



**SOLANO TRANSPORTATION IMPROVEMENT AUTHORITY
BOARD MEETING AGENDA**

**5:45 p.m., Wednesday, April 15, 2015
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

Notice to the Public: By action of the Solano County Board of Supervisors, the Solano Transportation Improvement Authority (STIA) was established pursuant to, and for the purposes provided for under California Public Utilities Code §§180000 et seq which relate to the funding of transportation and transit projects.

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 helpful but not 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.

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
(5:45 p.m.)</p> | <p>Chair Spring</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 Spring</p> |

STIA BOARD MEMBERS

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

STIA BOARD ALTERNATES

Erin Hannigan	Lori Wilson	Tom Campbell	Jerry Castanon	Chuck Timm	David Hampton	Curtis Hunt	Jesse Malgapo
---------------	-------------	--------------	----------------	------------	---------------	-------------	---------------

3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

5. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

A. None.

6. ACTION ITEMS

A. Selection of STIA Vice Chair

Bernadette Curry

Recommendation:

Select a member of the STIA Board to serve as Vice Chair.

(5:45 – 5:50 p.m.)

Pg.

7. INFORMATIONAL ITEMS

A. Presentation on Current Transportation Funding in Solano County

Daryl Halls

(5:50 – 5:55 p.m.)

Pg.

B. Presentation on Public Opinion Poll on Transportation

Daryl Halls

(5:55 – 6:00 p.m.)

Pg.

C. Board Discussion of Local Funding Options

STIA Board

(6:00 – 6:05 p.m.)

Pg.

D. Next Steps

Chair Spering

(6:05 – 6:10 p.m.)

Pg.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

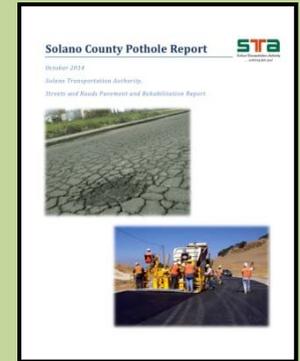
The next regular meeting of the STIA Board is scheduled for 5:45 p.m., May 13, 2015.

Impact of Transportation Funding on Local Roads

lions + tigers + bears
OH MY!



Status of Solano County Roads (Solano Pothole Report)



- Based on FY 2013/14 funding levels, Local Streets and Roads (LS&R) in Solano County have a \$24M annual shortfall to maintain Pavement Condition Index of 60 (Barely Fair) through 2028
 - In FY 2013/14, \$20.5M was collectively spent in Solano Countywide on roadway maintenance, less than half of \$44.5M per year needed to keep PCI at 60 (Barely Fair) through 2028.
 - \$50M more per year needed to achieve PCI at Countywide Transportation Plan Goal of 75 (Good) through 2028.

Status of Solano County Roads (Solano Pothole Report)

- With FY 2013/14 levels of funding, roadways in Solano County will continue to degrade from its current average PCI of 65 (Fair) to an average PCI of 49 (Poor) by 2028.

“A hundred years after we are gone and forgotten, those who never heard of us will be living with the results of our actions.”

Oliver Wendell Holmes, US Supreme Court Justice



What does PCI Look Like?

PCI 75: Good Condition

PCI 65 - 60: Fair Condition



Projected PCI Comparison

Current 2014:

