ 38,692,556	\$ 29,137,548



DATE: May 27, 2011
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – June 2011

Background:

The Transportation Development Act (TDA) of 1971 established two sources of funds that provide support for public transportation services statewide – the Local Transportation Fund (LTF) and the Public Transportation Account (PTA). Solano County receives TDA funds through the LTF and State Transit Assistance Funds (STAF) through the PTA. State law specifies that STAF funds be used to provide financial assistance for public transportation, including funding for transit planning, operations and capital acquisition projects.

For a number of years, TDA funds had been modestly increasing. TDA is generated from a percentage of countywide sales tax. After several years of growth, Solano TDA revenue began to decline after FY 2006-07. At its peak in FY 2006-07, the TDA available countywide was \$15.9 million and then modestly declined for two years. In FY 2008-09 it made its first significant drop of nearly 5% to \$14.7 million and in FY 2009-10 Solano TDA decreased by even a larger percentage (10.7%) to \$13.1 million. For FY 2011-12, the current projection is that TDA will remain flat and result in \$12.9 million for Solano transit operators. The Solano FY 2011-12 TDA fund estimates by jurisdiction are shown on the attached TDA matrix (Attachment A).

The new TDA and STAF FY 2011-12 revenue projections were approved by the Metropolitan Transportation Commission (MTC) in February 2011. The fund estimates include projected carryover from FY 2010-11. It should be noted that the carryover amounts appear to be significant for most Solano jurisdictions. These figures were calculated at the end of December 2010. Due to the timing of several jurisdictions' submittal of their FY 2010-11 TDA claims, the FY 2010-11 TDA funds were not shown as allocated and the carryovers are artificially high. The FY 2010-11 estimated obligations were added to the TDA matrix in the initial column after the estimates and reviewed with the STA Consortium in March 2011.

Discussion:

The June version of the TDA matrix reflects two new TDA claims and a modification to Vallejo's adjustment to take into account a recent clarification. Vacaville and Solano County Transit (SolTrans) have prepared TDA claims and these have been added to the TDA matrix as shown on Attachment A. This is the first year SolTrans, a newly forming transit agency merging the operations of Benicia Breeze and Vallejo Transit, is submitting a TDA claim and is claiming allocations from the Benicia and Vallejo apportionments.

At the end of FY 2010-11, Vallejo will be returning \$1,231,277 of unexpended TDA funds to MTC. These funds had already been claimed and accumulated prior to Vallejo's receipt of Americans Recovery Reinvestment Act (ARRA) funds. Compared to the May TDA matrix, Vallejo's return of the TDA funds increases the Vallejo apportionment TDA balance available for SolTrans to claim.

MTC is required to use County Auditor estimates for TDA revenues. TDA is generated from a percentage of countywide sales tax and distributed to local jurisdictions based on population share. Given the economic downturn, sales tax and TDA have decreased and will remain suppressed until the economy improves. Staff reemphasizes that these TDA figures are revenue *estimates*. Especially with all the existing uncertainty, the amounts are not guaranteed and staff advises against claiming 100% of the TDA fund to avoid fiscal difficulties if the actual revenues are lower than the projections.

Fiscal Impact:

None to the STA Budget. Approval of the TDA Matrix-June 2011 is important for the timely processing of the Vacaville and SolTrans TDA claims.

Recommendation:

Approve the FY 2011-12 Solano TDA Matrix – June 2011 as shown in Attachment A.

Attachment:

- A. FY 2011-12 Solano TDA Matrix – June 2011 (This attachment has been provided to the Board members under separate enclosure. To obtain a copy, please contact the STA at (707) 424-6075.)

FY2011-12 TDA Matrix - Initial

0518 11-June 2011

AGENCY	TDA Est from MTC (1)	Projected Carryover (1a)	Available for Allocation (1)	FY2010-11 Allocations after 12/31/10	Paratransit							Intercity							STA Planning	Transit Capital: Dxn Intrmdl Stn (vv ECMAQ swap)	Transit Capital	Streets & Roads	Total	Balance		
					ADA Subsidized Taxi Phase I	Paratransit	Dixon Read-Ride	FAST	Rio Vista Delta Breeze	SolTrans	Vacaville City Coach	FAST Rt 20	FAST Rt 30	FAST Rt 40	SolTrans Rt 78	SolTrans Rt 80	SolTrans Rt 85	FAST Rt 90							FAST Intercity Subtotal	SolTrans Intercity Subtotal
					(3)				(4)	(10)								(5)							(5)	(6)
Benicia	828,586	794,857	1,623,443	657,339						923,994												23,476			\$ 1,604,809	18,634
Dixon	519,379	220,977	740,356	56,239																		\$ 14,746			\$ 70,985	669,371
Fairfield	3,125,859	5,668,990	8,794,849	2,656,144																		\$ 89,308			\$ 2,745,452	6,049,397
Rio Vista	245,573	168,764	414,337	0																		\$ 6,904			\$ 6,904	407,433
Solano County Transit (SolTrans)																										
Suisun City	854,430	830,563	1,684,993	875,634																		\$ 24,233			\$ 899,867	785,126
Vacaville	2,870,669	586,665	3,457,334	750,000	41,725	360,512					443,333											\$ 80,921	\$ 325,000	304,000	\$ 2,305,491	1,151,843
Vallejo	3,582,546	5,096,711	8,679,257	2,553,464						5,675,962												\$ 101,580			\$ 8,331,006	348,251
Solano County	594,903	572,278	1,167,181	590,845																		\$ 16,912			\$ 607,757	559,424
Total	11,793,359	13,144,948	24,938,307	7,482,326																					\$ 14,967,462	9,970,845

NOTES:
 Background colors on Rt. Headings denote operator of intercity route
 Background colors denote which jurisdiction is claiming funds

- (1) MTC Feb 9, 2011 estimate: Reso 3990
- (1a) MTC Feb 9, 2011 estimate: Reso 3990; carryover as of 12/31/10
- (3) Claimed by Vacaville; amounts as agreed to by local jurisdictions
- (4) Includes flex routes, paratransit, local subsidized taxi
- (5) Consistent with FY2011-12 Intercity Transit Funding Agreement and FY2009-10 Reconciliation
- (6) Claimed for STA from all agencies per formula
- (7) To be claimed by Dixon for Dixon Multimodal Stn ped/bike crossing; first of 3 yrs per agreement xxxx-xx:xx
- (8) Transit Capital purchases include bus purchases, maintenance facilities, etc.
- (9) TDA funds can be used for repairs of local streets and roads if Solano County does not have transit needs that can reasonably be met; FY11-12 final year.
- (10) Includes bus, paratransit, taxi

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DATE: May 31, 2011
TO: STA Board
FROM: Daryl Halls, Executive Director
RE: Contract Amendment for STA Legal Services

Background:

The STA has contracted for Legal Counsel Services through a variety of means since 1996, the year the STA separated from the County of Solano and became a separately staffed agency. Initially, the STA contracted with the City of Vacaville for the services of Chuck Lamoree, who served as STA's legal counsel while serving as the City Attorney for the City of Vacaville.

In June of 2002, Chuck Lamoree retired as Vacaville's City of Attorney and on June 12, 2002, the STA Board retained Mr. Lamoree as the STA's Legal Counsel through a consultant services contract. At that time, the STA also maintained a provision in the Administrative Services contract with Vacaville to provide on-call legal services in the event that Mr. Lamoree was on vacation or was ill. Periodically, the STA has retained other law firms for specialized legal services pertaining to employer/employee matters and right of way acquisition.

Over the past ten years, the STA's legal services workload has increased significantly as the volume and range of the agency's priority projects have increased. The contractual arrangement with Chuck Lamoree provided the STA with dedicated, experienced and quality legal services an average of one day per week. This arrangement has worked well and helped ensure that the agency proactively develops, reviews and processes legal documents and agreements on a timely basis.

In June of 2009, the STA began contracting with the County Counsel's office for Solano County to provide on-call legal services for the STA. That year, Bernadette Curry from the County Counsel's office was assigned to fill in for Mr. Lamoree when he was unable to perform his role as STA Legal Counsel due to health reasons. Ms. Curry provided quality legal services during this period of approximately 3 months. Subsequently, Chuck Lamoree announced his retirement as STA's Legal Counsel and Ms. Curry was appointed as Interim Legal Counsel to the STA through the remainder of 2010. STA's contract with Solano County Counsel was subsequently amended in May of 2010 to authorize the provision of interim legal services to STA. In January 2011, the STA Board appointed Bernadette Curry as STA's Legal Counsel, removing the interim from the title.

Discussion:

During the past year, Counselor Curry has worked proactively and effectively with the STA Board, staff and other agencies to address multiple important legal matters and to facilitate and advance numerous priority projects. Ms. Curry's experience, expertise and familiarity with the STA's legal issues have served the STA well this past fiscal year. In addition to her legal duties with the STA, she has also served as the Legal Counsel for Solano County Transit (SolTrans) for the past six months as part of STA's transition team. SolTrans is the newly created transit Joint Powers Authority (JPA) established to take responsibility for the transit service covering the cities of Benicia and Vallejo.

Staff anticipates STA requiring on average 8 hours per week, 32 hours per month or 384 hours per year in legal services. County Counsel currently charges \$145 per hour for providing STA with legal services.

In Fiscal Year 2010-11, legal services had billed 362 hours through the 3rd quarter with a total of 105 hours attributable to providing legal services to the new SolTrans JPA. The cost for these additional legal services hours was covered by a separate STA Board action dedicating State Transit Assistance Funds (STAF) to cover the initial transitional cost for the set up of the new JPA. Beginning July 1, 2011, SolTrans' legal services costs are anticipated to be covered by transit funds to be available to SolTrans.

Staff recommends the STA Board authorize the Executive Director to enter into a contract amendment with the Solano County Counsel's office extending the term of the Legal Services agreement for two years, with the option for a two year extension, so that Bernadette Curry can continue to serve as STA Legal Counsel for a not-to-exceed annual amount of \$80,000.

Fiscal Impact:

The annual fiscal impact for this legal consultant services contract is \$80,000 with a specified hourly rate of \$145. This would equate to an estimated 500 hours. This amount of funding has been budgeted for the legal services section of the STA's FY 2011-12 operating budget.

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.



DATE: May 31, 2011
TO: STA Board
FROM: Daryl Halls, Executive Director
RE: Contract Amendment for STA Personnel and Human Resources
Consulting Services

Background:

The STA has contracted for Personnel and Human Resources Services through a variety of means since 1996, the year the STA separated from the County of Solano and became a separately staffed agency. The STA contracted with the City of Vacaville for the Human Resources Services from 1996 to 2007. The lead staff for these services with the City of Vacaville was Joy Apilado.

In September of 2007, STA entered into an agreement with Joy Apilado as an individual consultant to provide Personnel and Human Resources Services specifically for the STA. The tasks performed included auditing and assessing STA's personnel records and files, developing and implementing procedures for recruitment, selection and training of employees, and assessing and updating STA's employee benefit plans.

Under the current contract, the consultant is budgeted for 250 hours per year at an annual cost of \$15,000 (\$60 per hour).

Discussion:

During the past year, Ms. Apilado has ably met the terms of her contract with a specific focus on transitioning the STA employee benefits from a 401a plan to Public Agency Retirement Services (PARS) resulting in a projected annual savings of \$50,000 per year. The past few months she has been supporting the transition team assisting with the formation of the Solano County Transit (SolTrans) Joint Powers Authority (JPA), the agency formed to provide transit services for the cities of Benicia and Vallejo.

Staff anticipates STA requiring on average of 20 hours per month or the equivalent of 250 hours per year. Through the third quarter of this fiscal year, 197 hours of consultant services hours have been provided. During the past three months, a total of 39 hours of consultant services has concurrently been provided to the SolTrans JPA. The cost for these additional services hours are covered by a separate STA Board action dedicating State Transit Assistance Funds (STAF) to cover the initial transitional cost for the set up of the new JPA. Beginning July 1, 2011, SolTrans' Human Resources Services costs are anticipated to be covered by transit funds to be available to SolTrans.

Staff recommends the STA Board authorize the Executive Director to enter into a contract amendment with Joy Apilado for Consulting Services related to Human Resource Services for a two year period, with an option for a two year extension, for an amount not-to-exceed \$15,000 per year.

Fiscal Impact:

The annual fiscal impact for this Human Resource Service consultant contract is \$15,000 with a specified hourly rate of \$60. This would equate to an estimated 250 hours. This amount of funding has been budgeted as part of the STA's FY 2011-12 operating budget.

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.



DATE: May 27, 2011
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Contract Amendment for STA Transit Project Management Consultant

Background:

John Harris has extensive experience in the field of transit. He worked for many years at the Bay Area transit agencies and offers hands-on transit management knowledge. In Fiscal Year (FY) 2006-07, John Harris was retained by the STA to serve as the project manager for the Transit Consolidation study that was initiated in early 2007. The contract was subsequently amended several times to continue services through June 2010.

Phase II of the Transit Consolidation study was completed in June 2009. In June 2009, the STA Board approved a series of recommendations with one being to pursue consolidation of Benicia and Vallejo Transit systems.

Discussion:

Since June 2009, STA has been working with Benicia and Vallejo to consolidate their transit operations. A Joint Powers Authority (JPA) was approved among the member agencies of the Cities of Benicia, Vallejo and the Solano Transportation Authority (STA) creating Solano County Transit, or SolTrans. In December 2010, SolTrans held its first Board meeting. Along with the approval of the JPA, a SolTrans Transition Plan was created. Mr. Harris has assisted in the development of these key documents.

Since December 2010, a Transition Team has been working toward transitioning transit operations from the Cities by July 1, 2011. Mr. Harris has been involved with numerous aspects of this process. He has been a key player in re-negotiating the service contracts to ensure SolTrans begins on as strong a fiscal foundation.

An Interim Executive Director for SolTrans has been hired to launch the organization. A great deal has been accomplished to date to establish SolTrans and a substantial amount of work remains to be done up to July 1st. There will be further work to be done into FY 2011-12 to further stabilize SolTrans. The project manager will continue to manage the transition team and to assist SolTrans staff.

Staff is recommending this contract be amended to extend until December 31, 2011 for a not-to-exceed amount of \$20,000.

Fiscal Impact:

The fiscal impact for the contract is \$20,000 and will be covered by State Transit Assistance funds in the STA's FY 2011-12 budget.

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.

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DATE: May 31, 2011
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Contract Amendment for Jepson Parkway Project Environmental Document

Background:

The Jepson Parkway Concept Plan was completed in 2000 by the Solano Transportation Authority (STA), the City of Fairfield, the City of Suisun City, the City of Vacaville and Solano County. The Concept Plan provided a comprehensive, innovative, and coordinated strategy for developing a multi-modal corridor; linking land use and transportation to support the use of alternative travel modes, and protecting existing and future residential neighborhoods. The 12-mile Jepson Parkway project is an I-80 Reliever Route that will improve intra-county mobility for Solano County residents. The project upgrades a series of narrow local roads to provide a north-south travel route for residents as an alternative to I-80. The plan proposes a continuous four-lane roadway from the State Route 12 / Walters Road intersection in Suisun City to the I-80 / Leisure Town Road interchange in Vacaville. The project also includes safety improvements, such as the provision for medians, traffic signals, shoulders, and separate bike lanes. The Jepson Parkway project is divided into 10 segments for design and construction purposes. Five (5) construction projects within the Jepson Parkway project have been completed: the extension of Leisure Town Road from Alamo to Vanden; the relocation of the Vanden/Peabody intersection; improvements to Leisure Town Road bridges; the Walters Road Widening (Suisun City); and the I-80/Leisure Town Road Interchange (Vacaville).

The remaining segments of the Jepson Parkway Project are obtaining environmental clearance as one project. Since 2002, STA has been working to prepare alignment plans for the four Environmental Impact Report/Environmental Impact Statement (EIR/EIS) alternatives and to complete a range of environmental studies. The overall estimated construction cost of the remaining segments is \$185 million. In March 2009 the STA Board certified the EIR for the Project. Staff has continued to work with Caltrans, the National Environmental Policy Act (NEPA) lead, to obtain approval of the EIS.

The NEPA-404 (Clean Water Act) process has been completed, with US Army Corps of Engineers (USACOE) concurrence in Alternative B as the preferred alternative and Least Environmentally Damaging, Practicable Alternative (LEDPA). The Environmental Protection Agency (EPA), US Fish and Wildlife Service (USFWS) and National Marine Fisheries (NMFS) have all agreed with this LEDPA decision.

Discussion:

The EIR/EIS process has been exhaustive due to the need to study a wide range of alternatives and the proximity of environmentally sensitive habitats within the project area. The Section 7 (federal Endangered Species Act) consultation is nearly complete. The Biological Assessment was prepared and submitted to USFWS and NMFS. NMFS has concurred that the project is not likely to adversely affect listed species; USFWS has concurred in the mitigation strategy, indicating that in the No-Jeopardy Biological Opinion.

Atkins North America, Inc., formally known as PBS&J, is the lead consultant for the delivery of the EIR/EIS. They have done an excellent effort in seeking approval of the EIR and the concurrence of the preferred alternative by the federal agencies. However, it has been determined by STA staff that additional effort is needed to support the approval of the Final EIS and Record of Decision (ROD). This includes additional effort to complete the FEIS through Caltrans District and Headquarters review and to complete the ROD.

To complete this work, a contract amendment will be required. Atkins will require a contract amendment of \$67,000. Approval of this contract amendment will enable completion of the ROD.

Fiscal Impact:

The contract amendment will be funded from already dedicated funds to this project.

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.

June 8, 2011



DATE: May 27, 2011
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Award Construction Contract for the Solano Irrigation District Facilities
Modification as Advanced Construction Work for the I-80 Cordelia Truck
Scales Relocation Project

Background:

STA has been actively working with State of California Department of Transportation (Caltrans), California Highway Patrol (CHP) and the Federal Highway Administration (FHWA) to deliver the I-80 Eastbound Cordelia Truck Scales Relocation Project. STA is leading the design phase for the I-80 Eastbound Cordelia Truck Scales Relocation Project and will also be taking the lead with utility relocations for the Project. The utility relocations (PG&E and Solano Irrigation District (SID) facilities), need to be completed in advance of the larger project beginning construction, which is scheduled to start in the fall 2011.

Discussion:

STA will be awarding a contract for relocating the SID facilities. STA's design consultant, HDR, completed the design for relocation of various SID facilities that are in conflict with the new truck scale facility. In accordance with legal requirements, the project was advertised in the local newspaper, the Daily Republic.

The Engineer's Estimate was \$903,304.50. Bids were received and opened on May 24, 2011 at the STA's offices at the One Harbor Center, Suite 130, Suisun City, CA. The construction bids received are shown in Attachment A. The lowest responsible bidder was Associated Constructors Inc. from Fairfield, CA for a bid of \$640,000.00. The final project budget is \$738,000.00, which includes a 15% project contingency of \$96,000.00 for contract change orders.

The relocation of the SID facilities would be considered a "public works" pursuant to California Public Contract Code Section 1101. Given that the estimate for the facility relocation costs exceeds the threshold of \$5,000, the Public Contract Code Section 20162 requires that this project be competitively bid and that the contract be awarded to the lowest responsible bidder. Therefore, the STA's Local Preference Policy does not apply since the contract must be awarded at the lowest price without regard to preferential points for local businesses, although in this instance to lowest builder in a locally based firm.

Once staff has verified that all the contract-related documents, such as bonds and insurance certificates, are in order as required by the contract, Associated Constructors will be given the Notice to Proceed.

Fiscal Impact:

The Solano Irrigation District Facilities Modifications Project will be funded with Bridge Toll funds already allocated to the project.

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.

Attachments:

- A. Solano Irrigation District Facilities Modifications Bids dated May 24, 2011
- B. Resolution No. 2011-09 for the Solano Irrigation District Facilities Modifications Project.

ATTACHMENT A

**Solano Irrigation District Facilities Modifications
Bids Dated May 24, 2011**

	Contractor	Amount
1	Associated Constructors, Inc	\$640,000.00
2	Pfister Excavating	\$655,170.00
3	Mountain Cascade	\$669,966.00
4	WR Forde	\$692,225.00
5	California Trenchless	\$737,075.00
6	Elite Landscaping	\$746,740.00
7	Ghilotti Brothers	\$799,020.00

**Solano Irrigation District Facilities Modifications
Bid Results**

Contractor		Amount
1	Associated Constructors, Inc	\$640,000.00
2	Pfister Excavating	\$655,170.00
3	Mountain Cascade	\$669,966.00
4	WR Forde	\$692,225.00
5	California Trenchless	\$737,075.00
6	Elite Landscaping	\$746,740.00
7	Ghilotti Brothers	\$799,020.00

**SOLANO TRANSPORTATION AUTHORITY
RESOLUTION 2011-09**

**RESOLUTION OF THE
SOLANO TRANSPORTATION AUTHORITY
AWARDING THE SOLANO IRRIGATION DISTRICT FACILITIES
MODIFICATION PROJECT CONTRACT AND AUTHORIZING RELATED
ACTIONS NECESSARY TO IMPLEMENT THE SOLANO IRRIGATION
DISTRICT FACILITIES MODIFICATION PROJECT CONTRACT**

WHEREAS, on July 14, 2010 the STA Board authorized the Executive Director to advertise the Solano Irrigation District Facilities Modifications Project; and

WHEREAS, bids were received and opened on May 24, 2011 at the STA offices at One Harbor Center, Suite 130, Suisun City, California; and

WHEREAS, the engineer's estimate for the project was \$903,304.50; and

WHEREAS, the STA Board certified the Environmental Impact Report (EIR) for the I-80 Eastbound Cordelia CVEF Project on February 10, 2010; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Solano Transportation Authority hereby:

1. Approves the Solano Irrigation District Facilities Modifications Project Contract, Notice to Contractors and Special Provisions, including issued Addendum No. 1.
2. Determines that the Solano Irrigation District Facilities Modifications Project Contract is in compliance with the California Environmental Quality Act (Public Resources Code §21000, et seq.), and has been fully analyzed in the Environmental Impact Report (EIR) for the I-80 EB Cordelia CVEF project certified by the STA Board on February 10, 2010.
3. Awards the contract for furnishing labor, equipment, and materials for the Solano Irrigation District Facilities Modifications Project Contract to Associated Constructors, Inc, the lowest responsive and responsible bidder, in the amount of \$640,000.00 and require the contractor to present surety bonds for payment and faithful performance in the amounts of \$640,000.00 and \$640,000.00, respectively.
4. Authorizes the Executive Director or his designee to sign the contract on behalf of the STA Board subject to the Executive Director or his designee having reviewed and found sufficient all required documents, including the contract signed by the contractor and the required surety bonds and certificates of insurance.
5. Directs that, in accordance with the project specifications and/or upon the execution of the contract by the Executive Director or designee, any bid bonds

posted by the bidders be exonerated and any checks or cash submitted for bid security be returned.

