



**STA BOARD MEETING AGENDA**

**5:30 p.m., Closed Session**  
**6:00 p.m., Regular Meeting**  
**Wednesday, May 9, 2012**  
**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:**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

**Solano Transportation Authority/Solano County v. Michelle Valine, et al.**

**B. PERSONNEL: Public Employee Performance Review – STA Executive Director**

**C. CONFERENCE WITH LABOR NEGOTIATOR: Agency Negotiator: STA Board**

**Chair; Employee Organization: Unrepresented Employee- STA Executive Director**

(5:30 – 6:00 p.m.)

**STA BOARD MEMBERS**

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

Rick Fuller	Ron Rowlett	Alan Schwartzman	Rick Vaccaro	Janith Norman	Mike Hudson	Erin Hannigan	John Vasquez
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- II. CALL TO ORDER/PLEDGE OF ALLEGIANCE** Chair Batchelor  
(6:00 – 6:05 p.m.)
- III. CONFIRM QUORUM/ STATEMENT OF CONFLICT** Chair Batchelor  
*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. Capitol Corridor Update** David Kutrosky
- B. Directors Report:**
- 1. Planning** Robert Macaulay
- 2. Projects** Janet Adams
- 3. Transit/Rideshare** Judy Leaks/Liz Niedziela
- 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. Minutes of the STA Board Meeting of April 11, 2012** Johanna Masielat  
*Recommendation:*  
*Approve STA Board Meeting Minutes of April 11, 2012.*  
**Pg. 7**
- B. Draft Minutes of the TAC Meeting of April 25, 2012** Johanna Masielat  
*Recommendation:*  
*Approve Draft TAC Meeting Minutes of April 25, 2012.*  
**Pg. 15**
- C. Unmet Transit Needs for Fiscal Year (FY) 2011-12 Update** Liz Niedziela  
*Recommendation:*  
*Approve the following:*
- 1. The FY 2011-12 Unmet Transit Needs response as specified in Attachment B allowing edits and clarification as requested by MTC staff; and*
  - 2. Authorize the Executive Director to submit the FY 2011-12 Unmet Transit Needs response to MTC.*
- Pg. 21**

- D. 2013 Transportation Improvement Program (TIP) Development** Sam Shelton  
Recommendation:  
*Authorize the Executive Director to submit the 2013 Transportation Improvement Program (TIP) for Solano County's projects to the Metropolitan Transportation Commission (MTC) as shown in Attachment A.*  
**Pg. 47**
- E. Solano County Project Initiation Document (PID) 3-Year Work Plan for Caltrans** Janet Adams  
Recommendation:  
*Approve the following:*  
  1. *Adopt the Solano County 3-year Project Initiation Document Work Plan and submit to Caltrans; and*
  2. *Authorize the Executive Director to submit Solano County's 3 year Project Initiation Document Work Plan to Caltrans.***Pg. 61**
- F. STA Bicycle and Pedestrian Transportation Plans Project List Amendments** Sara Woo  
Recommendation:  
*Approve amendments to the following:*  
  1. *Solano Countywide Bicycle Transportation Plan priority projects list as specified in Attachment A;*
  2. *Solano Countywide Pedestrian Transportation Plan priority projects list as specified in Attachment B;*
  3. *Tier 2 Priority Bicycle Projects List as specified in Attachment C; and*
  4. *Tier 2 Priority Pedestrian Projects List as specified in Attachment D.***Pg. 65**
- G. Proposed Revisions to the Solano County Transit ("SolTrans") Joint Powers Agreement** Bernadette Curry  
Recommendation:  
*Authorize the Executive Director to execute an amendment to the SolTrans Joint Powers Agreement to amend the language to specifically allow SolTrans to claim TDA funds.*  
**Pg. 73**
- H. Additional Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Funding for STA's Safe Routes to School (SR2S) Program** Sam Shelton  
Recommendation:  
*Approve the programming of \$169,000 of Cycle One Eastern Solano Congestion Mitigation and Air Quality (ECMAQ) funding for the STA's Safe Routes to School (SR2S) Program.*  
**Pg. 75**

- I. Allocation of Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Funds** Liz Niedziela  
*Recommendation:*  
*Approve Resolution No. 2012-06 authorizing the filing of a claim with MTC for the allocation of \$403,064 TDA funds for FY 2012-13.*  
**Pg. 77**

**IX. ACTION FINANCIAL ITEMS**

- A. Lifeline Advisory Committee Recommendation for Lifeline Funding** Liz Niedziela  
*Recommendation:*  
*Approve the Lifeline Advisory Committee's Funding Recommendation for allocation of Solano Lifeline funding as specified in Attachment A.*  
(6:25 – 6:30 p.m.)  
**Pg. 81**

**X. ACTION NON-FINANCIAL ITEMS**

- A. Legislative Update** Jayne Bauer  
*Recommendation:*  
*Adopt a support position for SB 1189 (Hancock).*  
(6:30 – 6:35 p.m.)  
**Pg. 87**

- B. State Route (SR) 12 Draft Final Report** Robert Macaulay  
*Recommendation:*  
*Authorize the Chair to submit a letter requesting the recommendations specified in Attachment B be addressed in the SR 12 Draft Final Report and forward to Caltrans.*  
(6:35 – 6:45 p.m.)  
**Pg. 135**

- C. Bay Area Transit Sustainability Project (TSP)** Liz Niedziela  
*Recommendation:*  
*Approve the following:*  
  - 1. Request MTC to approve a funding formula that holds small operators harmless as part of the Transit Performance Initiative investment program to be developed; and*
  - 2. Support MTC's Transit Sustainability Project recommendation as outlined in MTC Resolution No. 2040 Attachment B with the deletion of the sentence stated above.*  
(6:45 – 6:55 p.m.)  
**Pg. 153**

**XI. INFORMATIONAL - DISCUSSION**

- A. SolanoExpress 2011-12 Mid-Year Ridership Report** Liz Niedziela  
(6:55 – 7:05 p.m.)  
**Pg. 199**

- B. Solano Seniors and People with Disabilities Transportation Advisory Committee Recommended Strategies Progress Update** Liz Niedziela  
(7:05 – 7:10 p.m.)  
**Pg. 207**
- C. Role of Ridesharing in the Solano County Intercity Transit System** Judy Leaks  
(7:10 – 7:15 p.m.)  
**Pg. 211**

**INFORMATIONAL - NO DISCUSSION**

- D. California State Association of Counties (CSAC)/League Statewide Local Streets and Roads (LS&R) Needs Assessment, Surveys and Contributions** Sam Shelton  
**Pg. 215**
- E. Yolo Solano Air Quality Management District Clean Air Grant Program Update** Robert Guerrero  
**Pg. 225**
- F. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2012-13** Susan Furtado  
**Pg. 229**
- G. Funding Opportunities Summary** Sara Woo  
**Pg. 235**
- H. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2012** Johanna Masielat  
**Pg. 239**

**XII. BOARD MEMBERS COMMENTS**

**XIII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, June 13, 2012, Suisun City Hall Council Chambers.**