



**SOLANO TRANSPORTATION AUTHORITY  
BOARD MEETING AGENDA  
5:30 p.m., Closed Session  
6:00 p.m., Regular Meeting  
Wednesday, September 14, 2011  
Suisun City Hall Council Chambers  
701 Civic Center Drive  
Suisun City, CA 94585**

**Mission Statement:** To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

**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 2 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 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. Public comments are limited to 2 minutes or less.**

**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](mailto: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. CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATOR** Pursuant to **CA Gov't Code § 54054.6** et seq.,  
Agency Negotiator: STA Board Chairman  
Employee Organization: Unrepresented Employee: STA Executive Director and Deputy Executive Director

**II. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chair Price

(6:00 – 6:05 p.m.)

**STA BOARD MEMBERS**

Harry Price Chair City of Fairfield	Jack Batchelor, Jr. Vice-Chair City of Dixon	Elizabeth Patterson City of Benicia	Jan Vick City of Rio Vista	Pete Sanchez City of Suisun City	Steve Hardy City of Vacaville	Osby Davis City of Vallejo	Jim Spering County of Solano
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**STA BOARD ALTERNATES**

Rick Fuller	Chuck Timm	Mike Ioakimedes	Janith Norman	Mike Hudson	Ron Rowlett	Erin Hannigan	John Vasquez
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The complete STA Board Meeting Packet is available on STA's Website at [www.sta.ca.gov](http://www.sta.ca.gov)

**III. CONFIRM QUORUM/ STATEMENT OF CONFLICT**

Chair Price

*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.*

**IV. APPROVAL OF AGENDA**

**V. OPPORTUNITY FOR PUBLIC COMMENT**

(6:05 – 6:10 p.m.)

**VI. EXECUTIVE DIRECTOR’S REPORT – Pg. 1**

Daryl Halls

(6:10 – 6:15 p.m.)

**VII. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA**

(6:15 – 6:25 p.m.)

**A. Proclamation of Appreciation for Elizabeth Richards**

Chair Price

**B. Directors Report:**

**1. Planning**

Robert Macaulay

**2. Projects**

Janet Adams

**3. Transit/Rideshare**

Judy Leaks

**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 Meeting Minutes of July 13, 2011**

Johanna Masiclat

*Recommendation:*

*Approve STA Board Meeting Minutes of July 13, 2011.*

**Pg. 5**

**B. Draft TAC Meeting Minutes of August 31, 2011**

Johanna Masiclat

*Recommendation:*

*Approve Draft TAC Meeting Minutes of August 31, 2011.*

**Pg. 13**

**C. Amendment to Executive Director’s Employment Agreement and Adjustment of Executive Director and Deputy Executive Director’s Salary Ranges**

Bernadette Curry

*Recommendation:*

*Approve the following:*

- 1. Adjust the Salary Ranges for the Executive Director and the Deputy Executive Director/Director of Projects as specified, including a travel allowance modification for the Deputy Executive Director/Director of Projects; and*
- 2. Approve the First Amendment to the Executive Director Employment Agreement.*