6. Authorizes the Executive Director or his designee to execute required contract change orders for up to 15% of the bid amount or \$96,000.00.
7. Authorizes the Executive Director or his designee to sign any escrow agreements prepared for this project to permit direct payment of retention into escrow or the substitution of securities for moneys withheld by the STA to ensure performance under the contract pursuant to Public Contract Code Section 22300.
8. Delegates the STA Board's functions under Public Contract Code Sections 4107 and 4110 to the Executive Director or his designee.
9. Pursuant to Section 6705 of the Labor Code, delegate to a registered civil or structural engineer employed by the STA and so designated by the Executive Director, the authority to accept detailed plans showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection during trench excavating covered by that section.
10. Declare that, should the contract award be invalidated for any reason, the STA Board in any event would not have awarded the contract to the second bidder or any other bidder but instead would have exercised its discretion to reject all of the bids received. Nothing herein shall prevent the Board from awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100 et seq.).

I HEREBY CERTIFY that the foregoing resolution was introduced and passed at a regular meeting of the Board of the Solano Transportation Authority, held on the 8th day of June, 2011, by the following vote:

Ayes: _____
Nos: _____
Absent: _____
Abstain: _____

Attest by: _____
Johanna Masiclat
Clerk of the Board

Harry Price, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this the day of June 8, 2011.

Daryl K. Halls, Executive Director
Solano Transportation Authority

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DATE: May 27, 2011
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Award Construction Contract for the Building Demolition as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project

Background:

STA has been actively working with State of California Department of Transportation (Caltrans), California Highway Patrol (CHP) and the Federal Highway Administration (FHWA) to deliver the I-80 Eastbound Cordelia Truck Scales Relocation Project. STA is leading the design phase for the I-80 Eastbound Cordelia Truck Scales Relocation Project and will also be taking the lead with demolition of existing buildings at 4015 Hale Ranch Road (formally owned by Anheuser-Busch) and 2547 Cordelia Road (formally owned by Solano County). The demolition of existing buildings needs to be completed in advance of Caltrans beginning construction of the major project which is scheduled for fall 2011.

Discussion:

STA will be awarding a contract for the Cordelia CVEF Relocation Demolition project for demolition of existing buildings at 4015 Hale Ranch Road and 2547 Cordelia Road. STA's design consultant, HDR, completed the design for demolition of existing buildings that are in conflict with the new truck scale facility. In accordance with legal requirements, the project was advertised in the local newspaper, the Daily Republic.

The Engineer's Estimate was \$158,775.00. Bids were received and opened on May 24, 2011 at STA's offices at the One Harbor Center, Suite 130, Suisun City, CA. The construction bids received are shown in Attachment A. The lowest responsible bidder was Professional Asbestos and Lead Services (PALS), Inc from Stockton, CA for a bid of \$128,002.00. The final project budget is \$153,602.00, which includes a 20% project contingency of \$25,600.00 for contract change orders.

The demolition of the structures would be considered a "public works" pursuant to California Public Contract Code Section 1101. Given that the estimate for the demolition costs exceeds the threshold of \$5,000, the Public Contract Code Section 20162 requires that this project be competitively bid and that the contract be awarded to the lowest responsible bidder. Therefore, the STA's Local Preference Policy does not apply since the contract must be awarded at the lowest price without regard to preferential points for local businesses.

Once staff has verified that all the contract-related documents, such as bonds and insurance certificates, are in order as required by the contract, Professional Asbestos and Lead Services, Inc will be given the Notice to Proceed.

Fiscal Impact:

The Cordelia CVEF Relocation Demolition project will be funded with Bridge Toll funds already allocated to the project.

Recommendation:

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

Attachments:

- A. Building Demolition Bids dated May 24, 2011
- B. Reso No. 2011-10 for the Building Demolition as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project

ATTACHMENT A

Cordelia CVEF Relocation Demolition Project Bids Dated May 24, 2011

	Contractor	Amount
1	DR Lemings*	97,426.30
2	Professional Asbestos and Lead Services	\$128,002.00
3	Asbestos Management Group of California, Inc	\$132,870.00
4	Parc Services, Inc	\$141,780.00
5	West Coast Environmental	\$144,000.00
6	Evans Brothers, Inc	\$166,780.00

* DR Lemings Bid withdrawn because they did not have correct Contractor License for this work

**Cordelia CVEF Relocation Demolition Project
Bid Results**

Contractor		Amount
1	DR Lemings *	97,426.30
2	Professional Asbestos and Lead Services	\$128,002.00
3	Asbestos Management Group of California, Inc	\$132,870.00
4	Parc Services, Inc	\$141,780.00
5	West Coast Environmental	\$144,000.00
6	Evans Brothers, Inc	\$166,780.00

* ~~DR Lemings~~ Bid withdrawn because they did not have correct Contractor License for this work

**SOLANO TRANSPORTATION AUTHORITY
RESOLUTION 2011-10**

**RESOLUTION OF THE
SOLANO TRANSPORTATION AUTHORITY
AWARDING THE CORDELIA CVEF RELOCATION DEMOLITION PROJECT
CONTRACT AND AUTHORIZING RELATED ACTIONS NECESSARY TO
IMPLEMENT THE CORDELIA CVEF RELOCATION DEMOLITION
PROJECT CONTRACT**

WHEREAS, on April 10, 2011 the STA Board authorized the Executive Director to advertise the Cordelia CVEF Relocation Demolition Project Contract; and

WHEREAS, bids were received and opened on May 24, 2011 at the STA offices at One Harbor Center, Suite 130, Suisun City, California; and

WHEREAS, the engineer's estimate for the project was \$158,775.00; and

WHEREAS, the STA Board certified the Environmental Impact Report (EIR) for the I-80 Eastbound Cordelia CVEF Project on February 10, 2010; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Solano Transportation Authority hereby:

1. Approves the Cordelia CVEF Relocation Demolition Project Contract, Notice to Contractors and Special Provisions, including issued Addendum No. 1.
2. Determines that the Cordelia CVEF Relocation Demolition Project Contract is in compliance with the California Environmental Quality Act (Public Resources Code §21000, et seq.), and has been fully analyzed in the Environmental Impact Report (EIR) for the I80 EB Cordelia CVEF project certified by the STA Board on February 10, 2010.
3. Awards the contract for furnishing labor, equipment, and materials for the Cordelia CVEF Relocation Demolition Project Contract to Professional Asbestos and Lead Services, Inc., the lowest responsive and responsible bidder, in the amount of \$128,002.00 and require the contractor to present surety bonds for payment and faithful performance in the amounts of \$128,002.00 and \$128,002.00, respectively.
4. Authorizes the Executive Director or his designee to sign the contract on behalf of the STA Board subject to the Executive Director or his designee having reviewed and found sufficient all required documents, including the contract signed by the contractor and the required surety bonds and certificates of insurance.

5. Directs that, in accordance with the project specifications and/or upon the execution of the contract by the Executive Director or designee, any bid bonds posted by the bidders be exonerated and any checks or cash submitted for bid security be returned.
6. Authorizes the Executive Director or his designee to execute required contract change orders for up to 20% of the bid amount or \$\$25,600.00.
7. Authorizes the Executive Director or his designee to sign any escrow agreements prepared for this project to permit direct payment of retention into escrow or the substitution of securities for moneys withheld by the STA to ensure performance under the contract pursuant to Public Contract Code Section 22300.
8. Delegates the STA Board's functions under Public Contract Code Sections 4107 and 4110 to the Executive Director or his designee.
9. Pursuant to Section 6705 of the Labor Code, delegate to a registered civil or structural engineer employed by the STA and so designated by the Executive Director, the authority to accept detailed plans showing the design of shoring, bracing, sloping, or other provisions to be made for worker protection during trench excavating covered by that section.
10. Declare that, should the contract award be invalidated for any reason, the STA Board in any event would not have awarded the contract to the second bidder or any other bidder but instead would have exercised its discretion to reject all of the bids received. Nothing herein shall prevent the Board from awarding the contract to another bidder in cases where the successful bidder establishes a mistake, refuses to sign the contract, or fails to furnish required bonds or insurance (see Public Contract Code Sections 5100 et seq.).

I HEREBY CERTIFY that the foregoing resolution was introduced and passed at a regular meeting of the Board of the Solano Transportation Authority, held on the 8th day of June, 2011, by the following vote:

Ayes: _____
 Nos: _____
 Absent: _____
 Abstain: _____

Attest by: _____
 Johanna Masclat
 Clerk of the Board

 Harry Price, Chair
 Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this the day of June 8, 2011.

Daryl K. Halls, Executive Director
Solano Transportation Authority

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DATE: May 29, 2011
 TO: STA Board
 FROM: Jessica McCabe, Project Assistant
 RE: Reprogramming Funds from Travis Air Force Base (TAFB): North Gate to Jepson Parkway (Vanden Road) Project

Background:

The federally required Transportation Improvement Program (TIP) is a comprehensive listing of all Bay Area surface transportation projects that are to receive federal funding, are subject to a federally required action, or are considered regionally significant for air quality conformity purposes, during the four-year period from Fiscal Year (FY) 2008-09 through FY 2011-12.

TIP Amendment Process and Revision Schedule

MTC continuously monitors developments in funding programs and funding needs of transportation projects, as reflected by the TIP project listing. Any significant changes are reviewed by MTC, STA, and its transportation partners; prior to amending project scopes and funding. Formal amendments must be approved by the full Commission, ABAG, Caltrans, EPA, FTA and FHWA. Per MTC's TIP Revision schedule the next amendment request submission deadline is May 26, 2011.

Jepson Parkway Project Scope and Current Funds Programmed

The 12-mile Jepson Parkway project is an I-80 Reliever Route that will improve intra-county mobility for Solano County residents. The project upgrades a series of narrow local roads to provide a north-south travel route for residents as an alternative to I-80. The plan proposes a continuous four-lane roadway from the State Route 12 / Walters Road intersection in Suisun City to the I-80 / Leisure Town Road interchange in Vacaville. The Jepson Parkway project is divided into 10 segments for design and construction purposes. Five (5) construction projects within the Jepson Parkway project have been completed: the extension of Leisure Town Road from Alamo to Vanden; the relocation of the Vanden/Peabody intersection; improvements to Leisure Town Road bridges; the Walters Road Widening (Suisun City); and the I-80/Leisure Town Road Interchange (Vacaville).

There is \$36.7 million of Solano's State Transportation Improvement Program (STIP) funds programmed/allocated for this project as part of the regional commitment. \$2.4 million was allocated for Plans, Specifications & Estimate (PS&E) last year. \$3.8 million is programmed for Right-of-Way (R/W) funds in Fiscal Year (FY) 2010-11 (an allocation request for these funds has been made for this FY, but it remains unclear when these funds will actually be allocated). \$30.5 million in construction funding is programmed for FY 2014-15.

Earlier this year, the STA and the County entered into a funding agreement, whereas, the County of Solano will contribute \$1 million towards the Vanden Road project. These funds will get the design started as the project awaits allocation of state funds. In addition, there is a potential of using the remaining federal earmark funds, approximately \$793,000, that had been targeted to the Travis North Gate improvements for the design of the City of Fairfield Segment(s) at the intersection of the North Gate access and the Jepson Parkway.

Discussion:

STA staff in partnership with the Cities of Fairfield and Vacaville, and the County of Solano have worked to develop an implementation plan for the Jepson Parkway project, which consists of a Memorandum of Understanding (MOU) (Attachment A), that defines the roles and responsibilities of the Jepson Parkway Working Group and each agency in the delivery of the Jepson Parkway. It also establishes the guiding principles from which to select and prioritize project phases. This MOU was approved by the STA Board on May 11, 2011 along with a Funding agreement between the STA and the City of Vacaville.

Per the terms laid out in the MOU and the funding agreement entered into between the STA and County, the unobligated earmark funds from the Travis AFB: North and South Gate projects will go towards the Vanden segment of the Jepson Parkway project. The table below shows the current programming of funds for Travis AFB: North and South Gate projects and the Jepson Parkway, and recommended reprogramming of funds from Travis AFB: North Gate projects to Jepson Parkway. On May 25, 2011, the STA Technical Advisory Committee (TAC) approved the recommendation to reprogram these funds. Following this approval, STA staff prepared a formal TIP Amendment, which was sent as a draft to MTC on May 26, 2011, conditioned on subsequent approval by the STA Board.

	Jepson Parkway (Vanden Road project)	Travis AFB: North Gate	Travis AFB: South Gate	Total Obligation Authority (OA)
Current Programming				
PE	2,400	150	150	
ROW	3,800	152	128	
CON	30,000	0	1,760	
TOTAL	36,200	302	2,038	302 + 2,038 + 539 = 2,879
Recommended Reprogramming				
PE	3,193 (254 + 539 =793)	48 (-102)	150	
ROW	3,800	0 (-152)	128	
CON	30,000	0	1,760	
TOTAL	36,993	48 (-254)	2,038	

Fiscal Impact:

None impact to the STA budget.

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 Estimates (PS&E).

Attachment:

- A. MOU between STA, the County of Solano, and the Cities of Fairfield and Vacaville, 5-11-11

**MEMORANDUM OF UNDERSTANDING
BY AND AMONG
THE SOLANO TRANSPORTATION AUTHORITY,
THE CITY OF FAIRFIELD,
THE CITY OF VACAVILLE AND
THE COUNTY OF SOLANO FOR THE IMPLEMENTATION OF
THE JEPSON PARKWAY PROJECT**

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into on the date last written below, among the municipal corporations of the CITY OF FAIRFIELD (“FAIRFIELD”) and the CITY OF VACAVILLE (“VACAVILLE”), the COUNTY OF SOLANO (“COUNTY”), a political subdivision of the State of California, and the SOLANO TRANSPORTATION AUTHORITY, a joint powers authority organized under Government Code section 6500 et seq. consisting of the County of Solano and the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun, Vacaville and Vallejo (“STA”). Unless specifically identified, the various public agencies may be commonly referred to individually as “Party” or collectively as "Parties", while Fairfield, Vacaville and the County may be collectively referred to individually as “Agency” or collectively as "Agencies" as the context may require.

RECITALS

WHEREAS, STA was created in 1990 through a Joint Powers Agreement between the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, Vallejo and the County of Solano to serve as the Congestion Management Agency (CMA) for Solano; and

WHEREAS, STA, as the CMA for the Solano area, partners with various transportation and planning agencies, such as the Metropolitan Transportation Commission (MTC) and Caltrans District 4; and

WHEREAS, STA is responsible for countywide transportation planning, programming transportation funds, managing and providing transportation programs and services, delivering transportation projects, and setting transportation priorities; and

WHEREAS, STA has sponsored, and the Agencies have joined and participated in, various studies of the Jepson Parkway Corridor, a 12 mile long four lane multimodal arterial connecting State Route 12 in Suisun City and Interstate 80 in Vacaville; and

WHEREAS, the Jepson Parkway Concept Plan was approved by the STA Board in 2000 with a recommendation to pursue its development in order to provide improved local traffic circulation in northern Solano County as well as to reduce current and future congestion in the region; and

WHEREAS, working in partnership, early segments of the Jepson Parkway Project (the “Project”) have been successfully funded and constructed in Suisun City (Walters Road), Fairfield and Solano County (Peabody Road – Vanden Road – Cement Hill Road intersection) and Vacaville (Leisure Town Road Interchange and the Leisure Town Extension); and

WHEREAS, STA in cooperation with the Agencies has developed an Environmental Impact Report and Environmental Impact Statement (EIR/EIS) for the balance of the Project which has adopted Alignment B, consisting of Walters Road including the Walters Road extension, Cement Hill Road, Vanden Road and Leisure Town Road as the Preferred Alternative; and

WHEREAS, the Project is anticipated to cost \$186.7 million including right of way acquisition, construction, and support costs; and

WHEREAS, the currently programmed STIP funds that have not yet been authorized for the Jepson Parkway Project are \$36.7 million, consisting of \$30.5 million for construction, \$3.8 million for right of way and \$2.4 million (funds were authorized in FY 2010/11) for PS&E (plans, specifications and estimate) development; and

WHEREAS, given the total cost to complete the remaining segments of the Project, the Project will be constructed in phases based upon funds that have been identified to date and future potential funding sources; and

WHEREAS, the Parties acknowledge that the development of the Project will require many years and the utmost cooperation among the Parties in the allocation of regional and local transportation funds; and

WHEREAS, the Parties acknowledge that other proposed projects in the corridor will require the utmost cooperation between the Parties to ensure the most cost effective, efficient delivery of the Project.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises set forth in this Agreement, the Parties agree as follows:

Part I

Jepson Parkway Working Group

The Jepson Parkway Working Group, comprised of public works and planning staff members from the Parties, is established in order to develop, evaluate and provide recommendations to the STA Board for the following items:

1. An updated Jepson Parkway Concept Plan including corridor design standards, aesthetic treatments, and vision.
2. Options for and a recommended construction phasing of the Project based upon the Guiding Principles set forth below.
3. An overall funding plan for the construction of the Project, including Agency/Authority “payback plan” guidance for the implementation of the individual segments of the Project.
4. A corridor operational and maintenance plan if needed, for activities beyond normal ongoing maintenance and operations of these segments.

Part II
Guiding Principles

The following Principles will guide the development of the items included in Part I above:

- A. The Parties recognize that the Jepson Parkway is an interregional route that must be designed, maintained and operated effectively and in a coordinated manner to realize maximum regional and local benefit. Each Agency should consider the regional need of this route in its local land use planning to maximize efficient operations.
- B. The Parties recognize the importance of completing the Project and as such will work together to identify and support future funding opportunities.
- C. The Parties recognize the payback of the local and/or regional share as a paramount means of funding the next Project segment and thus agree to make any paybacks associated with the Project a priority.
- D. STA will provide overall project management for the Project , to ensure consistency and operational coordination between segments and across jurisdictional boundaries.
- E. The Agencies will identify the required local funding contribution, arrange for the possible dedications of right of way needed for Project construction (to the extent practicable), support STA in the delivery of Project segments on the Jepson Parkway corridor, take a lead role in segment delivery if desired, issue encroachment permits as needed, and accept constructed segments for maintenance and operations.
- F. The following will be considerations in determining funding priority for construction:
 - 1. Design and right of way acquisition for the proposed segment can occur on a timely basis consistent with the availability of construction funds.
 - 2. Agencies involved in the proposed segment have identified their 50% local share of segment funding and can commit (including executing a Funding Agreement with STA) to the segment “payback plan” identified in a separate Funding Agreement. Agency costs, including staff costs, incurred in the course of work on the proposed segment, are considered to be eligible project costs, and as such may be included in the 50% local share of segment funding.
 - 3. The proposed segment has no unresolved issues resulting from other ongoing projects that would cause delay in the delivery of the Jepson Parkway segment.
 - 4. Of the remaining Jepson Parkway segments, the proposed segment provides the best overall cost benefit (operational benefit compared to delivery cost) to the region.
 - 5. The proposed segment advances the multimodal utilization of the Jepson Parkway.
 - 6. The proposed segment can be funded with available funds including the local share requirement payback plan provisions. The involved Agencies may utilize dedicated right

of way to offset the local share requirement based upon appraised values at the time of dedication.

G. Fairfield and Vacaville acknowledge that their City limits are proposed to be extended through annexation and agree to take responsibility for the costs associated with delivery of the segments within the future City limits. Any such segments will be designed in accordance with the standards established in the Updated Jepson Parkway Concept Plan to be adopted by all parties. A short segment between the future City limits of Fairfield and Vacaville may remain within the unincorporated County; in this case, this remaining County segment will be delivered as part of one of the City projects, however the 50% local cost share associated with that portion of the Project would be the responsibility of the County. The County will provide a County Encroachment Permit for construction at no cost to the project.

Part III
General Terms and Conditions

A. Term of MOU

This MOU shall remain in effect until modified in writing by the Parties or until the Project is completed in its entirety.

B. Indemnification

1. Each Party shall indemnify, defend, protect, hold harmless, and release the other Parties, their elected bodies, officers, agents, and employees, from and against any and all claims, losses, proceedings, damages, causes of action, liability, costs, or expense (including attorneys' fees and witness costs) arising from or in connection with, or caused by any negligent act or omission or willful misconduct of such indemnifying Party in the performance of its obligations under this MOU. This indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages or compensation payable to or for the indemnifying party under workers' compensation acts, disability benefit acts, or other employee benefit acts.

C. No Waiver

The waiver by any Party of any breach or violation of any requirement of this MOU shall not be deemed to be a waiver of any such breach in the future, or of the breach of any other requirement of this MOU.

D. Assignability

No Party to this MOU shall assign or transfer any interest herein nor the performance of any duties or obligations hereunder, without the prior written consent of the other Parties, and any attempt by a Party to so assign or transfer this MOU or any rights, duties or obligations arising hereunder shall be void and of no effect.

