



**SOLANO TRANSPORTATION IMPROVEMENT AUTHORITY
BOARD MEETING AGENDA**

**5:30 p.m., Regular Meeting
April 14, 2010
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

Notice to the Public: By action of the Solano County Board of Supervisors, the Solano Transportation Improvement Authority (STIA) was established pursuant to, and for the purposes provided for under California Public Utilities Code §§180000 et seq which relate to the funding of transportation and transit projects.

Public Comment: Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda or, for matters not on the agenda, issues within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker unless modified by the Board Chair, Gov't Code § 54954.3(a). By law, no action may be taken on any item raised during the public comment period (Agenda Item IV) although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

Speaker cards are helpful but not required in order to provide public comment. Speaker cards are on the table at the entry in the meeting room and should be handed to the STA Clerk of the Board.

Americans with Disabilities Act (ADA): This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA 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.

Staff Reports: Staff reports are available for inspection at the STA Offices, One Harbor Center, Suite 130, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasiclat@sta-snci.com. **Supplemental Reports:** Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board and copies of any such supplemental materials will be available on the table at the entry to the meeting room.

Agenda Times: Times set forth on the agenda are estimates. Items may be heard before or after the times shown.

ITEM

BOARD/STAFF PERSON

- | | |
|---|---------------|
| I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
(5:30 – 5:35 p.m.) | Chair Spering |
| II. CONFIRM QUORUM/ STATEMENT OF CONFLICT
<i>An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.</i> | Chair Spering |

STIA BOARD MEMBERS

Jim Spering Chair County of Solano	Elizabeth Patterson City of Benicia	Jack Batchelor, Jr. City of Dixon	Harry Price City of Fairfield	Jan Vick City of Rio Vista	Pete Sanchez City of Suisun City	Len Augustine City of Vacaville	Osby Davis City of Vallejo
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STIA BOARD ALTERNATES

Mike Reagan	Mike Ioakimedes	Rick Fuller	Chuck Timm	Ron Jones	Mike Hudson	Curtis Hunt	Erin Hannigan
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III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT

(5:35 – 5:40 p.m.)

V. Selection of STIA Chair and Vice-Chair

Charles Lamoree

Recommendation:

Select members of the STIA Board to serve as Chair and Vice-Chair.

(5:40 – 5:45 p.m.)

VI. INFORMATION ITEMS

A. Status of Current Transportation Funding in Solano County

Daryl K. Halls

Informational

(5:45 – 5:50 p.m.)

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B. Summary of Local Transportation Funding Options

Daryl K. Halls

Informational

(5:50 – 5:55 p.m.)

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VII. ACTION ITEMS

A. Board Discussion and Direction on New Local Revenue Options

Committee

Recommendation:

Forward a recommendation to the STA Board regarding further evaluating and conducting feasibility analysis for specified new local revenue options as indicated in Attachment A.

(5:55 – 6:25 p.m.)

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VIII. BOARD MEMBERS COMMENTS

IX. ADJOURNMENT

The next regular meeting of the STIA Board is scheduled for **May 12, 2010.**