



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

MEETING NOTICE

Wednesday, January 14, 2009

**STA Board Meeting
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

6:00 p.m. Regular Meeting

MISSION STATEMENT – SOLANO TRANSPORTATION AUTHORITY
To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

Times set forth on agenda is an estimate. Items may be heard before or after the times designated.

| ITEM | BOARD/STAFF PERSON |
|--|---------------------------|
| I. CALL TO ORDER – CONFIRM QUORUM (6:00 p.m.) | Chair Spering |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF AGENDA | |
| IV. OPPORTUNITY FOR PUBLIC COMMENT (6:00– 6:05 p.m.) | |

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency’s agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov’t Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act 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.

STA BOARD MEMBERS

| | | | | | | | |
|--|---|--|--------------------------------------|----------------------------------|---------------------------------|------------------------------------|-------------------------------|
| Jim Spering Chair County of Solano | Pete Sanchez Vice-Chair City of Suisun City | Elizabeth Patterson City of Benicia | Jack Batchelor, Jr. City of Dixon | Harry Price City of Fairfield | Jan Vick City of Suisun City | Len Augustine City of Vacaville | Osby Davis City of Vallejo |
|--|---|--|--------------------------------------|----------------------------------|---------------------------------|------------------------------------|-------------------------------|

STA BOARD ALTERNATES

| | | | | | | | |
|-------------|-------------|------------------|--------|------------|--------|--------|------------|
| Mike Reagan | Mike Segala | Alan Schwartzman | Vacant | Chuck Timm | Vacant | Vacant | Tom Bartee |
|-------------|-------------|------------------|--------|------------|--------|--------|------------|

The complete STA Board Meeting Packet is available on STA’s Website at www.solanolinks.com

V. **SWEARING IN OF NEW STA BOARD ALTERNATE MEMBERS** Johanna Masiclat
1. **City of Dixon - Pending**
2. **City of Rio Vista – Ron Jones**
3. **City of Vacaville – Curtis Hunt**
(6:05 – 6:10 p.m.)

VI. **EXECUTIVE DIRECTOR’S REPORT** Daryl Halls
(6:10 – 6:15 p.m.)
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VII. **COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA**
(6:15 – 6:35 p.m.)

A. **Caltrans Report:** Doanh Nguyen, Caltrans
B. **MTC Report:** Commissioner Spering
C. **STA Reports:**
1. **State Legislative Update** Shaw/Yoder, Inc.
2. **STA Highlights of 2008** Daryl Halls
3. **Marketing and Public Input Plan for 2009** Jayne Bauer
4. **STA Status Reports:**
A. **Projects** Janet Adams
B. **Planning** Robert Guerrero
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.)

(6:35 – 6:40 p.m.)

A. **STA Board Meeting Minutes of December 10, 2008** Johanna Masiclat
Recommendation:
Approve STA Board Meeting Minutes of December 10, 2008.
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B. **Review TAC Draft Minutes for the Meeting of December 17, 2008** Johanna Masiclat
Recommendation:
Receive and file.
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- C. Renewal of Membership with Solano Economic Development Corporation (EDC) for 2009** Daryl Halls
Recommendation:
Approve the following:
1. *Renewal of STA's membership with the Solano Economic Development Corporation (Solano EDC) at the Board Member-Investor level of \$5,000 for the Annual Investment Year 2009; and*
 2. *Direct staff to agendize for Board consideration STA's membership in Solano EDC prior to the annual renewal for 2010.*
- Pg. 17**
- D. Fiscal Year (FY) 2008-09 First Quarter Budget Report** Susan Furtado
Recommendation:
Review and file.
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- E. New Copier Lease** Susan Furtado
Recommendation:
Authorize the Executive Director to sign a three-year copier lease with Ricoh Business Solutions for an amount not to exceed \$28,000 annually.
Pg. 27
- F. East Fairfield and Vacaville Community Based Transportation Plans (CBTP) Request for Proposals (RFP)** Liz Niedziela
Recommendation:
Approve the following:
1. *Authorize the Executive Director to release a RFP for consultant services to complete CBTP's for East Fairfield and Vacaville; and.*
 2. *Authorize the Executive Director to enter into an agreement to complete the Fairfield and Vacaville Community Based Transportation Plans for an amount not to exceed \$120,000.*
- Pg. 29**
- G. DKS Associates Contract Amendment for Transit Consolidation Study** Elizabeth Richards
Recommendation:
Authorize the Executive Director to amend the consultant contract with DKS Associates with a contract term extension until June 30, 2009 for the purpose of completing Phase II of the Transit Consolidation Study.
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- H. DKS Contract for Revisions to the Solano-Napa Traffic Model** Robert Macaulay
Recommendation:
Authorize the Executive Director to enter into a contract with the DKS Associates for revisions to the Napa-Solano Travel Demand Model in the amount of \$24,960.
Pg. 33
- I. Regional Transportation Impact Fee (RTIF) Feasibility Study and Nexus Study Update** Janet Adams
Recommendation:
Approve the STA's Regional Transportation Impact Fee Feasibility Study and Executive Summary.
Pg. 39
- J. North Connector Project Implementation** Janet Adams
Recommendation:
Approve the attached Resolution 2009-01 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$18.2 million for construction of the East End - North Connector Project.
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- K. STA Board Meeting Schedule for 2009** Johanna Masiclat
Recommendation:
Adopt the STA Board Meeting Schedule for 2009.
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IX. ACTION NON-FINANCIAL ITEMS

- A. Regional Measure 2 (RM 2) Implementation Plan** Janet Adams
Recommendation:
Direct staff to develop an implementation plan for RM 2 Funded Intermodal Transit Facilities in partnership with the implementing agencies.
(6:40 – 6:45 p.m.)
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- B. Federal Economic Stimulus Submittal for Transportation in Solano County** Janet Adams
Recommendation:
Adopt the Federal Economic Stimulus Solano County project list for transportation as shown on Attachment A.
(6:45 – 6:50 p.m.)
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- C. Solano Routes of Regional Significance** Robert Guerrero
Recommendation:
Approve the revised Solano Routes of Regional Significance as shown in Attachments C and D.
 (6:50 – 6:55 p.m.)
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- D. STA’s 2009 Final Legislative Priorities and Platform and Legislative Update** Jayne Bauer
Recommendation:
Approve the following:
 1. *STA’s Final 2009 Legislative Priorities and Platform;*
and
 2. *STA Federal New Authorization Policies.*
 (6:55 – 7:05 p.m.)
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- E. Appointment of STA Representative and Alternate to the Capitol Corridor Joint Powers Board (CCJPB)** Daryl Halls
Recommendation:
Appoint a representative to the Capitol Corridor Joint Powers Board effective immediately and, if necessary, appoint an alternate member.
 (7:05 – 7:10 p.m.)
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- X. INFORMATIONAL ITEMS – NO DISCUSSION**
- A. STA’s Marketing and Public Input Plan for 2009** Jayne Bauer
Informational
Pg. 131
- B. Climate Change Status** Robert Macaulay
Informational
Pg. 137
- C. Solano Modeling TAC Appointments** Robert Macaulay
Informational
Pg. 139
- D. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
Informational
Pg. 141
- E. Project Delivery Update** Sam Shelton
Informational
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- F. **State Route (SR) 12 Jameson Canyon Road Bicycle and Pedestrian Connections Plan Update** Sara Woo
Informational
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- G. **Funding Opportunities Summary** Sara Woo
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, February 11, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**