



STA BOARD MEETING AGENDA
6:00 p.m., Regular Meeting
Wednesday, December 12, 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. SWEARING-IN OF NEW STA BOARD MEMBER/
BOARD ALTERNATES**

Johanna Masiclat

- **Norman Richardson**
Board Member representing the City of Rio Vista

V. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 – 6:10 p.m.)

VI. EXECUTIVE DIRECTOR’S REPORT – Pg. 1
(6:10 – 6:15 p.m.)

Daryl K. Halls

**VII. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION
COMMISSION (MTC), AND STA**
(6:15 – 6:35 p.m.)

A. Proclamation of Appreciation: Jan Vick

Chair Batchelor

B. State Legislative Update

Gus Khouri, Shaw/Yoder/Antwih, Inc.

C. Directors Report:

1. Planning

Robert Macaulay

2. Projects

Janet Adams

3. Transit/Rideshare

**a) 2012 Solano Employer Commute
Challenge Wrap-up**

Sorel Klein

**b) Paratransit Coordinating
Council (PCC) 2013 Work Plan**

Alicia Roundtree,
PCC Chair

VIII. 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. REVISED Minutes of the STA Board Meeting of July 11, 2012

Johanna Masiclat

Recommendation:

Approve STA Board REVISED Meeting Minutes of July 11 2012.

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B. Minutes of the STA Board Meeting of October 10, 2012

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of October 10, 2012.

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C. Draft Minutes of the TAC Meeting of November 28, 2012

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of November 28, 2012.

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- D. Fiscal Year (FY) 2012-13 First Quarter Budget Report**
Recommendation:
Receive and file.
Pg. 33 Daryl Halls/
Susan Furtado
- E. STA Employee 2013 Benefit Summary Update**
Recommendation:
Receive and file.
Pg. 37 Susan Furtado
- F. Renewal of Membership with Solano Economic Development Corporation (EDC) for 2013**
Recommendation:
Approve the renewal of STA's membership with the Solano Economic Development Corporation (Solano EDC) at the Premier Member "Chairman's Circle" level of \$7,500 for Calendar Year 2013.
Pg. 43 Daryl Halls
- G. Paratransit Coordinating Council (PCC) Member Reappointments**
Recommendation:
Reappoint Richard Burnett and James Williams to the Paratransit Coordinating Council for an additional three years.
Pg. 47 Sofia Recalde
- H. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Matrix – December 2012**
Recommendation:
Approve the FY 2012-13 TDA Matrix – December 2012 for the City of Fairfield as shown in Attachment A.
Pg. 49 Liz Niedziela/
Wayne Lewis,
FAST
- I. Proposed SolanoExpress Route 78 Service Changes**
Recommendation:
Approve the proposed route changes by SolTrans to SolanoExpress Route 78 as shown in Attachment C.
Pg. 53 Liz Niedziela/
Mona Babauta,
SolTrans
- J. Proposed SolanoExpress Route 85 Service Changes**
Recommendation:
Approve adding the Sereno Transit Center as the final bus stop for Route 85's last weekday trip as proposed by SolTrans.
Pg. 63 Liz Niedziela/
Mona Babauta,
SolTrans

- K. OneBayArea Grant (OBAG) Local Streets & Roads (LS&R) Project Delivery Schedules** Jessica McCabe
Recommendation:
Approve the project delivery schedules and milestones for OBAG LS&R projects as shown in Attachments B and C, as part of the STA Project Delivery policies.
Pg. 67
- L. STA Planning and Programming Agreement** Robert Macaulay
Recommendation:
Approve the following:
- 1. Authorize the STA Executive Director to execute the Interagency Agreement Between the Metropolitan Transportation Commission and the Solano Transportation Authority for Planning and Programming for Fiscal Years 2012-13, 2013-14, 2014-15 and 2015-16;*
 - 2. Program the base amount of \$2,673,000 and augmented amount of \$333,000 for a total of \$3,006,000 of the STA's OneBayArea Grant (OBAG) Surface Transportation Program (STP) funds for STA Congestion Management Agency (CMA) Planning Activities as described in attachment A; and*
 - 3. Advance \$75,000 of STP funds available from the October Vallejo fund swap action for development of the PDA Growth Strategy, and designate \$50,000 of future PDA Implementation Funds to back fill these advanced funds.*
- Pg. 83**
- M. I-80 Eastbound Cordelia Truck Scales Relocation Project Contract Amendment** Janet Adams
Recommendation:
Approve a contract amendment for HDR Engineering, Inc. for an amount not-to-exceed \$282,000, to cover engineering services during construction of the I-80 Eastbound Cordelia Truck Scales Relocation Project.
Pg. 87
- N. I-80/I-680/State Route (SR) 12 Interchange Project** Janet Adams
Recommendation:
Approve Resolution No. 2012-19 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$5.796 million in Regional Measure 2 or AB1171 funds for the I-80/I-680/SR 12 Interchange Project for right of way phase.
Pg. 89
- O. 2013 Paratransit Coordinating Council (PCC) Work and Outreach Plans** Sofia Recalde
Recommendation:
Approve the 2013 PCC Work Plan as shown in Attachment A and the 2013 PCC Outreach Plan as shown in Attachment B.
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IX. ACTION FINANCIAL ITEMS

