



SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA

5:00 p.m., Closed Session
6:00 p.m., Regular Meeting

Wednesday, July 8, 2009
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:

(5:00 – 6:00 p.m.)

- 1. PERSONNEL CLOSED SESSION pursuant to California Code Section § 549547 et seq.; Public Employee Performance Review – Executive Director; and
2. LABOR RELATIONS CLOSED SESSION pursuant to California Code Section § 54054.6 et seq.; Conference with Labor Negotiator

STA BOARD MEMBERS

Table listing 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 Rio Vista), Len Augustine (City of Vacaville), and Osby Davis (City of Vallejo).

STA BOARD ALTERNATES

Table listing STA Board Alternates: Mike Reagan, Mike Segala, Alan Schwartzman, Rick Fuller, Chuck Timm, Ron Jones, Curtis Hunt, and Tom Bartee.

- II. CALL TO ORDER/PLEDGE OF ALLEGIANCE** Chair Spering
(6:00 – 6:05 p.m.)
- III. CONFIRM QUORUM/ STATEMENT OF CONFLICT** Chair Spering
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**
(6:05 – 6:10 p.m.)
- V. OPPORTUNITY FOR PUBLIC COMMENT**
(6:10 – 6:15 p.m.)
- VI. SWEARING IN OF NEW STA BOARD ALTERNATE MEMBER** Johanna Masiclat
(6:15 – 6:20 p.m.)
- Mike Hudson, City of Suisun City
- VII. EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls
(6:20 – 6:25 p.m.)
Pg. 1
- VIII. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA**
(6:25 – 6:40 p.m.)
- A. MTC Presentation** MTC Chair Scott Haggerty
- B. Caltrans Report:**
- C. STA Reports:**
1. **Federal Legislative Report** Susan Lent, Akin Gump
 2. **Senior and Disabled Transportation Summit** Chair Spering and Jayne Bauer
 3. **STA Directors Update**
 - A. **Projects** Janet Adams
 - B. **Planning** Robert Macaulay
 - C. **Transit and Rideshare** Elizabeth Richards
 4. **Proclamation of Appreciation**
 - A. **Will Kempton - Caltrans**
- IX. CONSENT CALENDAR**
- Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:40 – 6:45 p.m.)

- A. STA Board Meeting Minutes of June 10, 2009** Johanna Masiclat
Recommendation:
Approve STA Board Meeting Minutes of June 10, 2009.
Pg. 5
- B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of June 24, 2009** Johanna Masiclat
Recommendation:
Receive and file.
Pg. 15
- C. Fiscal Year (FY) 2009-10 Indirect Cost Allocation Plan (ICAP) Rate Application** Susan Furtado
Recommendation:
Approve the following:
 1. *ICAP Rate Application for FY 2009-10; and*
 2. *Authorize the Executive Director to submit the ICAP Rate Application to Caltrans.***Pg. 21**
- D. I-80 Express Lanes Project Implementation** Janet Adams
Recommendation:
Approve the following:
 1. *Approve the attached Resolution 2009-14 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$1.1 million for preliminary engineering for the I-80 HOT Lanes project;*
 2. *Authorize the Executive Director to enter into a Cooperative Agreement with Caltrans for the I-80 Express Lanes work;*
 3. *Authorize the Executive Director to issue a Request for Proposals (RFP) to select two consultant teams to prepare environmental documents, one for the I-80 HOT Lanes (Red Top to Airbase Parkway) project and one for the I-80 HOT Lanes (Airbase Parkway to I-505) project and to award contracts up to \$1.1 million; and*
 4. *Authorize the Executive Director to issue a Request for Proposals (RFP) for a Project Manager for the I-80 Express Lanes and enter into a contract not-to-exceed \$100,000.***Pg. 23**

- E. Contract Amendments - (MTCO)/Nolte Joint Venture (JV) for I-80 Ramp Metering Design and the I-80 Eastbound Cordelia Truck Scales Relocation Environmental Document** Janet Adams
- Recommendation:
Approve the following:
- 1. Contract amendment for MTCO/Nolte JV in the amount of \$505,500 for additional design services required for the I-80 HOV Lanes - Ramp Metering Project; and*
 - 2. Contract Amendment for MTCO/Nolte JV in the amount of \$235,000 for additional services required for the environmental document for the I-80 Eastbound Cordelia Truck Scales Relocation Project.*
- Pg. 31**
- F. Traffic Model Advisory Committees** Robert Macaulay
- Recommendation:
Approve the following:
- 1. The Cooperative Agreement establishing the Model TAC and Model Land Use Committee (MLUC);*
 - 2. Direct staff to send the Cooperative Agreement to its member jurisdictions for adoption; and*
 - 3. Direct staff to send the Cooperative Agreement to the NCTPA for adoption.*
- Pg. 45**
- G. Metropolitan Transportation Commission (MTC) Planning Funding Agreement Scope of Work** Robert Macaulay
- Recommendation:
Approve the scope of work as specified in Attachment A.
- Pg. 55**
- H. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – July 2009 – Includes the City of Dixon** Elizabeth Richards
- Recommendation:
Approve the July 2009 TDA Matrix which includes the FY 2009-10 TDA claim for the City of Dixon.
- Pg. 67**
- I. Intercity Transit Ridership Study** Elizabeth Richards
- Recommendation:
Authorize the Executive Director to release a Request for Proposals for a Solano Intercity Transit Ridership Survey and execute a contract with a consultant for an amount not-to-exceed \$50,000.
- Pg. 69**

