



Solano Transportation Authority

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Members:

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

**MEETING NOTICE**

**May 10, 2006**

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

**5:30 P.M. Closed Session  
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. CLOSED SESSION:**  
PERSONNEL CLOSED SESSION pursuant to California Government Code Section 54957 et seq.; Executive Director Performance Review/
- II. CALL TO ORDER – CONFIRM QUORUM** Chair Augustine  
(6:00 – 6:05 p.m.)
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. 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 Masiclat, 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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- VI. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls  
(6:10 - 6:15 p.m.) – Pg 1
- VII. **COMMENTS FROM STAFF, CALTRANS AND MTC**  
(6:15 – 6:25 p.m.)
- A. **Caltrans Report** Doanh Nguyen,  
1. **Update on I-80 and Highway 12 SHOPP Projects** Caltrans  
**and Benicia Bridge Retrofit Project**
- B. **MTC Report**
- C. **STA Report**  
1. **Bike to Work Week – May 15-19, 2006** Anna McLaughlin
- VIII. **CONSENT CALENDAR**
- Recommendation:*  
*Approve the following consent items in one motion.*  
*(Note: Items under consent calendar may be removed for separate discussion.)*  
(6:25 – 6:30 p.m.)
- A. **STA Board Minutes of April 12, 2006** Johanna Masiclat  
*Recommendation:*  
*Approve minutes of April 12, 2006.*  
**Pg. 7**
- B. **Review Draft TAC Minutes of April 26, 2006** Johanna Masiclat  
*Recommendation:*  
*Receive and file.*  
**Pg. 13**
- C. **Updated STA Board Meeting Schedule for Calendar Year 2006** Johanna Masiclat  
*Recommendation:*  
*Informational.*  
**Pg. 21**
- D. **FY 2005-06 3<sup>rd</sup> Quarter Budget Report** Susan Furtado  
*Recommendation:*  
*Review and file.*  
**Pg. 25**
- E. **Local Transportation Development Act (TDA) and Gas Tax Contributions for FY 2006-07** Susan Furtado  
*Recommendation:*  
*Informational.*  
**Pg. 29**

- F**      **FY 2006-07 STA/YSAQMD Clean Air Fund Applications**      Robert Guerrero  
*Recommendation:*  
*Support STA/YSAQMD Clean Air Application Review Committee's funding recommendations for FY 2006-07.*  
**Pg. 37**
- G.**      **FY 2006-07 BAAQMD Transportation Fund for Clean Air (TFCA) Program Manager Funds**      Robert Guerrero  
*Recommendation:*  
*Approve a resolution for FY 2006-07 BAAQMD TFCA Program Manager funding in the following amounts for each project:*
1. \$17,000 for Allied Waste Service's (franchised hauler for City of Benicia) vehicle retrofit;
  2. \$25,000 for Benicia's Shuttle Bus Service: Vallejo Ferry to Benicia's Industrial Park;
  3. \$78,000 for Fairfield's Solano Bikeway Extension-McGary Road project; and
  4. \$195,000 for Solano Napa Commuter Information Program's Rideshare Activities.
- Pg. 39**
- H.**      **Funding Agreement Between the Solano Transportation Authority City of Rio Vista for the State Route 12 Re-Alignment/Rio Vista Bridge Study**      Janet Adams  
*Recommendation:*  
*Authorize the Executive Director to execute a funding agreement between Solano Transportation Authority and the City of Rio Vista for a \$362,000 to fund the State Route 12 Re-Alignment/Rio Vista Bridge Study.*  
**Pg. 47**
- I.**      **Adjustments to the 2006 State Transportation Improvement Program (STIP)**      Janet Adams  
*Recommendation:*  
*Approve the programming of \$4.000M in 2006 STIP PTA funds to the Vallejo Ferry Terminal, Parking and \$2.000M in 2006 STIP PTA funds to the Capital Corridor Rail Station, Fairfield/Vacaville as part of a revised 2006 STIP for Solano County and to replace the \$6 million in STIP funds projected to be removed by the CTC.*  
**Pg. 55**

**IX. ACTION ITEMS – FINANCIAL**

- A. State Transit Assistance Funds (STAF) Proposed Funding Plan for FY 2006-07** Elizabeth Richards  
*Recommendation:*  
*Approve the FY 2006-07 STAF project list and preliminary FY 2007-08 project list.*  
(6:30 – 6:40 p.m.) – **Pg. 95**

**X. ACTION ITEMS – NON-FINANCIAL**

- A. STA Priority Projects/Overall Work Plan for FY 2006-07 and FY 2007-08** Janet Adams  
*Recommendation:*  
*Adopt STA's Overall Work Plan for FY 2006-07 and FY 2007-08.*  
(6:40 – 6:50 p.m.) – **Pg. 99**
- B. State Transit Assistance Funding (STAF) and Proposition 42 Transit Funding Policy Impact** Elizabeth Richards  
*Recommendation:*  
*Authorize the STA Chair to send a letter to MTC supporting the recommendations outlined on Attachment B concerning future population-based STAF funds distribution and the STAF Prop. 42 increment.*  
(6:50 – 6:55 p.m.) – **Pg. 121**
- C. Legislative Update – May 2006** Jayne Bauer  
*Recommendation:*  
*Adopt a support position on SB 1812 (Runner) pertaining to Caltran's participation in a federal surface transportation project delivery pilot program.*  
(6:55 – 7:00 p.m.) – **Pg. 141**

**XI. INFORMATION ITEMS**

(No Discussion Necessary)

- A. Bike to Work Week – May 15-19, 2006** Anna McLaughlin  
*Informational*  
**Pg. 155**
- B. Solano Napa Travel Demand Model (Phase 2 Transit)** Dan Christians  
*Informational*  
**Pg. 157**

- C. **Status of Congestion Management Program (CMP)  
Consistency Review of Recently Submitted Development**  
*Informational*  
Pg. 161 Dan Christians
- D. **I-80/Capitol Corridor Smarter Growth Study and  
Association of Bay Area Government (ABAG)'s Focusing  
Our Vision**  
*Informational*  
Pg. 165 Dan Christians
- E. **Update on Implementation of Disadvantaged Business  
Enterprise (DBE) Program**  
*Informational*  
Pg. 179 Janet Adams
- F. **Funding Opportunities Summary**  
*Informational*  
Pg. 189 Sam Shelton

**XII. BOARD MEMBERS COMMENTS**

**XIII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for  
**Wednesday, June 14, 2006, 6:00 p.m., Suisun City Hall Council Chambers.**