



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

6:00 p.m., Regular Meeting

**Wednesday, September 9, 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. CALL TO ORDER/PLEDGE OF ALLEGIANCE (6:00 – 6:05 p.m.) | Chair Spering |
| 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 Spering |

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 | Osby Davis City of Vallejo |
|--|--|--|--------------------------------------|----------------------------------|-------------------------------|------------------------------------|-------------------------------|

STA BOARD ALTERNATES

| | | | | | | | |
|-------------|-------------|------------------|-------------|------------|-----------|-------------|------------|
| Mike Reagan | Mike Hudson | Alan Schwartzman | Rick Fuller | Chuck Timm | Ron Jones | Curtis Hunt | Tom Bartee |
|-------------|-------------|------------------|-------------|------------|-----------|-------------|------------|

III. APPROVAL OF AGENDA

(6:05 – 6:10 p.m.)

IV. OPPORTUNITY FOR PUBLIC COMMENT

(6:10 – 6:15 p.m.)

V. EXECUTIVE DIRECTOR'S REPORT

(6:15 – 6:20 p.m.)

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Daryl K. Halls

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

(6:20 – 6:25 p.m.)

A. MTC Report

MTC Commissioner Jim Spering
Doanh Nguyen, Caltrans

B. Caltrans Report

C. STA Reports:

- 1. Planning**
- 2. Projects**
- 3. Transit and Rideshare**

Robert Macaulay
Janet Adams
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.)

(6:25 – 6:30 p.m.)

A. STA Board Meeting Minutes of July 8, 2009

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of July 8, 2009.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of August 26, 2009

Johanna Masiclat

Recommendation:

Receive and file.

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C. I-80 Eastbound Cordelia Truck Scales Relocation Project Environmental Document

Janet Adams

Recommendation:

Approve the following:

- 1. Resolution No. 2009-16 and Funding Allocation Request from the Metropolitan Transportation Commission (MTC) for \$1.0 million in Bridge Toll funds for the I-80 Eastbound Cordelia Truck Scales Relocation Project for the environmental document preparation and detailed preliminary engineering; and*

2. *Authorize the Executive Director to submit the allocation request to MTC.*

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**D. I-80/I-680/State Route (SR) 12 Interchange Project
Environmental Document**

Janet Adams

Recommendation:

Approve the following:

1. *Resolution No. 2009-15 and Funding Allocation Request from the Metropolitan Transportation Commission (MTC) for \$5.2 million in Regional Measure 2 funds for the I-80/I-680/SR 12 Interchange Project for the environmental document preparation and detailed preliminary engineering; and*
2. *Authorize the Executive Director to submit the allocation request to MTC.*

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**E. Accept Construction Contract for Demolition of North
Connector Buildings**

Janet Adams

Recommendation:

Approve the following:

1. *Accept the North Connector Building Demolition Contract as complete; and*
2. *Authorize the Executive Director to file a Notice of Completion with the County Recorder's office.*

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**F. Contract Amendment for the I-80/I-680/State Route (SR) 12
Interchange Environmental Document**

Janet Adams

Recommendation:

Approve a contract amendment for MTCo/Nolte JV in the amount of \$1,940,000 to complete the EIR/EIS for the I-80/I-680/SR 12 Interchange Project.

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**G. Contract Amendment for the I-80/I-680/State Route (SR) 12
Interchange Project**

Janet Adams

Recommendation:

Approve a contract amendment for MTCo/Nolte JV in the amount of \$431,000 for additional services required for the Gordon Waterline relocation and geotechnical investigations for the I-80/I-680/SR12 Interchange project.

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- H. Contract Amendment for Project Management Services for the I-80/I-680/State Route (SR) 12 Interchange Complex** Janet Adams
Recommendation:
Approve a contract amendment for PDMG in the amount of \$460,000 for project management services through June 30, 2011 for the I-80/I-680/SR 12 Interchange Complex projects, including the North Connector Project, the I-80 Eastbound Truck Scales Relocation Project and the I-80/I-680/SR 12 Interchange Project.
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- I. 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 \$295,000 for the additional work required to complete the Environmental Impact Statement (EIS).
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- J. Napa-Solano Travel Demand Model Update** Robert Macaulay
Recommendation:
Authorize the STA Executive Director to prepare a scope of work and negotiate a contract with Fehr & Peers to provide an update and consultation on the Napa-Solano Travel Demand Model for an amount not to exceed \$35,000.
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- K. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – September 2009** Elizabeth Richards
Recommendation:
Approve the September 2009 TDA Matrix which includes Solano County's FY 2009-10 TDA claim amount.
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- L. Emergency Ride Home Program Contract Amendments** Judy Leaks
Recommendation:
Authorize the Executive Director to:
 - 1. Execute an agreement with Enterprise Rent-A-Car to provide interim Emergency Ride Home Program services for Solano County program participants for the term of the existing contract; and*
 - 2. Execute amendments to extend the term of the existing contracts to deliver the Napa Emergency Ride Home (ERH) Program with Enterprise Rent-A-Car and Napa Valley Cab Company for two years with a two-year extension option.***Pg. 97**

M. Intercity Transit Ridership Survey

Elizabeth Richards

Recommendation:

Authorize the Executive Director to execute a contract with Quantum Market Research (QMR) for an amount not-to-exceed \$80,000.

