



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
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**MEETING NOTICE**

**Wednesday, January 9, 2008**

**STA Board Meeting  
Suisun City Hall Council Chambers  
701 Civic Center Drive  
Suisun City, CA 94585**

**6:00 p.m. Regular Meeting**

*Members:*

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**MISSION STATEMENT – SOLANO TRANSPORTATION AUTHORITY**  
**To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.**

*Times set forth on agenda is an estimate. Items may be heard before or after the times designated.*

<b>ITEM</b>	<b>BOARD/STAFF PERSON</b>
<b>I. CALL TO ORDER – CONFIRM QUORUM</b> (6:00 p.m.)	Chair Woodruff
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. APPROVAL OF AGENDA</b>	
<b>IV. OPPORTUNITY FOR PUBLIC COMMENT</b> (6:05– 6:10 p.m.)	

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency’s agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov’t Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act 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 Masielat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

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<u>STA BOARD MEMBERS</u>							
Ed Woodruff Chair City of Rio Vista	Jim Spering Vice Chair County of Solano	Elizabeth Patterson City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Pete Sanchez City of Suisun City	Len Augustine City of Vacaville	Osby Davis City of Vallejo
<u>STA BOARD ALTERNATES</u>							
Bill Kelly	John Silva	Alan Schwartzman	Mike Smith	Chuck Timm	Mike Segala	Steve Wilkins	PENDING

V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls  
(6:10 – 6:15 p.m.)  
Pg. 1

VI. **COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION  
COMMISSION (MTC), AND STA**  
(6:15 – 6:35 p.m.)

- A. Caltrans Report
- B. MTC Report Commissioner Spering
- C. STA Report
  - 1. Introduction Megan Miller Jayne Bauer  
Office of Senator Barbara Boxer
  - 2. STA Highlights of 2007 Jayne Bauer
  - 3. SR 12 Status Update Robert Macaulay
  - 4. SolanoExpress Routes 30 and 90 and  
Solano Paratransit Status Liz Niedziela

VII. **CONSENT CALENDAR**

*Recommendation:*

*Approve the following consent items in one motion.*

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

(6:35 – 6:40 p.m.)

A. **STA Board Meeting Minutes of December 12, 2007** Johanna Masiclat  
*Recommendation:*  
*Approve STA Board Meeting Minutes of December 12, 2007.*  
Pg. 7

B. **Review TAC Draft Minutes for the Meeting of  
January 2, 2007** Johanna Masiclat  
*Recommendation:*  
*Receive and file.*  
Pg. 17

C. **Final Indirect Cost Allocation Plan (ICAP) Rate for Fiscal  
Year (FY) 2006-07** Susan Furtado  
*Recommendation:*  
*Approve the following:*

- 1. Final ICAP Rate for FY 2006-07; and
- 2. Authorize the Executive Director to include the rate  
adjustment to the ICAP application for FY 2008-09 to  
Caltrans.

Pg. 23

- D. Solano County Fiscal Year (FY) 2008-09 Transportation Funds for Clean Air (TFCA) 40% Program Manager Call for Projects** Robert Guerrero  
*Recommendation:*  
*Approve the following:*
- 1. \$207,253 in FY 2008-09 TFCA Program Manager Funds for Solano Napa Commuter Incentives Program; and*
  - 2. Issue a call for projects for the remaining FY 2008-09 TFCA Program Manager Funds.*
- Pg. 27**
- E. SolanoExpress Route 30 and Route 90 Status Update** Liz Niedziela  
*Recommendation:*  
*Receive and file.*  
**Pg. 31**
- F. Solano Paratransit Status Update** Liz Niedziela  
*Recommendation:*  
*Receive and file.*  
**Pg. 37**
- G. Surplus of Two Solano Paratransit Vehicles** Liz Niedziela  
*Recommendation:*  
*Authorize the Executive Director to surplus two fully depreciated paratransit vehicles.*  
**Pg. 43**
- H. Request for State Partnership Planning Grant Funds for Local Match for State Route (SR) 12 I-80 to I-5 Corridor Study and Formation of SR 12 Corridor Advisory Committee** Robert Macaulay  
*Recommendation:*  
*Approve the following:*
- 1. Adopt Resolution No. 2008-01 authorizing the Executive Director to submit an application for Caltrans' State Transportation Planning Grant Program for \$300,000 for the SR 12 I-80 to I-5 Corridor Study; and*
  - 2. Initiate creation of the SR 12 Corridor Advisory Committee, and invite participation of SJCOG and SACOG, with the membership and purposes specified in Attachment A.*
- Pg. 45**
- I. SR 113 Major Investment and Corridor Study Update** Robert Guerrero  
*Recommendation:*  
*Appoint Board Member Len Augustine to the SR 113 Steering Committee representing the City of Vacaville.*  
**Pg. 53**

**VIII. ACTION – FINANCIAL ITEMS**

**A. Request for Proposals for I-80/I-680/I-780 Corridors Highway Operations Implementation Study**

Sam Shelton

Recommendation:

*Authorize the Executive Director to:*

1. *Issue a Request for Proposals for consultant services for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study; and*
2. *Execute a consultant contract for an amount not to exceed \$300,000 for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study.*

(6:40 – 6:45 p.m.)

**Pg. 55**

**B. State Transit Assistance Funds (STAF) Fund (FY) 2007-08 Amendment No. 3**

Elizabeth Richards

Recommendation:

1. *The amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B for the following projects:*
  - a. *Transit Consolidation Study Phase II (\$60,000);*
  - b. *Vallejo Request for SB 976 Transition Plan Support (\$70,000) and a copy of the plan will be provided to the Consortium;*
  - c. *Benicia Local Transit Assessment Study (\$30,000) and a copy of the study be provided to the Consortium; and*
2. *Consider future STAF funding to cover costs associated with Vallejo Transit operation of Rt. 70 and potential operation of Benicia's Intercity Paratransit service.*

(6:45 – 6:50 p.m.)

**Pg. 59**

**IX. ACTION – NON FINANCIAL ITEMS**

**A. Solano Comprehensive Transportation Plan Purpose Statement and Organization**

Robert Macaulay

Recommendation:

*Adopt the Purpose Statement, Goals and Organization as specified in the staff report for the Solano Comprehensive Transportation Plan.*

(6:50 – 7:00 p.m.)

**Pg. 71**

- B. STA's Final 2008 Legislative Priorities and Platform**  
*Recommendation:*  
*Approve the STA's Final 2008 Legislative Priorities and Platform.*  
(7:10 – 7:15 p.m.)  
**Pg. 79**

Jayne Bauer

**X. INFORMATIONAL ITEMS – NO DISCUSSION**

- A. Regional Transportation Plan (RTP) Call for Projects Status**  
*Informational*  
**Pg. 95**

Robert Macaulay

- B. Federal Transit Administration (FTA) Section 5311 Funding for Fiscal Year (FY) 2007-08 and 2008-09**  
*Informational*  
**Pg. 97**

Liz Niedziela

- C. State Route (SR) 12 Status Update**  
*Informational*  
**Pg. 101**

Robert Macaulay

- D. Project Delivery Update**  
*Informational*  
**Pg. 105**

Sam Shelton

- E. Funding Opportunities Summary**  
*Informational*  
**Pg. 109**

Sara Woo

- F. STA Board Meeting Schedule for 2008**  
*Informational*  
**Pg. 113**

Johanna Masiclat

**XII BOARD MEMBERS COMMENTS**

**XII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for  
**Wednesday, February 13, 2008, 6:00 p.m., Suisun City Hall Council Chambers.**