E. Governing Law and Venue

The construction and interpretation of this Agreement and the rights and duties of the Parties shall be governed by the laws of the State of California with venue residing in Solano County.

F. Force Majeure

No Party shall be liable or deemed to be in default for any delay or failure in performance under this MOU or for any interruption of services, directly or indirectly, from acts of god, civil or military authority, acts of public enemy, war, strikes, labor disputes, shortages of suitable parts, materials, labor or transportation, or any similar cause beyond the reasonable control of the Party.

G. Notices

All notices required or authorized by this MOU shall be in writing and shall be delivered in person or by deposit in the United States mail, by certified mail, postage prepaid, return receipt requested. Any mailed notice, demand, request, consent, approval or communication that a Party desires to give to the other Parties shall be addressed to the other Parties at the addresses set forth below. A Party may change its address by notifying the other Parties of the change of address. Any notice sent by mail in the manner prescribed by this paragraph shall be deemed to have been received on the date noted on the return receipt or five days following the date of deposit, whichever is earlier.

SOLANO TRANSPORTATION
AUTHORITY
Janet Adams, Director of Projects
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

CITY OF FAIRFIELD
George Hicks, Director of Public Works
City of Fairfield
1000 Webster Street
Fairfield, CA 94533

CITY OF VACAVILLE
Rod Moresco, Director of Public Works
City of Vacaville
650 Merchant Street
Vacaville, CA 95688

SOLANO COUNTY
Bill Emlen, Director of Resource Management
County of Solano
675 Texas Street, Suite 5500
Fairfield, CA 94533

H. Subcontracts

Within the funds allocated by the Parties under this MOU, any member agency may be authorized by the STA Board to contract for any and all of the tasks necessary to undertake the projects or studies contemplated by this MOU. Agencies must follow federal procedures in selecting consultants.

I. Prior Agreements and Amendments

This MOU represents the entire agreement of the Parties with respect to the subject matter described herein, and no representation, warranties, inducements or oral agreements have been made by any of the Parties except as expressly set forth in this MOU. This MOU may only be modified by a written amendment duly executed by the Parties.

J. Severability

If any provision or portion of this MOU is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this MOU.

K. Compliance with all Laws

The Parties shall observe and comply with all applicable federal, state and local laws, ordinances, and codes including those of the Federal Highway Administration (FHWA).

L. Non-Discrimination Clause

1. During the performance of this MOU, the Parties and their subcontractors shall not deny any benefits or privileges to any person on the basis of race, religion, color, ethnic group identification, national origin, ancestry, physical handicap, mental disability, medical condition, marital status, age, sex or sexual orientation, nor shall they discriminate unlawfully against any employee or applicant for employment because of race, religion, color, ethnic group identification, national origin, ancestry, physical handicap, mental disability, medical condition, marital status, age, sex or sexual orientation. Each Party shall ensure that the evaluation and treatment of employees and applicants for employment are free of such discrimination.

2. The Parties shall comply with the provisions of the Fair Employment and Housing Act (Government Code section 12900, et seq.), the regulations promulgated pursuant to it (Title 2, California Code of Regulations, section 7285.0, et seq.), the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (sections 11135-11139.5) and any state or local regulations adopted to implement any of the foregoing, as such statutes and regulations may be amended from time to time.

M. Access to Records and Retention

All Parties, acting through their duly authorized representative, as well as any federal or state grantor agency providing all or part of the funding associated with this MOU, the State Controller, the Comptroller General of the United States, and the duly authorized representatives of any of the Parties, shall have access to any books, documents, papers and records of any Party which are directly pertinent to the subject matter of this MOU for the purpose of making audit, examination, excerpts and transcriptions. Except where longer retention is required by any federal or state law, the Parties shall maintain all required records for three years after final payment for any work associated with this MOU, or after all pending matters are closed, whichever is later.

IN WITNESS WHEREOF, this MOU was executed by the PARTIES on the day and year last written below.

SOLANO TRANSPORTATION AUTHORITY

By: _____
Daryl K. Halls, Executive Director

By: _____
Bernadette Curry, STA Legal Counsel

CITY OF FAIRFIELD

By: _____
Sean Quinn, City Manager

By: _____
George Stepanicich, City Attorney

CITY OF VACAVILLE

By: _____
Laura Kuhn, City Manager

By: _____
Shana Faber, Assistant City Attorney

SOLANO COUNTY

By: _____
Birgitta Corsello, County Administrator

By: _____
Lori Mazzella, Deputy County Counsel

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DATE: June 2, 2011
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Fiscal Year (FY) 2011-12 State Transit Assistance Funds (STAF) Regional Paratransit Project Funding

Background:

The Transportation Development Act (TDA) of 1971 established two sources of funds that provide support for public transportation services statewide – the Local Transportation Fund (LTF) and the Public Transportation Account (PTA). Solano County receives TDA funds through the LTF and State Transit Assistance Funds (STAF) through the PTA. State law specifies that STAF be used to provide financial assistance for public transportation, including funding for transit planning, operations and capital acquisition projects.

In the Bay Area, MTC has created STAF funding programs and one of these is for county level Regional Paratransit projects. As presented previously, these funds have been typically used in part for the STA to manage the Paratransit Coordinating Council (PCC). A balance of \$311, 924 is available from the FY 2010-11 Regional Paratransit funds after the PCC is funded. In May, the STA Board approved this balance be made available to projects that support mobility for Seniors and People with Disabilities. This would include the Intercity Taxi (ITX) Program which was identified in FY 2010-11 as a priority project but without a specific funding request. In addition, an update of the Solano Transportation Plan for Seniors and People with Disabilities is nearing completion and will be identifying priority projects. Funding is being reserved for this broader purpose with the acknowledgement that the ITX Program has already been identified as a priority. The Solano Seniors and People with Disabilities Transportation Advisory Committee will be meeting in the summer of 2011 and providing input on the specific projects to be funded.

Discussion:

At this time, one project is being presented for immediate funding effective July 1, 2011. The project is a volunteer driver program administered by the locally based non-profit organization, Faith in Action. Faith in Action's program will assist older adults and chronically ill and people with disabilities access to medical appointments and other Medical programs with transportation service (see Attachment A for scope of work). This is an existing service funded through a contract with the County of Solano Health and Social Services.

The County is unable to sustain the funding for this program into FY 2011-12. The proposed funding of \$40,000 for the program with Regional Paratransit/State Transit Assistance funds will ensure this service continues seamlessly for one year after June 30, 2011. A new

funding source is envisioned to be used for FY 2012-13. The program has secured two years of funding from a New Freedom federal grant that begins FY 2011-12 (\$50,000 annually) and the Regional Paratransit/STAF is an important match. The Regional Paratransit/STAF funds will also leverage other funds from the State.

This programming recommendation has been made directly by the STA Executive Committee at their May 31, 2011 meeting. With this recommendation, a balance of \$271,924 of STAF funding for FY 2010-11 carryover remains. In addition, a projected \$248,274 of FY 2011-12 funding is anticipated to be made available for priority projects once the Senior and People with Disabilities Plan is completed.

Fiscal Impact:

None to STA budget.

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.

Attachments:

- A. Faith in Action Project Description
- B. Regional Paratransit STAF FY 2010-11 projects

EXHIBIT A **SCOPE OF WORK**

Contract Description:

Contractor will assist older adults and chronically ill and disabled persons to access the Medi-Cal insurance program through outreach and information and referral activities and through transportation services both to medical appointments and to appointments related to Medi-Cal applications at state and federal offices.

Work Activities:

Contractor Shall:

1. Recruit, train and support volunteers to augment the current volunteer caregiver pool, and match volunteers with care recipients that are older adults and chronically ill and disabled persons.
2. Enroll new older adults and chronically ill and disabled persons and match the older and disabled adults with volunteer caregivers throughout Solano County.
3. Provide a maximum of 2143 one way, on-going transportation to medical appointments for older and disabled adults using volunteer caregivers throughout Solano County.
4. Provide transportation to state and federal offices for older and disabled adults to social service appointments related to Medi-Cal applications using volunteer caregivers throughout Solano County.
5. Advertise the transportation services available to care recipients as well as the need for volunteers on local access channels, bulletin notices, newsletter inserts in partnering faith communities, posting of flyers in neighborhood centers and in senior centers and service announcements on the radio.
6. Provide information and referral to care recipients regarding the Medi-Cal program, and provide written materials describing Medi-Cal program to care recipients, their families, partnering agencies, as well as making them available at all outreach activities.
7. Make referrals to Medi-Cal eligibility offices when appropriate, and provide transportation through volunteer caregivers as needed for appointments to apply for Medi-Cal.

8. Design outreach activities that will promote and encourage individuals who may be eligible for services to apply; and such outreach activities will include health fairs, information booths at public events, and distributing information at businesses, schools, and places of worship.
 9. Assist older and disabled adults and their families to access Medi-Cal services by assisting in: a) scheduling appointments; b) completing application forms, which assistance may be either in person or by phone contact; and c) by attending yearly training in order to remain current on application procedures and requirements.
 10. Maintain proof of automobile insurance for all volunteer caregivers who provide transportation on file in Contractor's office.
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**FY 2011-12 Fund Estimate
State Transit Assistance funds (STAF)
Regional Paratransit**

v060211

Feb 2011 MTC Fund Estimate

			Projected FY11 Carryover	Balance	<i>FY12 Revenue Estimate</i>
			(Secured)		<i>(Pending FY12 State Budget Approval)</i>
Solano/ Regional Paratransit	Approved Projects not yet allocated as of 12/31/10	Claimant	Project Amt		
			\$ 496,924		
	Senior Disabled Transportation Study and Committee Outreach	STA	\$ 50,000		
	SB83 Expenditure Plan	STA	\$ 50,000		
	Match for Subsidized Taxi Phase I and Phase II	TBD	TBD		
	TOTAL		\$ 100,000	\$ 396,924	
	Solano Transportation Plan for Seniors and People with Disabilities amendment	STA	\$ 40,000	\$ 356,924	\$ 248,274
	New Projects				
	PCC Management	STA	\$ 45,000	\$ 311,924	\$ 560,198
	Projects for Seniors and People with Disabilities	Various-TBD	\$ 311,924	Sub- balance 0	\$ 248,274
	Faith in Action/volunteer driver program	County	\$ 40,000	\$ 271,924	

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DATE: June 1, 2011
TO: STA Board
FROM: Liz Niedziela, Transit Program Manager/Analyst
RE: Solano Paratransit Vehicle Surplus

Background:

The Americans for Disabilities Act (ADA) was approved in 1990 and set basic standards on how transit services would accommodate the disabled. In 1995, the County of Solano/STA began the Solano Paratransit service through a contract with Fairfield and Suisun Transit (FAST) after a non-profit could no longer provide the service.

Solano Paratransit was the ADA-Plus (meaning it exceeds the service area required by ADA) paratransit service that provided this service in eastern Solano County. It operated Monday – Saturday providing seamless intercity paratransit service for the disabled between the cities of Dixon, Fairfield, Suisun City, Vacaville and the unincorporated areas of central and eastern Solano County.

In May 2009, the STA Board approved the dissolution of Solano Paratransit effective July 1, 2009. At that time, the STA no longer managed paratransit service and the vehicles designated to be reassigned. STA staff worked with transit staff to identify how to best utilize the nine vehicles in Solano County. In June 2009, the STA Board authorized the Executive Director to develop a plan for the reassignment of the Solano Paratransit buses.

Seven of the nine buses were past their useful life, thus allowing greater flexibility on how they can be reassigned. The remaining two vehicles were required to be utilized in a manner that is consistent with grant requirements. Additional funding for four vehicles was approved as part of the American Recovery and Reinvestment Act (ARRA) under the 5311 (rural) program to replace four of the nine Solano Paratransit buses.

Discussion:

Current Fleet of the Nine Vehicles (prior to 4 ARRA replacement being received)

- 3 Diesel Buses – FAST currently leasing three buses (past useful life)
- 2 Diesel Buses – Parked at Solano County Corp. Yard (past useful life)
- 2 Compressed Natural Gas (CNG) Vans – Parked at Solano County Corp. Yard (past useful life)
- 2 Gas Buses Purchased with 5310 – (still have useful life)

Current Status of ARRA 5311 Funding

STA staff secured funding to replace four Solano Paratransit buses with Federal 5311 ARRA funding. Since the dissolution of Solano Paratransit, STA staff worked with Dixon, Vallejo, and Caltrans to transfer the funding from STA to Dixon for three buses and to Vallejo for one bus. The City of Dixon just received the three buses on May 31, 2011 and these new buses will be placed into service in the next two weeks. Vallejo has received an agreement extension from Caltrans to January 2012 to purchased one paratransit bus.

FAST is currently leasing three Solano Paratransit diesel buses for their Paratransit service. However, FAST recently received new buses and has informed STA staff of no longer needing the Solano Paratransit buses that they are currently leasing from STA. Solano Paratransit still has an additional two diesel buses and two CNG vans that are not in use.

The STA three staff received a request for one of the CNG vans from Fairfield Suisun Community Action Council (CAC) for their use in their newly developed Transportation Program funded by Solano County Health and Human Services and Sutter Solano Medical Center (Attachment A). The STA staff recommends the STA Board donate one of the CNG buses to CAC and to auction the remaining five diesel buses and one CNG van (Attachment B) once Fairfield has officially notified STA of returning the three leased buses per the lease agreement.

It is expected the remaining two 5310 gasoline buses will ultimately contracted to SolTrans after July 1, 2011.

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.

Attachments:

- A. Community Action Council, Inc. Request Ltr. Dated May 27, 2011 re. Donating One CNG vans.
- B. STA Solano Paratransit Bus List



Fairfield-Suisun
Community Action Council, Inc.

416 Union Ave Fairfield, CA 94533 ~ Phone: 707-427-1148 ~ Fax: 707-427-0468
Website: www.fairfieldcac.org ~ Email: info@fairfieldcac.org

Ms. Liz Niedziela
One Harbor Center, Suite 130
Suisun City, CA 94585

May 27, 2011

Dear Ms. Niedziela:

I am writing to request that the Solano Transportation Authority consider donating one of the available Compressed Natural Gas vans that were used for the Solano County Para-transit Program to the Fairfield Suisun Community Action Council for use in the newly developed Community Action Council Transportation Program funded by Solano County Health and Human Services and Sutter Solano Medical Center. The use of a high quality wheelchair-assisted vehicle will be a valuable asset to meeting the needs of clients with disabilities as well as guarantee fuel efficiency and reduce the required start up funds.

The Community Action Council's Transportation Program (CACTP) is designed to provide rides to underserved populations to health related appointments, and specifically cancer treatments, as well as to court-mandated visitations and rehabilitation programs for Child Welfare clients. The program will be operated as a partnership between Fairfield-Suisun Community Action Council and Faith in Action. Faith in Action will be responsible for the scheduling of rides for the program while the CAC will assume responsibility for hiring, dispatching and managing the drivers as well as the repairs, insurance, fueling and maintenance of the program vehicles.

It is our vision that this collaborative program, funded by a combination of public and private money will deliver affordable transportation services to those whose needs are not currently being met. This program will be considered a ride of last resort, when all other voluntary programs cannot be utilized.

The anticipated start date for this program is August 1, 2011. This is pending approval of the STA in donating the vehicle as a first step. The County Contract for services will be pending full approval of the Fairfield Suisun Community Action Council Board of Directors.

Please feel free to contact me with any further clarifications needed.

Sincerely yours,

Ruth A. Matz
Executive Director

A Non-Profit, Public Benefit, Community Based Organization

Assisting the working poor, homeless families, senior citizens and people living with disabilities residing in Solano County to live more dignified, productive and self-sufficient lives through supportive, social & human services since 1967.

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**Solano Transportation Authority
Solano Paratransit Bus List**

Description	Fuel Type	Location	Year Acquired	Life of Asset	Current Status	Recommendation
FORD	CNG	Solano County Corp Yard	1998	5	Parked	Auction One and Donate one to Community Action Council
FORD	CNG	Solano County Corp Yard	1998	5	Parked	
FORD	Diesel	Solano County Corp Yard	2005	5	Parked	Auction
FORD	Diesel	Solano County Corp Yard	2005	5	Parked	Auction
FORD	Diesel	Fairfield	2005	5	Leased to Fairfield	Auction*
FORD	Diesel	Fairfield	2005	5	Leased to Fairfield	Auction*
FORD	Diesel	Fairfield	2005	5	Leased to Fairfield	Auction*
Starcraft	Gas	Solano County Corp Yard	2007	5	To be Leased to Vallejo/SolTrans	Board Approved 6/2009
Starcraft	Gas	Solano County Corp Yard	2007	5	To be Leased to Vallejo/SolTrans	Board Approved 6/2009

Auction* Recommendation to auction buses once Fairfield has cancelled the lease agreement

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DATE: May 26, 2011
TO: STA Board
FROM: Daryl Halls, Executive Director
RE: Discussion of Agenda Topics for STA Board Workshop of June 27, 2011

Background:

Each year, the Solano Transportation Authority (STA) identifies and updates its priority projects. These projects provide the foundation for the STA's overall work plan for the forthcoming two fiscal years. Periodically, the STA Board has held a workshop to discuss and provide staff with policy direction on a range of topics. The STA Board last held a Board workshop on July 12, 2006. The agenda topics at this workshop included the following:

1. The Future of Our Highway Corridors
 - A. Development of Highway Corridor Operational Policies
 - B. Development of STA Policy for Funding Reliever Routes and Regionally Significant Interchanges
 - C. Funding and Implementation of Highway Improvements – 2006-2010
2. The Future of Transit Service
 - A. Intercity Transit Funding and Service
 - B. Intercity Paratransit and Transit Service for Seniors
 - C. Near Term Funding of Critical Transit Hubs
 - D. Transit Consolidation Study
3. Five Steps to Improved Travel Safety
 - A. Local Intersections with High Accident Rates
 - B. Safe Routes to Schools Program
 - C. Safe Routes to Transit
 - D. Railroad Overcrossing
 - E. Key Bottlenecks Affecting Emergency Response Personnel
4. Implementation of Transportation for Livable Communities at the Community Level
5. Review and Update of Project Funding Priorities Following the Failure of Measure H
6. Enhancement of STA's Efforts to Inform, Engage, and Involve the Public Regarding Transportation Issues, Plans, and Projects

The discussion and policy direction provided to staff by the Board helped guide the development of subsequent STA Overall Work Programs and has resulted in the successful implementation and completion of various related plans, projects or programs as described below.

1. The Future of Our Highway Corridors

This topic area has resulted in the initiation and completion of the Solano Operations Highways Improvement Plan (SoHIP) for the I-80 Corridor and the funding and initiation of the State Route (SR) 12 Major Investment Study (MIS) with Caltrans, MTC and the San Joaquin Council of Governments. The STA updated its priorities for Route of Regional Significance and the Board adopted a 50% regional/50% local policy for delivery of reliever route projects. This resulted in funding agreements for the North Connector and the subsequent delivery of the first two of three segments of the project. A Memorandum of Understanding (MOU) has been developed for the Jepson Parkway Project and an initial funding agreement between the STA and the City of Vacaville has been developed for the next phase of the project.

2. The Future of Transit Service

The discussion of transit priorities has resulted in the Intercity Transit Funding Agreement which has provided dedicated funding stability for the seven intercity transit routes comprising Solano Express. Two senior and people with disabilities mobility summits were held in 2009 which has resulted in the formation of a Senior and People with Disabilities Mobility Advisory Committee, the establishment of a Intercity Taxi Program for ambulatory individuals, and the County Mobility Guide was developed.

Several priority transit centers were identified and fully funded resulting in the construction of phase 1 of the Vacaville Transit Center, the start of construction of the Vallejo Station, the construction of the Vallejo Transit Center, and funding plans for initial phases of the Fairfield Vacaville Rail Station, the Curtola Park and Ride in Vallejo and the Benicia Park and Ride Projects.

The Solano Transit Consolidation Study was completed and the cities of Benicia and Vallejo joined with the STA in 2010 to form a transit joint powers authority, named Solano County Transit (SolTrans).

3. Five Steps to Improved Travel Safety

The Solano Safety Plan was updated. The Solano Safe Routes to School Plan was completed and a Safe Routes to School Program was established with the participation of all seven school districts, seven cities, the County Board of Education and County of Solano. A Safe Routes to Transit Plan to be initiated in Fiscal Year (FY) 2011-12. A Solano Rail Crossing Plan was completed in 2010. Development of an Emergency Response Plan is included as part of the STA's new Overall Work Plan.

4. Implementation of Transportation for Livable Communities (TLC) at the Community Level

A TLC Concept Plan was developed for the North Connector Project. An update to the Jepson Parkway Concept Plan is scheduled and funded as part of the design phase for that project. STA has awarded TLC planning grants for the Old Town Cordelia Streetscape Project and the Fairfield Transit Center/Gateway Project, and TLC Capital grants for the Vallejo Downtown Streetscape Project, Old Town Cordelia, Suisun City Waterfront Improvements, Vacaville and the Union/Main Street Streetscape Project in Fairfield. The Countywide TLC Plan was developed and a TLC update incorporating Priority Development Areas (PDAs) is scheduled as part of the Comprehensive Transportation Plan update.

5. Review and Update of Project Funding Priorities Following the Failure of Measure H

The STA has updated its priorities for funding for each of this various modes and funding options. In 2009, the STA began more actively exploring and evaluating a broader range for funding of projects, including Express Lanes, a Regional Transportation Impact Fee (RTIF), and a Public Private Partnership (P3) Feasibility Study.

6. Enhancement of STA’s Efforts to Inform, Engage and Involve the Public Regarding Transportation Issues, Plans and Projects

Staff has recently updated and enhanced the STA website. A variety of public advisory committees have been formed to provide forums for more public participation in the setting of priorities for bikes, pedestrians, mobility for seniors and people with disabilities, and safe routes to schools. A number of project fact sheets have been prepared and distributed.

