



STA BOARD MEETING AGENDA

**6:00 p.m., Regular Meeting
 Wednesday, December 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. **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

- | | |
|--|--------------------|
| <p>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
 (6:00 – 6:05 p.m.)</p> | <p>Chair Price</p> |
| <p>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></p> | <p>Chair Price</p> |

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 Sperring County of Solano
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STA BOARD ALTERNATES

VACANT	Rick Fuller	VACANT	Janith Norman	Mike Hudson	Ron Rowlett	Erin Hannigan	John Vasquez
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III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

V. EXECUTIVE DIRECTOR'S REPORT – Pg. 1

(6:10 – 6:15 p.m.)

Daryl Halls

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

(6:15 – 6:25 p.m.)

A. Proclamation of Appreciation for outgoing Alternate

Board Members:

Chair Price

1. Mike Ioakimedes

2. Chuck Timm

B. Federal Legislative Update

Susan Lent, Akin Gump

C. Directors Report:

1. Planning

Robert Macaulay

2. Projects

Janet Adams

3. Transit/Rideshare

Judy Leaks

VII. 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 October 12, 2011

Johanna Masielat

Recommendation:

Approve STA Board Meeting Minutes of October 12, 2011.

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B. Draft TAC Meeting Minutes of November 30, 2011

Johanna Masielat

Recommendation:

Approve Draft TAC Meeting Minutes of November 30, 2011.

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C. Fiscal Year (FY) 2010-11 Fourth Quarter Budget Report

Susan Furtado

Recommendation:

Review and file.

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D. Fiscal Year (FY) 2011-12 First Quarter Budget Report

Susan Furtado

Recommendation:

Receive and file.

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- E. STA Employee 2012 Benefit Summary Update** Susan Furtado
Recommendation:
Receive and file.
Pg. 29
- F. Renewal of Membership with Solano Economic Development Corporation (EDC) for 2012** Daryl Halls
Recommendation:
Approve the renewal of STA's membership with the Solano Economic Development Corporation (Solano EDC) at the Premier Member "Chairman's Circle" level of \$7,500 for Calendar Year 2012.
Pg. 35
- G. Federal Legislative Advocacy Services Contract Amendment #2** Jayne Bauer
Recommendation:
Approve the following:
- 1. Authorize the Executive Director to enter into a 24-month Contract Amendment #2 with Akin Gump Strauss Hauer & Feld LLP (Akin Gump);*
 - 2. Authorize the Executive Director to extend the contract with the Cities of Dixon, Fairfield, Vacaville and Vallejo to provide federal advocacy services in pursuit of federal funding for the STA's priority projects through December 31, 2013 at a total cost not-to-exceed \$231,600; and*
 - 3. The expenditure of \$50,400 to cover the STA's contribution for this 24-month contract.*
- Pg. 39**
- H. 2011 Solano Congestion Management Program (CMP)** Robert Macaulay
Recommendation:
Approve the following:
- 1. The final 2011 Solano CMP; and*
 - 2. Authorize the Executive Director to submit the 2011 Solano CMP to the Metropolitan Transportation Commission (MTC).*
- Pg. 43**
- I. Completion of the Construction Contract for the Building Demolition as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve the following:
- 1. Accept the Cordelia CVEF Relocation Demolition Building as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project contract as complete; and*
 - 2. Authorize the Executive Director to file a Notice of Completion with the County Recorder's office.*
- Pg. 45**

- J. Completion of the Construction Contract for the Tree Removal as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project** Janet Adams
- Recommendation:
Approve the following:
1. *Accept the Completion of the Construction Contract for the Tree Removal as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project contract as complete; and*
 2. *Authorize the Executive Director to file a Notice of Completion with the County Recorder's office.*
- Pg. 49**
- K. I-80/I-680/State Route (SR) 12 Interchange Project Contract Amendments** Janet Adams
- Recommendation:
Authorize the Executive Director to execute contract amendments with the PDM Group and the MTCO/Nolte team for an amount not-to-exceed \$1,900,000 for PA/ED for the I-80/I-680/SR 12 Interchange Project.
- Pg. 53**
- L. Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) and Funding Opportunities** Liz Niedziela
- Recommendation:
Approve the recommendation of the Federal Section 5311 Allocation for Solano County for FY 2012-13.
- Pg. 55**
- M. Paratransit Vehicle Use Agreement between Solano Transportation Authority (STA) and Solano County Transit (SolTrans)** Liz Niedziela
- Recommendation:
Authorize the Executive Director to execute the Paratransit Vehicle Use Agreement between STA and SolTrans for two paratransit vehicles.
- Pg. 71**
- VIII. ACTION FINANCIAL ITEMS**
- A. STA's Annual Audit for Fiscal Year (FY) 2010-11** Susan Furtado
- Recommendation:
Receive and file the STA's Annual Audit for FY 2010-11. (6:25 – 6:30 p.m.)
- Pg. 87**

