



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

**6:00 p.m., Regular Meeting
June 9, 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 Masielat, 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 jmasielat@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
(6:00 – 6:05 p.m.) | Chair Sanchez |
| II. CONFIRM QUORUM/ STATEMENT OF CONFLICT
<i>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.</i> | Chair Sanchez |

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	Jim Spering County of Solano
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STA BOARD ALTERNATES

Mike Hudson	Chuck Timm	Mike Ioakimedes	Rick Fuller	Ron Jones	Curtis Hunt	Erin Hannigan	Mike Reagan
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III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

V. EXECUTIVE DIRECTOR'S REPORT

Daryl K. Halls

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

(6:10 – 6:20 p.m.)

A. MTC Report

Supervisor Spering

B. Caltrans Report

C. STA Reports:

1. Presentation of the 2010 Solano Bike to Work Week Winners

Judy Leaks

2. Directors Reports:

a. Planning

Robert Macaulay

b. Transit and Rideshare

Elizabeth Richards

VII. 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 Meeting Minutes of May 12, 2010

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of May 12, 2010.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of May 26, 2010

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2009-10 Third Quarter Budget Report

Susan Furtado

Recommendation:

Receive and file.

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D. Fiscal Year (FY) 2009-10 Final Budget Revision

Susan Furtado

Recommendation:

Adopt FY 2009-10 Final Budget Revision as shown in Attachment A.

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- E. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – June 2010** Elizabeth Richards
Recommendation:
Approve the FY 2010-11 TDA Matrix – June 2010 as shown in Attachment A for Vacaville City Coach.
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- F. Contract Amendment for Transit and Funding Consultant - Nancy Whelan Consulting** Elizabeth Richards
Recommendation:
Authorize the Executive Director to extend the consultant contract with Nancy Whelan Consulting for Transit Funding and Technical Services until June 30, 2011 for an amount not-to-exceed \$35,000.
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- G. Contract Amendment for Transit Project Management Consultant - John Harris** Elizabeth Richards
Recommendation:
Authorize the Executive Director to extend the consultant contract with John Harris for Transit Project Management until June 30, 2011 for an amount not-to-exceed \$15,000.
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- H. Lifeline Transportation Funding Program** Liz Niedziela
Recommendation:
Authorize the programming of \$616,070 in STAF/Lifeline funds in FY 2009-10 and FY 2010-11 to fund the Lifeline Projects as shown in Attachment E.
Pg. 39
- I. Resolution for Allocation of FY 2010-11 Transportation Development Act (TDA) Funds** Liz Niedziela
Recommendation:
Approve Resolution No. 2010-05 authorizing the filing of a claim with MTC for the allocation of TDA funds for FY 2010-11.
Pg. 47
- J. Appointment of Paratransit Coordinating Council (PCC) Members** Liz Niedziela
Recommendation:
Appoint Rachel Ford as the Public Agency – Department of Health and Social Services representative and Ted Newton as the Social Service Provider representative to the PCC for a 3-year term.
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- K. Transportation Planning and Land Use (T-PLUS) Planning Grants** Robert Macaulay
- Recommendation:
Approve the following
1. Designate \$150,000 of T-PLUS funds to planning grants for one or more jurisdictions with designated PDAs;
 2. Designate \$35,000 of T-PLUS funds to planning grants to one jurisdiction that does not have a designated PDA; and
 3. Authorize the Executive Director to issue a Call for Projects for planning grants.
- Pg. 53**
- L. Solano Countywide Bicycle Plan Priority Projects – Amendment to Cycle 1 Funding Strategy** Sara Woo
- Recommendation:
Approve the following:
1. Amend the bike funding amount approved for the City of Vacaville’s Ulatis Creek Bicycle Path to be reduced from \$915,000 to \$810,000; and
 2. Reprogram the \$105,000 from Vacaville’s Ulatis Creek Bicycle Path project to Solano County’s Vacaville-Dixon Bicycle Route project as part of Cycle 2 bike funding.
- Pg. 55**
- M. 2011 Transportation Improvement Program (TIP)** Sam Shelton
- Recommendation:
Approve the following:
1. The 2011 Transportation Improvement Program (TIP) for Solano County’s projects; and
 2. Authorize STA staff to submit the 2011 Transportation Improvement Program (TIP) for Solano County’s projects to the Metropolitan Transportation Commission (MTC) as shown in Attachments A and B.
- Pg. 59**
- N. Project Manager for Jepson Parkway and Redwood Parkway – Fairgrounds Drive Improvements Projects** Janet Adams
- Recommendation:
Authorize the Executive Director to:
1. Release a Request for Proposals for Project Management Services for the Redwood Parkway – Fairgrounds Drive Improvement Project and the Jepson Parkway Project; and
 2. Enter into an agreement with a consultant for Project Management Services for an amount not-to-exceed \$75,000 for a one-year term with provisions to extend yearly.
- Pg. 77**