Discussion:

In recent years, traditional transportation funding sources at the federal and state levels have continued to wane. The one positive occurrence was the Bay Area voter’s passage of Regional Measure 2, increasing the toll on the seven state owned bridges by \$1. This provided Solano County with critical transit operating funds for the Baylink Ferry and four of the seven Solano Express Intercity Transit routes, local match funds for the I-80/I-680/SR 12 Interchange, and capital funds for six transit centers (four bus, 1 ferry and rail).

The State fiscal crisis is expected to curtail the availability of state transportation funds through the middle part of this decade. Federal transportation funds are also severely limited resulting in several delays in the next scheduled authorization bill and the elimination of the federal earmarks this year.

On May 11th, the STA Board adopted its updated Overall Work Program for FY 2011-12/ FY 2012-13 that contains a list of 42 plans, projects and programs. Many of these items could be impacted or delayed based on the availability of state and/or federal funding.

On May 2nd, the Executive Committee authorized staff to schedule a Board Workshop to discuss a range of policy topics and priorities listed as Attachment B. The Board Workshop has been scheduled for Monday, June 27th from 10 am to 2 p.m. at the Solano County Events Center. All Board Members and Board Alternates have been invited to attend. Members of the STA TAC are invited to attend as well.

Recommendation:

Informational.

Attachments:

- A. STA’s Adopted Overall Work Program (Priority Projects) for FY 2011-12 and FY 2012-13
- B. List of Agenda Topics for June 27th STA Board Workshop

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STA Lead:	Project# 1 - 27
STA Co-Lead:	Project# 28 - 36
STA Monitoring:	Project# 37 - 42

Category	Project #	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2011-12	FY 2012-13	EST. PROJECT COST	DEPT LEAD STAFF
STA Lead - Projects	1.	<p><u>I-80/680/SR 12 Interchange</u></p> <p>A. Interchange EIR/EIS ➤ Alt B and Alt C</p> <p>B. Breakout Logical Components</p> <p><u>Status:</u> Draft EIR/EIS circulation in August 2010. STA identified Locally Preferred Alternative that was included in Draft EIR/EIS. Phasing of construction packets has been completed. Project awarded Prop 1B CMIA Savings of \$24M by CTC in summer 2010. Construction on first construction packet by 2012.</p> <p><u>Milestones:</u> Draft EIR/EIS circulation - Completed.</p> <p><u>Estimated Completion Date (ECD):</u> Final Environmental Document Fall 2011</p>	STA	<p>\$9M TCRP \$50M RM2 \$50.7 M AB 1171 \$24 M CMIA</p> <p>Current Shortfall in funding \$1B</p>	X	X	\$9.6 M for EIR/EIS \$12 M Prelim Engineering \$1 B to 1.2 B (Capital Cost)	Projects Janet Adams
STA Lead - Projects	2.	<p><u>North Connector</u></p> <p>A. East Segment (STA) B. Central Segment (Fairfield) C. West Segment (STA)</p> <p><u>Status:</u> Construction for the East and Central Segment opened in fall 2010. STA to develop funding plan for West Segment with Fairfield and County. The West Segment will be constructed as part of I-80/I-680/SR 12 Interchange improvements, which include a interchange at SR 12 and the new roadway (West Segment).</p> <p><u>Milestones:</u> Phase 1 Construction Completed Phase 2 (East Segment) Roadway Opened</p> <p><u>ECD:</u> East Segment – COMPLETED Central Segment - COMPLETED</p>	<p>STA (East and West Segments)</p> <p>City of Fairfield (Central Segment)</p>	<p>\$3M TCRP (environmental)</p> <p>\$21.3M RM2/STIP East Section</p> <p>\$20M City of Fairfield \$1M County of Solano Central Segment</p> <p>Current Shortfall in funding \$32M West Section</p>	X	X	\$32M West Segment (Capital Cost)	Projects Janet Adams



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STA Lead - Projects	3.	<p><u>I-80 HOV Projects</u></p> <p>A. <u>Red Top to Air Base Parkway</u> –8.7 miles new HOV Lanes. COMPLETED (Fall 2009)</p> <p><u>Ramp Metering (HOV Lane Component)</u> PA/ED: 4/07 PS&E: 10/09 R/W: None Begin Construction: 2/2011</p> <p>B. <u>WB I-80 Carquinez Bridge to SR 29</u> – This project has a completed PSR approved by Caltrans. Project is currently unfunded (\$20M).</p> <p>Note: HOV Lanes to be implemented as part of Express Lanes OWP# 4</p>	STA	CMIA \$6M	X	X	CMIA \$6M	Projects Janet Adams



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STA Lead – Projects	4.	<p><u>Express Lanes (HOT Lanes)</u></p> <p>A. Convert Existing I-80 HOV Lanes to Express Lanes B. I-80 Air Base Pkwy to I-505 C. I-80 SR 29 to SR 4 D. I-80 SR 37 to SR 29</p> <p><u>Status:</u> STA approved to complete PSR/PR for Project (Red Top Rd to I-505) by Caltrans, \$16.4 M allocated from Bridge Toll funds for the PA/ED of this Project. PA/ED underway with estimated 2 years to complete this phase of the Project.</p> <p><u>Milestones:</u> \$16.4M Allocation from Bridge Tolls. Consultants selected for first 2 priority segments.</p> <p>PA/ED – March 2013</p>	STA PA/ED Design	\$16.4 M Bridge Tolls	X	X	\$100 to \$150M (Red Top to I-505)	Projects Janet Adams
STA Lead – Projects	5.	<p><u>Redwood Parkway – Fairgrounds Drive Improvement Project</u></p> <p>STA, City and County began PA/ED 2010, Scoping Meeting held January 2011.</p> <p><u>Milestones:</u> The PA/ED for Redwood Pkwy – Fairgrounds Dr Improvement Project began 2010.</p>	STA PA/ED	Federal Earmark	X	X	\$65M	



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STA Lead – Projects	6.	<p><u>Jepson Parkway Project</u></p> <p>A. Vanden Rd. B. Leisure Town Rd. C. Walters Rd. Extension</p> <p><u>Status:</u> FEIR March 2009 Board, FEIS scheduled to be completed by April 2011. STA working with Partners (County/Cities of Fairfield and Vacaville) to advance the Vanden Rd. to (Elmira) Leisure Town Segment.</p> <p><u>Milestones:</u> \$2.4 M for PS&E allocated by CTC in 2010.</p> <p><u>ECD:</u> PA/ED: 3/09 (EIR), 6/11 (EIS) PS&E: 12/12 R/W: 6/14 Beg Con: FY 2014-15</p>	<p>STA</p> <p>Partners: Vacaville Fairfield County Suisun City</p>	<p>STIP 2006 STIP Aug Fed Demo Local</p> <p>Current Shortfall in funding \$59 Regional \$98 Local</p>	X	X	\$185 M	<p>Projects Janet Adams</p>



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STA Lead – Projects	7.	<p>State Route (SR) 12 East</p> <p>A. SR 12/Church Road PSR a. PSR completed, Summer 2010 b. Initiate PA/ED for SR 12/ Church Rd. with 2010 SHOPP/STIP</p> <p>B. Rio Vista Bridge Study a. Study completed Summer 2010</p> <p>C. \$46 M in rehabilitation improvements completed December 2010 (Suisun City to SR 113)</p> <p>D. Shoulder widening near Rio Vista segment to begin construction in 2013 pending resolution of right of way acquisition.</p> <p>E. SR 12/113 intersection improvements Priority for future SHOPP funds</p> <p>F. SR 12 Corridor Economic Study</p> <p><u>Milestones:</u> PSR for Church Road and the Bridge Study Report have been completed. Construction for the Rehabilitation Construction from Suisun City to SR 113 completed. STA Board requested the SR 12/Church Rd. improvements and the SR 12/113 interection improvements be included in the Caltrans SHOPP program.</p> <p>SR 12/Church Road PSR – COMPLETED Rio Vista Bridge Study – COMPLETED \$46 M in rehabilitation – COMPLETED</p> <p><u>EDC:</u> SR 12 near Rio Vista scheduled for construction 2012-13</p>	STA	STA PSR Funds	X	X	\$ 2.5 M – (Capital Cost)	Projects Janet Adams
			STA	Rio Vista – Fed Earmark				
			CT	SHOPP			\$ TBD – Capital Cost	
			CT	SHOPP			\$ 35 M – Capital Cost	
			CT	SHOPP				



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STA Lead Projects	8.	<p><u>I-80 EB Cordelia Truck Scales</u> New EB Truck Scales with STA lead in partnership with CHP and Caltrans.</p> <p><u>Status:</u> The design is completed and R/W activities are on-going, but the project has rights to the properties and can proceed to construction. Construction planned to begin in 2011 pending funding allocation by the CTC.</p> <p><u>Milestones:</u> PS&E completed. Permits obtained. Right-of-Way Acquisition on-going.</p> <p><u>ECD:</u> PA/ED COMPLETED PS&E COMPLETED R/W ALL RIGHTS OBTAINED Begin Con 6/11 End Con 12/13</p>	STA • PA/ED • Design Caltrans • R/W • Con	\$49.8 M Bridge Tolls \$49.8 M TCIF	X	X	\$100.6 M	Projects Janet Adams
STA Lead Studies	9.	<p><u>Private Public Partnerships (P3)</u> Feasibility Study to consider options for P3 within the County. Study to consider a range of options for this financing/delivery of capital projects.</p> <p><u>Status:</u> Scoping and partnerships for the Study are being developed. Project Manager retained. STA has submitted competitive grant application to Caltrans for additional resources and expanded scope.</p>	STA	\$150k STAF	X	X	\$150,000	Projects Janet Adams



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STA Lead – Studies	10.	<p><u>I-80 Corridor Management Policy(s)</u> This includes, but is not limited to ITS Ramp Metering Policy and Outreach tools, HOV Definition, and Visual Features (landscaping and aesthetic features).</p> <p><u>Status</u> The Study has been completed and set a foundation to initiate the discussions for Ramp Metering Implementation and other Operational Improvements implementation along the I-80 corridor.</p> <p><u>Milestones:</u> I-80 Corridor Management - COMPLETED</p> <p><u>ECD:</u> Operational Analysis – Fall 2011 Ramp Metering MOU – Jan 2012</p>	STA		X	X	N/A	Projects Janet Adams/ Sam Shelton
STA Lead – Studies	11.	<p><u>Regional Traffic Impact Fee (RTIF) Nexus Study</u></p> <ul style="list-style-type: none"> • Public Outreach • Technical Study • Options/Scenario <p><u>Status:</u> The traffic demand model land use and 2010 base year have been updated. The initial county wide project list has been developed by working groups.</p> <p><u>ECD:</u> December 2011</p>	STA	PPM	X	X	\$300,000	Projects Robert Macaulay



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STA Lead – Studies	12.	<p><u>Comprehensive Transportation Plan (CTP) Update</u> ALL: Project cost consultant contract RFP released 3/11. Work completion est. 12/11.</p> <p>Arterials, Highways and Freeways <u>Milestones:</u> Adopted Goals, State of the System report, Goal Gap Analysis, updated Routes of Regional Significance, project list.</p> <p>Alternative Modes <u>Milestones:</u> Adopted Goals, State of the System report, Goal Gap Analysis, Project List; Bike plan update completed. Develop State of the System report. TLC Plan update consultant contract RFP released 3/11.</p> <p>Transit <u>Milestones:</u> Adopted Goals, State of the System report, Goal Gap Analysis, Transit Capital List updated. Senior and Disabled Transit Study update underway. Rail Crossing Inventory adopted 2/11.</p> <p>Safe Routes to Transit Consultant contract RFP released 3/11. Plan completion est. 12/11.</p>	STA	Combination of STIP/STP fund swap and TDA fund swap	X X X	X X X		Planning Robert Macaulay/ Robert Guerrero/ Sara Woo



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STA Lead – Studies	13.	<p><u>Countywide Transit Consolidation Study</u></p> <p>Implementation of recommended options</p> <p>A. Option 1: Benicia/Vallejo Transit Consolidation JPA and Transition Plan approved; SolTrans Board organized 4c: Interregional express bus route consolidation pending</p> <p><u>Status:</u> Implementation of Transition Plan underway. STA funding and coordinating transition team. Option 4c FY 2011-12 after transition process completed, evaluation will begin.</p> <p><u>ECD:</u> July-Dec. 2011 SolTrans agency formed and operating .</p>	STA/Vallejo/Benicia	STAF	X	X	\$400,000	Transit/SNCI Elizabeth Richards
STA Lead – Studies	14.	<p><u>Community Based Transportation Plan (CBTP)</u></p> <p>A. Vacaville FY 2009-10; B. East Fairfield/TAFB FY 2010-11</p> <p><u>Milestones:</u> Vacaville CBTP Completed; E Fairfield RFP to be released by Fall 2011.</p> <p><u>ECD</u> Vacaville Study completed Fall 2010; East Fairfield study to be completed by June 2012</p>	STA/MTC	MTC/CBTP STAF	X	X	\$120,000	Transit/SNCI Liz Niedziela



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STA Lead – Programs	15.	<p><u>Solano Countywide Safe Routes to Schools (SR2S) Program</u></p> <ol style="list-style-type: none"> 1. Education 2. Enforcement 3. Encouragement 4. Engineering 5. Funding of Program 6. Update of Plan <p><u>Status:</u> Over \$2 million in SR2S funding obtained to date. Two-Year Work SR2S Plan approved. STA to continue to seek additional grant funds. SR2S 2011 Plan update initiated along with countywide mapping project. As of March 2011, 15 schools have held 41 events while 11 additional schools have 28 more events scheduled for school year ending June 2011. Staff to plan countywide SR2S event in Fall 2011.</p>	STA	STP Planning Gas Tax ECMAQ TFCA Yolo/Solano BAAQMD	X	X	Total cost \$32 M Engineering \$1 M/year Encouragement, Education and Enforcement (29 schools out of 100 schools in Plan)	Projects Sam Shelton Transit/SNCI Danelle Carey
STA Lead – Programs	16.	<p><u>Abandoned Vehicle Abatement Program</u></p> <p><u>Status:</u> Ongoing – 1,195 vehicles abated in of the first 6 months of FY 2010-11.</p>	STA	DMV	X	X	09-10 \$254,180 county wide distribution	Projects/ Finance Susan Furtado
STA Lead – Programs	17.	<p><u>Congestion Management Program (CMP)</u></p> <p><u>Status:</u> Conduct 2011 CMP bi-annual update.</p> <p><u>Milestones:</u> Draft CMP 6/11; final CMP 9/11.</p>	STA	STP Planning	X			Planning Robert Macaulay



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STA Lead – Programs	18.	<u>Countywide Traffic Model and Geographic Information System</u> A. Develop 2040 network, land uses and projections B. Maintenance of Model, including formalizing Model TAC and creation of Land use subcommittee C. Develop in-house modeling capacity D. Develop in-house GIS expertise <u>Milestones:</u> New 2030 model created; new Model TAC and Model Land Use Committee created; on-call model consultant selected. <u>Status:</u> New model for 2040, consistent with SCS land uses, to be developed in FY 2011-12. ECD: Model update 6/12.	STA, NCTPA STA STA	Funded by T-PLUS T-Plus	X	X	\$200,000 \$24,000 \$25,000	Planning Robert Macaulay/ Robert Guerrero Projects Sam Shelton (GIS)



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STA Lead – Programs	19.	<p><u>Development of STA’s Transportation for Livable Communities (TLC) Program and MTC’s Transportation Planning for Land Use Solutions (T-PLUS) Program</u></p> <p>A. TLC Corridor Studies 1. Update Jepson Parkway TLC Plan</p> <p>B. County TLC Plan Update – Update and integrate Priority Development Areas implementation plan</p> <p><u>Status:</u> TLC Planning Grants prepared for award. TLC Plan update consultant contract RFP issued 3/11.</p>	STA	Regional TLC CMAQ STP Planning	X	X X		Planning Robert Guerrero
STA Lead – Programs	20.	<p><u>Implementation of Countywide Bicycle Plan Priority Projects</u></p> <p>A. Solano Bikeway Phase 2 McGary Road completed in 2010</p> <p>B. Jepson Parkway Bikeway (next phase) – Roadway design to include TLC components</p> <p>C. Benicia Bike Route: Rose Drive/I-780 OC – Constructed in 2010</p> <p>D. Vacaville-Dixon Bike Route Ongoing as funding is available</p> <p>E. Jameson Canyon path/trail study; released; completion set for FY10-11</p> <p>F. North Connector TLC Elements; Plan adopted, elements incorporated into Suisun Parkway segment. Incorporate elements into future West Segment design.</p>	<p>City of Fairfield</p> <p>Vacaville; Fairfield; County, STA</p> <p>City of Benicia Solano County; STA</p> <p>Solano County; STA; Fairfield</p>	<p>TDA Article 3 TLC STIP CMAQ Regional Bike/Ped Program</p> <p>SR2S</p> <p>TDA Article 3; Bay Area Ridge Trail T-PLUS</p>	X X X	X	<p>\$2-3 M</p> <p>\$3.2 M</p> <p>\$543,000</p> <p>\$55,000</p>	Planning Sara Woo



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Category	Project #	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2011-12	FY 2012-13	EST. PROJECT COST	DEPT LEAD STAFF
		<u>Status:</u> Suisun City gap closure (Central Bikeway Project); McGary Road and Rose Drive completed. Jameson Canyon path study completed. Draft update to Solano Bicycle Master Plan; completed. ECD: Ongoing	STA; NCTPA; Ridge Trail STA; Fairfield STA				\$85,000	
STA Lead – Programs	21.	<u>Countywide Pedestrian Plan and Implementation Plan</u> <ul style="list-style-type: none"> Vacaville Creekwalk Extension SR 12 Jameson Canyon Trail Study Develop Ped Project Implementation Plan Update of Solano Pedestrian Master Plan; underway. EDC Fall 2010 West B Street Ped Crossing <u>Status:</u> Vacaville Creekwalk ready for construction (NOTE – may be delayed); Jameson Canyon Trail Study completed. Ped Plan update release pending. Funding plan for West B Street Ped Crossing drafted <u>ECD:</u> Pedestrian Plan update scheduled for July 2011	STA Solano County Vacaville Fairfield Fairfield Dixon STA County County	State TEA Bay Trails TDA-ART3 Regional Bike/Ped Program RM 2 Safe Routes to Transit	X	X	\$3-\$5M (Capital Cost) \$1 million \$100,000 Bay and Delta Trail Planning Grants TDA – Art 3	Planning Sara Woo



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STA Monitoring:	Project# 37 - 42

Category	Project #	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2011-12	FY 2012-13	EST. PROJECT COST	DEPT LEAD STAFF
STA Lead – Programs	22.	<u>Clean Air Fund Program and 3-Monitoring</u> A. BAAQMD/TFCA B. YSAQMD Five year funding plan and project monitoring completed for BAAQMD; pending for YSAQMD. 3-part funding priority plan established. <u>Status:</u> Allocated annually	STA YSAQMD	TFCA Clean Air Funds	X	X	\$290,000 Annually (TFCA) \$260,000 CY2010 (YSAQMD Clean Air)	Planning Robert Guerrero
STA Lead – Programs	23.	<u>STA Marketing/Public Information Program</u> A. Website B. Events C. STATUS D. Project Fact Sheets and Public Outreach 1. I-80 STATUS E. Annual Awards Program F. Legislative Booklets and Lobby Trips G. Legislative Advocacy H. Annual report <u>Status:</u> New web site design and hosting completed 4/11. Published Annual Report, STATUS, SR 12 STATUS, Rio Vista Bridge flyers. 2010 Annual Awards held in Suisun City.	STA	TFCA Gas Tax Sponsors	X	X		Planning Jayne Bauer



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STA Lead – Programs	24.	<p><u>Paratransit Coordinating Council and Senior and People with Disabilities Mobility programs</u></p> <p>A. Manage PCC Committee</p> <p>B. Follow up to Senior Summits focused on transportation</p> <p>C. Coordinate implementation of new Senior and People with Disabilities Transportation Advisory Committee</p> <p>D. Update Solano Senior and People with Disabilities Transportation Plan</p> <p><u>Status:</u> PCC Work Plan was updated and includes making recommendations for 5310 funding, TDA claim review, additional outreach, and other items. New Sr/Disabled Transportation brochure distributed.</p> <p><u>ECD:</u> Senior and People with Disabilities Study Update due to be completed June 2011.</p>	STA	TDA			\$100,000	Transit/SNCI Liz Niedziela
STA Lead – Programs	25.	<p><u>Intercity Transit Coordination</u></p> <p>A. Multi-year intercity funding agreement</p> <p>B. TDA Fund Coordination</p> <p>C. RM2 Transit Operating Fund Coordination</p> <p>D. Solano Express Intercity Transit Marketing</p> <p>E. Manage Intercity Transit Consortium</p> <p>F. Intercity Ridership Study Update</p> <p>G. Unmet Transit Needs Coordination & Phase-out plan</p> <p><u>Status:</u> Intercity Transit Funding agreement being updated for FY2011-12.</p> <p>Updated intercity transit funding agreements and cleared Unmet Transit Needs process. Rio Vista and County of Solano acted to remove themselves from the Unmet Transit Needs process and use all TDA</p>	A-F STA G:MTC/ STA	TDA				Transit/SNCI Elizabeth Richards/ Liz Niedziela



