



SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA

5:45 p.m., Closed Session
6:00 p.m., Regular Meeting
September 8, 2010
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 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.

Speaker cards are helpful but not 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.

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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

pursuant to CA Gov't Code §54956.9 et seq. Yocha Dehe Wintun Nation v. Solano Transportation Authority, Solano Transportation Authority Board of Directors.

(5:45 – 6:00 p.m.)

STA BOARD MEMBERS

Table listing STA Board Members: Pete Sanchez (Chair, City of Suisun City), Harry Price (Vice-Chair, City of Fairfield), Elizabeth Patterson (City of Benicia), Jack Batchelor, Jr. (City of Dixon), Jan Vick (City of Rio Vista), Len Augustine (City of Vacaville), Osby Davis (City of Vallejo), and Jim Spering (County of Solano).

STA BOARD ALTERNATES

Table listing STA Board Alternates: Mike Hudson, Chuck Timm, Mike Ioakimedes, Rick Fuller, Ron Jones, Curtis Hunt, Erin Hannigan, and Mike Reagan.

II. CALL TO ORDER/PLEDGE OF ALLEGIANCE Chair Sanchez
(6:00 – 6:05 p.m.)

III. CONFIRM QUORUM/ STATEMENT OF CONFLICT Chair Sanchez
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 K. Halls
(6:10 – 6:15 p.m.)

VII. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA
(6:15 – 6:20 p.m.)

- 1. MTC Report – Clipper (Transit Card) Program Presentation** Andrew Fremier
Melanie Crotty
- 2. Caltrans Report – I-80 and SR 12** Doanh Nguyen
- 3. STA Directors Reports:**
 - A. Planning** Robert Macaulay
 - B. Projects** Janet Adams
 - C. Transit and Rideshare** Elizabeth Richards

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 - 6:25 p.m.)

A. STA Board Special Meeting Minutes of August 5, 2010 Johanna Masiclat

Recommendation:

Approve STA Board Special Meeting Minutes of August 5, 2010.

Pg. 5

B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of August 25, 2010 Johanna Masiclat

Recommendation:

Receive and file.

Pg. 9

- C. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2010-11 Work Program** Judy Leaks
Recommendation:
Approve the Solano Napa Commuter Information Work Program for FY 2010-11.
Pg. 15
- D. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – September 2010** Elizabeth Richards
Recommendation:
Approve the FY 2010-11 TDA Matrix – September 2010 as shown in Attachment A for the City of Dixon.
Pg. 19
- E. Interim Transit Management Services Contract with the City of Dixon** Elizabeth Richards
Recommendation:
Authorize the Executive Director to enter into an agreement with the City of Dixon to provide interim Transit Management Services for the Scope of Work as specified in Attachment A.
Pg. 23
- F. Contract Amendment for the Solano Senior and Disabled Transportation Study** Elizabeth Richards
Recommendation:
Authorize the Executive Director to execute an amendment to the Nelson/Nygaard agreement for the Senior and Disabled Transportation Study in an amount not-to-exceed \$40,000 per Attachment A.
Pg. 25
- G. Appointment of Paratransit Coordinating Council (PCC) Member** Liz Niedziela
Recommendation:
Appoint Shannon Nelson as a Member at Large representative to the PCC for a 3-year term.
Pg. 27
- H. Contract Amendment for the Napa-Solano Travel Demand Model** Robert Macaulay
Recommendation:
Authorize the STA Executive Director to execute a contract amendment with Fehr & Peers for update of the Napa-Solano Travel Demand Model for an amount of \$6,400.
Pg. 29