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N. Federal Stimulus Fund Swap

Sam Shelton

Recommendation:

Authorize the Executive Director to enter into funding exchange agreements between the cities of Vacaville & Rio Vista and the cities of Benicia & Dixon, for funding swap amounts previously approved by the STA Board for local transportation projects.

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O. Modification to SolanoExpress Route 30

George Fink
City of Fairfield and
Liz Niedziela

Recommendation:

Approve the following:

- 1. Notification of the service changes to Rt. 30 effective as specified in Attachment A; and*
- 2. Authorize staff to work with FAST and funding partners to analyze early westbound service.*

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P. Metropolitan Transportation Commission (MTC) Complete Streets/Routine Accommodations Checklist and Policy for Bicycle and Pedestrian Transportation in the Bay Area

Sara Woo

Recommendation:

Authorize the development and implementation of a long term Complete Streets policy implementation strategy for Solano County.

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VIII. ACTION FINANCIAL ITEMS

A. State Route (SR) 12 East Major Investment Study Update

Robert Macaulay

Recommendation:

Authorize the Executive Director to enter into a SR 12 Corridor Study funding agreement with MTC, Caltrans, San Joaquin Council of Governments (SJCOG), and Sacramento Area Council of Governments (SACOG) for an amount not to exceed \$150,000. (6:30 – 6:35 p.m.)

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IX. ACTION NON-FINANCIAL ITEMS

- A. Addendum to the STA’s Revised Joint Powers Agreement** Charles Lamoree
Recommendation:
Modify the proposed language as an addendum for the STA’s the amended JPA as specified.
(6:35 – 6:40 p.m.)
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- B. Modeling Cooperative Agreement Amendment** Robert Macaulay
Recommendation:
Approve an amendment to the Modeling Cooperative Agreement to designate the County Administrator or City Manager, as appropriate, as responsible for making MTAC and MLUC appointments, as shown in Attachment A.
(6:40 – 6:45 p.m.)
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- C. Draft 2009 Congestion Management Program (CMP) Update** Robert Macaulay
Recommendation:
Authorize the Executive Director to release the Draft 2009 Solano CMP for review and comment.
(6:45 – 6:55 p.m.)
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- D. Comprehensive Transportation Plan (CTP) Update – Alternative Modes State of the System** Robert Macaulay
Recommendation:
Adopt the Alternative Modes State of the System included as Attachment A and as recommended by the STA Alternative Modes Committee.
(6:55 – 7:05 p.m.)
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- E. Transit Consolidation Study – Implementation Plan Status – Benicia-Vallejo Coordination and Memorandum of Understanding (MOU)** Elizabeth Richards
Recommendation:
Approve the following:
 - 1. Resolution No. 2009-17 approving a Memorandum of Understanding by and among the STA, the City of Benicia, and the City of Vallejo for the implementation of the South Solano Transit Authority; and*
 - 2. Authorize the Executive Director` to enter into a MOU with the Cities of Benicia and Vallejo to evaluate the consolidation of South Solano Transit Services.*
(7:05 – 7:15 p.m.)
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X. INFORMATIONAL ITEMS

- A. **Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2008-09 Year-End Report** Judy Leaks
Informational
(7:15 – 7:20 p.m.)
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- B. **Lifeline Program Year-End Update** Elizabeth Richards
Informational
(7:20 – 7:25 p.m.)
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- C. **STA Project Delivery & Monitoring Program** Sam Shelton
Informational
(7:25 – 7:30 p.m.)
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- D. **STA’s Clean Air Program** Robert Guerrero
Informational
(7:30 – 7:35 p.m.)
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NO DISCUSSION

- E. **Highway Projects Status Report:** Janet Adams
 1. **I-80/I-680/SR 12 Interchange**
 2. **I-80 EB Cordelia Truck Scales Relocation**
 3. **North Connector**
 4. **I-80 HOV Lanes: Red Top Road to Air Base Parkway**
 5. **Redwood Parkway/Fairground Drive Improvements**
 6. **Jepson Parkway**
 7. **State Route 12 (Jameson Canyon)**
 8. **State Route 12 East SHOPP Project**
 9. **I-80 SHOPP Rehabilitation Projects***Informational*
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- F. **American Recovery and Reinvestment Act Update** Kenny Wan
Informational
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- G. **Report on Senior and Disabled Transportation Summit #2** Elizabeth Richards
Informational
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- H. **Legislative Update** Jayne Bauer
Informational
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- I. **Project Delivery Update** Kenny Wan
Informational
Pg. 278
- J. **Funding Opportunities Summary** Sara Woo
Informational
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- K. **STA Board and Advisory Committee Meeting Schedule
for 2009** Johanna Masiclat
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, October 14, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**