- A. STA's Annual Audit Fiscal Year (FY) 2011-12** Daryl Halls/
Susan Furtado
Recommendation:
Receive and file.
(6:40 – 6:45 p.m.)
Pg. 119
- B. Mobility Management Plan Update** Sofia Recalde and
Phil McGuire,
Innovative
Paradigms
Recommendation:
Approve the following:
 1. *Authorize the Executive Director to release a Request for Proposals for services for the Countywide In-Person ADA Eligibility and Certification Process as shown in Attachment A; and*
 2. *Authorize the Executive Director to enter into a contract not-to-exceed \$289,343 for a Countywide In-Person Eligibility and Certification Process for Solano County for Fiscal Years (FY) 2013-14 and 2014-15.*
(6:45 – 7:00 p.m.)
Pg. 121
- C. Additional OneBayArea Grant (OBAG) Funds for Local Streets and Roads Projects** Sam Shelton
Recommendation:
Approve the programming of \$1.38 M of additional Surface Transportation Program (STP) funds for Local Streets and Roads projects as described in Attachments B and E.
(7:00 – 7:05 p.m.)
Pg. 131
- D. OneBayArea Grant (OBAG) Funding Criteria** Robert Macaulay
Recommendation:
Approve the following:
 1. *Adopt the Solano OBAG Project and Program Screening Criteria Assessment as shown in Attachment B; and*
 2. *Hold \$611,000 in STP funds for use to support future OBAG projects and programs, subject to allocation by the STA Board.*
(7:05 – 7:15 p.m.)
Pg. 143
- E. Solano County Priority Development Area Investment and Growth Strategy** Robert Guerrero
Recommendation:
Approve the following:
 1. *Dedicate \$75,000 of PDA planning funds to develop a Countywide Investment Study as shown in Attachment B;*

2. *Authorize the Executive Director to issue a Request for Proposals to assist the STA in completing the Solano County Priority Development Area Investment Study; and*
3. *Authorize the Executive Director to enter into a contract in an amount not-to-exceed \$75,000 for this work.*

(7:15 – 7:20 p.m.)

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X. ACTION NON-FINANCIAL ITEMS

A. STA’s 2013 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Approve the STA’s 2013 Legislative Priorities Platform as shown in Attachment A.

(7:20 – 7:25 p.m.)

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B. I-80/I-680/State Route (SR) 12 Interchange Project and Certification of the Final Environmental Impact Report

Janet Adams

Recommendation:

Based on the extensive evaluations of the alternatives conducted in the EIR/EIS, comments received from the public and agencies during the EIR/EIS review process, and considering the traffic, engineering and operational aspects of all the alternatives, approve the following actions:

1. **APPROVE** Resolution No. 2012-18 accepting the Environmental Impact Report prepared by Caltrans for the Project; and
2. **ACCEPT** the Caltrans prepared Project Report and **APPROVE** the Alternative C-1 for the I-80/I-680/SR 12 Interchange Project; and
3. **DIRECT** that upon approval of Resolution No. 2012-18, that the Executive Director to File a Notice of Determination with the County Clerk of Solano County and with the State Office of Planning and Research and Authorize payment of the filing fees, if necessary.

(7:25 – 7:35 p.m.)

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C. STA Recommendation to Request the Solano County Board of Supervisors to Include Transportation Projects as Part of the County’s Public Facility Fee Update

Sam Shelton

Recommendation:

Request that the Solano County Board of Supervisors consider the following actions:

1. *Add transportation facilities to the County of Solano’s Public Facility Fee Program;*

2. *Designate the Solano Transportation Authority to manage the portion of the County of Solano's Public Facility Fee dedicated for Transportation Projects; and*
3. *A transportation facility fee of \$1,500 per dwelling unit equivalent (contingent on the fee being less than the approved maximum nexus).*

(7:35 – 7:40 p.m.)

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D. Solano County Transit (SolTrans) Joint Powers Agreement (JPA) – Appointment of STA Ex-Officio Board Member

Bernadette Curry

Recommendation:

Appoint a STA Board Member to the Solano County Transit (SolTrans) JPA Board as an Ex-Officio member for a two-year term expiring December 2014.

(7:40 – 7:45) p.m.

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XI. INFORMATION – NO DISCUSSION

A. Project Initiation Document (PID) Reimbursement and Program Update
Pg. 227

Jessica McCabe

B. Climate Action Plan (CAP) Update
Pg. 235

Robert Macaulay

C. Solano Employer Commute Challenge 2012 – Final Results
Pg. 237

Judy Leaks

D. Funding Opportunities Summary
Pg. 241

Sara Woo

E. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2013
Pg. 247

Johanna Masiclat

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, January 9, 2013, Suisun City Hall Council Chambers.**