- I. Contract Amendment for State Legislative Advocacy Services** Jayne Bauer
Recommendation:
Authorize the Executive Director to execute Amendment #1 to the State Lobbying Consultant Services Agreement between the Solano Transportation Authority and Shaw/Yoder/Antwih, Inc. for specified state legislative advocacy services between October 1, 2010 and September 30, 2012 for an annual amount not to exceed \$46,500.
Pg. 31
- J. Assignment of Contract Performance for the Gordon Water Line (Rockville Road Water Main) Relocation Project** Janet Adams
Recommendation:
Approve the following:
 - 1. Assignment of the Gordon Water Line (Rockville Road Water Main) Relocation Project from North Bay Construction to Ghilotti Construction Company; and*
 - 2. Authorize the Executive Director to sign the Assignment Agreement.*
Pg. 35
- K. Contract Amendment for Project Management Services for the I-80/I-680/State Route (SR) 12 Interchange Complex** Janet Adams
Recommendation:
Authorize the Executive Director to execute a contract amendment with PDMG in the amount of \$460,000 for Project Management services through June 30, 2012 for the I-80/I-680/SR 12 Interchange Complex projects.
Pg. 41
- L. Contract Amendment for Project Management Services for the State Route (SR) 12 East Projects** Janet Adams
Recommendation:
Authorize the Executive Director to execute a contract amendment with CCI in the amount of \$100,000 for Project Management services for an additional 2-year term for State Route 12 East Projects.
Pg. 43
- M. I-80 Express Lanes Project Implementation** Janet Adams
Recommendation:
Approve the attached Resolution 2010-14 and Funding Allocation Request from the Metropolitan Transportation Commission (MTC) for \$300,000 for PA/ED for the I-80 Express Lanes Project.
Pg. 45

IX. ACTION FINANCIAL ITEMS

- A. Greenhouse Gas Emission Inventory Contract and Sustainable Communities Strategy Update** Robert Macaulay
Recommendation:
Authorize the Executive Director to enter into a contract with AECOM for \$65,900 to conduct a greenhouse gas inventory as specified in Attachment B.
(6:25 – 6:30 p.m.)
Pg. 67
- B. Bay Area Air Quality Management District Regional Transportation Fund for Clean Air (TFCA) Fund Application** Robert Guerrero
Recommendation:
Approve the following:
- 1. A BAAQMD Regional TFCA Grant submittal for the Solano-Napa SR 12 Corridor Transit Service; and*
 - 2. A local match of \$44,445 from STAF funds.*
- (6:30 – 6:35 p.m.)
Pg. 105

X. ACTION NON-FINANCIAL ITEMS

- A. State Route (SR) 12 Rio Vista Preliminary Bridge Study** Janet Adams
Recommendation:
Adopt the State Route 12/Rio Vista Preliminary Bridge Study.
(6:35 – 6:45 p.m.)
Pg. 109
- B. Concurrence with Caltrans Corridor System Management Plans (CSMP) for SR 29, I-80, and I-505** Robert Macaulay
Recommendation:
Approve the following:
- 1. Authorize the Executive Director to sign the SR 29 Corridor Plan as specified in Attachment A;*
 - 2. Authorize the Executive Director to sign the I-505 Corridor Plan as specified in Attachment B;*
 - 3. Authorize the Executive Director to sign the I-80 Corridor Plan as specified in Attachment C; and*
 - 4. The comments to the SR 29 Corridor Plan, I-505 Corridor Plan, and I-505 Corridor Plan as specified in Attachment D.*
- (6:45 – 6:55 p.m.)
Pg. 121
- C. Commute Profile 2010 Study – Solano and Napa Counties** Elizabeth Richards
Recommendation:
Approve the Commute Profile 2010 Study – Solano and Napa Counties.
(6:55 – 7:00 p.m.)
Pg. 131

D. Solano County Transit Joint Powers Agreement (JPA) – Consolidation of Benicia and Vallejo Transit Services

Daryl K. Halls
Elizabeth Richards

Recommendation:

Approve STA entering into a JPA with the Cities of Benicia and Vallejo to form Solano County Transit contingent upon the Benicia and Vallejo City Councils approving the establishment of the SolTrans JPA and the conditions specified in Attachment F.

(7:00 – 7:15 p.m.)

Pg. 133

XI. INFORMATIONAL – NO DISCUSSION

A. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2009-10 Year-End Report

Judy Leaks

Informational

Pg. 211

B. 2011 Transportation Improvement Program (TIP) Update

Sam Shelton

Informational

Pg. 217

C. Legislative Update

Jayne Bauer

Informational

Pg. 285

D. Funding Opportunities Summary

Sara Woo

Informational

Pg. 301

E. STA Board Meeting Schedule for 2010

Johanna Masielat

Informational

Pg. 306

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, October 13, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**