



SOLANO TRANSPORTATION AUTHORITY
Board Minutes for Meeting of
June 8, 2011

I. CLOSED SESSION

There were no matters to report.

II. CALL TO ORDER

Chair Price called the regular meeting to order at 6:05 p.m. A quorum was confirmed.

MEMBERS

PRESENT:	Harry Price, Chair	City of Fairfield
	Jack Batchelor, 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

MEMBERS

ABSENT: None.

STAFF

PRESENT:	Daryl K. Halls	Executive Director
	Bernadette Curry	Legal Counsel
	Janet Adams	Deputy Executive Director/ Director of Projects
	Robert Macaulay	Director of Planning
	Johanna Masiclat	Clerk of the Board
	Susan Furtado	Accountant and Administrative Services Manager
	Liz Niedziela	Transit Analyst
	Judy Leaks	Program Manager
	Robert Guerrero	Senior Planner
	Sam Shelton	Project Manager
	Jessica McCabe	Assistant Project Manager

ALSO

PRESENT:

In Alphabetical Order by Last Name:

Sean Cunningham	City of Vacaville
George Gwynn	Tax Payers Association
George Hicks	City of Fairfield
Mike Hudson	City of Suisun City Councilmember and STA Board Alternate Member
Dan Kasperson	City of Suisun City
Gus Khouri	Shaw/Yoder/Antwih, Inc.
David Kleinschmidt	City of Vallejo
Jeff Knowles	City of Vacaville and Winner of Bike Team of the Year (Vaca 5)
Wayne Lewis	City of Fairfield
Brian McLean	City of Vacaville/Vacaville City Coach
Mike Roberts	City of Benicia
Belinda Smith	County of Solano
Jamie Simmons	Bike Commuter of the Year
Paul Wiese	County of Solano

III. CONFIRM QUORUM/STATEMENT OF CONFLICT

A quorum was confirmed by the Clerk of the Board. There was no Statement of Conflict declared at this time.

IV. APPROVAL OF AGENDA

On a motion by Board Member Sanchez, and a second by Vice Chair Batchelor, the STA Board approved the agenda.

V. OPPORTUNITY FOR PUBLIC COMMENT

George Gwynn, Jr. raised concerns on the Bay Bridge Toll Authority's bridge toll fund financing.

VI. EXECUTIVE DIRECTOR'S REPORT

Daryl Halls provided an update on the following topics:

- I-80 Cordelia Truck Scales Relocation Project
- Annual Update on Rail from the Capitol Corridor
- SolTrans Transition Proceeds Forward New Transit Center Opens in Vallejo
- Senior and People with Disabilities Plan Update and Funding Priorities
- Bike to Work Week Wrap Up and Bike Commuter of the Year
- Discussion of STA Board Workshop Topics

VII. COMMENTS FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC), CALTRANS, AND STAFF:

A. MTC Report:

None presented.

B. Caltrans Report:

None presented.

- C. **STA Reports:**
 - A. **State Legislative Update presented by Gus Khouri (Shaw/Yoder/Antwih, Inc.)**
 - B. **Capitol Corridor Presentation presented by David Kutrosky (Capitol Corridor Joint Powers Authority)**
 - C. **Fairfield-Vacaville Train Station Update presented by Steve Hartwig (City of Fairfield)**
 - D. **Directors Report:**
 - 1. **Planning**
 - 2. **Projects**
 - 3. **Transit/Rideshare**

VIII. **CONSENT CALENDAR**

On a motion by Vice Chair Batchelor, and a second by Board Member Patterson, the STA Board approved Consent Calendar Items A through M.

- A. **STA Board Meeting Minutes of May 11, 2011**
Recommendation:
Approve STA Board Meeting Minutes of May 11, 2011.
- B. **Draft TAC Meeting Minutes of May 25, 2011**
Recommendation:
Approve Draft TAC Meeting Minutes of May 25, 2011.
- C. **Fiscal Year (FY) 2010-11 Final Budget Revision**
Recommendation:
Adopt the FY 2010-11 Final Budget Revision as shown in Attachment A.
- D. **Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – June 2011**
Recommendation:
Approve the FY 2011-12 Solano TDA Matrix – June 2011 as shown in Attachment A.
- E. **Contract Amendment for STA Legal Services**
Recommendation:
Authorize the Executive Director to amend the agreement with Solano County Counsel for the provision of legal services for a two year period, with the option for a two year extension, for a not-to-exceed annual amount of \$80,000.
- F. **Contract Amendment for STA Personnel and Human Resources Consulting Services**
Recommendation:
Authorize the Executive Director to amend the agreement with Joy Apilado for the provision of Human Resource Services for a two year period, with the option for a two year extension, for a not-to-exceed annual amount of \$15,000.
- G. **Contract Amendment for STA Transit Project Management Consultant**
Recommendation:
Authorize the Executive Director to extend the consultant contract with John Harris for Transit Project Management until December 31, 2011 for an amount not-to-exceed \$20,000.