**Pg. 21**

- D. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – September 2011 – City of Dixon Claim and County of Solano Modification** Liz Niedziela  
*Recommendation:*  
*Approve the FY 2011-12 Solano TDA Matrix – September 2011 - City of Dixon and the County of Solano Modification as shown in Attachment A*  
**Pg. 25**
- E. Fiscal Year (FY) 2011-12 Indirect Cost Allocation Plan (ICAP) Rate Application** Susan Furtado  
*Recommendation:*  
*Approve the following:*  
*1. STA’s ICAP Rate Application for FY 2011-12; and*  
*2. Authorize the Executive Director to submit the ICAP Rate Application to Caltrans.*  
**Pg. 29**
- F. Redesignation of STA as Abandoned Vehicle Abatement (AVA) Program Service Authority for Solano County** Susan Furtado  
*Recommendation:*  
*Approve the following:*  
*1. Resolution No. 2011-16 as specified in Attachment D.*  
*2. Authorize the Executive Director to:*  
*a) Notify the Department of Motor Vehicles of the intent for STA to extend the Solano Abandoned Vehicle Abatement (AVA) Program for another 10-year period;*  
*b) Submit a new resolution to formally request the extension of the AVA Program in Solano County; and*  
*c) Notify member agencies for the continuation of the AVA Program and ask that each agency issue resolutions approving the STA as the Service Authority.*  
**Pg. 31**
- G. City of Dixon West B Street Pedestrian Undercrossing Project** Janet Adams  
*Recommendation:*  
*Authorize the Executive Director to:*  
*1. Enter into an agreement with the City of Dixon to deliver the West B Street Pedestrian Undercrossing Project;*  
*2. Negotiate and execute a contract with HDR to complete the design services for the project for an amount not to exceed \$250,000;*  
*3. Negotiate and execute a contract amendment for up to \$100,000 with Quincy Engineering to provide Project Management Services for the project; and*  
*4. Request for Proposals for construction management services and enter into an agreement not-to-exceed \$600,000.*  
**Pg. 37**

- H. Regional Express Lanes Network Letter of Support** Janet Adams  
Recommendation:  
*Authorize the STA Chair to forward a Letter of Support to the California Transportation Commission in support of the Metropolitan Transportation Commission application for authorizing a Bay Area Regional Express Lanes Network that includes the I-80 and I-680 Corridors in Solano County.*  
**Pg. 51**
- I. Regional Transportation Plan (RTP) Scenario Modeling Priority Projects for Solano County** Robert Macaulay  
Recommendation:  
*That the STA Board to approve the RTP scenario modeling priority project list for Solano County as specified in Attachment A.*  
**Pg. 59**
- J. Local Street and Roads (LS&R) Proposed Solano County Annual Report** Sam Shelton  
Recommendation:  
*Approve the following:*  
  - 1. Scope of Work for the STA's Local Streets and Roads Annual Report, including MTC's Streetsaver GIS and Program services as specified in Attachment D; and*
  - 2. Authorize the Executive Director to enter into an agreement with MTC for Streetsaver Program services for an amount not-to-exceed \$12,250 for FY 2012-13 and an annual license of \$2,250 per year.***Pg. 61**
- K. I-80/I-680/State Route (SR) 12 Interchange Project** Janet Adams  
Recommendation:  
*Approve the following:*  
  - 1. Resolution No. 2011-13 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$5.0 million in Regional Measure 2 or Assembly Bill (AB) 1171 Bridge Toll funds for the I-80/I-680/SR 12 Interchange Project for the relocation of the PG&E valve lot (Right-of-Way Phase); and*
  - 2. Authorize the Executive Director to circulate the Draft Mitigated Negative Declaration (MND) for the PG&E Valve Lot Relocation.***Pg. 117**
- L. North Connector Mitigation Planting and Irrigation Project - Contract Amendment** Janet Adams  
Recommendation:  
*Approve a contract amendment for HT Harvey and Associates to cover additional Mitigation Site related services for the North Connector Project for an amount not-to-exceed \$12,600.*  
**Pg. 123**

- M. North Connector Project - Contract Amendment** Janet Adams  
*Recommendation:*  
*Approve a contract amendment for BKF Engineers to cover the preparation of Record Drawings, continued assistance with Right of Way acquisition and acquisition of agricultural easements for the North Connector Project for an amount not-to-exceed \$51,900.*  
**Pg. 127**
- N. Redwood Parkway – Fairgrounds Drive Improvement Project** Janet Adams  
*Recommendation:*  
*Approve the following:*
- 1. Authorize the Executive Director to amend the funding agreement between the Solano Transportation Authority, the City of Vallejo, and the County of Solano for the environmental document and project technical report for the Redwood Parkway – Fairgrounds Drive Improvement Project; and*
  - 2. Authorize the Executive Director to amend the contract with HQE Inc for an amount not-to-exceed \$109,000 for the environmental document and project approval for the Redwood Parkway – Fairgrounds Drive Improvement Project.*
- Pg. 133**
- O. Regional Transportation Fund for Clean Air (TFCA) Program Application Co-Sponsorship** Robert Guerrero  
*Recommendation:*  
*Approve the following:*
- 1. Co-sponsor an application with NCTPA for shuttle service along SR 12 Jameson Canyon with stops identified in the staff report; and*
  - 2. Approve a local match of \$51,850 from STAF funding for the proposed shuttle service.*
- Pg. 137**