B. Jepson Parkway Project Funding Agreements

Janet Adams

Recommendation:

Authorize the Executive Director to:

1. Make minor changes and execute the Jepson Parkway Funding Agreement between the STA and the City of Fairfield; and
2. Make minor changes and execute the Jepson Parkway Funding Agreement between the STA, Solano County and the City of Vacaville.

(6:30 – 6:40 p.m.)

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IX. ACTION NON-FINANCIAL ITEMS

A. STA’s 2012 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Approve the STA’s 2012 Legislative Priorities and Platform as specified in Attachment A.

(6:40 – 6:45 p.m.)

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B. Submittal of Fiscally Constrained Solano Regional Transportation Plan (RTP) Project List

Robert Macaulay

Recommendation:

Approve the following:

1. The fiscally constrained Solano RTP Project List as specified in Attachment C; and
2. Authorize the Executive Director to submit Solano’s fiscally constrained RTP project list to MTC for inclusion in the Regional Transportation Plan.

(6:45 – 6:55 p.m.)

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C. Comprehensive Transportation Plan – Land Use Chapter

Robert Macaulay

Recommendation:

Approve the Land Use Chapter of the Solano Comprehensive Transportation Plan as specified in Attachment A.

(6:55 – 7:00 p.m.)

Pg. 129

D. Solano Countywide Bicycle Transportation Plan

Sara Woo

Recommendation:

Approve the Solano Countywide Bicycle Transportation Plan as shown in Attachment B.

(7:00 – 7:10 p.m.)

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- E. Safe Routes to Transit (SR2T) Plan** Robert Guerrero
Recommendation:
Approve the Solano Safe Routes to Transit Plan as shown in Attachment A.
 (7:10 – 7:20 p.m.)
Pg. 157
- F. Solano Transportation Senior and People with Disabilities Study** Liz Niedziela
Recommendation:
Approve the Solano Transportation Study for Seniors and People with Disabilities as specified in Attachment A.
 (7:20 – 7:30 p.m.)
Pg. 161
- G. Methodology for Local Preference Policy Contract Goal Development** Jessica McCabe
Recommendation:
Approve the methodology for a Local Preference Contract Goal, using the Bay Area as the defined Market Area, as part of the STA's Local Preference Policy.
 (7:30 – 7:35 p.m.)
Pg. 165
- H. Local Preference Policy Goals for Three Request for Proposals** Jessica McCabe
Recommendation:
Approve the use of STA Local Preference Policy Goals as shown in Attachment A for the following:
 1. *STA's Public-Private Partnership Study;*
 2. *The Jepson Parkway Concept Plan Update; and*
 3. *The Countywide Alternative Fuels Study.*
 (7:35 – 7:45 p.m.)
Pg. 177
- I. Proposed Revisions to the Solano County Transit (“SolTrans”) Joint Powers Agreement** Chair Price and
Jim Spering
Recommendation:
Approve the following:
 1. *Authorize the Executive Director to request SolTrans to amend the Joint Powers Agreement to allow the STA Representative to serve as a Voting Alternate to the MTC Representative in his/her absence; and*
 2. *Authorize the Executive Director to approve an amendment to the JPA once it is approved by the SolTrans JPA members.*
 (7:45 – 7:50 p.m.)
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X. INFORMATIONAL – NO DISCUSSION

- A. **Solano Employer Commute Challenge 2011 – Final Results** Judy Leaks
Informational
Pg. 187
- B. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 193
- C. **SolTrans Board Meeting Highlights of November 17, 2011** Daryl Halls
Informational
Pg. 197
- D. **STA Board and Advisory Committee Meeting Schedule
for Calendar Year 2012** Johanna Masielat
Informational
Pg. 201

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, January 11, 2012, Suisun City Hall Council Chambers.**