- J. Contract Amendment for Marketing Consultant Services - Moore Iacofano Goltsman (MIG)** Elizabeth Richards
Recommendation:
Approve Contract Amendment No. 5 with Moore Iacofano Goltsman (MIG) for an additional amount of \$40,000 for STA marketing services.
Pg. 73
- K. Solano Senior and Disabled Transportation Study** Elizabeth Richards
Recommendation:
Authorize the Executive Director to release a Request for Proposals and enter into consultant agreement for an amount not-to-exceed \$50,000 to update the Solano Senior and Disabled Transportation Study.
Pg. 77
- L. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2009-10 Work Program** Judy Leaks
Recommendation:
Approve the Solano Napa Commuter Information Work Program for FY 2009-10.
Pg. 79
- M. Safe Routes to School – Part Time Program Coordinator and Safety Coordinator** Sam Shelton
Recommendation:
Authorize the Executive Director to enter into agreements not to exceed \$152,000 for a Safe Routes to School part time program coordinator and safety coordinator as described in Attachments A and B, contingent on entering into funding agreements with the Yolo Solano Air Quality Management District (YSAQMD) and the Bay Area Air Quality Management District (BAAQMD).
Pg. 83
- X. ACTION FINANCIAL ITEMS**
- A. Fiscal Year (FY) 2008-09 Final Budget Revision** Daryl K. Halls
Recommendation: Susan Furtado
Adopt FY 2008-09 Final Budget Revision as shown in Attachment A.
(6:45 – 6:50 p.m.)
Pg. 85

B. Fiscal Year (FY) 2009-10 Budget Revision and FY 2010-11 Proposed Budget

Daryl K. Halls
Susan Furtado

Recommendation:

Approve the following:

- 1. Adopt the FY 2009-10 Budget Revision as shown in Attachment A; and*
- 2. Adopt the FY 2010-11 Proposed Budget as shown in Attachment B.*

(6:50 – 7:05 p.m.)

Pg. 91

C. Executive Director Contract:
(NOTE: A memo on this matter will be distributed following completion of the annual evaluation process.)

Chair Sperring

Recommendation:

Approve the new employment agreement as specified in Attachment A (to be provided at the meeting).

(7:05 – 7:10 p.m.)

Pg. 99

D. Suisun Valley Rains Drain Flood Control Study

Janet Adams

Recommendation:

Approve the following:

- 1. Authorize the Executive Director to negotiate a scope and fee and execute a contract amendment with the Mark Thomas (MTCO)/Nolte Joint Venture (JV) to provide engineering services necessary to develop an agreed upon solution for the Suisun Valley Rains Drain flooding issue for an amount not-to-exceed \$300,000; and*
- 2. Authorize the Executive Director to execute a Memorandum of Understanding (MOU) among all affected/interested agencies including, but not limited to the following: Solano County Water Agency (SCWA), Caltrans, Solano Irrigation District, Solano County, and the City of Fairfield.*

(7:10 – 7:15 p.m.)

Pg. 101

XI. ACTION NON-FINANCIAL ITEMS

- A. Public Release of the Draft I-80/I-680/I-780 Corridors Highway Operations Study & Implementation Plan** Sam Shelton
Recommendation:
Authorize the Executive Director to distribute the final Draft I-80/I-680/I-780 Corridor Highway Operations Study & Implementation Plan for public comment.
(7:15 – 7:25 p.m.)
Pg. 105
- B. I-80 Eastbound (EB) Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Authorize the Executive Director to issue a Request for Proposals (RFP) to select a consultant/vendor to provide the Technology System Integration design and equipment for the new I-80 EB Cordelia Truck Scales Facility.
(7:25 – 7:30 p.m.)
Pg. 131

XII. INFORMATIONAL ITEMS

- A. Implementation of STA's Overall Work Plan (OWP) for Fiscal Year (FY) 2009-10 and FY 2010-11** Daryl Halls
Informational
(7:30 – 7:35 p.m.)
Pg. 133

NO DISCUSSION

- B. North Connector – Phase 2 Project Update** Janet Adams
Informational
Pg. 161
- C. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
Pg. 163
- D. Legislative Update** Jayne Bauer
Informational
Pg. 164
- E. Project Delivery Update** Kenny Wan
Informational
Pg. 215

F. Funding Opportunities Summary
Informational
Pg. 221

Sara Woo

**G. STA Board and Advisory Committee Meeting Schedule
for 2009**
Informational
Pg. 231

Johanna Masielat

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, September 9, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**