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		funds for transit. Worked with transit operators to update Intercity Transit Funding agreement. Intercity operating plan to be updated FY 2011-12.						
STA Lead – Programs	26.	<p><u>Lifeline Program Management</u></p> <p>A. Call for Projects B. Project Selection C. Monitor Projects</p> <p><u>Status:</u> Monitor projects selected in first and second call for projects Administer third Call for Projects summer of 2011. State budget constraints slowing implementation of Lifeline projects.</p>	STA/MTC	TDA/STAF	X	X	\$15,000	Transit/SNCI Liz Niedziela
STA Lead – Programs	27.	<p><u>Solano Napa Commuter Information (SNCI) Program</u></p> <p>A. Marketing SNCI Program B. Full Incentives Program C. Emergency Ride Home (ERH) Program D. Employer Commute Challenge E. Vanpool Program F. Coordination with Napa G. Campaigns/Events</p> <p><u>Status:</u> Implement Spring Bike to Work campaign and continue to deliver overall services to Solano and Napa employers and the general public.</p> <p>Fourth Commute Challenge completed with increased employer and employee participation 620; 45 new vans were started to/from Solano/Napa counties and SNCI supported 171 vanpools; Staffed 46 events in the first six months of FY11.</p>	STA	MTC/RRP TFCA ECMAQ	X X X X X X X	X X X X X X X	\$500,000	Transit/SNCI Judy Leaks



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STA Co-Lead	28.	<p><u>Regional Transportation Plan Update</u></p> <p>A. <u>RTP Call for Projects</u></p> <p>B. <u>Participate in RTP update</u></p> <p>C. <u>Participate in Regional Housing Needs Allocation</u></p> <p>Status: MTC has initiated RTP update; ABAG is preparing Sustainable Communities Strategy (SCS). Draft SCS land use plan scheduled Fall 2011. RTP Draft in 2012. Regional Housing Needs Assessment (RHNA) local participation approved 2/11; steering committee established.</p> <p><u>Status:</u> Developing project cost estimates, prioritized project list and implementing policies. Developing prioritized list of follow-up studies and plans, including: Alt Fuels Strategy Safe Routes to Transit Plan Safe Routes to School Plan Update</p> <p><u>ECD:</u> Jan. 2012</p>	MTC/STA	STA Planning	X	X		Planning Robert Macaulay



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STA Co-Lead Projects	29.	<p><u>Travis Air Force Base Access Improvement Plan (North & South Gates)</u></p> <p>A. South Gate Access (priority) B. North Gate Access</p> <p><u>Status:</u> County lead working with STA, City of Suisun City, and Travis AFB for South Gate implementation. Environmental Studies for South Gate underway. Work on the North Gate has been suspended pending City of Fairfield Train Station Specific Plan and how it may impact planned improvements along Cannon Rd and North Gate Rd. County initiated Environmental Study.</p> <p>EDC (South Gate): PA/ED: 12/12 PS&E: 3/13 R/W: 12/13 Beg Con: 8/14</p>	<p>STA Funding lead</p> <p>County Implementing lead</p>	<p>\$3.2M Federal Earmark</p> <p>South Gate Fully Funded</p> <p>North Gate Funding Short Fall \$5 M</p>	X	X	<p>South Gate \$3M</p> <p>North Gate \$7.6 M</p>	Projects Janet Adams
STA Co-Lead Projects	30.	<p><u>SR 12 West (Jameson Canyon)</u></p> <p>Build 4-lane hwy with concrete median barrier from SR 29 to I-80. Project will be built with 2 construction packages.</p> <p><u>Status:</u> All design work has been completed; all right-of-way rights have been obtained. All utility agreements have been executed. Ready for CTC construction allocation. Project ready for Construction.</p> <p><u>ECD:</u> Begin Con 2011 Delayed Due to State Budget Crisis</p>	Caltrans STA NCTPA	<p>\$7 M TCRP \$74 M CMIA \$35.5 M RTIP \$12 M ITIP \$2.5 M STP \$6.4 M Fed Earmark</p>			\$139 M	Projects Janet Adams NCTPA Caltrans



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STA Co-Lead Plans	31.	<p><u>SR 29 MIS</u></p> <p><u>Status:</u> NCTPA seeking Partnership Planning Grant and MTC support. Previous submittals have not received grant funding. Target for FY 2012-13</p>	NCTPA	Unfunded – seeking Partnership Planning Grant and MTC funds		X	\$650,000	Planning Robert Macaulay
STA Co-Lead Plans	32.	<p><u>SR 12 MIS</u></p> <p>Develop MIS for SR 12 corridor (I-80 to I-5); create Corridor Advisory Committee to steer MIS and implementation. Coordinate MIS with Rio Vista bridge study. Meetings of Corridor Advisory Committee (STA, Sac County, SJCOG elected officials). Initiate Economic Assessment of SR 12 Corridor in partnership with SolanoEDC.</p> <p><u>Status:</u> Complete MIS funding package assembled; MTC has contracted with PBS&J; study work is underway, with draft Existing Conditions, Environmental Scan and Safety reports out to technical advisory group; future conditions report reviewed by project development team and CAC.</p> <p><u>ECD:</u> Complete Economic Assessment of SR 12 in Oct. 2011. Draft MIS complete in 2012.</p>	STA SJCOG, SACOG, MTC, Caltrans	STP PPM, SJCOG and SACOG funds Caltrans HQ funds	X	X	\$950,000 (STA \$150,000)	Planning Robert Macaulay Daryl Halls



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STA Co-Lead Plans	33.	<p><u>Ten-Year Transit Capital Funding Plan</u></p> <p><u>Status:</u> 10-Year Transit Capital Plan and process for Major, Minor and fleet under development. Completing 2011 update and prioritize plan to maximize funding opportunities such as Prop 1b, Federal Economic Stimulus funds, earmarks, etc.</p>	STA	Prop 1B Transit Capital Federal Earmarks Fed ARRA	X	X		Transit/Rideshare Liz Niedziela
STA Co-Lead Programs	34.	<p><u>Regional Measure 2 (RM 2) Implementation (Capital)</u></p> <p>A. Vallejo Station (Phase A under construction) <u>Status:</u> The Transfer Center began construction and scheduled to be open May 2011</p> <p>B. Solano Intermodal Facilities (Fairfield Transit Center, Vacaville Intermodal Station (Phase 1), Curtola Park & Ride and Benicia Intermodal) <u>Status:</u> 1. Vacaville Transportation Ctr Phase 1 – COMPLETED 2. Curtola - began PA/ED. 3. Benicia Intermodal - completed PA/ED, has initiated PS&E and is expected to begin construction summer 2011.</p> <p>C. Rail Improvements 1. Capitol Corridor Track Improvements 2. Fairfield Vacaville Rail Station <u>Status:</u> 1. Capitol Corridor Track Improvements– Completed 2. Rail Station Phase 1- completed 65% PS&E. Scheduled to begin construction FY 2011-12.</p>	STA Fairfield Vallejo Vacaville Benicia CCJPA MTC	RM 2	X	X	\$28 M \$20 M \$25 M	Projects Janet Adams Jessica McCabe



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STA Co-Lead Programs	35.	<p><u>Solano Climate Action Program</u></p> <p>A. Conduct county-wide greenhouse gas emission inventory</p> <p>B. Develop STA-specific GHG emission inventory (Fall 2011)</p> <p>C. Develop and implement county-wide and agency-specific GHG reduction programs and projects, with 4Cs guidance</p> <p><u>Status:</u> AECOM under contract to conduct GHG inventory for county and five cities; 75% complete. STA lead on state grant application for subsequent Climate Action Plan.</p>	STA	YSAQMD BAAQMD TFCA Program Manager Funds	X	X	\$60,000 to initiate	Planning Robert Macaulay
STA Co-Lead Programs	36.	<p><u>SolanoExpress Route Management</u></p> <p>A. Rt. 30/78/90 1. Performance &-Monitoring 2. Funding Agreement Update</p> <p>B. Countywide Intercity SolanoExpress Marketing & Capital Replacement</p> <p>C. Development of multi-year funding plan</p> <p><u>Status:</u> STA will work with FAST on proposed service changes for Rt. 30/90 and Vallejo Transit regarding Rt. 78. Rt. 30/90 agreement extension option approved with FAST.</p>	[ER]STA	TDA RM2 Lifeline	X	X		Transit/Rideshare Elizabeth Richards Liz Niedziela



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STA Monitoring Projects	38.	<u>Capitol Corridor Rail Stations/Service</u>		RM2 ADPE-STIP ITIP Local RTIP ECMAQ YSAQMD Clean Air Funds	X	X	\$42 M FF/VV Station (Preliminary estimates for required track access and platform improvements).	Planning Robert Macaulay	
		<u>Status:</u> Individual Station Status:							
		A. Fairfield/Vacaville Train Station: Fairfield/Vacaville station fully funded; design underway. Construction anticipated 2013.	City of Fairfield						
		B. Dixon: station building and first phase parking lot completed; Dixon, CCJPB and UPRR working to resolve rail/street issues. funding plan for downtown crossing improvements	City of Dixon			X			X
		C. Solano Rail Crossing Inventory and Improvement Plan adopted 2/11.	STA						
		D. Update Solano Passenger Rail Station Plan; identify ultimate number and locations of rail stations.	City of Benicia	STP Planning, Vaca TDA, CCJPA		X	\$66,050		
		E. Conduct Napa/Solano Rail Feasibility Study: <ul style="list-style-type: none"> • Identify right-of-way preservation needs • Implement action plan 	STA/ NCTPA			X			
		<u>ECD:</u> Updated Solano Passenger Rail Station Plan in 2012/13. Fairfield/Vacaville Station construction scheduled to begin in 2013.		MTC Rail Program		X			



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STA Monitoring Projects	39.	<p><u>Baylink Ferry Support and Operational Funds</u></p> <p>A. Vallejo Station B. Maintenance Facility C. Ferry Service Transition Plan</p> <p><u>Status:</u> Monitor project schedule and phasing plan for Vallejo Station. Phases I and II of the Maintenance Facility are funded. STA is supporting Vallejo's efforts on WETA Transition Plan and implementation issues. Support Rt. 200 ferry complementary service and NCTPA VINE's new Ferry Feeder service. Bus Transfer Center under construction; Vallejo Station Phase II has begun</p>	Vallejo	RTIP Fed Demo Fed Boat TCRP Fed RM2 RTIP Funding Plan TBD	X	X	\$65M \$10.8M \$0.5M	Transit/SNCI Elizabeth Richards
STA Monitoring Programs	40.	<p><u>Monitor Delivery of Local Projects/Allocation of Funds</u></p> <p>A. Monitor and manage local projects. B. Develop Pilot Solano Project Mapper and Management Webtools</p> <p><u>Status:</u> Monitoring of local projects is an on-going activity; STA developed tracking system for these projects and holds PDWG monthly meetings with local sponsors. The new pilot Mapper project is being developed in partnership with Solano County GIS group. Expect a roll out of the draft project tool summer 2011.</p> <p>ECD: Ongoing activity.</p>	STA	STIP-PPM	X	X	N/A	Projects Jessica McCabe Sam Shelton
STA Monitoring Project	41.	<p><u>Peabody Road</u></p> <p>Work with County to develop a funding strategy for improvements to the roadway in unincorporated County. Project proposed to be added to RTIF.</p>	County	Unfunded				Projects



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STA Monitoring Project	42.	<u>Land Use/Operational Study of I-80 Adjacent to City of Vallejo</u> Status: New Proposal	STA/Vallejo	Unfunded				Daryl Halls

Completed Work FY 2010-11:

- I-80/I-680/SR 12 Draft EIR/EIS - COMPLETED
- North Connector East and Central Segments -- COMPLETED
- Jepson Parkway FEIS – EXPECTED MAY 2011
- I-80 EB Cordelia Truck Scales PS&E and R/W COMPLETED
- Rio Vista Bridge Study – COMPLETED
- SR 12/Church Rd PSR - COMPLETED
- SR 12 Jameson Canyon PS&E and R/W COMPLETED
- I-80 Rehabilitation – SR 113 to Yolo County – COMPLETED
- Vacaville Intermodal – Phase 1 – COMPLETED
- SR 12 East Roadway Reconstruction - COMPLETED
- Solano Rail Crossing Inventory and Improvement Plan COMPLETED.
- SR 12 Jameson Canyon Bicycle and Pedestrian Connection Plan – COMPLETED
- Solano Countywide Bicycle Plan – COMPLETED
- Solano Countywide Pedestrian Plan – COMPLETED

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Solano Transportation Authority
... working for you!

STA BOARD WORKSHOP

10:00 a.m. – 2:00 p.m., Monday, June 27, 2011
Conference Room B
Solano County Events Center

MEETING AGENDA

- I. Solano County's Comprehensive Transportation System**
- II. STA Priorities for SR 12 Corridor – (Funding, 2 Lanes versus 4 Lanes, Rio Vista Bridge, and Economic Analysis)**
- III. Implementation on I-80 Corridor - Express Lanes, Freeway Performance Initiative and Ramp Metering on I-80**
- IV. Opportunities for Public Private Partnerships**
 - a. P3 Study for Transit Centers**
 - b. Partnerships with Private Sector to Deliver Local Corridor Improvements (i.e., Jepson Parkway)**
- V. Development of Long Range Transit Sustainability Plan**
- VI. Implementation of Sustainable Communities Strategy – Development of Alternative Fuels Strategy and Infrastructure for Transit**
- VII. Funding of Local Priorities such as Safe Routes to School, Senior and Disabled Mobility, and Local Streets and Roads**

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DATE: May 27, 2011
TO: STA Board
FROM: Jayne Bauer, Marketing and Legislative Program Manager
RE: Legislative Update

Background:

Each year, STA staff monitors state and federal legislation that pertains directly to transportation and related issues. On December 8, 2010, the STA Board adopted its 2011 Legislative Priorities and Platform to provide policy guidance on transportation legislation and the STA's legislative activities during 2011. A matrix listing legislative bills of interest is included as Attachment A. Legislative Updates for May are provided as Attachments B (State) and C (Federal).

Discussion:

State

On May 16th, Governor Brown released his May Revision to the 2011-12 State Budget proposing a General Fund level of spending not seen since 1972-73. The Governor reported that revenues were up by more than \$6.6 billion, including \$2.8 billion for the current year and \$3.5 billion for the budget year which begins on July 1, 2011. The rise in revenues will be used to reduce the amount of tax extensions needed, and increase funding for K-12 education (\$3 billion), public safety and health and human services.

After accounting for the solutions adopted by the legislature in March (\$13.4 billion), higher revenues, and updated spending projections, the state's \$26.6 billion deficit has been reduced to \$9.6 billion. The remaining \$9.6 billion deficit is comprised of a \$4.8 billion shortfall for the remainder of FY 2010-11, and a structural deficit of \$4.8 billion in 2011-12. In the future, the state projects to continue to have a structural deficit of \$10 billion through at least 2014-15 if solutions are not adopted. The Governor proposes the elimination of 43 commissions and boards, the reduction of 5,500 of state personnel positions, and tax extensions in order to balance the budget and build a \$1.2 billion reserve. For detail on the proposed extensions and further information on the Governor's budget revisions, see the May State Legislative Update (Attachment B).

Federal

Committees in both the House and Senate are expected to release their draft surface transportation bills at the end of May, although the funding source for highway funding continues to be unknown. More information on federal legislation is included in Akin Gump's May Update (Attachment C).

Recommendation:

Informational.

Attachments:

- A. STA Legislative Matrix
- B. State Legislative Update - May (Shaw/Yoder/Antwih)
- C. Federal Legislative Update – May (Akin Gump)

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STA State Legislative Matrix as of 5/31/2011

Bill ID/Topic	Location	Summary	Position
AB 57 Beall D Metropolitan Transportation Commission.	ASSEMBLY FLOOR	<p>The Metropolitan Transportation Commission Act creates the Metropolitan Transportation Commission as a regional agency in the 9-county San Francisco Bay Area with comprehensive regional transportation planning and other related responsibilities. Existing law requires the commission to consist of 19 members, including 2 members each from the Counties of Alameda and Santa Clara, and establishes a 4-year term of office for members of the commission. This bill would, instead, require the commission to consist of 21 members, including one member appointed by the Mayor of the City of Oakland and one member appointed by the Mayor of the City of San Jose. The bill would require the initial term of those 2 members to end in February 2015. The bill would, effective with the commission term commencing February 2015, prohibit more than 3 members of the commission from being residents of the same county, as specified. By imposing new requirements on a local agency, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. Last Amended on 4/27/2011</p>	Support 5/11/11
AB 105 Committee on Budget Transportation.	ASSEMBLY CHAPTERED 3/24/2011 – Chaptered by the Secretary of State, Chapter Number 6, Statutes of 2011	<p>Existing law provides for payment of current general obligation bond debt service for specified voter-approved transportation bonds from gasoline excise tax revenue in the Highway Users Tax Account and revenue in the Public Transportation Account, and requires the Controller to make specified transfers of revenues in that regard to the Transportation Debt Service Fund. Existing law, pursuant to the Budget Act of 2010, provides for a loan of \$761,639,000 from gasoline excise tax revenue in the Highway Users Tax Account to the General Fund, to be repaid with interest by June 30, 2013. This bill, in fiscal years 2010-11 and 2011-12, would require the Controller to transfer specified amounts of revenues deposited in the State Highway Account from vehicle weight fees to the Transportation Debt Service Fund to be used for reimbursement of the General Fund for payment of current general obligation bond debt service for specified voter-approved transportation bonds, in lieu of the previously authorized gasoline excise tax revenues and Public Transportation Account revenues. In subsequent years, the bill would require all vehicle weight fee revenues to be transferred for this purpose. The bill would make appropriations in this regard. The bill would require the Department of Finance to notify the Controller of the amount of debt service relating to expenditures for eligible mass transit guideway projects that may be paid from revenues restricted by Article XIX of the California Constitution. This bill contains other related provisions and other existing laws. Last Amended on 3/16/2011</p>	
AB 147 Dickinson D Subdivisions.	SENATE GOV & FINANCE-Set for hearing on 6/8/2011	<p>The Subdivision Map Act authorizes a local agency to require the payment of a fee as a condition of approval of a final map or as a condition of issuing a building permit for purposes of defraying the actual or estimated cost of constructing bridges or major thoroughfares if specified conditions are met. The Mitigation Fee Act authorizes a local agency to charge a variety of fees, dedications, reservations, or other exactions in connection with the approval of a development project, as defined. This bill would authorize a local ordinance to require payment of a fee subject to the Mitigation Fee Act, as a condition of approval of a final map or as a condition of issuing a building permit for purposes of defraying the actual or estimated cost of constructing transportation facilities, as defined. Last Amended on 5/2/2011</p>	

Bill ID/Topic	Location	Summary	Position
<p>AB 516 V. Manuel Pérez D</p> <p>Safe routes to school.</p>	<p>ASSEMBLY FLOOR</p>	<p>Existing law requires the Department of Transportation, in consultation with the California Highway Patrol, to establish and administer a "Safe Routes to School" program for construction of bicycle and pedestrian safety and traffic calming projects, and to award grants to local agencies in that regard from available federal and state funds, based on the results of a statewide competition. Existing law requires the department to rate proposals submitted by applicants using specified factors. One of the factors relates to consultation of and support for projects by school-based organizations, local traffic engineers, local elected officials, law enforcement agencies, school officials, and other relevant community stakeholders. This bill would delete that factor and instead substitute a factor relating to use of a specified public participation process, with involvement by the public, schools, parents, teachers, local agencies, the business community, key professionals, and others, which process identifies community priorities and ensures those priorities are reflected in the proposal, and secures support for the proposal by relevant community stakeholders. The bill would add another factor relating to benefit of a proposal to a low-income school , as defined , and would make other related changes . Last Amended on 5/27/2011</p>	
<p>AB 650 Blumenfield D</p> <p>Blue Ribbon Task Force on Public Transportation for the 21st Century.</p>	<p>ASSEMBLY FLOOR</p>	<p>Existing law establishes various boards and commissions within state government, and various transit districts and other local entities for development of public transit on a regional basis and makes various state revenues available to those entities for those purposes. Existing law declares that the fostering, continuance, and development of public transportation systems are a matter of statewide concern. The Public Transportation Account is designated as a trust fund and funds in the account shall be available to the Department of Transportation only for specified transportation planning and mass transportation purposes. This bill would establish the Blue Ribbon Task Force on Public Transportation for the 21st Century. The bill would require the task force to be comprised of 12 specified members and would require the Senate Committee on Rules and the Speaker of the Assembly to jointly appoint these members, including a chair, by March 31, 2012. The bill would require the task force to issue a written report that contains specified findings and recommendations relating to, among other things, the current state of California's transit system, the estimated cost of creating the needed system over various terms, and potential sources of funding to sustain the transit system's needs, and to submit the report by March 31, 2013, to the Governor, the Legislature, the Joint Legislative Budget Committee, the Senate Committee on Rules, the Speaker of the Assembly, and the transportation committees of the Legislature. The bill would require the task force , for purposes of collecting information for the written report, to consult with appropriate state agencies and departments and would require the task force to contract with consultants for preparation of the report. The bill would require the department to provide administrative staffing to the task force. The bill would appropriate \$750,000 from the Public Transportation Account to the department, as specified, to accomplish the purposes of these provisions. Last Amended on 3/31/2011</p>	
<p>AB 710 Skinner D</p> <p>Local planning: infill and transit-oriented development.</p>	<p>ASSEMBLY FLOOR</p>	<p>The Planning and Zoning Law requires specified regional transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system, and requires the regional transportation plan to include, among other things, a sustainable communities strategy, for the purpose of using local planning to reduce greenhouse gas emissions. This bill would state the findings and declarations of the Legislature with respect to parking requirements and infill and transit-oriented development, and would state the intent of the Legislature to reduce unnecessary government regulation and to reduce the cost of development by eliminating excessive minimum parking requirements for infill and transit-oriented development. This bill contains other related provisions and other existing laws. Last Amended on 4/25/2011</p>	