H. Contract Amendment for Jepson Parkway Project Environmental Document

Recommendation:

Authorize the Executive Director to amend the contract with Atkins for \$67,000 for the additional work required to complete the Record of Decision (ROD) for the Jepson Parkway project.

I. Award Construction Contract for the Solano Irrigation District Facilities Modification as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project

Recommendation:

Approve Resolution No. 2011-09 for the Solano Irrigation District Facilities Modification as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project.

J. Award Construction Contract for the Building Demolition as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project

Recommendation:

Approve Resolution No. 2011-10 for the Building Demolition as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project.

K. Reprogramming Funds from Travis Air Force Base (TAFB): North Gate to Jepson Parkway (Vanden Road) Project

Recommendation:

Approve the reprogramming of \$793,000 in remaining Federal earmark funds from the Travis AFB: North Gate Project and transfer the funds to the Jepson Parkway Vanden Road segment for Plans, Specifications, and Estimate (PS&E).

L. Fiscal Year (FY) 2011-12 State Transit Assistance Funds (STAF) Regional Paratransit Project Funding

Recommendation:

Approve the following:

1. Fund Faith in Action Senior and People with Disabilities Volunteer Driver Program for FY 2011-12 in the amount of \$40,000; and
2. To authorize the Executive Director to enter into an agreement with Faith in Action and the County of Solano.

M. Solano Paratransit Vehicle Surplus

Recommendation:

Authorize the Executive Director to:

1. Donate one Compressed Natural Gas (CNG) van to the Fairfield Suisun Community Action Council;
2. Auction the six surplus vehicles as identified in Attachment B; and
3. Enter into an agreement with SolTrans for the use of the two 5310 buses.

IX. ACTION – FINANCIAL ITEMS

A. None presented.

X. ACTION NON-FINANCIAL ITEMS

A. None presented.

XI. INFORMATIONAL – NO DISCUSSION

A. Discussion of Agenda Topics for STA Board Workshop of June 27, 2011

Daryl Halls presented the seven specific topic areas to be discussed at the STA Board Workshop scheduled on June 27, 2011 at the Solano County Events Center. The topics are listed as follows:

1. Solano County's Comprehensive Transportation System;
2. STA Priorities for the State Route 12 Corridor – Funding, 2 Lanes versus 4 Lanes, Rio Vista Bridge an Economic Analysis;
3. Implementation on I-80 Corridor – Express Lanes, Freeway Performance Initiative and Ramp Meeting on I-80;
4. Opportunities for Public Private Partnerships – P3 Study for Transit Centers and Partnerships with Private Sector to Deliver Local Corridor Improvements;
5. Development of Long Range Transit Sustainability Plan;
6. Implementation of Sustainable Communities Strategy – Development of Alternative Fuels Strategy and Infrastructure for Transit; and
7. Funding of Local Priorities such as Safe Routes to School, Senior and Disabled Mobility, and Local Streets and Roads.

NO DISCUSSION

B. Legislative Update

C. Highway Projects Status Report:

1. **I-80/I-680/State Route (SR) 12 Interchange**
2. **I-80 Eastbound Cordelia Truck Scales Relocation**
3. **I-80 Express Lanes**
4. **I-80 Freeway Performance Initiative**
5. **Redwood Pkwy -Fairgrounds Dr. Access Improvements**
6. **Jepson Parkway**
7. **State Route 12 (Jameson Canyon)**
8. **State Route 12 East SHOPP Project**
9. **I-80 SHOPP Rehabilitation Projects**

D. Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program Third Quarter Report

E. Local Project Delivery Update

F. STA Funding Opportunities Report

G. STA Board Meeting Schedule for Calendar Year 2011

XII. BOARD MEMBER COMMENTS

XIII. ADJOURNMENT

The meeting was adjourned at 7:20 p.m. The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, July 13, 2011, Suisun City Hall Council Chambers.**

Attested by:



Johanna Masielat
Clerk of the Board

/July 5, 2011
Date