



**STA BOARD MEETING AGENDA**  
**6:00 p.m., Regular Meeting**  
**Wednesday, January 9, 2013**  
**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](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.	Steve Hardy	Elizabeth Patterson	Harry Price	Norman Richardson	Pete Sanchez	Osby Davis	Jim Spering
Chair City of Dixon	Vice-Chair City of Vacaville	City of Benicia	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vallejo	County of Solano

**STA BOARD ALTERNATES**

VACANT	Ron Rowlett	Alan Schwartzman	Rick Vaccaro	VACANT	Mike Hudson	VACANT	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 – 6:45 p.m.)

**A. Federal Legislative Update**

Susan Lent, Akin Gump  
KPMG Consultants

**B. Presentation: Public-Private Partnership (P3)  
Feasibility Study**

**C. Presentation: I-80/I-680/SR 12 Interchange Project**

Janet Adams

**D. Directors Report**

**1. Planning**

Robert Macaulay

**2. Projects**

Janet Adams

**3. Transit/Rideshare**

Liz Niedziela/Judy Leaks

**VII. CONSENT CALENDAR**

*Recommendation:*

*Approve the following consent items in one motion.*

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

(6:45 - 6:50 p.m.)

**A. Minutes of the STA Board Meeting of December 12, 2012**

Sheila Jones

*Recommendation:*

*Approve STA Board Meeting Minutes of December 12, 2012.*

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**B. Draft Minutes of the TAC Meeting of January 2, 2013**

Sheila Jones

*Recommendation:*

*Approve Draft TAC Meeting Minutes of January 2, 2013.*

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**C. STA’s 2013 Legislative Priorities and Platform**

Jayne Bauer

*Recommendation:*

*Approve revisions to the STA’s 2013 Legislative Priorities Platform as shown in Attachment A (changes shown in italics and underlined).*

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**D. Project Management Services for the I-80/I-680/State Route (SR) 12 Interchange Complex**

Janet Adams

*Recommendation:*

*Authorize the Executive Director to:*

- 1. Issue an RFP to secure Project Management Services for the I-80/I-680/SR 12 Interchange Complex, including the Suisun Valley Watershed Study; and*

2. *Enter into an agreement with a consultant for Project Management Services for an amount not-to-exceed \$290,000 for a 2-year term with an option for a two-year extension.*

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**E. I-80/I-680/State Route (SR) 12 Westbound (WB) I-80 to SR12 (West) Connector and Green Valley Road Interchange Improvements Project Utility Agreements**

Janet Adams

Recommendation:

*Authorize the Executive Director to finalize and execute the attached utility relocation agreements between STA and utility owners (PG&E, AT&T, cities of Benicia, Fairfield, and Vallejo) for a total not-to-exceed amount of \$15,000,000.*

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**VIII. ACTION FINANCIAL ITEMS**

**A. Curtola and Lemon Park and Ride Regional Measure 2 (RM 2) Agreements and Allocation Request**

Jim McElroy,  
SolTrans  
Project Manager  
and  
Sam Shelton

Recommendation:

*Approve an Initial Project Request (IPR) for the Curtola and Lemon Park and Ride Facility Phase 1A, as shown in Attachment E, authorizing SolTrans to request an allocation of Regional Measure 2 (RM 2) funds from the Metropolitan Transportation Commission (MTC), contingent upon SolTrans and the City of Vallejo entering into a funding agreement for the design phase of the Curtola and Lemon Park and Ride Facility.*

(6:50 – 7:00 p.m.)

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**B. OneBayArea Grant (OBAG) Candidate Projects Assessment and Funding Eligibility**

Sam Shelton

Recommendation:

*Approve the OneBayArea Grant (OBAG) Candidate Projects Assessment results as shown in Attachment B.*

(7:00 – 7:10 p.m.)

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**IX. ACTION NON-FINANCIAL ITEMS**

**A. Safe Routes to School (SR2S) Program Update**

Danelle Carey

Recommendation:

*Authorize STA to organize a Solano County Safe Routes to School Summit in May 2013.*

(7:00 – 7:10 p.m.)

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- B. 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.*  
 (7:10 – 7:15 p.m.)  
**Pg. 107**
- C. Selection of 2012 STA Chair and Vice Chair** Daryl Halls  
Recommendation:  
*Approve the following:*
1. *Selection of the STA Chair for 2013 commencing with the STA Board Meeting of February 13, 2013;*
  2. *Selection of the STA Vice-Chair for 2013 commencing with the STA Board Meeting of February 13, 2013; and*
  3. *Request the new Chair designate the STA Executive Committee for 2013.*
- (7:15 – 7:20 p.m.)  
**Pg. 109**
- D. STA Board Retreat/Workshop to Discuss Forthcoming Policy Issues** Daryl Halls  
Recommendation:  
*Approve the following:*
1. *Schedule a special STA Board Retreat for March 13, 2013 at 12 noon to 5:00 p.m.; and*
  2. *Request STA staff develop a draft meeting agenda for consideration by the STA Board at the meeting of February 13, 2013.*
- (7:20 – 7:25 p.m.)  
**Pg. 111**
- X. INFORMATION – NO DISCUSSION**
- A. Regional Transportation Impact Fee (RTIF) Update** Sam Shelton  
**Pg. 119**
- B. Fiscal Year (FY) 2012-13 Abandoned Vehicle Abatement (AVA) Program First Quarter Report** Susan Furtado  
**Pg. 123**
- C. Senate Bill (SB) 1339 – Regional Commuter Benefit** Sorel Klein  
**Pg. 125**
- D. Energy Chapter Climate Action Plan (ECCAP) Update** Robert Macaulay  
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- E. **Public-Private Partnership (P3) Feasibility Study Update** Sam Shelton  
**Pg. 133**
- F. **Local Project Delivery Update** Jessica McCabe  
**Pg. 135**
- G. **Funding Opportunities Summary** Sara Woo  
**Pg. 141**
- H. **STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat  
**for Calendar Year 2013**  
**Pg. 147**

**XI. BOARD MEMBERS COMMENTS**

**XII. ADJOURNMENT**

The next meeting of the **STA Board** is a **Special Board Meeting for the I-870/I-680/SR 12 Interchange Project** is scheduled at 4:00 p.m., Wednesday, January 30, 2013 at Suisun City Hall. The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, February 13, 2013, Suisun City Hall Council Chambers.**