



**STA Board Meeting Highlights
6:00 p.m., Regular Meeting
Wednesday, October 10, 2012**

TO: City Councils and Board of Supervisors
(Attn: City Clerks and County Clerk of the Board)
FROM: Johanna Masielat, STA Clerk of the Board
RE: Summary of Actions of the October 10, 2012 STA Board Meeting

Following is a summary of the actions taken by the Solano Transportation Authority at the Board Meeting of October 10, 2012. If you have any questions regarding specific items, please call me at (707) 424-6008.

BOARD MEMBERS PRESENT:

Jack Batchelor, Jr., Chair	City of Dixon
Elizabeth Patterson	City of Benicia
Harry Price	City of Fairfield
Jan Vick	City of Rio Vista
Pete Sanchez	City of Suisun City
Steve Hardy	City of Vacaville
Osby Davis	City of Vallejo
John Vasquez (Alternate Member)	County of Solano

BOARD MEMBERS ABSENT:

Jim Sperring County of Solano

ACTION – FINANCIAL ITEMS

A. Approval of OneBayArea Grant (OBAG) Local Streets and Roads (LS&R) Project Funding Swap for City of Vallejo

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.

On a motion by Board Member Patterson, and a second by Board Member Vick, the STA Board unanimously approved the recommendation.

ACTION – NON-FINANCIAL ITEMS

A. OneBayArea Grant (OBAG) Funding Criteria

Recommendation:

Adopt the Solano OBAG CMAQ Project and Program Criteria as shown in Attachment A.

On a motion by Board Member Patterson, and a second by Board Member Davis, the STA Board unanimously approved the recommendation to include direction for staff to come back with a methodology and approach for implementing the criteria.

B. Suisun City Train Station Improvements

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.

On a motion by Board Member Patterson, and a second by Board Member Sanchez, the STA Board unanimously approved the recommendation to authorize the Executive Director to develop a funding plan with City of Suisun City for Suisun Train Station improvements and way finding signage.

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.

On a motion by Board Member Price, and a second by Board Member Sanchez, the STA Board approved the recommendation to 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.

C. State Route (SR) 12/Church Road Assessment and Funding Plan

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.

On a motion by Board Member Vick, and a second by Board Member Price, the STA Board unanimously approved the recommendation.

D. STA's Draft 2013 Legislative Priorities and Platform

Recommendation:

Distribute the STA's Draft 2013 Legislative Priorities Platform for a 30-day review and comment period.

Board Member Patterson *requested language be inserted into the Draft 2013 Legislative Priorities and Platform to address the cap and trade program.*

On a motion by Board Member Patterson, and a second by Board Member Price, the STA Board unanimously approved the recommendation with consideration to include Board Member Patterson's request as shown above in *bold italics*.

CONSENT CALENDARS

On a motion by Board Member Price, and a second by Board Member Vick, the STA Board approved Consent Calendar Items A through L.

- A. Minutes of the STA Board Meeting of September 12, 2012**
Recommendation:
Approve STA Board Meeting Minutes of September 12, 2012.
- B. Minutes of the STA Board One Bay Area Grant (OBAG) Public Input Meeting of September 12, 2012**
Recommendation:
Approve STA Board OBAG Public Input Meeting Minutes of September 12, 2012.
- C. Draft Minutes of the TAC Meeting of September 26, 2012**
Recommendation:
Approve Draft TAC Meeting Minutes of September 26, 2012.
- D. STA's Proposed Fiscal Year (FY) 2011-12 Final-Year Budget Amendment**
Recommendation:
Receive and file.
- E. Fiscal Year (FY) 2011-12 Fourth Quarter Budget Report**
Recommendation:
Receive and file.
- F. Fiscal Year (FY) 2012-13 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds**
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.
- G. Jepson Parkway Concept Plan Update**
Recommendation:
Approve the 2012 Jepson Parkway Concept Plan Update Overall Scope of Work and Community Workshop Format as shown in Attachment A.
- H. Intercity Transit Funding Agreement for SolanoExpress Route for Fiscal Year (FY) 2012-13 and 2013-14**
Recommendation:
Authorize the Executive Director to execute the FY 2012-13 and FY 2013-14 Intercity Transit Funding Agreement.

I. Greenhouse Gas Reduction Plan Contract Approval

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.

J. Environmental Mitigation for the I-80/I-680/State Route (SR) 12 Interchange Phase 1 Project

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.

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

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.

L. I-80/I-680/State Route (SR)12 Interchange Project

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.

COMMENTS FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC), CALTRANS, AND STAFF:

A. MTC Report

B. Caltrans Report

C. STA Reports:

1. Announcement of Nominees for STA's 15th Annual Awards

2. Directors Report:

1. Planning

2. Projects

Janet Adams announced that the Redwood Parkway Public Meeting is scheduled on October 11th at Cooper Elementary School.

3. Transit/Rideshare

International Walk to School Day was presented by Danelle Carey.

INFORMATIONAL

- A. Mobility Management Plan**
- B. Coordinated Short Range Transit Plan and Transit Corridor Study**
- C. Transit Studies Update**
- D. Fiscal Year (FY) 2011-12 Abandoned Vehicle Abatement (AVA) Program Third and Fourth Quarter Report**
- E. Funding Opportunities Summary**
- F. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2012**

BOARD MEMBER COMMENTS

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.