



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

6:00 p.m., Regular Meeting

**Wednesday, October 14, 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
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STA BOARD ALTERNATES

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

Commissioner Spering

B. Caltrans Report

1. I-80 High Occupancy Vehicle (HOV) Opening

Nicolas Endrawos

C. STA Reports:

1. State Legislative Report

Gus Khouri, Shaw/Yoder/Antwih

2. STA's 12th Annual Awards Nominations

Jayne Bauer

3. Directors Reports:

a. Planning

Robert Macaulay

b. Projects

Janet Adams

c. 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.)

(6:25 – 6:30 p.m.)

A. STA Board Meeting Minutes of September 9, 2009

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of September 9, 2009.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of September 30, 2009

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2008-09 Fourth Quarter Budget Report

Susan Furtado

Recommendation:

Review and file.

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- D. Request for Proposals (RFP) for Professional Auditing Service** Susan Furtado
Recommendation:
 Authorize the Executive Director to:
1. Release a Request for Proposal for Professional Auditing Service; and
 2. Award a contract for an amount not-to-exceed \$50,000 for three years with the option to renew the agreement for one 2-year extension or two 1-year extensions.
- Pg. 27**
- E. Response to Solano County Grand Jury Letter Regarding Solano Paratransit Report – Specifically Unmet Transit Needs Hearing and Paratransit Coordinating Council** Daryl Halls
 Elizabeth Richards
Recommendation:
 Receive and file.
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- F. Funding Agreement Amendments for Vacaville and East Fairfield Community Based Transportation Plans** Elizabeth Richards
Recommendation:
 Authorize the Executive Director to amend the terms of the CBTP Funding Agreements with MTC as follows:
1. Extend the term of the Vacaville CBTP to October 31, 2010; and
 2. Extend the term of the East Fairfield CBTP to June 30, 2011.
- Pg. 41**
- G. Jobs Access Reverse Commute (JARC) Application Scoring and Recommendation, and New Freedom Applications** Liz Niedziela
Recommendation:
 Approve the following:
1. Support Vallejo Transit’s Route 5 JARC application; and
 2. Authorize the Executive Director to submit a letter of support to MTC for this project.
- Pg. 43**
- H. Paratransit Coordinating Council (PCC) Appointment** Liz Niedziela
Recommendation:
 Appoint Kurt Wellner as a transit user representative to the PCC for a 3-year term.
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- I. Solano Napa Commuter Information (SNCI)’s Vanpool Incentive Program** Judy Leaks
Recommendation:
 Authorize STA staff to implement the New Vanpool Driver Incentive and the Van Driver Recognition Reward programs.
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J. Federal Legislative Advocacy Services Contract

Jayne Bauer

Recommendation:

Approve the following:

1. Authorize the Executive Director to enter into a 25-month Contract Amendment #1 with Akin Gump Strauss Hauer & Feld LLP (Akin Gump) from December 1, 2009 through December 31, 2011 at a total cost not to exceed \$241,250;
2. The expenditure of an amount not to exceed \$52,500 to cover the STA's contribution for this 25-month contract; and
3. Authorize the Executive Director to enter into contract with the Cities of Dixon, Fairfield, Vacaville and Vallejo in a continued partnership to provide federal advocacy services in pursuit of federal funding for the STA's priority projects.

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K. American Recovery and Reinvestment Act Update

Kenny Wan

Recommendation:

Approve the reprogramming of bid savings from American Recovery & Reinvestment Act (ARRA) Local Street and Road funds as specified in Attachment C.

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VIII. ACTION FINANCIAL ITEMS

A. Status of Routes 30 and 90 Operating Agreements

Daryl K. Halls
Elizabeth Richards

Recommendation:

Approve the following:

1. Table the City of Fairfield's Transportation Development Act (TDA) Fiscal Year 2009/10 Claim for TDA funds for Routes 30 and 90 from Other Jurisdictions;
2. Table the City of Fairfield's FY 2009-10 Regional Measure 2 (RM 2) Allocation Request for Route 90;
3. Direct Staff to Identify Alternatives Options for the Operation of Route 30 and 90; and
4. Return to the STA Board for Their Consideration

(6:30 – 6:45p.m.)

