

MEETING NOTICE

January 11, 2006

**STA Board Meeting
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.**

Time 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 Chair Courville
(6:00 – 6:05 p.m.)

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 - 6:10 p.m.)

Pursuant to the Brown Act, each public agency 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 5 minutes per speaker. 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 shall be made 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. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 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.

2006 STA BOARD MEMBERS

Len Augustine Chair City of Vacaville	Anthony Intintoli Vice Chair City of Vallejo	Steve Messina City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Jim Spering City of Suisun City	Ed Woodruff City of Rio Vista	John Silva County of Solano
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2006 STA BOARD ALTERNATES

Steve Wilkins	Gary Cloutier	Alan Schwartzman	Gil Vega	Jack Batson	Mike Segala	Ron Jones	John Vasquez
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E. Renewal of Membership with Solano Economic Development Corporation (EDC) Daryl Halls

Recommendation:

Approve the following:

1. Renewal of STA's membership with the Solano Economic Development Corporation (Solano EDC) at the Board Member-Investor level of \$5,000 per year for 2006.
2. Direct staff to agendize for Board consideration STA's membership in Solano EDC prior to the annual renewal for 2007.

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F. Pedestrian Advisory Committee Bylaws Robert Guerrero

Recommendation:

Approve the Pedestrian Advisory Committee Bylaws.

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G. Contract Amendment with Circlepoint for Public Input Facilitation and Materials for 2006 County Transportation Expenditure Plan Dan Christians

Recommendation:

Authorize the Executive Director to amend the 2005 contract with Circlepoint to include up to an additional \$20,000 for public input facilitation and materials for the 2006 County Transportation Expenditure Plan.

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IX. ACTION ITEMS – FINANCIAL

A. STA's Annual Audit Report FY 2004-05 Susan Furtado

Recommendation:

Accept the FY 2004-05 Annual Audit for STA.

(6:35 – 6:40 p.m.) – **Pg. 49**

X. ACTION ITEMS – NON FINANCIAL

A. Request for Proposal (RFP) of Project Study Reports (PSRs) Janet Adams

Recommendation:

Approve the following:

1. Authorize the STA Executive Director to have one consultant complete both the PSRs for the SR 12/Church Road Improvements and the SR 12 – Rio Vista Bridge Study.
2. Authorize the STA Executive Director to issue the RFP to include provisions for the establishment of an eligibility list for PSR's that would be valid for the next three years.

(6:40 – 6:45 p.m.) – **Pg. 51**

B. Request for Proposal (RFP) of Project Management Services Janet Adams

Recommendation:

Authorize the Executive Director to issue a RFP for Project Management Services for the I-80 HOV Lane/Turner Parkway Overcrossing PSR.

(6:45 – 6:50 p.m.) – **Pg. 55**

C. STA's FFY 2007 Federal Appropriations Jayne Bauer

Recommendation:

Authorize the STA Board to approve STA's FFY 2007 Federal appropriations requests for the Vallejo Intermodal Station (\$4 million) and the Fairfield/Vacaville Intermodal Station (\$1.9 Million).

(6:50 – 6:55 p.m.) – **Pg. 57**

XI. SELECTION OF 2006 STA CHAIR AND VICE CHAIR Chair Courville

Recommendation:

- 1. Select STA Chair and Vice-Chair for 2006*
- 2. Request new Chair designate the Executive Committee for 2006.*

(6:55 – 7:00 p.m.) – **Pg. 59**

XII. INFORMATION ITEMS

(No Discussion Necessary)

A. Intercity Transit Funding Agreement – Status Update Elizabeth Richards
Informational – **Pg. 63**

B. Federal Highway Administration Inactive Obligations Update Jennifer Tongson
Informational – **Pg. 69**

C. Project Monitoring and Delivery Update Jennifer Tongson
Informational – **Pg. 77**

D. Funding Opportunities Summary Sam Shelton
Informational – **Pg. 83**

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, February 8, 2006, 6:00 p.m., Suisun City Hall Council Chambers.**