

SolTrans

SOLANO COUNTY TRANSIT BOARD MEETING AGENDA (REVISED AS OF JUNE 13, 2011)

4:00 p.m., Regular Meeting
Thursday, June 16, 2011
Vallejo Council Chambers

Public Comment: Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda or, for matters not on the agenda, issues within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker unless modified by the Board Chair, Gov't Code § 54954.3(a). By law, no action may be taken on any item raised during the public comment period (Agenda Item IV) although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

Americans with Disabilities Act (ADA): This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability related modification or accommodation should contact Johanna Masiclat, Clerk of the Board, at (707) 424-6008 during regular business hours at least 24 hours prior to the time of the meeting.

Staff Reports: Staff reports are available for inspection at the STA Offices, One Harbor Center, Suite 130, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasiclat@sta-snci.com. **Supplemental Reports:** Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board and copies of any such supplemental materials will be available on the table at the entry to the meeting room.

Agenda Times: Times set forth on the agenda are estimates. Items may be heard before or after the times shown.

ITEM

BOARD/STAFF PERSON

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

Osby Davis, Mayor
City of Vallejo

II. CONFIRM QUORUM/ STATEMENT OF CONFLICT

Johanna Masiclat
Clerk of the Board for the STA

An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.

III APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT
(4:05 – 4:10 p.m.)

SOLTRANS BOARD MEMBERS

Elizabeth Patterson	Mike Ioakimedes	Osby Davis	Erin Hannigan	Jim Spering	Harry Price
City of Benicia	City of Benicia	City of Vallejo	City of Vallejo	MTC Representative	STA Ex-Officio
Alternate Board Member Mark Hughes		Alternate Board Member Stephanie Gomes			

V. COMMENTS FROM STAFF

(4:10 – 4:15 p.m.)

VI. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

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

A. Meeting Minutes of May 19, 2011

Recommendation:

Approve the meeting minutes of May 19, 2011.

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Johanna Masiclat,
STA

VII. ACTION ITEMS – ADMINISTRATIVE/FINANCE

A. FTA Compliance Requirements and Authorizing Resolution

Recommendation:

Approve the following:

- 1. Adopt the SolTrans Equal Employment Opportunity Policy as set forth in Attachment A;*
- 2. Adopt the Title VI Programs as set forth in Attachment B; and*
- 3. Resolution No. 2011-05 authorizing the filing of applications with the Federal Transit Administration as specified in Attachment C1.*

(4:20 – 4:30 p.m.)

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Nancy Whelan,
Finance Consultant

B. Approval of Master Transfer Agreement with Vallejo and Benicia

Recommendation:

Authorize the Chair to execute all documents and take such further action as may be necessary in order to facilitate the transfer of operations and assets from the City of Benicia and City of Vallejo to SolTrans.

(4:30 – 4:40 p.m.)

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Bernadette Curry,
Legal Counsel

VIII. ACTION ITEMS – PLANNING AND OPERATIONS

A. Approval of Contract with MV Corporation for Consolidated Transit Services Contingent Upon Receipt of FTA Grantee Status Prior to June 30, 2011

Recommendation:

Authorize the Chair to execute a new operating agreement with MV Corporation for consolidated transit services contingent upon approval of FTA Grantee status prior to June 30, 2011.

(4:40 – 4:45 p.m.)

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Bernadette Curry,
Legal Counsel

IX. INFORMATIONAL

- A. Short Range Transit Plan (SRTP) Update**
(4:45 – 4:50 p.m.)
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Jeanine Wooley,
City of Vallejo and
Moore & Associates

- B. Five Year Budget Projection**
(4:50 – 4:55 p.m.)
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Nancy Whelan,
Finance Consultant

X. BOARD MEMBERS COMMENTS

XI. ADJOURNMENT

The next regular meeting of the SolTrans Board is *tentatively* scheduled for **Thursday, July 21, 2011, 4:00 p.m., Benicia Council Chambers.**