



The Public Hearing previously extended to February 19, 2014 has been continued to the next regular meeting of the STA Board at 6:00 p.m., Wednesday, March 12, 2014.

CANCELLATION OF STA BOARD MEETING
6:00 p.m., Special Meeting
Wednesday, February 19, 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 Masielat, 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 jmasielat@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.

<u>ITEM</u>	<u>BOARD/STAFF PERSON</u>
<p>1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (6:00 – 6:05 p.m.)</p>	Chair Davis
<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>	Chair Davis

<u>STA BOARD MEMBERS</u>							
Osby Davis (Chair)	Elizabeth Patterson (Vice Chair)	Jack Batchelor, Jr.	Harry Price	Norman Richardson	Pete Sanchez	Steve Hardy	Jim Spering
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
<u>STA BOARD ALTERNATES</u>							
VACANT	Alan Schwartzman	Dane Besneatte	Rick Vaccaro	Constance Boulware	Mike Hudson	Dilenna Harris	Erin Hannigan

3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

5. ACTION ITEM

A. Continuation of 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:

Continue the Public Hearing and:

1. Approve the proposed fare structure for SolanoExpress Routes 20, 30, 40, and 90 operated by FAST pending Fairfield City Council action on February 18, 2014;
2. 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; and
3. Authorize the formation of SolanoExpress Riders Advisory Committee.

(6:10 – 6:30 p.m.)

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6. ADJOURNMENT

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

Submit comments:

- **By mail to Solano Transportation Authority, One Harbor Center, Suite 130, Suisun City, CA 94585**
- **By fax to (707) 424-6074**
- **By email to staplan@sta-snci.com**
- **In person or by phone to STA Transit Manager Liz Niedziela at (707) 399-3217.**

Written comments must be received no later than the close of the public hearing.