



Solano Transportation Authority

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Members:

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

MEETING NOTICE

Wednesday, December 10, 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.

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

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 Suisun City	Len Augustine City of Vacaville	Osby Davis City of Vallejo
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STA BOARD ALTERNATES

Mike Reagan	Mike Segala	Alan Schwartzman	Vacant	Chuck Timm	Vacant	Steve Wilkins	Tom Bartee
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**The complete STA Board Meeting Packet is available on
STA’s Website at www.solanolinks.com**

- V. **SWEARING IN OF NEW STA BOARD MEMBERS** Johanna Masiclat
 1. Jack Batchelor, Jr., City of Dixon
 2. Jan Vick, City of Rio Vista
 (6:05 – 6:10 p.m.)
- VI. **EXECUTIVE DIRECTOR’S REPORT** Daryl Halls
 (6:10 – 6:15 p.m.)
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- VII. **COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA**
 (6:15 – 6:45 p.m.)
- A. **Caltrans Report:**
 1. **SR 12 Update** Doanh Nguyen
- B. **MTC Report:**
 1. **\$9 Million in RM 2 Funds for Fairfield/Vacaville Rail Station** Commissioner Spring
- C. **STA Reports:**
 1. **Federal Legislative Report** Susan Lent, Akin Gump
 2. **Solano Commute Challenge – Selection of Winners** Judy Leaks
 3. **Regional Measure 2 (RM 2) Presentations** Rod Moresco
Dan Schiada
Gene Cortright
Gary Leach
- VIII. **CONSENT CALENDAR**
Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
 (6:45 – 6:50 p.m.)
- A. **STA Board Meeting Minutes of October 8, 2008** Johanna Masiclat
Recommendation:
Approve STA Board Meeting Minutes of October 8, 2008.
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- B. **Review TAC Draft Minutes for the Meeting of November 19, 2008** Johanna Masiclat
Recommendation:
Receive and file.
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- C. **STA’s Annual Audit Fiscal Year (FY) 2007-08** Susan Furtado
Recommendation:
Accept the FY 2007-08 Annual Audit for STA.
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- D. Fiscal Year (FY) 2007-08 4th Quarter Budget Report** Susan Furtado
Recommendation:
Review and file.
Pg. 19
- E. STA Employee 2009 Benefit Summary Update** Susan Furtado
Recommendation:
Review and file.
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- F. Regional Measure 2 (RM 2) Benicia Intermodal Facilities Resolution of Support** Janet Adams
Recommendation:
Approve Resolution No. 2008-09 authorizing the funding allocation for Regional Measure 2 funds from the Metropolitan Transportation Commission to the City of Benicia for the Solano County Express Bus North Intermodal Facilities – Benicia Intermodal Facilities.
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- G. North Connector Contract Amendment – BKF Engineers** Janet Adams
Recommendation:
Approve a contract amendment for BKF Engineers to perform right of way engineering and construction design support services for an amount not-to-exceed \$220,000.
Pg. 57
- H. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Article 3 Bike Projects** Robert Guerrero
Recommendation:
Approve the attached FY 2008-09 TDA Article 3 Resolution No. 2008-10.
Pg. 61
- I. Paratransit Coordinating Council (PCC) Appointment** Liz Niedziela
Recommendation:
Appoint Jamie Johnson as a Social Service representative to the PCC for a 3-year term.
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IX. ACTION FINANCIAL ITEMS

A. Environmental Mitigation for the North Connector Project

Janet Adams

Recommendation:

Authorize the Executive Director to:

1. Enter into an agreement with the Solano Community College for implementation of the mitigation site for the North Connector and other adjacent I-80 projects on Solano Community College property, with constructing a commensurate amount of additional parking or pathway improvements on Solano Community College property; and
2. Enter into an agreement to purchase 13 VELB mitigation credits at the off-site French Camp Conservation Bank for an amount not-to-exceed \$60,000.

(6:50 – 6:55 p.m.)

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B. Funding Agreements for the McGary Road/Solano Bikeway Phase 2 Project

Janet Adams

Recommendation:

Authorize the Executive Director to work with Solano County, the City of Fairfield, and the Solano Land Trust to develop funding agreements for the delivery of the McGary Road/Solano Bikeway Phase 2 Project.

(6:55 – 7:00 p.m.)

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C. Lifeline State Transit Assistance Funds (STAF) and Proposition 1B Call for Projects

Liz Niedziela

Recommendation:

Approve the following:

1. The 2008 Solano Lifeline Prop 1B and STAF Project Funding Plan as specified in Attachment A;
2. Authorize the Executive Director to submit the Lifeline Project Funding Plan to MTC; and
3. Authorize the Executive Director to enter into agreements with Lifeline Project Sponsors by February 2009.
4. Authorize STA staff to work with the three project sponsors for bus shelters and develop a coordinated approach for design and signing and report back to the STA Board.

(7:00 – 7:10 p.m.)

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X. ACTION NON-FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) Update – Transit Facilities of Regional Significance, State of the Transit System Report and Transit Element Introduction Chapter** Robert Macaulay
Recommendation:
Approve the following documents for inclusion in the 2008 CTP:
- 1. The Transit Facilities of Regional Significance criteria, project list and map included as Attachments A and B; and*
 - 2. The “State of the System – Transit and Rideshare” Report included as Attachment C; and*
 - 3. The Introduction Chapter to the Transit Element of the Solano CTP included as Attachment D.*
- (7:10 – 7:15 p.m.)
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- B. Regional Transportation Impact Fee (RTIF) Nexus Study Scope of Work** Janet Adams
Recommendation:
Approve the following:
- 1. RTIF Nexus Study Scope of Work as specified in Attachment B; and*
 - 2. Authorize the Executive Director to issue a request for proposal and retain a consultant to conduct a RTIF Nexus Study consistent with the specified scope of work.*
- (7:15 – 7:25 p.m.)
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- C. STA’s Draft 2009 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Release STA’s Draft 2009 Legislative Priorities and Platform for a 21-day review and comment period.
(7:25 – 7:30 p.m.)
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XI. INFORMATIONAL ITEMS – NO DISCUSSION

- A. Regional Measure 2 (RM 2) Projects Update** Janet Adams
Informational
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- B. Regional Transportation Plan (RTP) T2035 Update** Robert Macaulay
Informational
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- C. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
Informational
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- D. **State Route (SR) 12 Status Update** Robert Macaulay
Informational
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- E. **Project Delivery Update** Sam Shelton
Informational
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- F. **Funding Opportunities Summary** Sara Woo
Informational
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- G. **STA Board Meeting Schedule for 2009** Johanna Masiclat
Informational
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XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, January 14, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**