



STA BOARD MEETING AGENDA
(REVISED 3-11-13 – Revisions are indicated in red.)
6:00 p.m., Regular Meeting
Wednesday, March 13, 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. **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>1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
(6:00 – 6:05 p.m.)</p> | <p>Chair Hardy</p> |
| <p>2. CONFIRM QUORUM/ STATEMENT OF CONFLICT
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.</p> | <p>Chair Hardy</p> |

STA BOARD MEMBERS

Steve Hardy Chair	Osby Davis Vice-Chair	Elizabeth Patterson	Jack Batchelor, Jr.	Harry Price	Norman Richardson	Pete Sanchez	Jim Spering
City of Vacaville	City of Vallejo	City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	County of Solano

STA BOARD ALTERNATES

Dilenna Harris	Hermie Sunga	Alan Schwartzman	Dane Besneatte	Rick Vaccaro	Constance Boulware	Mike Hudson	Erin Hannigan
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3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

5. EXECUTIVE DIRECTOR’S REPORT – Pg. 7

(6:10 – 6:15 p.m.)

Daryl K. Halls

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

(6:15 – 6:45 p.m.)

A. Proclamation of Appreciation for Larry Mork

Chair Hardy

B. Proclamation of Appreciation for Sam Shelton

C. Capitol Corridor Presentation

David Kutrosky

D. Directors Report

1. Planning

Robert Macaulay

2. Projects

Janet Adams

3. Transit/Rideshare

Liz Niedziela/Judy Leaks

7. 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 February 13, 2013

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of February 13, 2013.

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B. Draft Minutes of the TAC Meeting of February 27, 2013

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of February 27, 2013.

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C. Draft Minutes of the TAC Special Meeting of March 6, 2013

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of March 6, 2013.

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D. SolanoExpress Intercity Transit Consortium 2013 Work Plan

Liz Niedziela

Recommendation:

Approve the SolanoExpress Intercity Transit Consortium 2013 Work Plan as shown on Attachment B.

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E. Solano County Transit (SolTrans) Amended Fiscal Year (FY) 2012-13 Transportation Development Act (TDA)

Liz Niedziela

Recommendation:

Approve the SolTrans Amended FY 2012-13 TDA Claim for \$594,200 for capital projects.

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- F. Fiscal Year (FY) 2013-14 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Recommendation:
Approve the following:
1. \$220,000 from FY 2013-14 TFCA Program Manager Funds for the Solano Napa Commuter Information Program; and
 2. Authorize the Executive Director to issue a call for projects for the remaining balance of FY 2012-13 TFCA Program Manager Funds in the amount of \$75,000.
- Pg. 41**
- G. Solano Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) Member Appointments** Sara Woo
Recommendation:
Appoint the following for a three-year term:
1. Mike Segala to the BAC representing Solano County;
 2. Barbara Wood to the BAC representing member-at-large; and
 3. Kathy Hoffman to the PAC representing Bay Area Ridge Trail Council.
- Pg. 43**
- H. Contract Amendment I-80/I-680/State Route (SR) 12 Interchange – Initial Construction Project Final Design and Construction Design Support** Janet Adams
Recommendation:
Approve a contract amendment for Mark Thomas & Co. in the not-to-exceed amount of \$1,450,000, to cover final design and engineering services during construction for the I-80/I-680/SR12 Interchange – Initial Construction Package.
- Pg. 49**
- I. Allocation Request - I-80/I-680/State Route (SR) 12 Interchange Project** Janet Adams
Recommendation:
Approve the attached Resolution 2013-11 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$0.9 million in Regional Measure 2 or AB1171 funds for the I-80/I-680/SR 12 Interchange Project - ICP for Final Design (PS&E) phase.
- Pg. 55**
- J. Jepson Parkway Implementation** Janet Adams
Recommendation:
Approve the following:
1. Authorize STA to be the Co-Lead for the Right-of-Way for Segment 1 of the Jepson Parkway Project; and
 2. Designate the Executive Director to execute right-of-way documents and contracts for Segment 1 of the Project consistent with the intent of this item.
- Pg. 73**

