



**STA BOARD MEETING AGENDA**

**6:00 p.m., Regular Meeting  
 Wednesday, June 13, 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**

- |   |                        |
|---|------------------------|
| <p><b>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE</b><br/>(6:00 – 6:05 p.m.)</p>  | <p>Chair Batchelor</p> |
| <p><b>II. CONFIRM QUORUM/ STATEMENT OF CONFLICT</b><br/><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 Batchelor</p> |

**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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**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 – 6:35 p.m.)

**A. Presentation on Governor’s CAP and Trade Proposal**

Gus Khouri

**B. Transit Presentations:**

1. Brian McLean, Vacaville City Coach

2. Mona Babauta, Consortium Chair

**C. Directors Report:**

1. Planning

2. Projects

3. Transit/Rideshare

Robert Macaulay

Janet Adams

Judy Leaks/Liz Niedziela

**VII. CONSENT CALENDAR**

Recommendation:

*Approve the following consent items in one motion.*

*(Note: Items under consent calendar may be removed for separate discussion.)*

(6:35 - 6:40 p.m.)

**A. Minutes of the STA Board Meeting of May 9, 2012**

Johanna Masielat

Recommendation:

*Approve STA Board Meeting Minutes of May 9, 2012.*

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**B. Draft Minutes of the TAC Meeting of May 30, 2012**

Sheila Jones

Recommendation:

*Approve Draft TAC Meeting Minutes of May 30, 2012.*

**Pg. 15**

**C. Fiscal Year (FY) 2011-12 Third Quarter Budget Report**

Susan Furtado

Recommendation:

*Receive and file.*

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**D. STA’s Fiscal Year (FY) 2011-12 Final-Year Budget Revision**

Daryl Halls

Susan Furtado

Recommendation:

*Adopt the STA’s FY 2011-12 Final-Year Budget Revision as shown in Attachment A.*

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- E. Extension of Administrative Services Contract with the City of Vacaville** Susan Furtado  
Recommendation:  
*Authorize the Executive Director to renew the Administrative Services Contract with the City of Vacaville for Accounting and Personnel Services for a three-year contract term beginning FY 2012-13 through FY 2014-15 for a total amount of \$162,700.*  
**Pg. 27**
- F. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Matrix – June 2012** Liz Niedziela  
Recommendation:  
*Approve the FY 2012-13 Solano TDA Matrix – June 2012 as shown in Attachment A for SolTrans, Vacaville City Coach, and STA.*  
**Pg. 33**
- G. Regional Measure 2 (RM 2) SolanoExpress Fiscal Year (FY) 2012-13 Marketing** Liz Niedziela  
Recommendation:  
*Authorize the Executive Director to enter into an agreement with Metropolitan Transportation Commission (MTC) in the amount of \$260,000 for the FY 2012-13 RM 2 Funding for SolanoExpress marketing.*  
**Pg. 35**
- H. Fiscal Year (FY) 2012-13 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero  
Recommendation:  
*Approve the City of Benicia’s Matthew Turner Elementary Smart Growth Project for \$59,828 from the FY 2012-13 TFCA Program Manager funds.*  
**Pg. 39**
- I. I-80/I-680/State Route (SR) 12 Interchange Project** Janet Adams  
Recommendation:  
*Approve the attached Resolution No. 2012-07 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$1.5 million in bridge toll funds for the I-80/I-680/SR 12 Interchange Project for the environmental document preparation and detailed preliminary engineering.*  
**Pg. 43**
- J. Solano Comprehensive Transportation Plan (CTP) Update – Contract Amendment** Robert Macaulay  
Recommendation:  
*Authorize the Executive Director to execute a contract amendment with Fehr Peers for the Solano CTP update for an additional \$5,000 for a total contract not-to-exceed \$125,000 through September 28, 2012.*  
**Pg. 49**

- K. STA Participation in Emergency Ride Home Program** Judy Leaks  
*Recommendation:*  
*Authorize STA to register for the Solano County Emergency Ride Home Program.*  
**Pg. 51**

- L. Fiscal Year (FY) 2011-12 and 2012-13 Transportation Development Act (TDA) Claims for the West B Street Undercrossing Project** Liz Niedziela  
*Recommendation:*  
*Approve the following:*  
  1. *Resolution No. 2012-08 authorizing the filing of a claim with MTC for TDA funds for the purpose of transit operations, planning, administration and capital for FY 2011-12; and*
  2. *Resolution No. 2012-09 authorizing the filing of a claim with MTC for TDA funds for the purpose of transit operations, planning, administration and capital for FY 2012-13.*  
**Pg. 53**

## VIII. ACTION FINANCIAL ITEMS

- A. Fiscal Year (FY) 2012-13 State Transit Assistance Funds (STAF) Initial Projects** Liz Niedziela  
*Recommendation:*  
*Approve the following:*  
  1. *FY 2012-13 STAF priorities as specified in Attachment D; and*
  2. *FY 2012-13 Regional Paratransit STAF as specified in Attachment F.*  
(6:40 – 6:45 p.m.)  
**Pg. 57**

## IX. ACTION NON-FINANCIAL ITEMS

- A. STA Overall Work Plan (OWP) for Fiscal Year (FY) 2012-13 and 2013-14** Daryl Halls  
*Recommendation:*  
*Approve the STA's Overall Work Plan for FY 2012-13 and FY 2013-14 as specified in Attachment A.*  
(6:45 – 6:55 p.m.)  
**Pg. 65**
- B. Comprehensive Transportation Plan (CTP) Introduction Chapter** Robert Macaulay  
*Recommendation:*  
*Adopt the Draft Solano CTP Introduction Chapter as specified in Attachment A.*  
(6:55 – 7:00 p.m.)  
**Pg. 93**

- C. Legislative Update** Jayne Bauer  
*Recommendation:*  
*Adopt the specified position on the following bills:*
- AB 2200 (Ma) – Oppose
  - AB 1706 (Eng) – Support with proposed amendment “to prohibit increased bus weights on residential streets”
- (7:00 – 7:05 p.m.)  
**Pg. 99**

- D. Proposed SolanoExpress Route 78 Service Changes** Liz Niedziela  
*Recommendation:*  
*Approve the following to SolanoExpress Route 78 as recommended by SolTrans:*
1. Service Modifications; and
  2. Authorize the Executive Director to forward a letter to SolTrans with comments as specified.
- (7:05 – 7:10 p.m.)  
**Pg. 193**

## **X. INFORMATIONAL – DISCUSSION**

- A. OneBayArea Grant (OBAG) Update** Robert Macaulay  
(7:10 – 7:20 p.m.)  
**Pg. 205**

### **NO DISCUSSION**

- B. Yolo-Solano Air Quality Management District (YSAQMD) Clean Air Grant – Summary of Recommendations** Robert Guerrero  
**Pg. 245**
- C. Fiscal Year (FY) 2011-12 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report** Susan Furtado  
**Pg. 249**
- D. 2012 Bike to Work Campaign Wrap-up** Judy Leaks  
**Pg. 251**
- E. Funding Opportunities Summary** Sara Woo  
**Pg. 253**
- F. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2012** Johanna Masielat  
**Pg. 257**

## **XI. BOARD MEMBERS COMMENTS**

## **XII. ADJOURNMENT**

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