



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

SPECIAL MEETING

**4:30 p.m., Wednesday, November 18, 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 (4:30 – 4:35 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

(4:35 – 4:40 p.m.)

IV. OPPORTUNITY FOR PUBLIC COMMENT

(4:40 – 4:45 p.m.)

V. EXECUTIVE DIRECTOR'S REPORT

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(4:45 – 4:50 p.m.)

VI. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(4:50 – 4:55 p.m.)

A. STA Board Meeting Minutes of October 14, 2009

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of October 14, 2009.

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B. Status of Approval of Revisions to STA's Joint Powers Authority (JPA) Agreement

Daryl Halls

Recommendation:

Receive and file.

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VII. ACTION NON-FINANCIAL ITEMS

A. State Route (SR) 12 Jameson Canyon – Resolution Determining STA Board to Hear Resolution's of Necessity for State Route (SR) 12 Jameson Canyon Project

Janet Adams

Recommendation:

Approve Resolution No. 2009-18 determining that STA Board will hear Resolution's of Necessity for the SR 12 Jameson Canyon project in Solano County.

(4:55 – 5:00 p.m.)

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B. Status of Routes 30 and 90 Operating Agreement

Daryl Halls

Recommendation:

Approve the following:

- 1. Authorize the Executive Director to enter into an operating agreement for Solano Express Routes 30 and 90 with Fairfield and Suisun Transit (FAST) with the provisions as specified in Attachment F;*
- 2. Approve 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, subject to execution by both parties of Route 30 and 90 operating agreement;*

3. *Approve the City of Fairfield's FY 2009-10 Regional Measure 2 (RM 2) allocation request for Route 90, , subject to execution by both parties of Route 30 and 90 operating agreement; and*
4. *Return to the STA Board with a mid-year and annual performance report for Routes 30 and 90.*

(5:00 – 5:05 p.m.)

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C. STA's Final Draft 2010 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Approve the STA Final Draft 2010 Legislative Priorities and Platform, as specified in Attachment A.

(5:05 – 5:10 p.m.)

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VIII. BOARD MEMBERS COMMENTS

IX. ADJOURNMENT

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