

SOLTRANS

SOLANO COUNTY TRANSIT BOARD MEETING AGENDA

**4:00 p.m., Regular Meeting
Thursday, July 21, 2011
Benicia Council Chambers**

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.

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
(4:00 – 4:05 p.m.)

**Osby Davis, Mayor
City of Vallejo**

II. CONFIRM QUORUM/ STATEMENT OF CONFLICT

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.

III APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT
(4:05 – 4:10 p.m.)

SOLTRANS BOARD MEMBERS

Elizabeth Patterson
City of Benicia

Mike Ioakimedes
City of Benicia

Osby Davis
City of Vallejo

Erin Hannigan
City of Vallejo

Jim Spering
MTC Representative

Harry Price
STA Ex-Officio

Alternate Board Member
Mark Hughes

Alternate Board Member
Stephanie Gomes

V. COMMENTS FROM STAFF

(4:10 – 4:15 p.m.)

- 1. Report from the Executive Director**
- 2. July Transitional Progress Report**
- 3. Operations Report**

Jim McElroy
John Harris
Jeanine Wooley

VI. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(4:15 - 4:20 p.m.)

A. Meeting Minutes of June 16, 2011

Recommendation:

Approve the meeting minutes of June 16, 2011.

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Johanna Masielat,
STA

VII. ADMINISTRATIVE/FINANCE

A. SolTrans Logo and Branding Recommendation

Recommendation:

Approve SolTrans Marketing Subcommittee's recommendation for SolTrans logo.

(4:20 – 4:30 p.m.)

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SolTrans Marketing
Subcommittee and
Heather Orr-Martinez
Page Design Group

B. Application for Insurance Services

Recommendation:

Informational.

(4:30 – 4:40 p.m.)

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Bernadette Curry

C. Planned Procurements

Recommendation:

Informational.

(4:40 – 4:50 p.m.)

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Greg Anderson

VIII. PLANNING AND OPERATIONS

A. Short Range Transit Plan (SRTP)

- 1. SRTP Status Report**
- 2. 5-Year Financial Projections**
- 3. Schedule August 2011 Board Workshop**

Recommendation:

Accept staff report on Short Range Transit Plan and set the August 2011 regular board meeting to focus as a workshop on the Short Range Transit Plan process.

(4:50 – 5:00 p.m.)

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Jim McElroy
Nancy Whelan
Jim McElroy

IX. BOARD MEMBERS COMMENTS

X. ADJOURNMENT

The next regular meeting of the SolTrans Board is *tentatively* scheduled for **Thursday, August 18, 2011, 4:00 p.m., Vallejo Council Chambers.**