



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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MEETING NOTICE

Wednesday, March 12, 2008

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

Members:

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

6:00 p.m. Regular Meeting

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.

ITEM	BOARD/STAFF PERSON
I. CALL TO ORDER – CONFIRM QUORUM (6:00 p.m.)	Chair Woodruff
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF AGENDA	
IV. OPPORTUNITY FOR PUBLIC COMMENT (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 Masiclat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

V. EXECUTIVE DIRECTOR’S REPORT (6:10 – 6:15 p.m.) Pg. 1	Daryl K. Halls
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STA BOARD MEMBERS

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
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STA BOARD ALTERNATES

Jan Vick	Mike Reagan	Alan Schwartzman	Jack Batchelor, Jr.	Chuck Timm	Mike Segala	Steve Wilkins	Tom Bartee
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VI. INTRODUCTION AND SWEARING-IN OF NEW STA BOARD ALTERNATE
(6:15 – 6:20 p.m.)

VII. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA
(6:20 – 6:40 p.m.)

A. Caltrans Report

B. MTC Report

Commissioner Spring

C. STA Report

1. State/Federal Legislative Update

Jayne Bauer

2. SolanoExpress Routes Status Update

Liz Niedziela

3. SR 12 Status Update

Robert Macaulay

VIII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:40 – 6:45 p.m.)

A. STA Board Meeting Minutes of February 13, 2008

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of February 13, 2008.

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B. Review TAC Draft Minutes for the Meeting of February 27, 2008

Johanna Masiclat

Recommendation:

Receive and file.

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C. Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) 2008 By-Laws Amendment

Sara Woo

Recommendation:

Approve the amended 2008 BAC and PAC By-Laws.

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D. County Pictometry Contract for STA Use of Geographic Information System (GIS) Files and Aerial Photos

Robert Macaulay

Recommendation:

Authorize the Executive Director to enter with a contract with the County of Solano for the use of GIS files and aerial photos in the amount of \$35,000.

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E. Bicycle Advisory Committee (BAC) Member Appointments

Sara Woo

Recommendation:

Appoint City of Dixon's Jim Fisk to the BAC for a three-year term.

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- F. I-80 High Occupancy Vehicle (HOV) Lanes Project Contract Amendment** Janet Adams
Recommendation:
Approve a contract amendment for MTCO/Nolte in the amount of \$775,000 for environmental monitoring and construction support design services for the I-80 HOV Lanes project.
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- G. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Recommendation:
Appoint Mayor Augustine as Chairman of the Arterials, Highways and Freeways Committee.
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IX. ACTION – NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) 2035 Project List for Solano County** Robert Macaulay
Recommendation:
Approve the Regional Transportation Plan project list included in Attachment A.
(6:45 – 7:05 p.m.)
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- B. SolanoExpress Transit Fiscal Year (FY) 2007-08 & FY 2008-09 Marketing Plan** Judy Leaks
Recommendation:
Approve the SolanoExpress Transit Marketing Plan for FY 2007-08 and FY 2008-09.
(7:05 – 7:10 p.m.)
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X. INFORMATIONAL ITEMS

- A. SolanoExpress Route 70 Service Proposal Status** Elizabeth Richards
Informational
(7:10 – 7:15 p.m.)
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- B. 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.) I-80 HOV/Turner Overcrossing
 - 6.) Jepson Parkway
 - 7.) State Route 12 (Jameson Canyon)
 - 8.) State Route 12 East SHOPP Projects
 - 9.) I-80 SHOPP Rehabilitation Projects

Informational
(7:15 – 7:20 p.m.)
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NO DISCUSSION

- C. I-80/I-680/I-780 Corridors Highway Operations Implementation Study Working Group** Sam Shelton
Informational
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- D. Legislative Update – March 2008** Jayne Bauer
Informational
Pg. 113
- E. Project Delivery Updates** Sam Shelton
Informational
Pg. 125
- F. State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 127
- G. SolanoExpress Routes Status Update** Liz Niedziela
Informational
Pg. 129
- H. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year 2008-09 Fund Estimates** Elizabeth Richards
Informational
Pg. 135
- I. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2007-08 Mid-Year Report** Judy Leaks
Informational
Pg. 147
- J. Funding Opportunities Summary** Sara Woo
Informational
Pg. 151
- K. STA Board Meeting Schedule for 2008** Johanna Masielat
Informational
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XII BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, April 9, 2008, 6:00 p.m., Suisun City Hall Council Chambers.