- O. Public Private Partnership Feasibility Study** Janet Adams
- Recommendation:
Authorize the Executive Director to:
1. *Execute a Project Management contract with Nancy Whelan Consulting for an amount-not-to exceed \$20,000;*
 2. *Release a Request for Proposals for the Public Private Partnership (P3) Feasibility Study; and*
 3. *Enter into a contract for Public Private Partnership (P3) Feasibility Study for an amount not-to-exceed \$130,000.*
- Pg. 81**

- P. MTC High School Summer Internship Program** Robert Macaulay
- Recommendation:
Approve STA's participation in MTC's High School Internship Program, and the use of additional Safe Routes to School funds to hire up to 3 interns at 200 hours each for an amount not-to-exceed \$5,200.
- Pg. 83**

VIII. ACTION FINANCIAL ITEMS

- A. Allocation of State Transit Assistance Funds (STAF) for Fiscal Year (FY) 2010-11** Elizabeth Richards
- Recommendation:
Approve STAF allocations for FY 2010-11 as shown in Attachment D.
(6:25 – 6:30 p.m.)
- Pg. 85**
- B. Fiscal Year (FY) 2010-11 & FY 2011-12 Safe Routes to School (SR2S) Project & Program Funding** Sam Shelton
- Recommendation:
Approve the FY 2010-11 & FY 2011-12 Safe Routes to School Project & Program funding as shown in Attachment A.
(6:30 – 6:35 p.m.)
- Pg. 93**
- C. Award Construction Contract for the Gordon Water Line (Rockville Road Water Main) Relocation Project** Dale Dennis,
STA Project Manager
- Recommendation:
Approve Resolution No. 2010-06 for the Gordon Water Line (Rockville Road Water Main) Relocation Project.
(6:35 – 6:40 p.m.)
- Pg. 97**

IX. ACTION NON-FINANCIAL ITEMS

- A. State Route (SR) 12 Rio Vista Bridge Study** Daryl K. Halls
Eric Cordoba,
STA Project Manager
Recommendation:
Approve the release of the Draft Rio Vista Bridge Study for a 60-day public comment period.
(6:40 – 6:50 p.m.)
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- B. 2010 Congestion Management Program (CMP)** Robert Macaulay
Recommendation:
Adopt the 2010 Solano CMP as specified in Attachment A.
(6:50 – 6:55 p.m.)
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- C. Legislative Update** Jayne Bauer
Recommendation:
Approve a position of support for S. 3412, The Public Transportation Preservation Act of 2010.
(6:55 – 7:00 p.m.)
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X. INFORMATIONAL – NO DISCUSSION

- A. 2010 State Transportation Improvement Program (STIP) Update** Janet Adams
Informational
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- B. Jepson Parkway Update** Janet Adams
Informational
Pg. 133
- C. Regional Measure 2 (RM 2) Update** Janet Adams
Informational
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- D. Funding Opportunities Summary** Sara Woo
Informational
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- E. STA Board Meeting Schedule for 2010** Johanna Masielat
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, July 14, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**