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*Members:*

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

**MEETING NOTICE**

**Wednesday, April 9, 2008**

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

**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.*

| <b>ITEM</b>  | <b>BOARD/STAFF PERSON</b> |
|--|---------------------------|
| <b>I. CALL TO ORDER – CONFIRM QUORUM</b><br>(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><br>(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.

**STA BOARD MEMBERS**

|   |   |  |                                     |                                  |                                     |                                    |                               |
|---|---|--|-------------------------------------|----------------------------------|-------------------------------------|------------------------------------|-------------------------------|
| Ed Woodruff<br>Chair<br>City of Rio Vista | Jim Spering<br>Vice Chair<br>County of Solano | Elizabeth Patterson<br>City of Benicia | Mary Ann Courville<br>City of Dixon | Harry Price<br>City of Fairfield | Pete Sanchez<br>City of Suisun City | Len Augustine<br>City of Vacaville | Osby Davis<br>City of Vallejo |
|---|---|--|-------------------------------------|----------------------------------|-------------------------------------|------------------------------------|-------------------------------|

**STA BOARD ALTERNATES**

|          |             |                  |                     |            |             |               |            |
|----------|-------------|------------------|---------------------|------------|-------------|---------------|------------|
| Jan Vick | Mike Reagan | Alan Schwartzman | Jack Batchelor, Jr. | Chuck Timm | Mike Segala | Steve Wilkins | Tom Barteo |
|----------|-------------|------------------|---------------------|------------|-------------|---------------|------------|

**V. EXECUTIVE DIRECTOR'S REPORT**

(6:10 – 6:15 p.m.)

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

(6:15 – 6:40 p.m.)

**A. MTC Report**

Commissioner Spring

**B. Caltrans Report**

**1. Benicia Bridge Retrofit Project**

Mo Pazooki, Caltrans  
Rod McMillan, BATA

**C. STA Report**

**1. STA Pedestrian Advisory Committee Presentation**

Sara Woo

**2. Federal Legislative Update**

Jayne Bauer

**3. SR 12 Jameson Canyon Project**

Janet Adams

**4. California High Speed Rail Status Report**

Robert Macaulay

**VII. 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 March 12, 2008**

Johanna Masielat

Recommendation:

*Approve STA Board Meeting Minutes of March 12, 2008.*

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**B. Review TAC Draft Minutes for the Meeting of March 26, 2008**

Johanna Masielat

Recommendation:

*Receive and file.*

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**C. Additional Geographic Information System (GIS) funding for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study**

Sam Shelton

Recommendation:

*Authorize the Executive Director to execute a consultant contract for an amount not to exceed \$312,346 for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study.*

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**D. Comprehensive Transportation Plan (CTP) Update**

Robert Macaulay

Recommendation:

*Adopt the updated Draft CTP Update Schedule as shown on Attachment A.*

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- E. Bicycle Advisory Committee (BAC) /Pedestrian Advisory Committee (PAC) Letter Opposing the Proposed Benicia State Recreation Area Closure** Sara Woo
- Recommendation:*  
*Approve authorizing the STA Board Chair to forward a letter to the Governor opposing the proposed Benicia State Recreation Area closure.*  
**Pg. 29**
- F. MTC 2008 Transportation Awards Nomination for Solano Countywide Safe Routes to School Plan** Sara Woo
- Recommendation:*  
*Approve authorizing the Executive Director to submit a MTC 2008 Transportation Awards nomination from the STA Board for the Solano Countywide Safe Routes to School Plan.*  
**Pg. 35**
- G. Fiscal Year (FY) 2008-09 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds Allocation** Robert Guerrero
- Recommendation:*  
*Approve the following:*
- 1. FY 2008-09 TFCA 40% Program Manager allocation of \$116,262.83 for the Solano County Safe Routes to School Program; and*
  - 2. Resolution No. 2008-02 confirming the approved TFCA 40% Program Manager Funds for FY 2008-09.*
- Pg. 39**

## **VIII. ACTION –FINANCIAL ITEMS**

- A. I-80 Eastbound Cordelia Truck Scales Relocation Project – Proposition 1B Trade Corridor Improvement Fund** Janet Adams
- Recommendation:*  
*Authorize the Executive Director to:*
- 1. Issue a Request for Proposals to retain a consultant firm/team to provide final design services for the I-80 EB Cordelia Truck Scales Relocation Project; and*
  - 2. To enter into an agreement with the selected consultant firm/team for an amount not to exceed \$13,000,000.*
- (6:40 – 6:45 p.m.)  
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## **IX. ACTION – NON-FINANCIAL ITEMS**

- A. Regional Transportation Plan (RTP) T2035 Policy Priorities** Robert Macaulay
- Recommendation:*  
*Approve the following:*
- 1. Adopt the principles as specified in Attachment A for guiding STA's input and discussion of MTC's RTP Investment Trade Offs;*

2. *Adopt the principles as specified in Attachment A for guiding STA's input and discussion of MTC's RTP Investment Trade Offs; and*
3. *Authorize the STA Chair to forward a letter to MTC requesting preservation of the Pavement Management and Technical Assistance Program (P-TAP) and StreetSaver Programs.*

(6:45 – 6:55 p.m.)

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**B. Postponement of Initiation of SolanoExpress Route 70 Service**

Daryl K. Halls  
Elizabeth Richards

Recommendation:

*Approve the following:*

1. *Postpone the initiation of the operation of SolanoExpress Route 70 for FY 2007-08;*
2. *Authorize the Executive Director to develop a funding plan to offset any costs to Vallejo Transit for costs incurred in FY 2007-08 due to developing implementation of Route 70; and*
3. *Direct staff to provide a status of Route 70 and I-780 corridor transit service prior to adoption of the FY 2008-09 Intercity Transit Funding and RM 2 funding agreements.*

(6:55 – 7:10 p.m.)

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**X. INFORMATIONAL ITEMS**

**A. STA Priority Projects/Status of Overall Work Plan for Fiscal Year (FY) 2007-08 and FY 2008-09**

Daryl K. Halls

Informational

(7:10 – 7:25 p.m.)

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**NO DISCUSSION**

**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

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- C. **Bike to Work Week May 12-16, 2008** Judy Leaks  
*Informational*  
**Pg. 79**
- D. **California High Speed Rail Status Report** Jayne Bauer  
*Informational*  
**Pg. 81**
- E. **Regional Smart Growth Projects** Robert Macaulay  
*Informational*  
**Pg. 83**
- F. **State Route (SR) 12 Status Update** Robert Macaulay  
*Informational*  
**Pg. 85**
- G. **Legislative Update** Jayne Bauer  
*Informational*  
**Pg. 87**
- H. **Local Transportation Development Act (TDA) and Members Contribution for Fiscal Year (FY) 2008-09** Susan Furtado  
*Informational*  
**Pg. 99**
- I. **Project Delivery Update** Sam Shelton  
*Informational*  
**Pg. 105**
- J. **STA Pedestrian Advisory Committee Update** Sara Woo  
*Informational*  
**Pg. 109**
- K. **Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 111**
- L. **STA Board Meeting Schedule for 2008** 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, May 14, 2008, 6:00 p.m., Suisun City Hall Council Chambers.**