## **IX. ACTION NON-FINANCIAL ITEMS**

- A. Recommendations Derived From the STA Board Workshop of June 27, 2011** Daryl Halls  
*Recommendation:*  
*Approve follow-up recommendations from the STA Board Work Shop of June 27, 2011 as specified in Attachment C.*  
*(6:25 – 6:35 p.m.)*  
**Pg. 143**
- B. One Bay Area Block Grant Proposal** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to request MTC and ABAG modify the One Bay Area Block Grant criteria as follows:*
- 1. Allow STP funds to be spent on any eligible roadway, without consideration of whether or not the roadway is in a designated PDA;*

2. *Change the language of Supportive Local Transportation and Land-Use Policy a) to read “Parking/pricing policies (e.g. cash out, peak pricing, on-street/off street pricing differentials, eliminate parking minimums, unbundled parking) or adopted city and/or countywide employer trip reduction ordinances or programs”;*
3. *A ‘no net loss of revenue’ for each CMA, based upon actual Cycle 1 funding, and adjust the County Grant Amount for Solano of the One Bay Area Block Grant guidelines to \$15.2 million; and*
4. *Allow non-STP funds to be spent on projects within or in direct support of PDAs.*

(6:35 – 6:45p.m.)

**Pg. 153**

**C. Agricultural and Open Space Pilot Program**

Robert Macaulay

Recommendation:

*Authorize STA staff to develop a Scope of Work for the Metropolitan Transportation Commission (MTC)’s proposed agricultural and open space pilot plan and program for Solano County.*

(6:45 – 6:50 p.m.)

**Pg. 181**

**X. ACTION FINANCIAL ITEMS**

**A. Programming of Remaining Cycle 1 Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Funds**

Sam Shelton

Recommendation:

*Approve the following:*

1. *Reprogram \$305,000 of Eastern Solano Congestion Mitigation and Air Quality (ECMAQ) funds from the STA’s Safe Routes to School Program to the County of Solano’s Vacaville-Dixon Bicycle Route (Phase 5 - Hawkins Road) project for construction; and*
2. *Prioritize \$1.1 M of Cycle 2 Congestion Mitigation and Air Quality (CMAQ) funds for the STA’s Safe Routes to School Program.*

(6:50 – 6:55 p.m.)

**Pg. 183**

**B. Solano County Alternative Fuels and Infrastructure Plan**

Robert Guerrero

Recommendation:

*Authorize the Executive Director to develop an Alternative Fuels and Infrastructure Plan for Solano County with a budget not to exceed \$75,000.*

(6:55 – 7:00 p.m.)

**Pg. 195**

## **XI. INFORMATIONAL**

- A. 2012 State Transportation Improvement Program (STIP) Programming Schedule** Jessica McCabe  
*Informational*  
(7:00 – 7:05 p.m.)  
**Pg. 197**

### **NO DISCUSSION**

- B. Project Initiation Document (PID) Budgeting and Selection Process** Janet Adams  
*Informational*  
**Pg. 211**
- C. Jepson Parkway Project Update** Janet Adams  
*Informational*  
**Pg. 217**
- D. State Route (SR) 12 Corridor Study Update** Robert Macaulay  
*Informational*  
**Pg. 221**
- E. Legislative Update** Jayne Bauer  
*Informational*  
**Pg. 261**
- F. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 279**
- G. STA Board Meeting Schedule for Calendar Year 2011** Johanna Masielat  
*Informational*  
**Pg. 283**

## **XII. BOARD MEMBERS COMMENTS**

### **XII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, October 12, 2011, Suisun City Hall Council Chambers.**