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B. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – October 2009

Elizabeth Richards

Recommendation:

Approve the October 2009 TDA Matrix which includes the Cities of Fairfield and Rio Vista's FY 2009-10 TDA claim amounts.

(6:45 – 6:50 p.m.)

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C. Lifeline/State Transit Assistance Funds (STAF) and Proposition 1B

Liz Niedziela

Recommendation:

Approve the following:

1. Authorize the City of Dixon to claim an additional \$228,698 in STAF/Lifeline funds in FY 2009-10 to fund existing Weekday/Saturday service over a 3-year period; and
2. Authorize the City of Fairfield to receive \$6,529 in Proposition 1B/Lifeline funds for FY 2009-10 to fund bus shelter/stop improvements.

(6:50 – 6:55 p.m.)

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IX. ACTION NON-FINANCIAL ITEMS

A. 2009 Solano County Congestion Management Program (CMP) Update

Robert Macaulay

Recommendation:

Approve the 2009 Solano County Congestion Management Plan and transmit it to MTC.

(6:55 – 7:00 p.m.)

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B. Comprehensive Transportation Plan (CTP) Update – Arterials, Highways and Freeways State of the System Report

Robert Macaulay
Robert Guerrero

Recommendation:

Approve the “State of the System – Arterials, Highways, and Freeways” Report included as Attachment A.

(7:00 – 7:10 p.m.)

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C. STA’s Draft 2010 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Authorize the Executive Director to distribute the Draft 2010 Legislative Priorities Platform for a 30-day review and comment period.

(7:10 – 7:20 p.m.)

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D. Safe Routes to School (SR2S) Program Update and FY 2009-10 Work Plan

Sam Shelton

Recommendation:

Approve the following:

1. STA’s Safe Routes to School Work Plan for FY 2009-10 as described in Attachment D; and
2. Authorize the Executive Director to enter into two year agreements not to exceed \$152,000 for a Safe Routes to School part time program coordinator and safety coordinator services and not to exceed \$154,800 for related education & encouragement vehicle & material costs.

(7:20 – 7:25 p.m.)

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X. INFORMATIONAL ITEMS

- A. Preview of Senior and Disabled Transportation Summit II** Elizabeth Richards
Informational
(7:25 – 7:30 p.m.)
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- B. STA Transportation Planning and Land Use Solutions** Robert Guerrero
(T-PLUS) Program/Transportation for Livable Communities
(TLC) Program Summary
Informational
(7:30 – 7:35 p.m.)
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- C. 2010 State Transportation Improvement Program (STIP)** Sam Shelton
Update
Informational
(7:35 – 7:40 p.m.)
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NO DISCUSSION

- D. Regional Transportation Impact Fee (RTIF) Update** Sam Shelton
Informational
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- E. Abandoned Vehicle Abatement (AVA) Program Annual** Susan Furtado
Report Fiscal Year (FY) 2008-09
Informational
Pg. 151
- F. Unmet Transit Needs Process for Fiscal Year FY 2009-10** Liz Niedziela
and FY 2010-11
Informational
Pg. 153
- G. State Route (SR) 12 Jameson Canyon Road Bicycle and** Sara Woo
Pedestrian Connections Plan Update
Informational
Pg. 155
- H. Project Delivery Update** Kenny Wan
Informational
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- I. Funding Opportunities Summary** Sara Woo
Informational
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J. STA Board Meeting Schedule for the Remainder of 2009
Informational
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Johanna Masiclat

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

Due to the STA's 12th Annual Awards Program, there will be no meeting in November. The next regular meeting of the STA Board is scheduled for **Wednesday, December 9, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**