



STA BOARD MEETING AGENDA
6:00 p.m., Regular Meeting
Wednesday, October 10, 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 3 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 3 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

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

Daryl K. Halls

(6:10 – 6:15 p.m.)

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

(6:15 – 6:35 p.m.)

A. Announcement of Nominees for STA’s 15th Annual Awards

Jayne Bauer

B. Directors Report:

1. Planning

Robert Macaulay

2. Projects

Janet Adams

3. Transit/Rideshare

Presentation of International Walk to School Day

Danelle Carey

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 September 12, 2012

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of September 12, 2012.

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B. Minutes of the STA Board One Bay Area Grant (OBAG) Public Input Meeting of September 12, 2012

Johanna Masiclat

Recommendation:

Approve STA Board OBAG Public Input Meeting Minutes of September 12, 2012.

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C. Draft Minutes of the TAC Meeting of September 26, 2012

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of September 26, 2012.

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D. STA’s Proposed Fiscal Year (FY) 2011-12 Final-Year Budget Amendment

Daryl Halls
Susan Furtado

Recommendation:

Receive and file.

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- E. Fiscal Year (FY) 2011-12 Fourth Quarter Budget Report** Susan Furtado
Recommendation:
Receive and file.
Pg. 31
- F. Fiscal Year (FY) 2012-13 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Recommendation:
Approve the following for the FY 2012-13 TFCA Program:
 - 1. Reduce Benicia's Smart Growth/Safe Routes to School Project on Rose Drive Project TFCA allocation to \$25,500; and*
 - 2. Increase SNCI Rideshare Program's TFCA allocation by \$34,328.***Pg. 37**
- G. Jepson Parkway Concept Plan Update** Robert Guerrero
Recommendation:
Approve the 2012 Jepson Parkway Concept Plan Update Overall Scope of Work and Community Workshop Format as shown in Attachment A.
Pg. 39
- H. Intercity Transit Funding Agreement for SolanoExpress Route for Fiscal Year (FY) 2012-13 and 2013-14** Liz Niedziela
Recommendation:
Authorize the Executive Director to execute the FY 2012-13 and FY 2013-14 Intercity Transit Funding Agreement.
Pg. 43
- I. Greenhouse Gas Reduction Plan Contract Approval** Robert Macaulay
Recommendation:
Authorize the Executive Director to:
 - 1. Execute a contract with AECOM to deliver tasks in the scope of work included in Attachment A, for an amount not to exceed \$153,800;*
 - 2. Execute individual contracts with the participating jurisdictions for development and implementation of the tasks identified in Attachment A, for a total amount not to exceed \$44,180; and*
 - 3. Execute an amendment to the agreement with Solano County to allow STA to administer the steps needed to implement the tasks identified in the SGC grant.***Pg. 59**

- J. Environmental Mitigation for the I-80/I-680/State Route (SR) 12 Interchange Phase 1 Project** Janet Adams
Recommendation:
Authorize the Executive Director to enter into agreements to provide the environmental mitigation required by the I-80/I-680/SR 12 Interchange – Phase 1 project for a not-to-exceed amount of \$9.9 M.
Pg. 69
- K. I-80/I-680/State Route (SR) 12 Westbound (WB) I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project** Janet Adams
Recommendation:
Authorize the Executive Director to finalize and execute the utility relocation agreement between STA and PG&E for the I-80/I-680/State Route (SR) 12 Westbound (WB) I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project.
Pg. 73
- L. I-80/I-680/State Route (SR)12 Interchange Project** Janet Adams
Recommendation:
Approve the attached Resolution No. 2012-17 and Funding Allocation Request from the Metropolitan Transportation Commission (MTC) for \$5.98 million in bridge toll funds for the I-80/I-680/SR 12 Interchange Project for right-of-way phase.
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VIII. ACTION FINANCIAL ITEMS

- A. Approval of OneBayArea Grant (OBAG) Local Streets and Roads Project Funding Swap for City of Vallejo** Sam Shelton
Recommendation:
Approve the swap of \$611,000 of the City of Vallejo’s One Bay Area Grant (OBAG) Local Streets and Roads Surface Transportation Program (STP) funding for \$611,000 OBAG Congestion Mitigation and Air Quality (CMAQ) for the City of Vallejo’s Georgia Street Streetscape project.
 (6:40 – 6:45 p.m.)
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IX. ACTION NON-FINANCIAL ITEMS

- A. OneBayArea Grant (OBAG) Funding Criteria** Robert Macaulay
Recommendation:
Adopt the Solano OBAG CMAQ Project and Program Criteria as shown in Attachment A.
 (6:45 – 7:00 p.m.)
Pg. 103

- B. Suisun City Train Station Improvements** Jessica McCabe
Recommendation:
Approve the following:
- 1. Authorize the Executive Director to develop a funding plan with City of Suisun City for Suisun Train Station improvements and way finding signage; and*
 - 2. Authorize the STA Chair to appoint a Board subcommittee to review improvements to Suisun City Train Station and recommend a funding plan to the STA Board.*
- (7:00 – 7:05 p.m.)
Pg. 115
- C. State Route (SR) 12/Church Road Assessment and Funding Plan** Janet Adams
Recommendation:
Authorize the development of a funding plan with the City of Rio Vista for SR 12/Church project pending the results of the assessment currently underway by the Solano Economic Development Corporation.
- (7:05 – 7:10 p.m.)
Pg. 125
- D. STA’s Draft 2013 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Distribute the STA’s Draft 2013 Legislative Priorities Platform for a 30-day review and comment period.
- (7:10 – 7:15 p.m.)
Pg. 127
- E. Guiding Principles for Development of Intergovernmental Memorandum of Agreement with Yocha Dehe Wintun Nation** Bernadette Curry
Recommendation:
Approve the following:
- 1. Guiding Principles for development of Intergovernmental Memorandum of Agreement with Yocha Dehe Wintun Nation; and*
 - 2. Authorize the STA Board Chair to execute the Memorandum of Agreement to be negotiated based on the Guiding Principles*
- (7:15 – 7:20 p.m.)
Pg. 157
- F. State Route 12 Economic Study Wrap-Up** Mitchell Conner,
ArchiLOGIX
Recommendation:
Receive the SR 12 Economic Analysis.
- (7:20 – 7:25 p.m.)
Pg. 163

X. INFORMATION - DISCUSSION

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| <p>A. Mobility Management Plan
(7:20 – 7:30 p.m.)
Pg. 169</p> | <p>Phil McGuire,
Innovative Paradigms</p> |
| <p>B. Coordinated Short Range Transit Plan and Transit Corridor Study
(7:30 – 7:40 p.m.)
Pg. 171</p> | <p>Tony Bruzone,
ARUP</p> |

INFORMATION - NO DISCUSSION

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| <p>C. Transit Studies Update
Pg. 173</p> | <p>Liz Niedziela</p> |
| <p>D. Fiscal Year (FY) 2011-12 Abandoned Vehicle Abatement (AVA) Program Third and Fourth Quarter Report
Pg. 177</p> | <p>Susan Furtado</p> |
| <p>E. Funding Opportunities Summary
Pg. 179</p> | <p>Sara Woo</p> |
| <p>F. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2012
Pg. 183</p> | <p>Johanna Masclat</p> |

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

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