



Solano Transportation Authority

STA BOARD MEETING AGENDA
6:00 p.m., Regular Meeting
Wednesday, February 12, 2014
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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (6:00 – 6:05 p.m.) Chair Davis
2. CONFIRM QUORUM/ STATEMENT OF CONFLICT Chair Davis
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.
3. APPROVAL OF AGENDA

STA BOARD MEMBERS

Table with 8 columns listing board members: Osby Davis (Chair), Elizabeth Patterson (Vice Chair), Jack Batchelor, Jr., Harry Price, Norman Richardson, Pete Sanchez, Steve Hardy, Jim Sperring, City of Vallejo, City of Benicia, City of Dixon, City of Fairfield, City of Rio Vista, City of Suisun City, City of Vacaville, County of Solano.

STA BOARD ALTERNATES

Table with 8 columns listing board alternates: VACANT, Alan Schwartzman, Dane Besneatte, Rick Vaccaro, Constance Boulware, Mike Hudson, Dilenna Harris, Erin Hannigan.

**4. OPPORTUNITY FOR PUBLIC COMMENT**

(6:05 – 6:10 p.m.)

**5. EXECUTIVE DIRECTOR’S REPORT – Pg. 1**

(6:10 – 6:15 p.m.)

Daryl K. Halls

**6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)**

(6:20 – 6:25 p.m.)

MTC Commissioner  
Jim Sperring

**7. REPORT FROM CALTRANS**

(6:25 – 6:30 p.m.)

**8. REPORT FROM STA/PRESENTATIONS**

(6:30 – 6:35 p.m.)

**A. Federal Legislative Update**

Vic Fazio and Susan Lent,  
Akin Gump

**B. Directors Report**

**1. Planning**

Robert Macaulay

**2. Projects**

Janet Adams

**3. Transit/Rideshare**

Judy Leaks/ Liz Niedziela

**9. 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 January 8, 2014**

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of January 8, 2014.

**Pg. 5**

**B. Draft Minutes of the Technical Advisory Committee (TAC) Meeting of January 29, 2014**

Johanna Masiclat

Recommendation:

Approve Draft TAC Meeting Minutes of January 29, 2014.

**Pg. 17**

**C. Renewal of Membership with Solano Economic Development Corporation (EDC) for 2014**

Daryl Halls

Recommendation:

Approve the renewal of STA’s membership with the Solano Economic Development Corporation (SolanoEDC) at the Premier Member “Chairman’s Circle” level of \$7,500 for Calendar Year 2014.

**Pg. 23**

**D. Fiscal Year (FY) 2013-14 Abandoned Vehicle Abatement (AVA) Program First Quarter Report**

Judy Kowalsky

Recommendation:

Receive and file.

**Pg. 27**

- E. Contract Amendment – Transit Project Management Nancy Whelan Consulting** Liz Niedziela  
Recommendation:  
 Authorize the Executive Director to execute a contract amendment for Transit Project Management Services for Nancy Whelan Consulting for an amount not-to-exceed \$111,303 to cover additional transit related project management and financial services for the STA and the City of Rio Vista.  
**Pg. 29**
- F. Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) Recommendation** Liz Niedziela  
Recommendation:  
 Approve the Federal Section 5311 Allocation for 2014 and 2015 in the amount of \$976,856 as specified in Attachment B.  
**Pg. 31**
- G. 2014 Paratransit Coordinating Council (PCC) Work and Outreach Plans** Anthony Adams  
Recommendation:  
 Approve the 2014 PCC Work Plan as shown in Attachment A and the 2014 PCC Outreach Plan as shown in Attachment B.  
**Pg. 35**
- H. Jepson Parkway Project - Final Relocation Impact Statement and Last Resort Housing Plan** Janet Adams  
Recommendation:  
 Adopt the Final Relocation Impact Statement and Last Resort Housing Plan for the Jepson Parkway Project.  
**Pg. 39**
- I. Contract Amendment - Jepson Parkway Project Right of Way Services** Janet Adams  
Recommendation:  
 Approve a contract amendment of an amount to-to-exceed \$300,000 for the ARWS contract to complete the appraisal and acquisitions including any required goodwill appraisals for the Jepson Parkway Projects Phases I and II over the following 12 to 18 months.  
**Pg. 47**
- J. I-80/I-680/State Route (SR) 12 Interchange - I-80 Freeway Performance Initiative (FPI) Project Bridge Toll Allocation** Janet Adams  
Recommendation:  
 Approve the following:  
 1. Transfer of \$1M of Bridge Toll funds from the I-80/I-680/SR12 Interchange – ICP project to be the used for construction of the I-80 FPI project and a corresponding amount of \$1M in CMAQ funds (federal funds from the regional FPI program) to made available for construction of the I-80/I-680/SR12 Interchange – ICP project;