Bill ID/Topic	Location	Summary	Position
AB 845 Ma D Transportation: bond funds.	ASSEMBLY FLOOR	Existing law, the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, provides for the issuance of \$9.95 billion in general obligation bonds for high-speed rail and related purposes, including \$950 million to be allocated by the California Transportation Commission to eligible recipients for capital improvements to intercity and commuter rail lines and urban rail transit systems in connection with or otherwise related to the high-speed train system. Of this amount, 80% is to be allocated to eligible commuter and urban rail recipients based on track miles, vehicle miles, and passenger trips pursuant to guidelines to be adopted by the commission. A dollar-for-dollar match is to be provided by a commuter and urban rail recipient for bond funds received. This bill would require the guidelines adopted by the commission to determine the funding share for each eligible commuter and urban rail recipient to use the distribution factors gathered from the most current available data in the National Transit Database of the Federal Transit Administration. The bill would require the commission to accept from each eligible recipient a priority list of projects up to the target amount expected to be available for the recipient and would require matching funds provided by the recipient to be from non-state funds. The bill would define "non-state matching funds" for purposes of these bond fund allocations to mean local, federal, and private funds, as well as state funds available to an eligible recipient that are not subject to allocation by the commission.	
AB 892 Carter D Department of Transportation: environmental review process: federal pilot program.	SENATE TRANS. & HOUSING-Set for hearing on 6/8/2011	Existing law gives the Department of Transportation full possession and control of the state highway system. Existing federal law requires the United States Secretary of Transportation to carry out a surface transportation project delivery pilot program, under which the participating states assume certain responsibilities for environmental review and clearance of transportation projects that would otherwise be the responsibility of the federal government. Existing law requires the department to submit a report to the Legislature regarding state and federal environmental review. Existing law requires the report to be submitted no later than January 1, 2009, and again, no later than January 1, 2011. This bill would, instead, require the report to be submitted no later than January 1, 2014, and again, no later than January 1, 2019. This bill contains other related provisions and other existing laws. Last Amended on 4/27/2011	
AB 1097 Skinner D Transit projects: domestic content.	SENATE RULES	Existing law creates the Business, Transportation and Housing Agency with various departments of state government that report to the agency secretary. Existing law provides various sources of funding for transit projects. This bill would require the Secretary of Business, Transportation and Housing to specifically authorize a state or local agency receiving federal funds for transit purposes to provide a bidding preference to a bidder if the bidder meets or exceeds Buy America requirements applicable to federally funded transit projects. Last Amended on 4/25/2011	

Bill ID/Topic	Location	Summary	Position
AB 1229 Feuer D Transportation: financing: federal highway grant anticipation notes.	ASSEMBLY FLOOR	Existing law continuously appropriates the amounts specified in the annual Budget Act as having been deposited in the State Highway Account from federal transportation funds, and pledged by the California Transportation Commission, to the Treasurer for the purposes of issuing federal highway grant anticipation notes, commonly known as GARVEE bonds, to fund transportation projects selected by the commission. Existing law prohibits the Treasurer from authorizing the issuance of the notes if the annual repayment obligations of all outstanding notes in any fiscal year would exceed 15% of the total amount of federal transportation funds deposited in the account for any consecutive 12-month period within the preceding 24 months. This bill would increase the 15% limitation to 25%, thereby making an appropriation. This bill, with respect to the amount represented by the 25% limitation, would reserve 40% of that amount to fund projects proposed by transportation planning agencies. The notes for those projects would be secured by all federal transportation funds deposited in the State Highway Account, but would be repaid from specified federal funds designated for allocation to and expenditure by the transportation planning agencies. The bill would provide that a transportation planning agency may not commit more than 50% of its share of apportionments of the designated federal funds to annual debt service on the notes, as specified. The bill would require the commission to approve these project proposals upon receiving a communication from the Director of Transportation that the associated debt service for the transportation planning agency's region will not exceed the 50% limitation and a communication from the Treasurer that the total debt service on federal grant anticipation notes authorized will not exceed the overall 25% limitation. Last Amended on 4/11/2011	
AJR 5 Lowenthal, Bonnie D Transportation revenues.	SENATE FLOOR	This measure would request the President and the Congress of the United States to consider and enact legislation to conduct a study regarding the feasibility of the collection process for a transportation revenue source based on vehicle miles traveled, in order to facilitate the creation of a reliable and steady transportation funding mechanism for the maintenance and improvement of surface transportation infrastructure. Last Amended on 3/29/2011	
SB 125 Emmerson R Vehicles: evading toll payments: penalties.	SENATE TRANS & HOUSING	This bill would authorize a law enforcement officer to impound, or cause to be impounded, a vehicle that is registered to a chronic evader of toll payments, as defined, until all outstanding tolls and all required penalties are paid to the issuing agency. Last Amended on 4/25/2011	
SB 211 Emmerson R California Global Warming Solutions Act of 2006: tire inflation regulation:	SENATE FLOOR.	The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The state board is required to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990 to be achieved by 2020, and to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions. A violation of a regulation adopted by the state board pursuant to the act is subject to specified civil and criminal penalties. Pursuant to the act, the state board adopted a regulation requiring automobile service providers, by September 1, 2010, among other things, to check and inflate vehicle tires to the recommended pressure rating when performing automobile maintenance or repair services. This bill , until January 1, 2017, would authorize a tire pressure gauge used to meet the requirements of this regulation to be accurate within a range of plus or minus 2 pounds per square inch of pressure (2 psi). Last Amended on 5/10/2011	

Bill ID/Topic	Location	Summary	Position
SB 475 Wright D Infrastructure financing.	ASSEMBLY LOCAL GOV.	Existing law authorizes a governmental agency, as defined, to solicit proposals and enter into agreements with private entities for the design, construction, or reconstruction by, and lease to, private entities, for specified types of fee-producing infrastructure projects. Existing law permits these agreements to provide for infrastructure facilities owned by a governmental entity, but constructed by a private entity, to be leased to or owned by that private entity for a period of up to 35 years, after which time the project would revert to the governmental agency . This bill would authorize a local governmental agency to enter into an agreement with a private entity for financing for specified types of revenue-generating infrastructure projects. The bill would require an agreement entered into under these provisions to include adequate financial resources to perform the agreement, and would additionally permit the agreements to lease or license to, or provide other permitted uses by, the private entity. Last Amended on 5/3/2011	
SB 582 Emmerson R Commute benefit policies.	SENATE FLOOR	Existing law requires transportation planning agencies to undertake various transportation planning activities, including preparation of a regional transportation plan. Existing law requires transportation planning agencies that are designated under federal law as metropolitan planning organizations to include a sustainable communities strategy as part of the regional transportation plan for their region. Existing law creates air quality management districts and air pollution control districts with various responsibilities relative to reduction of air pollution. This bill, beginning on January 1, 2013, would authorize a metropolitan planning organization jointly with the local air quality management district or air pollution control district to adopt a commute benefit ordinance that requires covered employers operating within the common area of the organization and district with a specified number of covered employees to offer those employees certain commute benefits. The bill would require that the ordinance specify certain matters, including any consequences for noncompliance, and would impose a specified reporting requirement. The bill would provide for the ordinance to be adopted by the county transportation commission rather than the metropolitan planning organization in those counties where the Southern California Association of Governments is the designated metropolitan planning organization. The bill would make its provisions inoperative on January 1, 2017. Last Amended on 5/17/2011	
SB 867 Padilla D Build California Bonds.	SENATE TRANS. & HOUSING. 4/27/2011 - Testimony taken. Hearing postponed by committee. (Refers to 4/26/2011 hearing)	Existing law creates the California Transportation Financing Authority with specified powers and duties relative to the issuance of bonds to fund transportation projects to be backed, in whole or in part, by various revenue streams of transportation funds and toll revenues in order to increase the construction of new capacity or improvements for the state transportation system. This bill would, in addition, provide for the authority to issue Build California Bonds, the proceeds of which would be used for specified transportation capital improvements. Bondholders would be entitled to nonrefundable tax credits against their personal income tax or corporate tax liability. The bonds would not be a debt or liability of the state or a political subdivision of the state, except for the authority. The bill would provide for the authority to enter into financing agreements with participating local transportation authorities for the purpose of financing or refinancing transportation projects. Each series of bonds issued by the authority would be secured by a financing agreement between the authority and the local transportation authority. The bill would limit the principal amount of bonds to be issued by the authority under these provisions to \$5 billion over a 5-year period commencing January 1, 2012.	

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SHAW/YODER/ANTWIH, inc.
LEGISLATIVE ADVOCACY • ASSOCIATION MANAGEMENT

May 16, 2011

TO: Board Members, Solano Transportation Authority
FROM: Gus Khouri, Legislative Advocate
Shaw / Yoder / Antwih, Inc.

RE: STATE LEGISLATIVE UPDATE- GOVERNOR'S MAY REVISE

On May 16, Governor Brown released his May Revision to the 2011-12 State Budget proposing a General Fund level of spending not seen since 1972-73. The Governor reported that revenues were up by more than \$6.6 billion, including \$2.8 billion for the current year and \$3.5 billion for the budget year which begins on July 1, 2011. The rise in revenues will be used to reduce the amount of tax extensions needed, and increase funding for K-12 education (\$3 billion), public safety and health and human services.

After accounting for the solutions adopted by the legislature in March (\$13.4 billion), higher revenues, and updated spending projections, the state's \$26.6 billion deficit has been reduced to \$9.6 billion. The remaining \$9.6 billion problem is comprised of a \$4.8 billion shortfall for the remainder of FY 10-11, and a structural deficit of \$4.8 billion in 11-12. In the future, the state projects to continue to have a structural deficit of \$10 billion through at least 2014-15 if solutions are not adopted. The Governor proposes the elimination of 43 commissions and boards, the reduction of 5,500 of state personnel positions, and tax extensions in order to balance the budget and build a \$1.2 billion reserve. The extensions would include the following:

- **PIT Dependent Exemption Credit:** Maintain the dependent exemption credit in effect in 2009 until 2015. If extended, this proposal is expected to generate revenues of \$725 million in FY 10-11 and \$1.248 billion in FY 11-12.
- **Sales & Use Tax:** Effective July 1, 2011, the 6-cent sales and use tax would continue for 5 years (FY15-16). The rate would sunset on June 30th to 5-cents without voter approval. If extended, the proposal is expected to generate \$4.520 billion in FY 11-12 and \$5.5 billion in FY 14-15.
- **Vehicle License Fee (VLF):** Effective July 1, the 1.15% VLF rate would continue for five years. Of the 1.15% rate, 0.5% would be used to fund local programs including public safety. If extended, this proposal is expected to generate \$1.382 billion in FY 11-12 and nearly \$1.7 billion in FY 14-15.

Given the current revenue situation, the Governor does not seek a 2011 personal income surcharge, but would reinstate it for the 2012 through 2015 tax years in order to fund core services. In addition, the Governor has backed off of his January proposal to eliminate enterprise zones. The Governor still proposes to eliminate redevelopment agencies and, on a one-time basis, use \$1.7 billion in redevelopment funding to reimburse Medi-Cal and trial court services.

Impact on Transportation

Overall, the May Revision does not make any significant changes to funding for transportation or public transit. The Governor's May Revision states that the reenactment of the gas tax swap (AB 105, Chapter 6, Statutes of 2011), which was enacted in March, provides the General Fund with \$903.5 million in relief for FY 10-11 through the use of weight fees to pay transportation-related bond debt service in addition to the \$799.6 million in General Fund relief realized prior to the enactment of Proposition 22. Weight fees will provide \$777.5 million in General Fund reimbursements for debt service costs in FY 11-12.

Proposition 1B Funding

In addition to the \$2.3 billion in Proposition 1B bond appropriations proposed in January, the May Revision proposes an additional \$1 billion to start funding the construction of additional projects which Caltrans anticipates starting in FY 11-12. This amount includes:

- \$593.6 million for the Corridor Mobility Improvement Account (CMIA) program.
- \$191.9 million for the Trade Corridor Improvement Fund
- \$122.9 million for the Public Transportation Modernization and Service Enhancement Account
- \$134.8 million for State Route 99
- \$47.6 million for the SHOPP
- \$8.2 million for local bridge seismic safety.

High-Speed Rail

In January, the Governor proposed \$12.6 million in state operations and \$179.3 million in capital outlay funding for FY 11-12. This level of funding is intended to provide resources for legal costs, contracts, program oversight, environmental outreach and financial consulting. Capital outlay funds are proposed to be used for environmental work, preliminary design and engineering of the seven Phase I segments, with half of the funding coming from Proposition 1A and half from federal funding.

The May Revision proposes an increase of \$3.9 million in state operations and a decrease of \$46.2 million in capital outlay funding, bringing the total of funding to \$149.6 million for FY 11-12. The High Speed Rail Authority's revised cost estimate for capital outlay work on Phase I projects in FY 11-12 is \$180.5 million. Due to \$47.5 in current year savings which can be used in the current year, the Authority's capital outlay budget has been reduced to \$133.1 million.

California Transportation Commission (CTC) & Bond Funding

On May 11 and 12, your advocacy team attended the CTC meeting in Los Angeles to make a pitch to the other regional transportation planning agencies in the state on the need to assist with asking the Governor to allow for the Treasurer to conduct a bond sale.

In 2006, state voters approved Proposition 1B, authorizing \$19.975 billion in supplemental funding to improve the state's transportation infrastructure through the sale of bonds. This bond program has become the sole source of funding for several regional transportation planning agencies for some highway and most transit capital projects. It is our understanding that in January the Governor placed a moratorium on bond sales due to the state's then \$24

billion deficit (which escalated to \$26.6 billion in February) and the uncertainty of the reenactment of the “gas tax swap.” A solution was provided, however, thanks to the passage and subsequent reenactment of the “gas tax swap” in March, which essentially converts Proposition 1B into a revenue bond program. Therefore, the sale of bonds and allocation to transportation programs is critical. Otherwise, the state is collecting revenue and hindering its use to keep projects moving on schedule and in a cost effective manner.

We are working with a broad statewide coalition to conduct a bond sale so that projects such as Jameson Canyon, among others, are not jeopardized.

Caltrans has reported that cost savings associated with the Corridor Mobility Improvement Account (CMIA) program in the neighborhood of \$60 million have materialized in the north, and \$120 million in the south. The CTC is in the process of compiling a list of projects that may receive funding. Action is expected to be taken in either July or August. It is our understanding the Jameson Canyon project is on the list to be considered.

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MEMORANDUM

May 19, 2011

To: Solano Transportation Authority
From: Akin Gump Strauss Hauer & Feld LLP
Re: May Report

During the month of May we monitored developments with the transportation funding and authorization bills. We also monitored grant opportunities that may be of interest to the STA.

Budget and Appropriations

The House Appropriations Committee allocated \$47.655 billion to the Transportation Housing and Urban Development (THUD) Subcommittee for fiscal year 2012, a 14 percent reduction from fiscal year 2011. The THUD Subcommittee mark-up is scheduled for July 14 and the full committee markup is scheduled for July 26.

The Senate Budget Committee was expected to consider its budget resolution sometime in May. Senate Budget Chairman Kent Conrad (D-ND) was working with the bipartisan “Gang of Six” to develop a deficit reduction plan based on the recommendations of the National Commission on Fiscal Responsibility and Reform. Negotiations fell apart this week due to a disagreement over the amount of reductions in the Medicare program. As a result, it is unclear whether the Senate will pass a budget resolution and may instead move into the appropriations process without a budget resolution in place.

Congress also must vote to increase the debt ceiling this summer. It is unclear whether Congress will address the debt ceiling in budget negotiations, or will consider a resolution that will mandate across the board spending reductions. Sen. Bob Corker (R-TN) has proposed statutory caps on federal spending, including entitlement programs, gradually reducing spending to 20.6 percent of gross domestic product through a phased-in process, starting in 2013. The Obama Administration also has proposed a trigger; but the President’s proposal would exempt entitlement programs from mandatory cuts, which would make it necessary to make steeper cuts in domestic programs.

Surface Transportation Reauthorization

A draft surface transportation bill prepared by the Obama Administration was released in late April. The bill includes many of the proposals from the Administration’s fiscal year 2012 budget, including unprecedented funding for high speed rail and transit, continued emphasis on livability,

Solano Transportation Authority

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expansion of the Transportation Infrastructure Finance and Innovation Act (TIFIA) program, authorization of the National Infrastructure Innovation and Finance Fund, which would provide grants, loans, lines of credit, and loan guarantees to projects of regional and national significance. The bill would authorize over \$500 billion in spending, which is not tied to available funding.

Both the House Transportation and Infrastructure Committee and the Senate Environment and Public Works Committee are drafting their own surface transportation bills. House Transportation Committee Chairman John Mica (R-FL) has said that he will tie his bill to available funding. Both Committees have said they will release draft bills around the end of May. While it is likely that the Committees will release bills, the path to passage remains unclear in light of the current budget climate and dwindling highway trust fund balances.

At a May 17 hearing on financing the surface transportation bill, Senate Finance Committee Chairman Max Baucus (D-MT) noted that the Congressional Budget Office estimates that the Highway Trust Fund needs an additional \$25 billion per year just to maintain current expenditures and without additional funding, it will become insolvent by the end of next summer. He stated that the Committee will consider all options to compensate for declining revenue to the trust fund. The hearing examined a number of innovative financing proposals, including creating a national infrastructure bank, expanding TIFIA, encouraging more public-private partnerships, and increasing the efficiency of the infrastructure bond market. Republican Senators expressed reservations about the federal role in highway spending, including the failure of the trust fund to meet critical needs, diversion of highway funds for transit and transportation enhancement projects, and ineffective project selection. Senators Tom Coburn (R-OK) and Richard Burr (R-NC) questioned the witnesses regarding The State Highway Flexibility Act, which would allow states to opt out of the federal highway system under certain conditions, retain fuel tax revenue, and exercise maximum flexibility over highway spending.

On May 18, the Senate Banking Committee heard testimony from Federal Transit Administrator Peter Rogoff regarding recommendations on programs in the transit title of the authorization bill. He noted that the Administration's reauthorization proposal focuses on 1) safety; 2) state of good repair; 3) shortfalls in operating expenses; 4) consolidating core programs; and 5) streamlining the new starts process for fixed guideway projects. He highlighted the Administration's effort to allow transit agencies serving areas over 200,000 more flexibility in the use of formula funds to maintain service during the economic downturn. Under the proposal, agencies would be permitted to use 25 percent of formula grants in the first year of the program, reduced to 15 percent in the second year and 10 percent in the final year. Republican Senators expressed concern that that the Administration did not identify a revenue source with which to carry out the planned expansion of the transit program.

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Members of the House and Senate introduced a number of proposals that may be offered as amendments to the Committee bills, including:

- *The American Infrastructure Investment Fund Act* (S. 936), introduced by Senate Commerce Committee Chairman John Rockefeller (D-WV) and Sen. Frank Lautenberg (D-NJ), would authorize a \$5 billion fund that would provide loans and loan guarantees to transportation projects that provide measurable improvements to the economic competitiveness of the United States.
- *The Transportation Infrastructure Grants and Economic Reinvestment (TIGER) Act* (S. 942), introduced by Sen. Patty Murray (D-WA), would authorize the TIGER grant program through 2018 for transportation projects between \$10 million to \$500 million but does not provide a specific funding level.
- *The Safe Treatment of Polluted Stormwater Runoff Act* (S. 898), introduced by Sen. Benjamin Cardin (D-MD), would direct the Secretary of Transportation to establish a comprehensive design standard program to prevent, control and treat polluted stormwater runoff from federally funded highways and roads.
- *The Surface Transportation and Taxation Equity [STATE] Act* (H.R. 1737), introduced by Rep. Scott Garrett (R-NJ), would allow states to opt-out of the federal surface transportation system, collect revenue equivalent to the federal gas tax and determine the allocation of funds within the state.
- *The Broadband Conduit Deployment Act* (H.R. 2428), introduced by Rep. Anna Eshoo (D-CA), is intended to defray the cost of broadband deployment by requiring that broadband conduits to be laid during all new federal road projects through a policy of “dig once.”
- *The Safe and Complete Streets Act* (H.R. 1780), introduced by Rep. Doris Matsui (D-CA), would require state departments of transportation and metropolitan planning organizations to put in place a Complete Streets policy so that roads and highways are built for diverse users including bicyclists, public transportation vehicles and riders, motorists, freight vehicles, and pedestrians of all ages and abilities.
- *The Older Driver and Pedestrian Safety and Roadway Enhancement Act* (H.R. 1776), introduced by Rep. Jason Altmire (D-PA), would establish a formula grant program for the States to implement a road safety enhancement program for older drivers and pedestrians to include highway design, operational, and traffic engineering.

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DATE: May 27, 2011
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Highway Projects Status Report:
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

Background:

Highway projects in Solano County are funded from a variety of Federal, State and local fund sources. With the passage of the Proposition 1B Bond in November 2006, the county was able to secure additional funding from the Corridor Mobility Improvement Account (CMIA) for the State Route (SR) 12 Jameson Canyon. In addition, the I-80 Eastbound Cordelia Truck Scales Relocation Project received nearly \$50 million in funding from the Trade Corridor Improvement Fund of Proposition 1B. With the Proposition 1B funded projects ready for construction, it will be necessary for the STA to seek non-traditional fund sources to deliver the major freeway and highway projects during this critical financial .

Discussion:

The following provides an update to major highway and reliever route projects in Solano County:

1.) I-80/I-680/SR 12 Interchange Project

The responses to comments from the circulation of the Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS) Report is being reviewed by Caltrans with a final environmental document date of fall 2011. The biological Assessment (BA) was submitted to the US Fish and Wildlife Service (USFWS) in mid April 2011. Two full-build alternatives (Alternatives B and C) and two first phases (Alternative B Phase I and Alternative C Phase I) are currently being considered for the improvement of the I-80/I-680/SR 12 Interchange relocation, upgrade, and expansion of the westbound truck scales on I-80. Alternatives B and C each include improvements to SR 12 East (SR12E).