8. ACTION FINANCIAL ITEMS

- A. STA's Fiscal Year (FY) 2012-13 Mid-Year Budget Revision** Daryl Halls
Susan Furtado
Recommendation:
Adopt the STA's FY 2012-13 Mid-Year Budget Revision as shown in Attachment A.
(6:50 – 6:55 p.m.)
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- B. Interim Solano Intercity Bus Replacement Funding Plan** Nancy Whelan,
Transit Consultant
Recommendation:
Approve the interim Solano Intercity Bus Replacement Funding Plan as follows:
1. The cost sharing and funding plan for 28 intercity bus replacement over the next 10 years using the formula from the Intercity Transit Funding Agreement as shown in Attachment A;
 2. The STA commit to providing 20% of the funding plan over the next 10 years;
 3. Request MTC fund 20% of the Solano Intercity Bus Replacement Funding Plan as specified in Attachment A;
 4. The other members of the Intercity Transit Funding Group support providing the remaining 60% of the funding plan as specified in Attachment A; and
 5. Request that MTC release reserved FY 2014 Section 5307 funds for the Fairfield, Vacaville, and Vallejo urbanized areas based on the interim cost sharing and funding plan.
- (6:55 – 7:00 p.m.)
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- C. Allocation of OneBayArea Grant (OBAG) Project Funds** Sam Shelton
Recommendation:
Approve the STA OneBayArea Grant (OBAG) Funding Strategy as shown in Attachment F.
(7:00 – 7:15 p.m.)
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- D. Allocation of Priority Development Area (PDA) and Surface Transportation Program (STP) Planning Funds** Robert Guerrero
Approve the following planning projects for MTC/STA PDA Planning Funds and remaining STP funds:
1. MTC PDA Planning Fund:
 - A. \$163,000 to City of Suisun City for the Downtown Waterfront Specific Plan
 - B. \$850,000 to City of Fairfield for the Downtown and West Texas Street PDA
 2. STA STP Planning Fund
 - A. \$250,000 to City of Benicia for the Benicia Industrial Park Transportation Plan

B. \$75,000 to the City of Dixon for a Downtown Specific Plan

C. \$161,000 to the City of Rio Vista for a Downtown Specific Plan.

(7:15 – 7:20 p.m.)

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E. Allocation of Priority Conservation Area (PCA) Project and Planning Funds

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the following project and plan for PCA fund allocation:

1. \$1.175 million for the County of Solano for the Suisun Valley Farm to Market Phase I Project; and
2. \$75,000 for a Solano PCA Assessment Plan.

7:20 – 7:25 p.m.)

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9. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Jayne Bauer

Recommendation:

Approve the following:

1. Authorize the Executive Director to seek amendments to include Solano County in AB 935 (Frazier); and
2. Add to the 2013 STA Legislative Priorities and Platform under Section V. Ferry:

Seek legislation to specify that Solano County will have a statutorily-designated representative on the WETA Board.

(7:25 – 7:30 p.m.)

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B. Solano Comprehensive Transportation Plan (CTP) Solano CTP Review for 2005 to 2012 Chapter

Robert Macaulay

Recommendation:

Approve the Solano CTP Past Activities Chapter as shown in Attachment A.

(7:30 – 7:35 p.m.)

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10. INFORMATIONAL –NO DISCUSSION NECESSARY

A. Project Delivery Update and 2013 TIP Development
Pg. 241

Jessica McCabe

B. Transit Performance Initiative (TPI)
Pg. 251

Liz Niedziela

C. Funding Opportunities Summary
Pg. 263

Sara Woo

**D. STA Board and Advisory Committee Meeting Schedule
for Calendar Year 2013**
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Johanna Masiclat

11. BOARD MEMBERS COMMENTS

12. ADJOURNMENT

The next regularly scheduled meeting of the STA Board at **6:00 p.m., Wednesday, April 10, 2013**, Suisun Council Chambers.