



Solano Transportation Authority

SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA

5:30 p.m., Closed Session
6:00 p.m., Regular Meeting
July 14, 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;
B. PERSONNEL CLOSED SESSION pursuant to CA Gov't Code § 549547 et seq.; Public Employee Performance Review – Executive Director; and
C. CONFERENCE WITH LABOR NEGOTIATOR pursuant to CA Gov't Code § 54054.6 et seq., STA Board Chairman – STA Executive Director

(5:30 – 6:00 p.m.)

STA BOARD MEMBERS

Table with 8 columns listing 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 with 8 columns listing 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.)

A. MTC Report Supervisor Spring

B. Caltrans Report

C. STA Reports:

1. 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 Meeting Minutes of June 9, 2010 Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of June 9, 2010.

Pg. 5

B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of June 30, 2010 Johanna Masiclat

Recommendation:

Receive and file.

Pg. 15

- C. Eastern Congestion Mitigation Air Quality Improvement (CMAQ): SNCI Climate Initiatives Funding** Robert Guerrero
Recommendation:
Approve the Solano Napa Commuter Information Program for \$445,000 from MTC's Climate Initiative ECMAQ Program.
Pg. 23
- D. Fiscal Year (FY) 2010-11 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Recommendation:
Adopt Resolution No. 2010-08 approving the following projects and TFCA funding amounts for FY 2010-11:
 1. A reduced amount of \$205,929 for the Solano Napa Commuter Information Program; and
 2. \$88,000 for the Solano Bikeway Extension/McGary Road Project jointly sponsored by the City of Vallejo and County of Solano.**Pg. 27**
- E. STA Grant Proposals: MTC Climate Initiatives Grant Program** Robert Guerrero
Recommendation:
Authorize the Executive Director to submit a grant application to MTC for a total request of \$500,000 to implement the STA Safe Routes to School Program as specified in Attachment A.
Pg. 31
- F. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Article 3 Bicycle Projects** Sara Woo
Recommendation:
Approve FY 2010-11 TDA Article 3 Resolution No. 2010-07.
Pg. 37
- G. Solano Bicycle and Pedestrian Project Funding Amendment** Sara Woo
Recommendation:
Amend the City of Fairfield's Linear Park Alternate Route Nightingale Drive project by reprogramming \$29,000 of TDA Article 3 funds from preliminary engineering (PE) to the construction phase.
Pg. 51
- H. Bicycle Advisory Committee (BAC) Member Appointment** Sara Woo
Recommendation:
Appoint David Pyle as City of Fairfield's representative to the STA Bicycle Advisory Committee for a three-year term.
Pg. 55
- I. Pedestrian Advisory Committee (PAC) Member Appointment** Sara Woo
Recommendation:
Appoint Stephen Sikes as City of Dixon's representative to the STA Pedestrian Advisory Committee for a three-year term.
Pg. 59

- J. I-780 Overcrossing Dedication** Sara Woo
Recommendation:
Support the City of Benicia nomination to dedicate the Benicia I-780 Bicycle and Pedestrian Overcrossing in the name of “Austin Howard Gibbon.”
Pg. 63
- K. Countywide Bicycle Plan Project List Amendment: Dixon West B Street Undercrossing Project** Robert Macaulay
Recommendation:
Amend the Solano Bicycle Plan Project List to include the City of Dixon West B Street Undercrossing as shown in Attachment A.
Pg. 65
- L. Fiscal Year (FY) 2010-11 & FY 2011-12 Safe Routes to School (SR2S) Programming Update** Sam Shelton
Recommendation:
Approve the STA’s SR2S Program’s revised FY 2010-11 and FY 2011-12 Final Workslope to reduce the Education and Encouragement activities by \$35,000 over the next two years in exchange for funding \$35,000 in SR2S planning activities.
Pg. 81
- M. Contract Amendment for Jepson Parkway Project Environmental Document and Preliminary Engineering** Janet Adams
Recommendation:
Authorize the Executive Director to amend the contract with PBS&J for \$75,000 for the additional work required to complete the Environmental Impact Statement (EIS) and preliminary engineering.
Pg. 87
- N. Contract Amendment for the Mark Thomas & Co./Nolte Joint Venture for the Gordon Waterline Relocation Project** Janet Adams
Recommendation:
Approve a contract amendment for MTCO/Nolte in the amount of \$235,000 for construction support services for the Gordon Water Line (Rockville Road Water Main) Relocation Project.
Pg. 91
- O. Award Construction Contract for the Mitigation Planting and Irrigation Project for the North Connector Project** Janet Adams
Recommendation:
Approve Resolution No. 2010-10 for the Mitigation Planting and Irrigation Project for the North Connector.
Pg. 103