The California Transportation Commission (CTC) did award the \$24 million of Proposition 1B CMIA savings from the I-80 High Occupancy Vehicle (HOV) Lanes Project to the Interchange. Construction of the first construction package must start construction by 2012 as a requirement of this fund source.

2.) I-80 Eastbound (EB) Cordelia Truck Scales Relocation Project

The Project will construct a larger, more efficient truck scale facility on eastbound I-80 approximately ½ mile to the east of the current facility in a large oval configuration. Associated on- and off-ramps would be constructed, and, upon completion of the project, the existing facility would be demolished.

STA completed the Plans, Specifications & Estimate (PS&E) and the Project is Ready to List, which means it is ready to have the CTC allocate programmed state funds to the Project at the June 2011 meeting. Once the CTC allocates the state funding, the Project is on track to start construction in 2011. Initial minor construction jobs will occur this summer to make way for the larger truck scales relocation project. These include a Solano Irrigation District utility relocation, the demolition of two buildings and tree removal. PG&E will also begin to relocate the transmission and distribution lines this Summer.

3.) I-80 Express Lanes

The first segment (Red Top Road to I-505) of the I-80 Express Lanes has been initiated with an allocation of \$16.4 million of bridge toll funds for environmental documentation. The environmental process is estimated to take 2 years. Initial steps include the traffic forecasting and requests for Right-of-Entry for property owners along the I-80 corridor are underway.

4.) I-80 Freeway Performance Initiative

I-80 Freeway Performance Initiative is traffic operation system improvements to improve the operations of the existing transportation infrastructure. On February 20, 2010, the STA Board approved the Solano Highways Operations Study, which recommends maximizing highway flow using Solano County's current highway corridor with traffic operations system improvements, such as Express Lanes & carpool lanes, changeable message signs, closed-circuit television cameras, incident management programs, and ramp metering. This Study was developed under the guidance of the Solano Highways Partnership (SoHIP), a partnership involving all Solano County cities along I-80 as well as the Metropolitan Transportation Commission (MTC), Caltrans, and STA. MTC has dedicated an estimated \$55 million to fund various traffic operations system improvements along I-80 over the next four years.

5.) Redwood Pkwy -Fairgrounds Dr. Access Improvements

The Project Study Report (PSR) for the I-80 HOV Lane/Fairground Access Project has been completed. The environmental documentation for to this project has been initiated with the Scoping Meeting that was held on January 26, 2011. The purpose and need of the project is to address existing congestion and improve operations; provide improved local access for businesses and residences; provide needed capacity to accommodate existing and future traffic demand; and reduce impacts to local residents, businesses and the environment. The environmental documentation process is expected to be completed by the fall of 2012.

6.) Jepson Parkway

Since 2002, STA has been working to prepare alignment plans for the four (4) Environmental Impact Report/Environmental Impact Statement (EIR/EIS) alternatives and to complete a range of environmental studies. The overall estimated construction cost of the remaining segments is estimated at \$185 million.

The Final EIR was certified by the STA Board for in March 2009. On May 12, 2011, the project reached a major project milestone with Caltrans signing the Final EIS. An allocation request of \$3.8 million in State Transportation Improvement Program (STIP) programmed funds for Right-of-Way is planned to be made to the CTC in June 2011. However, due to the State budget crisis, the allocation is likely to not be approved by the CTC. At the May STA Board Meeting, the project reached another milestone in the implementation of the project with the approval of the Memorandum of Understanding (MOU) and a Funding Agreement with the City of Vacaville. This MOU outlines the path toward working together to implement the project. A Funding Agreement with the City of Fairfield and Solano County is planned for the July STA Board Meeting. The first segment that is being moved forward to construction is the 4.5 mile segment between the new Fairfield/Vacaville Train Station at Cement Hill Road and Vanden Road to north of the Alamo Drive/ Leisure Town Road Intersection. Construction is planned to begin in 2014.

7.) State Route 12 (Jameson Canyon)

The existing State Route (SR) 12 has one lane in each direction with no median barrier. It has sections that do not meet current highway standards and consistently maintains a poor level of service in many sections. This Project will widen approximately 6 miles of SR 12 from two to four lanes and upgrade the highway to current standards from I-80 in Solano County to SR 29 in Napa County. The purpose of this Project is to add capacity to relieve traffic congestion and upgrade the facility to improve safety and operations along the route.

STA's consultants have completed the design for both construction contracts, Napa and Solano. Unfortunately, due to the state budget crisis, the CTC has deferred the allocation vote on these contracts. Selling of bonds is necessary in order to provide the cash flow to initiate the projects for construction.

8.) State Route 12 East Projects

The next safety project on SR 12 East is \$9 million improvements designed to reduce accidents and minimize accident severity involving fixed objects, and provide a clear recovery zone off the roadway between Azevedo Road and Liberty Island Road. This process involves removing trees to widen the shoulders, correcting the vertical curves to meet the stopping sight distance for a 55 mph design speed, constructing left-turn pockets, and installing a 6" asphalt overlay. Caltrans has obtained environmental clearance and has initiated the right-of-way acquisition process. Construction is expected to start by mid-2013.

9.) I-80 SHOPP Rehabilitation Projects (Vacaville to Vallejo)

Caltrans has completed over \$120 million of State Highway Operations & Protection Program (SHOPP) rehabilitation projects programmed for I-80 between Dixon and Vallejo. These projects started in Fiscal Year (FY) 2007-08.

The remaining section on I-80 to be rehabilitated is the section between Vacaville and Dixon. This section is programmed for 2012.

Recommendation:
Informational.

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DATE: June 1, 2011
TO: STA Board
FROM: Susan Furtado, Accounting & Administrative Services Manager
RE: Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program
Third Quarter Report

Background:

The Solano Transportation Authority (STA) administers the Abandoned Vehicle Abatement (AVA) Program for Solano County. STA's administration duty is in accordance with the VC Section 22710, which requires AVA Member Agencies to adopt an ordinance establishing procedures for the abatement and for recovery of cost. California Vehicle Code (VC) Section 22710(f) defines qualified abandoned vehicle abatement, as those vehicles marked as abandoned by an AVA Member Agency. AVA Program qualifying vehicles are registered vehicles with California License Plate.

The AVA Member Agencies for Solano County are the City of Benicia, City of Dixon, City of Fairfield, City of Suisun City, City of Vacaville, City of Vallejo, and the County of Solano. The City of Rio Vista has opted not to participate in this program.

Discussion:

In April 2011, the STA's Technical Advisory Committee (TAC) was presented with the Second Quarter activity report for the FY 2010-11. For the Third Quarter, STA received the allocation from the State Controller's Office in the amount of \$90,057.05 and has deducted \$2,701.71 for administrative costs. The remaining AVA fund balance after the third quarter allocation disbursement to the member agencies is \$152,711.52. A total of 2,065 vehicles were abated during this timeframe. This amount includes the carryover funds from FY 2009-10 of \$91,808.27. This amount will be disbursed in the fourth quarter FY 2010-11 utilizing the funding formula.

Attachment A is a matrix summarizing the AVA Program Third Quarter Report for FY 2010-11 and is compared to the total FY 2009-10 numbers of abated vehicles, notices issued, and cost reimbursements submitted by the members of the Solano County's AVA Program.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. Third Quarter FY 2010-11 AVA Program Statistics

Third Quarter FY 2010-11 AVA Program Statistics

Member Agencies	FY 2010-11			FY 2009-10			FY 2010-11 Cost per Abatement	% of Abated Vehicles from Prior FY
	# of Vehicle Abated	# of Issued Notices	Amount Reimbursed	# of Vehicle Abated	# of Issued Notices	Amount Reimbursed		
City of Benicia	28	11	6,138.20	327	17	9,254.64	219.22	9%
City of Dixon	19	19	1,754.55	16	18	1,512.83	92.34	119%
City of Fairfield	263	0	22,981.60	359	0	36,106.20	87.38	73%
City of Rio Vista	0	0	0.00	0	0	0.00	0.00	0%
Solano County Unincorporated area	143	4	8,055.75	14	287	10,039.72	56.33	1021%
City of Suisun City	112	392	22,160.02	149	1,296	32,526.98	197.86	75%
City of Vacaville	103	796	35,712.86	141	1,757	57,246.13	346.73	73%
City of Vallejo	1,397	1,345	99,808.17	2,151	10	107,494.24	71.44	65%
Total	2,065	2,567	\$196,611.15	3,157	3,385	\$254,180.74	\$95.21	65%

The AVA Funding balance as of March 31, 2011 is \$152,711.52



DATE: May 27, 2011
TO: STA Board
FROM: Jessica McCabe, Project Assistant
RE: Local Project Delivery Update

Background:

As the Congestion Management Agency (CMA) for Solano County, the Solano Transportation Authority (STA) coordinates project funding commitments between project sponsors and funding agencies. This coordination includes recommendations for programming, allocating, and obligating federal, state, and regional funds for a variety of transportation projects. These recommendations are based on the current and projected status of projects recommended for funding by the STA.

This project delivery update is provided to the Solano Project Delivery Working Group (Solano PDWG), the STA's Technical Advisory Committee (TAC), and the STA Board for their review before considering any changes to prior project funding recommendations.

Discussion:

STA Board Recommendations and Improvement Programs

Between January and July of 2010, the STA Board recommended funding for a variety of transportation projects included in currently approved plans. Other funding agencies program funding for Solano projects in their own improvement programs, such as the Metropolitan Transportation Commission's (MTC) Draft 2011 Transportation Improvement Program (TIP) for federal and regional funds, the California Transportation Commission's (CTC) 2010 State Transportation Improvement Program (STIP) for state funds, and other regional and local grant funding actions (e.g., air district grant programs and local funding swaps). These improvement programs contain the details of how much funding each project receives in specific fiscal years over the next four to five years.

Programmed Funding Does Not Guarantee Project Funding

Despite the approved nature of improvement programs, they are based on estimates of available tax dollars, meaning that improvement programs can over-program funding for projects should tax receipts be smaller than expected. In addition to the chance of funding being limited, funding agency's "Use it or lose it" project delivery policies contain strict deadlines for current fiscal year programmed funds, which are put in place to expedite the delivery of projects and protect against the loss of funds to other agencies who can spend funds in a timely manner. For example, MTC usually programs more funding than they have available, counting on Bay Area project sponsors being ready to take advantage of funds from other regions who miss delivery deadlines. The STIP has a history of running low on funds, forcing the CTC to create additional "allocation plans" that further prioritize STIP funds, leaving programmed projects waiting until later fiscal years for funding, adding to project delays and cost increases.

Staying on Top of Deadlines and Making Timely Choices

Attached is a list of projects with programmed funding, which connects project fund sources to delivery deadline policies (Attachment A). Those projects that have been highlighted are either experiencing delays or do not have a clear delivery schedule and/or funding strategy, and therefore are at risk of losing funding. Conversely, projects not highlighted, are on schedule.

Projects that have Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) funds programmed in the TIP for FY 2010-11 are subject to the provisions of the Regional Project Delivery Policy (MTC Resolution 3606) (Attachment B), including the Request for Authorization (E-76) submittal deadline of February 1st and the obligation deadline of April 30th. In order to ensure funds are obligated or transferred to Federal Transit Administration (FTA) in a timely manner, the implementing agency is required to deliver a complete funding obligation / FTA Transfer request package to Caltrans Local Assistance by February 1st of the year the funds are programmed in the TIP. STP and CMAQ funds are subject to an obligation/FTA transfer deadline of April 30th of the fiscal year the funds are programmed in the TIP. Implementing agencies are required to submit the completed request for obligation or FTA transfer to Caltrans Local Assistance by February 1st of the fiscal year the funds are programmed in the TIP, and receive an obligation/ FTA transfer of the funds by April 30th of the fiscal year programmed in the TIP.

Projects programmed in the STIP for FY 2010-11 and are required to submit an allocation request to MTC and Caltrans Local Assistance. Projects programmed in the STIP must receive an allocation from the California Transportation Commission (CTC) or Caltrans by the end of the fiscal year in which the funds are programmed. Funds not allocated or extended by the CTC within this deadline are deleted from the STIP with the funds returned to the county in the next share period. In order to receive an allocation at the June 23, 2011 CTC meeting, an allocation request must have been submitted by April 25, 2011, which was the last chance to submit a request for this fiscal year.

Projects which have earmark funding with a remaining unobligated balance are also listed. As a reminder, Congress continues to be interested in rescinding unobligated federal funds, including earmarks, from prior years. Congress recently rescinded remaining unobligated balances from old ISTEA and TEA-21 earmarks, and may continue to do so with unobligated federal funds. Given this risk of funds being lost, project sponsors are reminded to stay on track with the timely delivery of these projects

At the May 25, 2011 Technical Advisory Committee (TAC) meeting, STA staff presented the FY 2011-12 Projects list (Attachment C) for review. In accordance with the recently adopted STA Project Delivery Policy, STA staff is currently in the process of collecting project delivery schedules from local project sponsors with projects programmed in FY 2011-12. The STA TAC will be asked to recommend approval of the FY 2011-12 projects to the STA Board at their June 2011 meeting.

Recommendation:
Informational.

Attachments:

- A. Programmed funding in Solano County, 5-11-11
- B. MTC Resolution 3606, "Milestones, Deadlines, and Consequences", pg 11, 07-23-08
- C. FY 2011-12 Projects list, 5-23-11

Solano Transportation Authority (STA)

Attachment A

Project Delivery Update, 5-11-2011

Projects listed by agency, including known available funding by delivery phase noting total shortfall.

Agency	TIP ID	Project name	Primary Funding Programs	Est. Year Built	Total Available Project Funding (Prior Years to 2014/15)					Status	Next Task and Deadlines	
					Preliminary Engineering (PE)		Right-of-Way	Construction	Shortfall			
				Environmental	Design							
Benicia	SOL070045	State Park Road Bridge Widening	CMAQ/ARRA	2010					\$ 2,406	\$ -	Complete	Closeout Project
Benicia	SOL010031	Benicia Intermodal Trans Stations (Military)	RM2	2011	\$ 92	\$ 224	\$ 170	\$ 2,514	\$ -	\$ -	PE	PE Started
Benicia	SOL110008	Benicia Industrial Pk Multi-Modal Trans Study	RM2	Future	\$ 125	\$ -	\$ -	\$ -	\$ -	\$ -	Concept	Request RM2 & start PE
Benicia	REG090032	East 2nd Street Overlay	ARRA	2010	\$ -	\$ -	\$ -	\$ 197	\$ -	\$ -	Complete	Closeout Project
Benicia	N/A	Park Road Sidewalk	RM1 (Proposed)	2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450	Concept	Complete concept plan
Benicia	SOL110015	Columbus Parkway Overlay	STP (LS&R C1)	2011	\$ -	\$ -	\$ -	\$ 371	\$ -	\$ -	PE	CON in FY 11/12
Dixon	SOL030001	Dixon Multimodal Transportation Center	STIP	Future	\$ -	\$ 1,330	\$ -	\$ -	\$ 26,152	\$ -	PE	Review Earmarks & Design
Dixon	SOL050007	I-80/Pedrick Road Interchange Modification	Local Impact Fee	Future	\$ 150	\$ 200	\$ 500	\$ -	\$ 19,120	\$ -	Concept	N/A
Dixon	SOL050009	Parkway Blvd/UPRR Grade Separation	Earmark (TEA-21)	Future	\$ 1,260	\$ 290	\$ 575	\$ -	\$ 11,070	\$ -	PE	Clear NEPA, Review Earmarks
Dixon	SOL070045	SR-113 Pedestrian Improvements	ECMAQ (SR2S)	2010	\$ -	\$ -	\$ -	\$ 105	\$ -	\$ -	Complete	Closeout Project
Dixon	N/A	West B Street Bicycle and Ped Undercrossing	ECMAQ (Ped)	2015	\$ -	\$ 543	\$ -	\$ 975	\$ 4,685	\$ -	PE	Enter Fund swap with Vaca
Dixon	REG090032	Stratford Avenue Rehabilitation	ARRA	2009	\$ -	\$ -	\$ -	\$ 218	\$ -	\$ -	Complete	Closeout Project
Dixon	REG090033	Various Street and Road Rehab (N. Almond)	ARRA	2009	\$ -	\$ -	\$ -	\$ 300	\$ -	\$ -	Complete	Closeout Project
Fairfield	SOL030002	Fairfield/Vacaville Intermodal Rail Station	RM2/STIP/Earmark	2013	\$ 125	\$ 4,731	\$ 2,060	\$ 21,831	\$ -	\$ -	PE	Request \$4M STIP FY 11/12
Fairfield	SOL991068	Fairfield Transportation Center Phase III	RM2/CMAQ	2013	\$ -	\$ 1,030	\$ -	\$ 6,150	\$ -	\$ -	PE	CON in FY 11/12
Fairfield	SOL070027	W. Texas St. Gateway Project Phase I & II	STP (CMAQ Bike)	2010	\$ -	\$ -	\$ -	\$ 85	\$ -	\$ -	Complete	Closeout Project
Fairfield	SOL090004	McGary Road Safety Improvement	ARRA (Safety)	2010	\$ -	\$ -	\$ -	\$ 1,500	\$ -	\$ -	Complete	Closeout Project
Fairfield	SOL110013	Linear Park Alt Route - Nightingale Dr	CMAQ/TDA	2012	\$ -	\$ 29	\$ -	\$ 221	\$ -	\$ -	PE	CON in FY 11/12
Fairfield	SOL110010	Local Streets and Roads (cycle 1)	STP (LS&R C1)	2012	\$ -	\$ -	\$ -	\$ 1,370	\$ -	\$ -	PE	Request E76 by Feb 2012
Fairfield	REG090032	East Tabor Ave Resurfacing	ARRA	2010	\$ -	\$ -	\$ -	\$ 475	\$ -	\$ -	Complete	Closeout Project
Fairfield	REG090032	Gateway Blvd. Resurfacing	ARRA	2010	\$ -	\$ -	\$ -	\$ 692	\$ -	\$ -	Complete	Closeout Project
Fairfield	REG090032	Suisun Valley Rehabilitation	ARRA	2010	\$ -	\$ -	\$ -	\$ 538	\$ -	\$ -	Complete	Closeout Project
Rio Vista	SOL070019	Rio Vista Signage Improvement Program	Earmark (SAFETEA-LU)	2010	\$ -	\$ 11	\$ -	\$ 261	\$ -	\$ -	PE	Get estimates to reobligate \$
Rio Vista	SOL050062	SR 12 Rio Vista Bridge Study	Earmark (SAFETEA-LU)	2010	\$ 453	\$ -	\$ -	\$ -	\$ -	\$ -	Complete	Adopted, Closeout project
Suisun City	SOL110012	Grizzly Island Trail	CMAQ (Bike/SR2S)	2012	\$ 50	\$ 250	\$ -	\$ 1,764	\$ -	\$ -	PE	Clear NEPA, ROW
Suisun City	REG090032	Main Street Rehabilitation	ARRA	2011	\$ -	\$ -	\$ -	\$ 670	\$ -	\$ -	CON	invoice every 6 months
Suisun City	SOL110011	Pintail Dr. Resurface (cycle 1)	STP (LS&R C1)	2012	\$ -	\$ -	\$ -	\$ 437	\$ -	\$ -	CON	CON in 2011
Suisun City	REG090032	Sunset Avenue Rehabilitation	ARRA	2010	\$ -	\$ -	\$ -	\$ 700	\$ -	\$ -	Complete	Closeout Project
Vacaville	SOL050013	Vacaville Intermodal Station (Allison Dr)	RM2/CMAQ	2010	\$ 620	\$ 990	\$ 2,950	\$ 8,219	\$ -	\$ -	Complete	Closeout Project
Vacaville	NEW	Vacaville Intermodal Station Phase 2	Earmark/RM2/CMAQ	Future	\$ 975	\$ -	\$ -	\$ 925	\$ 7,923	\$ -	PE	Submit E76 req by April 2011 - DN
Vacaville	SOL070028	Vacaville Downtown Creekwalk	ECMAQ (Ped)	2010	\$ 85	\$ 60	\$ -	\$ 784	\$ -	\$ -	Complete	Closeout Project
Vacaville	SOL070029	Ulatis Creek - Allison to I-80	ECMAQ/YSAQMD	Future	\$ 191	\$ -	\$ -	\$ -	\$ 1,220	\$ -	PE	Deobligate \$
Vacaville	SOL070026	Ulatis Creek Bike Path (Ulatis Dr to L Town Rd)	ECMAQ/YSAQMD	2013	\$ 66	\$ 195	\$ 180	\$ 630	\$ -	\$ -	ROW	Request E76 for CON by Feb 2012
Vacaville	REG090032	Various Streets Overlay (Allison, Alamo, etc.)	ARRA	2010	\$ -	\$ -	\$ -	\$ 1,376	\$ -	\$ -	Complete	Closeout Project
Vacaville	SOL110016	Local Streets and Roads (cycle 1)	STP (LS&R C1)	2012	\$ -	\$ -	\$ -	\$ 1,324	\$ -	\$ -	PE	Request E76 by Feb 2012
Vacaville	SOL050057	Jepson Pkwy Gateway Enhancement	STIP-TE	2012	\$ -	\$ 120	\$ -	\$ 230	\$ -	\$ -	CON	CTC approval in March 2011
Vallejo	SOL010027	Lemon Street Rehabilitation	STP	2009	\$ -	\$ 29	\$ -	\$ 759	\$ -	\$ -	Complete	Closeout Project
Vallejo	SOL050048	Vallejo Downtown Streetscape (all phases)	ARRA/TE/CMAQ	2009	\$ 664	\$ -	\$ -	\$ 5,196	\$ -	\$ -	CON	Invoice every 6 months
Vallejo	REG090032	Sereno Dr/Tennessee St. Overlay	ARRA	2009	\$ -	\$ -	\$ -	\$ 1,020	\$ -	\$ -	Complete	Closeout Project
Vallejo	SOL110014	Local Streets and Roads (cycle 1)	STP (LS&R C1)	2012	\$ -	\$ -	\$ -	\$ 1,595	\$ -	\$ -	PE	Request E76 by Feb 2012
Vallejo	SOL050012	Vallejo Curtola Transit Center	RM2	Future	\$ 705	\$ -	\$ -	\$ 11,045	\$ -	\$ -	PE	Clear CEQA, req't RM2 for CON
Vallejo	SOL050023	Vallejo Station Pedestrian Links	CMAQ (TLC)	2012	\$ -	\$ -	\$ -	\$ 2,340	\$ -	\$ -	CON	Invoice every 6 months
Vallejo	SOL950035	Vallejo Station Intermodal	STIP/RM2/5309/Earmark	2012	\$ 200	\$ 5,800	\$ 9,000	\$ 64,128	\$ -	\$ -	CON	Invoice every 6 months
Vallejo	SOL990018	I-80/American Canyon Rd overpass Improv	Local Impact Fee	Future	\$ -	\$ -	\$ -	\$ 5,230	\$ -	\$ -	PE	Complete PSR
Vallejo	SOL991032	Vallejo Ferry Maintenance Facility	STIP-PTA	2012	\$ -	\$ -	\$ -	\$ 4,300	\$ -	\$ -	PE	Submitted allocation req Apr 2011
Vallejo	VAR991007	Bridge No. 23C0258 West end of Mare Island Causeway	HBP	2013	\$ -	\$ 125	\$ 45	\$ 2,417	\$ -	\$ -	PE	Obligation by June 2011
Solano County	SOL050046	Old Town Cordelia Enhancements	ARRA/STIP-TE/CMAQ	2010	\$ 265	\$ -	\$ -	\$ 465	\$ -	\$ -	Complete	Closeout Project
Solano County	SOL050061	I-80 HOV Lanes Turner Overcrossing	Earmark (SAFETEA-LU)	2010	\$ 1,400	\$ 2,359	\$ -	\$ -	\$ -	\$ -	Complete	Study Complete
Solano County	SOL070012	Cordelia Hills Sky Valley Ped Corridor	Earmark (SAFETEA-LU)	2013	\$ -	\$ 175	\$ 2,475	\$ 50	\$ -	\$ -	PE	Clear NEPA
Solano County	SOL070021	Travis AFB: South Gate Improvement Project	Earmark (SAFETEA-LU)	2014	\$ -	\$ 150	\$ 128	\$ 1,943	\$ -	\$ -	PE	TIP Amendment (in progress)
Solano County	SOL070048	Travis AFB: North Gate Improvement Project	Earmark (SAFETEA-LU)	Future	\$ 187	\$ 150	\$ 190	\$ -	\$ 4,050	\$ -	PE	TIP Amendment (in progress)

