AMENDED - MEETING NOTICE

Wednesday, May 9, 2007

STA Board Meeting/Workshop
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA

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

I. CALL TO ORDER – CONFIRM QUORUM
(6:00 p.m.)

BOARD/STAFF PERSON
Chair Intintoli

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.

STA BOARD MEMBERS

Anthony Intintoli
Chair
City of Vallejo

Steve Messina
Vice Chair
City of Benicia

Mary Ann Courville
City of Dixon

Harry Price
City of Fairfield

Ed Woodruff
City of Rio Vista

Pete Sanchez
City of Suisun City

Len Augustine
City of Vacaville

Jim Spering
County of Solano

STA BOARD ALTERNATES

Gary Cloutier

Alan Schwartzman

Mike Smith

Jack Batson

Bill Kelly

Mike Segala

Steve Wilkins

John Silva
V. EXECUTIVE DIRECTOR’S REPORT
(6:10 – 6:15 p.m.)
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Daryl K. Halls

VI. COMMENTS FROM STAFF, CALTRANS AND METROPOLITAN TRANSPORTATION COMMISSION (MTC)
(6:15 – 6:30 p.m.)

A. MTC Presentation
B. Caltrans Report – SR 12 Jameson Canyon
C. STA Report - State Route (SR) 12 Safety Plan Update

MTC Chair Bill Dodd
Doanh Nguyen
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.)
(6:30 – 6:35 p.m.)

A. STA Board Minutes of April 11, 2007
Recommendation:
Approve STA Board Minutes of April 11, 2007.
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Johanna Masiclat

B. Review Draft TAC Minutes of April 25, 2007
Recommendation:
Receive and file.
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Johanna Masiclat

C. Fiscal Year (FY) 2006-07 3rd Quarter Budget Report
Recommendation:
Receive and File.
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Susan Furtado

D. Fiscal Year (FY) 2007-08 Bay Area Air Quality Management District (BAAQMD) Transportation for Clean Air (TFCA) Program Manager Funds
Recommendation:
Approve the following:
1. Resolution for FY 2007-08 BAAQMD 40% TFCA Program Manager funding:
   • $10,000 for City of Benicia’s Diesel Retrofit Devices and
   • $13,120 for Fairfield Suisun Transit’s Bicycle Access Improvements (bus bicycle racks purchase)
2. Consider increasing TFCA funding for Solano Napa Commuter Information’s Rideshare Incentives and Outreach Program as part of Second Call for Projects.
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Robert Guerrero
E. **Construction Contract for I-80 Green Valley Bridge (GVB)**

*Recommendation:*
Approve Resolution No. 2007-05 for the construction of the I-80 Green Valley Bridge

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F. **I-80 High Occupancy Vehicle (HOV) Lanes Project Mitigations**

*Recommendation:*
Authorize the Executive Director to:

1. Execute an agreement with Sacramento River Ranch Mitigation Bank for the purchase of conservation credits for mitigation of the impacts to the valley longhorn elderberry beetle habitat in the amount of $80,500.00;

2. Purchase 0.01 acre of seasonal wetlands at Elise Gridley Mitigation Bank for mitigation of impacts to the Seasonal Wetland Waters of the U.S for in the amount of $2,000.00; and

3. Purchase Mitigation of Impacts to Riparian Habitat with Solano County Resource Conservation District (SCRCD) along the Putah Creek within the boundaries of Lake Solano Regional Park for an amount not to exceed $20,000.

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G. **Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County**

*Recommendation:*
Approve the attached TDA matrix for FY 2007-08 for the Cities of Benicia, Dixon, Vacaville, Vallejo, and the County of Solano.

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H. **Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2007-08**

*Recommendation:*
Approve the following:

1. The Unmet Transit Needs response for FY 2007-08;

2. Authorize the Executive Director to submit the response to MTC.

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I. Delegation of Authority to STA’s Executive Director to Handle Claims Filed Against STA

Recommendation:
Approve the following:

1. Adopt the Resolution No. 2007-06 delegating the authority to evaluate and handle all claims filed against STA, including, but not limited to, returning such claims as insufficient, accepting, rejecting and settling such claims in an amount not to exceed fifty thousand dollars ($50,000), to STA’s Executive Director;

2. Direct the Executive Director to work closely with STA’s Legal Counsel in responding to such claims; and directing STA’s financial officer to pay any amounts on a claim as directed by the Executive Director.

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VIII. ACTION – FINANCIAL

A. State Route (SR) 12 Median Barrier Study and Project Study Report (PSR) and SR 12 I-80 to I-5 Corridor Study Scope of Work

Recommendation:
Authorize the Executive Director to:

1. Issue a Scope of Work for the SR 12 Study, consisting of the SR 12 Median Barrier Study/PSR and the State Route 12 I-80 to I-5 Corridor Study;

2. Select and enter into a contract with a qualified respondent, with the amount of the SR 12 Median Barrier Study/PSR not to exceed $700,000;

3. Issue the attached Scope of Work and Request for Proposals for Traffic Data Collection for connecting roads; and

4. Select and enter into a contract with a qualified respondent for an amount not to exceed $5,000 to conduct traffic counts on SR 12.

(6:35 – 6:40 p.m.)

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IX. ACTION – NON FINANCIAL

A. Legislative Update

Recommendation:
Approve the following:
1. Support SB 286;
2. Request the County of Solano and the seven cities in the county to send letters to the authors in support of the bill.

(6:40 – 6:45 p.m.)

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X. INFORMATIONAL – NO DISCUSSION

A. State Route (SR) 12 Status Update

Informational

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Robert Macaulay

B. Regional Transportation Plan Update and Bay Area FOCUS Project

Informational

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Robert Macaulay

C. Highway Projects Status Report:

1. I-80/I-680/SR 12 Interchange
2. North Connector
3. I-80 HOV: Red Top Road to Air Base Parkway
4. I-80 HOV/Turner Overcrossing
5. Jepson Parkway
6. State Route 12 (Jameson Canyon)
7. State Route 12 East
8. I-80 SHOPP Rehabilitation Projects

Informational

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Janet Adams

D. Project Delivery Update

Informational

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Sam Shelton

E. Safe Routes to Schools (SR2S) Update

Informational

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Sam Shelton

F. Updated STA Board Meeting Schedule for Calendar Year 2007

Informational

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Johanna Masiclat
G. Funding Opportunities Summary  
*Informational*  
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Robert Guerrero

XI. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP

A. Countywide Transit Finance Assessment Study  
*Discussion*  
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Elizabeth Richards  
Robert Kuo

B. Countywide Transit Ridership Survey  
*Discussion*  
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Elizabeth Richards  
Veronica Raymundo

C. Solano Transit Consolidation Study Status Update  
*Discussion*  
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Elizabeth Richards  
David McCrossan

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for  
Wednesday, June 13, 2007, 6:00 p.m., Suisun City Hall Council Chambers.