



Solano Transportation Authority

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Suisun City, California 94585

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Members:

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

MEETING NOTICE

June 14, 2006

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

**5:15 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**
- B. MTC Report**
- C. STA Report**
1. Federal Legislative Update Mike Miller
2. Presentation - FY 2006-07 Budget Revision and The Ferguson Group
FY 2007-08 Proposed Budget Daryl Halls
- 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 May 10, 2006** Johanna Masiclat
Recommendation:
Approve minutes of May 10, 2006.
Pg. 7
- B. Review Draft TAC Minutes of May 31, 2006** Johanna Masiclat
Recommendation:
Receive and file.
Pg. 15
- C. Updated STA Board Meeting Schedule for Calendar Year 2006** Johanna Masiclat
Recommendation:
Informational.
Pg. 23
- D. FY 2005-06 Final-Year Budget Revision** Susan Furtado
Recommendation:
Approve the Final Budget Revision for FY 2005-06 as shown in Attachment A.
Pg. 27

- E. Five-Year Office Lease Renewal** Susan Furtado
Recommendation:
Authorize the Executive Director to sign a five-year office lease renewal with the Wiseman Company.
Pg. 33
- F. Contract Amendment No. 7 for Transit and Funding Consultant – Nancy Whelan Consulting** Elizabeth Richards
Recommendation:
Authorize the Executive Director to extend the consultant contract with Nancy Whelan Consulting for Transit Funding and Financial/Accounting Consultant Services until June 30, 2007 for an amount not to exceed \$77,560.
Pg. 35
- G. Unmet Transit Needs Comments and Response for FY 2006-07** Elizabeth Richards
Recommendation:
Approve the following:
 - 1. Approve the coordinated response to the FY 2006-07 Unmet Transit Needs issues.*
 - 2. Authorize the Executive Director to submit the response to MTC.*
Pg. 39
- H. Contract Amendment No. 6 with Wilbur Smith Associates for the Fairfield/Vacaville Intermodal Train Station** Dan Christians
Recommendation:
Approve the following:
 - 1. Authorize the Executive Director to include an additional \$110,000 of local funds in the STA Budget for 2006-07 from the cities of Fairfield and Vacaville for additional project assistance to complete the environmental documents, preliminary engineering, environmental documents, railroad negotiations and related work for the Fairfield/Vacaville Train Station project.*
 - 2. Authorize the Executive Director to execute Contract Amendment No. 6 with Wilbur Smith Associates (WSA) to provide additional scope of work to complete the environmental documents, preliminary engineering, railroad negotiations and related work and extend the term of the consultant agreement to June 30, 2007.*

3. *Authorize the Executive Director to enter into an amended funded agreement with the City of Fairfield for \$110,000 of additional local funds for project assistance to complete the environmental documents, preliminary engineering, environmental documents and railroad negotiations and related work for the Fairfield/Vacaville Train Station project.*

Pg. 41

- I. Bay Area Regional Rail Plan Conceptual Alternatives** Dan Christians
Recommendation:
Approve the attached preliminary comments submitted to the Steering Committee on May 17, 2006, regarding comments on the Bay Area Regional Rail Plan Conceptual Alternatives Task, Memorandum 3.a., dated April 18, 2006.
Pg. 65
- J. Call for Projects for Countywide Transportation for Livable Communities (TLC) Program for FY 2007-08 and FY 2008-09** Robert Guerrero
Recommendation:
Approve a Call for Solano County TLC Capital Projects.
Pg. 87
- K. Pedestrian Advisory Committee Priority Pedestrian Projects** Robert Guerrero
Recommendation:
Approve a \$5,000 contract with Landpeople to update the Solano Countywide Pedestrian Priority Projects funded with \$5,000 from the STA's FY 2006-07 TLC Program.
Pg. 99
- L. MTC Routine Accommodations of Bicyclist and Pedestrians in the Bay Area** Robert Guerrero
Recommendation:
Approve the following:
1. *Support MTC's Routine Accommodation of Bicyclists and Pedestrian in the Bay Area as specified in Attachment B.*
 2. *Support MTC's decision to delegate 100% of the Regional Bicycle/Pedestrian funds to be allocated by the Congestion Management Agencies.*
- Pg. 103**