Agency	TIP ID	Project name	Primary Funding Programs	Est. Year Built	Total Available Project Funding (Prior Years to 2014/15)					Status	Next Task and Deadlines
					Preliminary Engineering (PE)						
					Environmental	Design	Right-of-Way	Construction	Shortfall		
Solano County	SOL090015	Redwood Fairgrounds Dr. I/C Imp (STUDY)	Earmark (SAFETEA-LU)	Future	\$ 1,500	\$ -	\$ -	\$ -	\$ -	PE	Clear NEPA
Solano County	SOL090035	Vacaville Dixon Bike Route (Phase 5)	ECMAQ/TDA	2012	\$ -	\$ 362	\$ -	\$ -	\$ 8,050	PE	Submit E76 req by April 2011-DN
Solano County	SOL090027	2011 Pavement Overlay Program	FAS	2011	\$ -	\$ -	\$ -	\$ 1,807	\$ -	PE	Submit E76 req by April 2011-DN
Solano County	SOL110017	Solano County:STP overlay 2012 (cycle 1)	LS&R, BP Flex, TDA	2012	\$ -	\$ 10	\$ -	\$ 1,908	\$ -	PE	Submit E76 req by Feb 2012
Solano County	SOL050006	Bridge No. 23C0077 Suisun Valley Rd over Suisun Creek	HBP	2012	\$ -	\$ 430	\$ -	\$ 1,000	\$ -	PE	Obligation by June 2011
Solano County	5923(070)	Bridge No. 23C0185 Robinson Rd	HBP	2011	\$ -	\$ 239	\$ 60	\$ 777	\$ -	CON	Obligation by June 2011
STA	SOL070020	I-80/I-680/SR 12 Interchange Project	RM2, STIP, CMIA, TCRP	2015	\$ 30,000	\$ 75,036	\$ 26,525	\$ 73,264	\$ -	PE	Clear NEPA/CEQA
STA	SOL090003	EB I-80 Cordelia Truck Scales Relocation	RM2, TCIF	2014	\$ 5,800	\$ 17,700	\$ 3,000	\$ 74,400	\$ -	ROW	invoice every 6 months
STA	SOL030003	I-80/I-680/SR12 North Connector	RM2, STIP, TCRP	2010	\$ 5,500	\$ 2,000	\$ -	\$ 28,964	\$ -	Complete	Closeout project
STA	SOL110002	I-80 HOV conversion to Express Ln (Fairfield)	Bridge Tolls	2015	\$ 500	\$ -	\$ -	\$ -	\$ 39,600	PE	begin study
STA	SOL110001	I-80 Express Lanes (Vacaville)	Bridge Tolls	2020	\$ 600	\$ -	\$ -	\$ -	\$ 190,600	PE	begin study
STA		<i>Jepson Parkway: Phases shown below</i>	STIP	Varies	\$ 2,499	\$ 2,400	\$ 3,800	\$ 30,457	\$ 157,000	Varies	CTC Allocation by Apr 2011
STA	SOL110003	Jepson: Vanden Rd from Peabody to LT	STIP	2015	\$ 2,499	\$ 2,400	\$ 3,800	\$ 30,457	\$ -	PSE	complete design
STA	SOL11005/6	Jepson: LT Road from Vanden to Orange	STIP	Future	\$ -	\$ -	\$ -	\$ -	\$ 65,900	PE	N/A
STA	SOL110004	Jepson: Walters Rd Ext - Peabody Rd Widen	STIP	Future	\$ -	\$ -	\$ -	\$ -	\$ 91,100	PE	N/A
STA	NAP010008	SR 12 (Jamieson Canyon Road) Widening	CMIA, STIP, TCRP	2015	\$ 7,300	\$ 7,550	\$ 18,391	\$ 105,700	\$ -	ROW	aquire ROW
STA	SOL110019	STA Safe Routes to School Program	CMAQ	Prgm	\$ -	\$ -	\$ -	\$ 1,066	\$ -	ongoing	Advertise
STA	SOL110018	STA Safe Routes to Schools Maps	CMAQ	Prgm	\$ -	\$ -	\$ -	\$ 283	\$ -	ongoing	Advertise
STA	SOL991066	Eastern Solano / SNCI Rideshare Program	CMAQ, AQ	Prgm	\$ 445	\$ -	\$ -	\$ -	\$ -	ongoing	request E76 for PE
STA	SOL970033	CMA Planning Activities	STP, 4% planning	Prgm	\$ 500	\$ -	\$ -	\$ -	\$ -	ongoing	N/A
*GRAND TOTAL					\$ 64,756	\$ 126,918	\$ 73,849	\$ 507,839	\$ 626,920		

* Total project funding exceeds 2011 TIP totals because prior year funds are included.

** Caltrans SHOPP projects and various Caltrans grant projects are not yet included in this report.

Milestone	Deadline	Authority	Consequence of Missed Deadline
Programming in TIP	Agency committed to obligate funds by April 30 of the year listed in TIP	Regional	Deprogramming of funds and redirection to other projects that can use the OA.
Field Review (If applicable)	Within 12 months of inclusion in TIP	Regional	Restrictions on future programming, obligations and OA until deadline is met.
Pre-Draft Environmental Document Submittal (Non-Cat Ex)	12 months prior to obligation of Right of Way or Construction funds	Regional	Reprogramming of funds.
MTC Annual Obligation Plan	Beginning of each federal fiscal year	Regional	Funds not identified in MTC's annual Obligation Plan do not receive priority for OA and may need to wait until after May 1 to receive obligation/ transfer of funds.
Disadvantaged Business Enterprise (DBE) Goals (If Applicable)	Start by January 1, complete by February 1, of year programmed in TIP	Regional	Deprogramming of funds and redirection to other projects that can use the OA if not obligated by April 30.
Obligation/ FTA Transfer Request Submittal	February 1 of year programmed in TIP	Regional	Project loses priority for OA. Other projects in region may be given OA.
Obligation/ Transfer to FTA	April 30 of year programmed in TIP	Regional	Deprogramming of funds and redirection to other projects that can use the OA.
Release of Unused OA	May 1	Caltrans	Unused OA is made available for other regions to access.
End of Federal Fiscal Year. - OA no Longer Available	August 30	Caltrans, Federal	FHWA Obligation system shut down. Unused OA at the end of the fiscal year is taken for other projects. No provision that the funds taken will be returned.
Program Supplement Agreement (PSA)	60 days after receipt from Caltrans 6 months after obligation	Caltrans	Restrictions on future programming, obligations and OA until deadline is met. De-obligation by Caltrans after 6 months.
Construction Advertisement	6 months after obligation	Regional	Restrictions on future programming, obligations and OA until deadline is met
Construction Award	9 months after obligation	Regional	Restrictions on future programming, obligations and OA until deadline is met
Invoicing & Reimbursement	Agency must invoice and receive reimbursement at least once every 6 to 12-months following obligation of funds	Caltrans, Federal, Regional	Explanation in writing if funds not invoiced in past 6-month period. (Caltrans) Deobligation if project inactive for 12 months. (FHWA) Restrictions on future programming, OA and obligations if agency has not invoiced and received reimbursement at least once every 12-months after obligation. (MTC)
Liquidation	6 years after obligation	State of California	Loss of State Budget Authority and de-obligation by State of California
Project Close-Out	6 months after final invoice	Caltrans, Regional	Explanation in writing. (Caltrans) Restrictions on future programming, obligations and OA. (MTC)

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Fiscal Year (FY) 2011-2012 Projects
Updated 5-23-11

Agency	TIP ID	Project Name	Primary Funding Programs	Est. Year Built	Total Available Project Funding (Prior Years to 2014/15)					Status	Next Task and Deadlines
					Environmental	Design	Right-of-Way	Construction	Shortfall		
Fairfield	SOL030002	Fairfield/Vacaville Intermodal Station	RM2/STIP/Earmark	2013	125	4793	2790	31892		PE	Request \$4M STIP FY 11/12
Fairfield	SOL110010	Local Streets and Roads (cycle 1)	STP (LS&R C1)	2012				1370		PE	Request E76 by Feb 2012
Suisun City	SOL110012	Grizzly Island Trail	CMAQ (Bike/SR2S)	2012	50	250		1764		PE	Clear NEPA, ROW
Vacaville	SOL070026	Ulatis Creek Bike Path (Ulatis Dr to L Town Rd)	ECMAQ/YSAQMD	2013	66	195	180	630		ROW	Request E76 for CON by Feb 2012
Vacaville	SOL110016	Local Streets and Roads (cycle 1)	STP (LS&R C1)	2012				1324		PE	Request E76 by Feb 2012
Vallejo	SOL110014	Local Streets and Roads (cycle 1)	STP (LS&R C1)	2012				1595		PE	Request E76 by Feb 2012
Vallejo	SOL050012	Vallejo Curtola Transit Center	RM2	Future	705			11045		PE	Clear CEQA, req't RM2 for CON 2012
Vallejo	SOL950035	Vallejo Station Intermodal	STIP/RM2/5309/Earmark	2012	200	5800	9000	64128		CON	Invoice every 6 months, req't RM2 2012
Vallejo	VAR991007	Bridge - Mare Island Causeway West Approach	HBP	2014		125	45	2417		PE	Obligation by June 2012
Solano County	SOL070012	Cordelia Hills Sky Valley Ped Corridor	Earmark (SAFETEA-LU)	2013		175	2475	50		PE	Clear NEPA/Earmark \$ prog FY 11/12
Solano County	SOL070048	Travis AFB: North Gate Improvement Project	Earmark (SAFETEA-LU)	Future	558				4050	PE	On Hold
Solano County	SOL110017	Solano County:STP overlay 2012 (cycle 1)	LS&R, BP Flex, TDA	2012		10		1908		PE	Submit E76 req by Feb 2012
Solano County		Gordon Valley Road Bridge	HBP			330	50	1170		PE	Obligation by June 2012
Solano County		Winters Road Bridge	HBP			1120	200	9820		PE	Obligation by June 2012
Solano County	SOL050006	Suisun Valley Road Bridge	HBP	2012		430		1000		PE	Obligation by June 2012
STA	SOL070020	I-80/I-680/SR 12 Interchange Project	RM2, STIP, CMIA, TCRP	2015	30000	75036	26525	73264		PE	Clear NEPA/CEQA/ STIP req't 2012
STA	SOL090003	EB I-80 Cordelia Truck Scales Relocation	RM2, TCIF	2014	5800	17700	3000	74400		ROW	RM2/SHOPP programmed for FY 11/12
STA	SOL110019	STA Safe Routes to School Program	CMAQ	Prgm				1286		ongoing	CMAQ \$ Prog for FY 11/12
STA	SOL970033	CMA Planning Activities and PPM	STP, 4% planning	Prgm	2019				2447	ongoing	PPM Requests for FY 11-12 due in June

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DATE: May 25, 2011
 TO: STA Board
 FROM: Sara Woo, Associate Planner
 RE: Funding Opportunities Summary

Discussion:

Below is a list of funding opportunities that will be available to STA member agencies during the next few months. Attachment A provides further details for each program.

	FUND SOURCE	AMOUNT AVAILABLE	APPLICATION DEADLINE
1.	Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Approximately \$20 million	Due On First-Come, First Served Basis
2.	Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Approximately \$10 million	Due On First-Come, First-Served Basis
3.	Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)	Up to \$5,000 rebate per light-duty vehicle	Due On First-Come, First-Served Basis
4.	Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)	Approximately \$10,000 to \$45,000 per qualified request	Due On First-Come, First-Served Basis
5.	Safe Routes to School (SR2S) Program*	Approximately \$24.5 million	Due July 15, 2011
6.	Safe Routes to Transit (SR2T) Program*	Approximately \$4,000,000	Due mid-July

*New funding opportunity

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. Detailed Funding Opportunities Summary

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Attachment A

The following funding opportunities will be available to the STA member agencies during the next few months. Please distribute this information to the appropriate departments in your jurisdiction.

Fund Source	Application/Program Contact Person**	Application Deadline/Eligibility	Amount Available	Program Description	Additional Information
Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Anthony Fournier Bay Area Air Quality Management District (415) 749-4961 afournier@baaqmd.gov	Ongoing. Application Due On First-Come, First Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approximately \$20 million	Carl Moyer Memorial Air Quality Standards Attainment Program provides incentive grants for cleaner-than-required engines, equipment, and other sources of pollution providing early or extra emission reductions.	Eligible Projects: cleaner on-road, off-road, marine, locomotive and stationary agricultural pump engines http://www.baaqmd.gov/Divisions/Strategic-Incentives/Funding-Sources/Carl-Moyer-Program.aspx
Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Gary A. Bailey Sacramento Metropolitan Air Quality Management District (916) 874-4893 gbailey@airquality.org	Ongoing. Application Due On First-Come, First-Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approximately \$10 million , maximum per project is \$4.5 million	The Off-Road Equipment Replacement Program (ERP), an extension of the Carl Moyer Program, provides grant funds to replace Tier 0, high-polluting off-road equipment with the cleanest available emission level equipment.	Eligible Projects: install particulate traps, replace older heavy-duty engines with newer and cleaner engines and add a particulate trap, purchase new vehicles or equipment, replace heavy-duty equipment with electric equipment, install electric idling-reduction equipment http://www.airquality.org/mobile/moyererp/index.shtml

*New Funding Opportunity

**STA staff, Sara Woo, can be contacted directly at (707) 399-3214 or swoo@sta-snci.com for assistance with finding more information about any of the funding opportunities listed in this report.

Fund Source	Application/Program Contact Person**	Application Deadline/Eligibility	Amount Available	Program Description	Additional Information
Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)*	Meri Miles ARB (916) 322-6370 mmiles@arb.ca.gov	Application Due On First-Come, First-Served Basis	Up to \$5,000 rebate per light-duty vehicle	The Zero-Emission and Plug-In Hybrid Light-Duty Vehicle (Clean Vehicle) Rebate Project is intended to encourage and accelerate zero-emission vehicle deployment and technology innovation. Rebates for clean vehicles are now available through the Clean Vehicle Rebate Project (CVRP) funded by the Air Resources Board (ARB) and implemented statewide by the California Center for Sustainable Energy (CCSE).	Eligible Projects: Purchase or lease of zero-emission and plug-in hybrid light-duty vehicles http://www.arb.ca.gov/msprog/aqip/cvrp.htm
Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)*	To learn more about how to request a voucher, contact: info@californiahvip.org	Application Due On First-Come, First-Served Basis	Approximately \$10,000 to \$45,000 per qualified request	The California Air Resources Board (ARB) created the HVIP to speed the market introduction of low-emitting hybrid trucks and buses. It does this by reducing the cost of these vehicles for truck and bus fleets that purchase and operate the vehicles in the State of California. The HVIP voucher is intended to reduce about half the incremental costs of purchasing hybrid heavy-duty trucks and buses.	Eligible Projects: Purchase of low-emission hybrid trucks and buses http://www.californiahvip.org/

*New Funding Opportunity

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Fund Source	Application/Program Contact Person**	Application Deadline/Eligibility	Amount Available	Program Description	Additional Information
Safe Routes to School (SR2S) Program*	Sylvia Fung Caltrans (510) 286-5226 Sylvia.fung@dot.ca.gov	Applications Due July 15, 2011 Eligible Applicants: Cities and Counties	Approximately \$24.25 million statewide	<p>The goals of the program are to reduce injuries and fatalities to school children and to encourage increased walking and bicycling among students.</p> <p>The program achieves these goals by constructing facilities that enhance safety for pedestrians and bicyclists, primarily students in grades K-12 who walk or bicycle to school. By enhancing the safety of the pathways, trails, sidewalks, and crossings, the likelihood of attracting and encouraging other students to walk and bike increases.</p>	<p>Eligible Projects: Project implementation activities that are eligible for reimbursement include :</p> <ul style="list-style-type: none"> • Preliminary engineering: <ul style="list-style-type: none"> ○ Environmental clearance ○ Preparation of Plans, Specifications and Estimate (PS&E) • Right-of-way: <ul style="list-style-type: none"> ○ Engineering ○ Appraisals and acquisition ○ Utilities • Construction: <ul style="list-style-type: none"> ○ Construction costs ○ Construction engineering • Outreach and Public education/encouragement/enforcement <p>http://www.dot.ca.gov/hq/LocalPrograms/saferoutes/sr2s_gaf.htm</p>

*New Funding Opportunity

**STA staff, Sara Woo, can be contacted directly at (707) 399-3214 or swoo@sta-snci.com for assistance with finding more information about any of the funding opportunities listed in this report.

Fund Source	Application/Program Contact Person**	Application Deadline/Eligibility	Amount Available	Program Description	Additional Information
Safe Routes to Transit (SR2T) Program*	Carli Paine TransForm (510) 740-3150x315 carli@transformca.org	Application availability anticipated June 2011; Anticipated deadline mid-July 2011 Eligible Applicants: Cities and counties in the Bay Area	Approximately \$4,000,000	The goal of the SR2T program is to increase the number of people who walk and bicycle to regional transit. Regional traffic relief improvements involving bicycling and walking are cost-effective and sustainable ways to increase transit ridership, yet many commuters cite safety and convenience as the main reason they chose to drive instead of walking or biking. SR2T projects will promote bicycling and walking to transit stations by making important bike/pedestrian feeder trips easier, faster, and safer. By improving the safety and convenience of bicycling and walking to regional transit, SR2T will give commuters the opportunity to leave their cars at home, thereby decreasing bridge corridor congestion, which is the primary goal of Regional Measure 2.	Eligible Projects: 1. Only pedestrian and bicycle projects are eligible; 2. All projects must improve bicycle and/or pedestrian access in close proximity to or within existing regional transit facilities; 3. Each project must have the potential to reduce congestion on a state-owned Bay Area bridge (i.e. all Bay Area bridges except the Golden Gate) by improving bicycle/pedestrian access to existing regional transit stops and stations; and, 4. Every project must result in a deliverable product http://www.transformca.org/files/sr2t_faqs_2009_0.pdf

*New Funding Opportunity

**STA staff, Sara Woo, can be contacted directly at (707) 399-3214 or swoo@sta-snci.com for assistance with finding more information about any of the funding opportunities listed in this report.



DATE: June 2, 2011
TO: STA Board
FROM: Johanna Masiplat, Clerk of the Board
RE: STA Board Meeting Schedule for Calendar Year 2011

Discussion:

Below is the STA Board meeting schedule for Calendar Year 2011.

Fiscal Impact:

None.

Recommendation:

Informational.

DATE	TIME	LOCATION	STATUS
June 8, 2011	6:00 p.m.	Suisun City Hall	Confirmed
June TBD, 2011	9:00 a.m.	County Event Center	TBD
July 13, 2011	6:00 p.m.	Suisun City Hall	Confirmed
No Meeting in August			
September 14, 2011	6:00 p.m.	Suisun City Hall	Confirmed
October 12, 2011	6:00 p.m.	Suisun City Hall	Confirmed
November 9, 2011 14 th STA Annual Awards		TBD, Fairfield	
December 14, 2011	6:00 p.m.	Suisun City Hall	Confirmed

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