



SOLANO COUNTY TRANSIT
Board Minutes for Meeting of
November 17, 2011

I. CALL TO ORDER

Acting Chair, Mike Ioakimedes called the meeting of the SolTrans Board to order at 4:10 pm. A quorum was confirmed.

MEMBERS

PRESENT: Erin Hannigan, City of Vallejo
Councilmember
Mike Ioakimedes, City of Benicia
Councilmember
Jim Spering, Supervisor, MTC Representative
County of Solano
Harry Price, Mayor Ex-Officio – STA Representative

MEMBERS

ABSENT: Osby Davis, Mayor City of Vallejo, Chair
Elizabeth Patterson, Mayor City of Benicia, Vice Chair

STAFF

PRESENT: *In Alphabetical Order by Last Name:*
Greg Anderson SolTrans Director of Administrative Services
Bernadette Curry SolTrans Legal Counsel
Suzanne Fredriksen SolTrans Interim Clerk of the Board
John Harris SolTrans Special Projects Manager, Consultant
Jim McElroy SolTrans Interim Executive Director
Nancy Whelan SolTrans Interim Chief Financial Officer

OTHERS

PRESENT: *In Alphabetical Order by Last Name:*
Daryl Halls Solano Transportation Authority
Jackie Lane MV Transportation
Mike Roberts City of Benicia
Rob Sousa City of Benicia
Elizabeth Stayner MV Transportation
Bill Zenoni City of Benicia

II. 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.

III. APPROVAL OF AGENDA

On a motion by Board Member Sperring and a second by Board Member Hannigan, the SolTrans JPA Board approved the agenda with the exception to table Agenda Item VI.C, Transfer of Assets Agreement, until the next meeting in December.

IV. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

V. COMMENTS FROM STAFF:

- 1. Report from the Interim Executive Director
- 2. SolTrans Start-up Report - November

Jim McElroy
John Harris

VI. CONSENT CALENDAR

On a motion by Board Member Hannigan and a second by Board Member Sperring, the SolTrans JPA Board approved Consent Calendar Items A through B.

A. Meeting Minutes of October 20, 2011

Recommendation:

Approve the meeting minutes of October 20, 2011.

B. Fuel Supply and Delivery Award

Recommendation:

Authorize the Interim Executive Director to enter into an agreement with Pinnacle Petroleum for supply and delivery of fuel.

~~**C. Transfer of Assets Agreement**~~

~~Recommendation:~~

- ~~1. Authorize the Executive Director to execute an Asset Transfer Agreement and take such further actions as may be necessary in order to accomplish the transfer of assets from the Cities of Benicia and Vallejo;~~
- ~~2. Adopt Resolution No. 2011-06 regarding the transfer of rolling stock from the Cities of Benicia and Vallejo to SolTrans in accordance with FTA requirements.~~

VII. BOARD MEMBER COMMENTS

Ex-Officio Board Member Price presented Board Member Ioakimedes with a Proclamation in recognition of his efforts on behalf of SolTrans as well as transportation issues throughout Solano County. He commended Board Member Ioakimedes for his service and accomplishments as a founding member of the Board of Directors for SolTrans.

In response to Board Member Hannigan’s announcement of the death of Officer James Capoot, Acting Chair Ioakimedes offered condolences to the City of Vallejo on behalf of the SolTrans Board.

VII. ADJOURNMENT

The meeting was adjourned at 4:25 p.m. The next regular meeting of the SolTrans Board is scheduled for **Thursday, December 15, 2011, 4:00 p.m., Vallejo Council Chambers.**

Attested by:



11/18/2011

Suzanne Fredriksen
Interim Clerk of the Board

Date