2. STA Resolution No. 2014-01 and Funding Allocation Transfer Request from Metropolitan Transportation Commission (MTC) to transfer \$1M in Bridge Toll funds to the I-80 FPI Project for construction. The \$1M will be transferred from the previous allocation of \$29.448 million for construction of the I-80/I-680/SR12 Interchange – ICP project; and
3. The Executive Director to enter into a Cooperative Agreement with Caltrans to initiate the I-80 FPI construction project and authorize the use of the \$1M Bridge Toll funds for construction on this project.

**Pg. 51**

## 10. ACTION FINANCIAL ITEMS

### A. **Conduct Public Hearing and Approve New Fare Structure for SolanoExpress Routes 20, 30, 40, and 90 Operated by Fairfield and Suisun Transit (FAST)**

Wayne Lewis,  
FAST

Recommendation:

Conduct a Public Hearing and:

1. Approve the proposed fare structure shown in Attachment 3 for SolanoExpress Routes 20, 30, 40, and 90 operated by FAST for FY 2014-15 through FY 2020-21, with the condition that the approval will be rescinded if the Fairfield City Council does not approve the entire fare proposal as submitted;
2. Request FAST staff provide the STA Board with a six month status report prior to implementation of future year fare adjustments for SolanoExpress Routes 20, 30, 40, and 90; and
3. Authorize the Executive Director to write a letter of support for development and implementation of an operational and maintenance plan for the Fairfield Transportation Center and City of Fairfield's Park and Ride lots consistent with the recently completed Public Private Partnership (P3) Study.

(6:40 – 6:55 p.m.)

**Pg. 65**

## 11. ACTION NON-FINANCIAL ITEMS

### A. **STA Regional Transportation Impact Fee (RTIF) Implementation**

Robert Guerrero

Recommendation:

Approve the following:

1. RTIF District Boundary Map as illustrated in Attachment B;
2. RTIF Revenue Estimates as shown in Attachment C; and
3. Request Solano County update the Public Facility Fee to include Green Valley Overcrossing as an eligible project for RTIF Working Group District 4.

(6:55 - 7:00 p.m.)

**Pg. 101**

**B. STA's 2014 Legislative Priorities and Platform**

Jayne Bauer

Recommendation:

Adopt the STA 2014 Legislative Priorities and Platform as specified in Attachment C.

(7:00 – 7:05 p.m.)

**Pg. 117**

**12. INFORMATIONAL ITEMS – DISCUSSION**

**A. Update on Active Transportation Program Guidelines**

(7:05 – 7:10 p.m.)

**Pg. 141**

Robert Macaulay  
Sofia Recalde

**B. Mobility Management Program Update**

(7:10 – 7:15 p.m.)

**Pg. 173**

Anthony Adams

**INFORMATIONAL ITEMS – NO DISCUSSION**

**C. SB 743 California Environmental Quality Act (CEQA) Guidelines Update**

**Pg. 195**

Robert Macaulay

**D. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2014**

**Pg. 223**

Johanna Masielat

**13. BOARD MEMBERS COMMENTS**

**14. ADJOURNMENT**

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, March 12, 2014**, Suisun Council Chambers.