



STA BOARD MEETING AGENDA
Revised
6:00 p.m., Regular Meeting
Wednesday, July 11, 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 Masielat, 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 jmasielat@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. CALL TO ORDER/PLEDGE OF ALLEGIANCE
 (6:00 – 6:05 p.m.)

Chair Batchelor

II. 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.

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 K. Halls

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

(6:15 – 6:35 p.m.)

A. Draft State Route 12 Economic Study

Dale Pfeiffer, Solano EDC

B. Directors Report:

1. Planning

Robert Macaulay

2. Projects

Janet Adams

3. Transit/Rideshare

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 June 13, 2012

Johanna Masielat

Recommendation:

Approve STA Board Meeting Minutes of June 13, 2012.

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B. Draft Minutes of the TAC Meeting of June 27, 2012

Sheila Jones

Recommendation:

Approve Draft TAC Meeting Minutes of June 27, 2012.

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C. STA Purchasing System Policies and Manual (Protest and Appeals Procedure)

Bernadette Curry

Recommendation:

Adopt the attached Protest and Appeals Procedure included in Attachment A for incorporation in the STA Purchasing Systems Policies and Manual.

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D. Safe Routes to School (SR2S) Agreement Amendment #2 for Sub-Recipient Agreement with Solano County Public Health

Judy Leaks

Recommendation:

Authorize the Executive Director to enter into an agreement amendment retroactively to July 1, 2012 with Solano County Public Health to operate and deliver project and program tasks described in the SR2S 2-year Work Plan for Fiscal Years 2011-12 and 2012-13 as described in Attachment A.

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E. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Matrix – July 2012 Liz Niedziela
Recommendation:
Approve the FY 2012-13 Solano TDA Matrix – July 2012 as shown in Attachment A.
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F. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Article 3 Project Resolutions Sara Woo
Recommendation:
Approve the following FY 2012-13 TDA Article 3:
1. Resolution No. 2012-10 as specified in Attachment A; and
2. Resolution No. 2012-11 as specified in Attachment B.
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VIII. ACTION FINANCIAL ITEMS

A. STA’s Five (5) Year Estimated Operating Budget FY 2012-13 through FY 2016-17 Daryl Halls
Susan Furtado
Recommendation:
Receive and file.
(6:40 – 6:45 p.m.)
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B. STA’s Fiscal Year (FY) 2012-13 Budget Revision and FY 2013-14 Proposed Budget Daryl Halls
Susan Furtado
Recommendation:
Approve the following:
1. Adopt the STA’s FY 2012-13 Budget Revision as shown in Attachment A; and
2. Adopt the STA’s FY 2013-14 Proposed Budget as shown in Attachment B.
3. Adopt the modified Organizational Chart, staff plan, and salary schedule as specified in Attachments D and E.
(6:45 – 6:55 p.m.)
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IX. ACTION NON-FINANCIAL ITEMS

A. SolanoExpress Intercity Ridership Study Liz Niedziela
Recommendation:
Approve the 2012 Intercity Transit Ridership Survey Reports as shown in Attachment A.
(6:55 – 7:00 p.m.)
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B. OneBayArea Grant (OBAG) Project Selection

Robert Macaulay

Recommendation:

Approve the following:

1. Adopt Resolution No. 2012-12, provided as Attachment B, certifying that the Solano Existing OBAG Projects meet the requirements of the MTC OBAG Guidelines;
2. Issuance of a Unified Call for Projects for Solano OBAG projects as provided in Attachment F;
3. The programming of Cycle 2 OneBayArea Grant (OBAG) funds for the Dixon West B Street Undercrossing project as follows: \$1.141 M of Transportation Enhancements (TE) funds; and, \$1.394 M of Congestion Management and Air Quality (CMAQ) funds for a total of \$2.535 M;
4. Adopt Resolution No. 2012-13 of Local Support for Federal Funding provided as Attachment E, authorizing the filing of an application for federal funding and committing the necessary non-federal match and stating the assurance to complete the project; and
5. Approve issuance of a Local Streets and Roads Call for Projects for Solano OBAG funds as provided in Attachment G.

(7:00 – 7:10 p.m.)

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C. Development of Priority Development Area (PDA) Investment Strategy and Schedule

Robert Guerrero

Recommendation:

Approve the process and schedule for the development of Solano's Priority Development Strategy as outlined in Attachment B.

(7:10 – 7:20 p.m.)

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X. INFORMATIONAL – DISCUSSION

A. STA's Local Preference Policy FY 2011-12 Year-End Report

Judy Kowalsky

(7:20 – 7:25 p.m.)

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B. 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. **Redwood Pkwy -Fairgrounds Dr. Access Improvements**
5. **Jepson Parkway**
6. **State Route 12 (Jameson Canyon)**
7. **State Route 12 East SHOPP**
8. **I-80 SHOPP Rehabilitation**

(7:25 – 7:30 p.m.)

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NO DISCUSSION

- | | |
|--|------------------------------|
| C. Draft State Route (SR) 12 Economic Study
Pg. 149 | Dale Pfeiffer,
Solano EDC |
| D. Legislative Update
Pg. 165 | Jayne Bauer |
| E. Mapping of Local Streets and Roads Submitted Projects
Pg. 199 | Jessica McCabe |
| F. Funding Opportunities Summary
Pg. 209 | Sara Woo |
| G. STA Board and Advisory Committee Meeting Schedule
for Calendar Year 2012
Pg. 215 | Johanna Masiclat |

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, September 12, 2012, Suisun City Hall Council Chambers.**

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