IX. ACTION ITEMS – FINANCIAL

A. FY 2006-07 Budget Revision and FY 2007-08 Proposed Budget

Daryl Halls
Susan Furtado

Recommendation:

Approve the following:

1. Adopt the revised FY 2006-07 budget as shown in Attachment A
2. Adopt the proposed FY 2007-08 budget as shown in Attachment B.
3. Adopt the proposed revised salary range realignments and adjustments with the salary survey recommendations (Contained in Attachment C).
4. Adopt a 2.0% cost of living adjustment for STA salaries for FY 2006-07, as included in the revised FY 2006-07 budget (Attachment D).

(6:35 – 6:40 p.m.) – **Pg. 109**

B. Intercity Transit Funding Agreement Proposal

Elizabeth Richards

Recommendation:

Approve the following:

1. The Intercity Transit Cost-Sharing Funding Agreement and Service as outlined in Attachment C.
2. Authorize the Executive Director to develop and sign an Intercity Transit Funding Agreement for FY 2006-07 based on the recommendations outlined in Attachment C.

(6:40 – 6:50 p.m.) – **Pg. 117**

C. State Transit Assistance Funds (STAF) Proposed Funding Amendment for FY 2006-07

Elizabeth Richards

Recommendation:

Approve the following:

1. Amended FY 2006-07 STAF project list and amended draft FY 2007-08 STAF project list for Northern County and Regional Paratransit STAF population-based funds.
2. Prioritize the countywide transit ridership survey for any additional FY 2006-07 STAF funding.

(6:50 – 6:55 p.m.) – **Pg. 127**

D. FY 2006-07 TDA Distribution for Solano County

Elizabeth Richards

Recommendation:

Approve the following:

1. The TDA Article 4/8 Matrix for FY 2006-07.
2. Authorize the Executive Director to enter into an agreement with the City of Vallejo to coordinate TDA and STAF claims for FY 2006-07.

(6:55 – 7:00 p.m.) – **Pg. 133**

- E. FY 2006-07 TDA Article 3 Program** Robert Guerrero
Recommendation:
Approve \$302,000 of FY 2006-07 TDA Article 3 funding for Bicycle and Pedestrian projects as specified in Attachment A.
(7:00 – 7:05 p.m.) – **Pg. 135**

X. ACTION ITEMS – NON-FINANCIAL

- A. Set Board Agenda Topics for STA Board Workshop of July 12, 2006** Daryl Halls
Recommendation:
Approve the meeting agenda for the STA Board Workshop on Wednesday, July 12, 2006 at 6:00 p.m., as specified in Attachment B.
(7:05 – 7:10 p.m.) – **Pg. 139**
- B. Legislative Update – June 2006** Jayne Bauer
Recommendation:
Support and endorse the propositions that result from the following bills that will be on the November 2006 general election ballot statewide:
- *SB 1266 (Proposition 1B)*
 - *SCA 7 (Proposition 1A)*
- (7:10 – 7:15 p.m.) – **Pg. 159**

XI. INFORMATION ITEMS

- A. Highway Projects Status Report** Janet Adams
- 1. I-80/I-680/SR 12 Interchange**
 - 2. North Connector**
 - 3. I-80 HOV Project: Red Top Road to Air Base Parkway**
 - 4. Jepson Parkway**
 - 5. Highway 12 (Jameson Canyon)**
 - 6. I-80 SHOPP Rehabilitation Project**
 - 7. SR 113 SHOPP (Downtown Dixon)**
- (7:15 – 7:20 p.m.) – **Pg. 195**

(No Discussion Necessary)

- B. Update on Implementation of Disadvantaged Business Enterprise (DBE) Program** Janet Adams
Informational
Pg. 203

- C. **2006 State Highway Operations & Protection Program (SHOPP) Update** Janet Adams
Informational
Pg. 207
- D. **State Transit Assistance Funding (STAF) and Proposition 42 Transit Funding Policy Status** Elizabeth Richards
Informational
Pg. 211
- E. **Funding Opportunities Summary** Sam Shelton
Informational
Pg. 249

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, July 12, 2006, 6:00 p.m., Suisun City Hall Council Chambers.

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