



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA (REVISED)**

6:00 p.m., Regular Meeting

**Wednesday, December 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
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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

Daryl K. Halls

(6:15 – 6:20 p.m.)

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

(6:20 – 6:25 p.m.)

A. MTC Report

- 1. Proposed Bridge Toll Increase to Retrofit Antioch and Dumbarton Bridges**

Andrew Fremier, BATA

B. Caltrans Report

C. STA Reports:

- 1. Directors Reports:**

- a. Planning**
b. Projects
c. 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 Special Meeting Minutes of November 18, 2009

Johanna Masiclat

Recommendation:

Approve STA Board Special Meeting Minutes of November 18, 2009.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of November 18, 2009

Johanna Masiclat

Recommendation:

Receive and file.

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C. STA Employee 2010 Benefit Summary Update

Susan Furtado

Recommendation:

Receive and file.

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D. Fiscal Year (FY) 2009-10 First Quarter Budget Report

Susan Furtado

Recommendation:

Receive and file.

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- E. Solano Project Delivery Working Group (PDWG) Work Plan** Kenny Wan
Recommendation:
Approve the Solano Project Delivery Working Group FY 2009-10 Work Plan as shown in Attachment A.
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- F. Proposal for Allocation of Project Cost Savings for Federal Stimulus Funded Projects** Janet Adams
Recommendation:
Approve the following:
 1. *Retaining cost savings for Federal Stimulus funded projects as listed in Attachment A; and*
 2. *Forward a letter to the Metropolitan Transportation Commission (MTC) supporting this action.***Pg. 33**
- G. 3-Year Project Initiation Document (PID) Priorities for Caltrans** Janet Adams
Recommendation:
Approve Solano County's 3-Year prioritized Project Initiation Document (PID) Work Plan (FY 2009-10 through FY 2011-12) for submit to Caltrans as specified in Attachment C.
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- H. Contract Amendment for Parsons Brinckerhoff (PB) Americas Construction Management (CM) Services for the I-80/I-680/State Route (SR) 12 Interchange Complex Projects** Janet Adams
Recommendation:
Approve a contract amendment for PB Americas in the amount of \$1,309,704 for additional Construction Management services required for the I-80/I-680/SR 12 Interchange Complex projects.
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- I. Contract Amendment for the Mark Thomas & Company/Nolte Joint Venture (JV) to Prepare a Re-Validation for the I-80 Eastbound Cordelia Truck Scales Relocation Environmental Document** Janet Adams
Recommendation:
Approve a contract amendment for MTCo/Nolte JV in the amount of \$35,000 for additional services required for CEQA/NEPA Re-validation for the I-80 Eastbound Cordelia Truck Scales project.
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- J. Contract Amendment for the Mark Thomas/Nolte Joint Venture (JV) for the Gordon Waterline Relocation** Janet Adams
Recommendation:
Approve a contract amendment for MTCo/Nolte JV in the amount of \$275,000 for additional services required for preparation of an Environmental Impact Report (EIR) for the Gordon Waterline Relocation Project.
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K. Commute Profile 2010 Study

Elizabeth Richards

Recommendation:

Authorize the Executive Director to execute a contract with Valerie Brock Consulting in an amount not-to-exceed \$26,000 to fund a Commute Profile 2010 Study for Solano and Napa counties.

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VIII. ACTION FINANCIAL ITEMS

A. STA's Annual Audit Fiscal Year (FY) 2008-09

Susan Furtado

Recommendation:

Receive and file.

(6:30 – 6:35 p.m.)

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B. 2010 State Transportation Improvement Program (STIP)

Sam Shelton

Recommendation:

Conduct a Public Hearing to consider the following:

- 1. Reprogram \$30.457M for the Jepson Parkway project construction phase from FY 2011-12 to FY 2012-13;*
- 2. Program \$400,000 in Transportation Enhancements funds for the City of Fairfield's Fairfield/Vacaville Train Station project in FY 2012-13;*
- 3. Credit the City of Vacaville with \$1.5M towards the City of Vacaville's local commitment of Phase 2 of the Jepson Parkway Project (Leisure Town Road from Vanden to Orange), as required by the STA's 50/50 Funding policy;*
- 4. Program \$412,000 of Transportation Enhancements funds for the City of Vallejo's Downtown Streetscape Pedestrian Links Project;*
- 5. Reprogram \$230,000 of construction funding from FY 2009-10 to FY 2010-11 for the Jepson Parkway Gateway Enhancement project; and*
- 6. Program \$192,000 in FY 2013-14 and \$191,000 in FY 2014-15 for Planning, Programming, and Monitoring.*

(6:35 – 6:40 p.m.)

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IX. ACTION NON-FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) Project List** Robert Macaulay
Recommendation:
Release the 2009 Draft CTP Projects list for public comment, including review by the CTP Committees.
(6:40 – 6:45 p.m.)
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- B. Transportation for Livable Communities (TLC) Complete Streets Concept / Priority Development Areas (PDAs)** Robert Guerrero
Recommendation:
Approve STA’s Transportation for Livable Communities/Priority Development Area Work Plan as shown in Attachment B.
(6:45 – 6:50 p.m.)
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- C. Senior and Disabled Transportation Advisory Committee** Elizabeth Richards
Recommendation:
Approve the following:
 - 1. The formation of an Advisory Committee to address senior and disabled transportation issues in Solano County; and*
 - 2. Committee membership and purpose as outlined in Attachment E.*
(6:50 – 6:55 p.m.)
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- D. Toll Increase Options for the State-owned Bay Area Bridges** Daryl K. Halls
Recommendation. Elizabeth Richards
Approve the following:
 - 1. Support a toll increase option that sets a carpool toll at 50% or less of the auto toll rate;*
 - 2. Support maintaining the current 24-hour toll-free status for large Commuter Vanpools;*
 - 3. Toll Bridge Revenue Priority Projects for Solano County as listed in Attachment C; and*
 - 4. Authorize the STA Chair to submit a comment letter to MTC on the proposed toll increase.*
(6:55 – 7:05 p.m.)
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X. INFORMATIONAL ITEMS

- A. STA Climate Change Activities and Development of a Sustainable Communities Strategy (SCS) for Solano County** Robert Macaulay
Informational
(7:05 – 7:10 p.m.)
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- B. Next Steps – Development of a Solano County Funding Investment Strategy** Daryl K. Halls
Informational
(7:10 – 7:15 p.m.)
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NO DISCUSSION
- C. Regional Transportation Impact Fee (RTIF) Update** Sam Shelton
Informational
Pg. 185
- D. Napa-Solano Travel Demand Model Update** Robert Macaulay
Informational
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- E. Solano Employer Commute Challenge 2009 Final Results** Judy Leaks
Informational
Pg. 195
- F. Funding Opportunities Summary** Sara Woo
Informational
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- G. STA Board Meeting Schedule for 2010** 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, January 13, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**