- P. Approve Modification to the North Connector Phase 2 Project** Janet Adams
Recommendation:
Approve a modification to the North Project increasing the contingency budget of \$1,157,000 to cover the increased cost of the 30" water line, for a revised contingency budget of \$2,566,212 and a revised total construction budget of \$11,960,960.
Pg. 107
- Q. Contract Amendment for Associated Right of Way Services (ARWS) for North Connector Project** Janet Adams
Recommendation:
Approve a contract amendment with ARWS for \$2,000 and an extended term to April 2011 to complete the Right-of-Way relocation services for the North Connector Project.
Pg. 109
- R. Contract Amendment for HDR for the I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve a contract amendment for HDR in the amount of \$1,400,000, to complete the PS&E and R/W engineering for the I-80 Eastbound Cordelia Truck Scales Relocation Project.
Pg. 113
- S. Mitigation Agreements for I-80 Eastbound Truck Scales Relocation Project** Janet Adams
Recommendation:
Authorize the Executive Director to finalize and execute separate agreements with Elsie Gridley Mitigation Bank for \$14,000 for seasonal wetland mitigation and Jenny Farms Mitigation Bank for \$95,950 for Swainson's Hawk mitigation for the I-80 Eastbound Truck Scales Relocation Project.
Pg. 129
- T. Advertise and Award Tree Removal Contracts for I-80 Eastbound Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve Resolution No. 2010-11 authorizing the Executive Director to advertise and award one or more tree removal contract(s) for the I-80 Eastbound Cordelia Truck Scales Relocation Project for a total amount not-to-exceed \$120,000 plus a 20% contingency.
Pg. 145

- U. Utility Relocation Agreements for I-80 Eastbound Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve the following:
- 1. Authorize the Executive Director to finalize and execute separate agreements between STA, PG&E and Solano Irrigation District (SID) as required; and*
 - 2. Approve Resolution No. 2010-12 authorizing the Executive Director to advertise and award one or more construction contracts for the SID Utility Relocations for a total amount not to exceed \$900,000 plus 20% contingency.*
- Pg. 151**

- V. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – July 2010** Elizabeth Richards
Recommendation:
Approve the FY 2010-11 TDA Matrix – July 2010 as shown in Attachment A for the County of Solano and Vallejo Transit.
- Pg. 171**

- W. 2010 Congestion Management Program (CMP)** Robert Macaulay
Recommendation:
Adopt the revised 2010 Solano CMP as specified in Attachment A.
- Pg. 175**

IX. ACTION NON-FINANCIAL ITEMS

- A. Public Input for Proposed Vehicle Registration Fee (VRF) Expenditure Plan Categories** Daryl K. Halls
Bill Gray,
Gray-Bowen, Inc.
Recommendation:
Receive public comment and provide staff with direction regarding the eligible categories for VRF expenditures and options for allocation of VRF funds for each category.
(6:25 – 6:55 p.m.)
- Pg. 177**

- B. Locally Preferred Alternative for the I-80/I-680/State Route (SR) 12 Interchange Project** Janet Adams
Recommendation:
Authorize the Executive Director to send a letter to Caltrans to inform them STA has identified Alternative C (and Alternative C-1) as the locally preferred alternative and to include this information in the Draft EIS/EIR for public review and comment.
(6:55 – 7:05 p.m.)
- Pg. 217**

- C. Solano County Transit Joint Powers Agreement – Consolidation of Benicia and Vallejo Transit Services** Elizabeth Richards
- Recommendation:*
Approve the following:
1. Resolution No. 2010-09 approving the creation of the Solano County Transit (“SOLTRANS”) Joint Powers Agency by and among the STA, the City of Benicia, and the City of Vallejo; and
 2. Authorize the Executive Director to enter into a JPA with the Cities of Benicia and Vallejo to form Solano County Transit.
- (7:05 – 7:15 p.m.)
Pg. 265

X. ACTION FINANCIAL ITEMS

- A. STA’ Fiscal Year (FY) 2010-11 Budget Revision and FY 2011-12 Proposed Budget** Daryl K. Halls
 Susan Furtado
- Recommendation:*
Approve the following:
1. Adopt the STA’s FY 2010-11 Budget Revision as shown in Attachment A; and
 2. Adopt the STA’s FY 2011-12 Proposed Budget as shown in Attachment B.
- (7:15 – 7:25 p.m.)
Pg. 337

XI. INFORMATIONAL – NO DISCUSSION

- A. Regional Transportation Improvement Fee (RTIF) Update** Sam Shelton
Informational
Pg. 345
- B. PM 2.5 Hotspot Analysis Follow-up** Sam Shelton
Informational
Pg. 347
- C. Legislative Update** Jayne Bauer
Informational
Pg. 363
- D. Funding Opportunities Summary** Sara Woo
Informational
Pg. 375
- E. STA Board Meeting Schedule for 2010** Johanna Masielat
Informational
Pg. 379

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, September 8, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**