PCI = 65 - 60



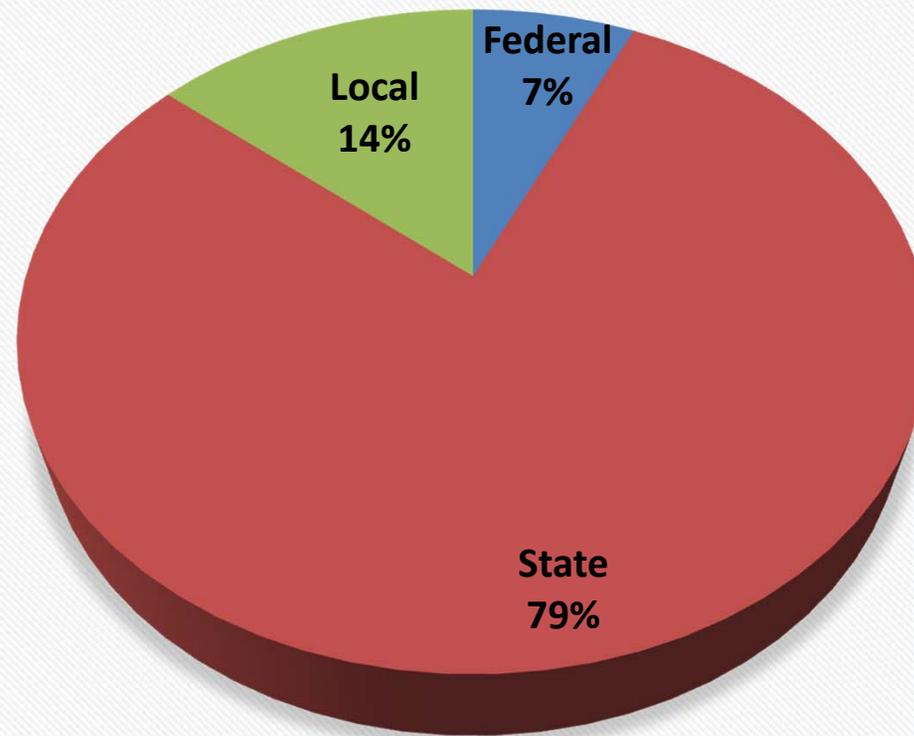
Projected 2028

PCI = 49



Funding Sources for FY 14/15 Local Streets and Roads Maintenance

FY 14/15 Local Streets & Roads Funding Breakdown



Approx.
\$20.5M
LS&R Budget

Federal: Surface Transportation Funds
State: Gas Tax Revenue
Local: Sales Tax Revenue (Only some cities supply funding)

■ Federal ■ State ■ Local

Sources of Local Streets & Roads Revenue

- Federal Gas Tax
 - Surface Transportation Program (STP)
- State Gas Tax
 - State Base Gas Tax
 - State Price Based Gas Tax
- Local Sources
 - General Fund
 - Local Sales Tax
 - Regional Transportation Impact Fee



Federal Gas Tax



- 18.4 cents per gallon (has not increased since 1994)
 - Purchasing power is nearly 30% less than in 1994.
- Distributed through Surface Transportation Program (STP), administered through MPO's (MTC) and CMA's (STA) through One Bay Area Grant (OBAG) Program
 - \$5.1M went to local streets and roads as part of OBAG 4 Year cycle; recently extended to 5 years
 - No new funding for 5th year

OBAG Cycle 1 – Solano Share: \$5.1M

- Federal STP formula funding results
 - Benicia: \$390K
 - Dixon: \$460K
 - Fairfield: \$1.12M
 - Rio Vista: \$0* (Swapped for TDA)
 - County of Solano: \$1.094M
 - Suisun City: \$280K
 - Vacaville: \$970K
 - Vallejo: \$784K

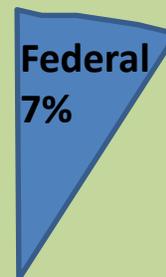


*Rio Vista Recommended for \$47k

Federal Funding Status

Federal Funding

- New Highway Funding Bill set to expire May 2015
 - President's Budget proposes taxing foreign earnings to fund \$248 billion over 5 years
 - Some discussion in Congress for funding federal transportation bill.



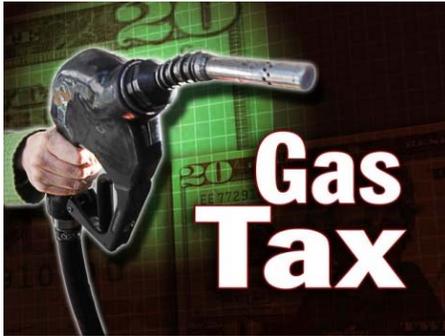
State Gas Tax Revenue Changes

Projected Decrease in Local Streets & Roads Funding from the State



Life is really simple, but we
insist on making it complicated.

- Confucius



State Gas Tax

(Excise Tax vs. Price-Based Tax)

State Base Excise Gas Tax

- Based on a fixed amount per gallon
- 18 cents per gallon (Same since 1994)
- Distribution:
 - State Highway Account– 64%
 - Cities and Counties -36%
 - Limited Discretionary authority based on the following funding codes:
 - 2104, 2105, 2106, 2107

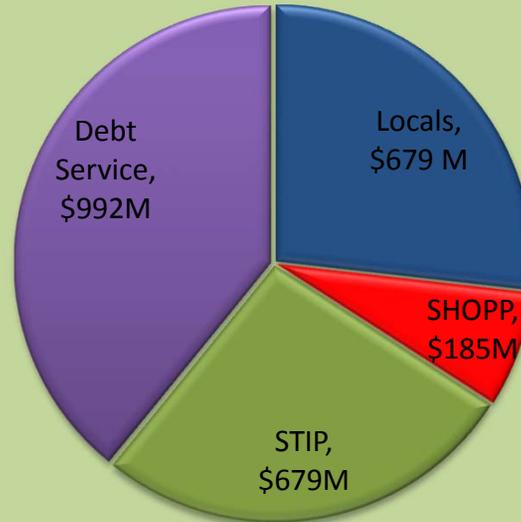
State Price-Base Gas Tax

- Adjusted annually based on price of a gallon of gasoline.
- 18 cents per gallon in FY 2014-15 (~\$4/gallon)
 - Est. 12.5 cents per gallon in FY 2015-16 (~2.50/gallon)
- Distribution:
 - State transportation debt service (Approximately \$1B annually)
 - Remainder to:
 - Local Streets & Roads – 44%
 - Half to Cities/Half to Counties
 - Surface Transportation Improvement Program (STIP) – 44%
 - State Highway Operation and Protection Program (SHOPP) – 12%

State Price-Based Gas Tax Comparison

FY 2014-15 Distribution (Based on \$.18/gal)

Total: \$2.5 Billion

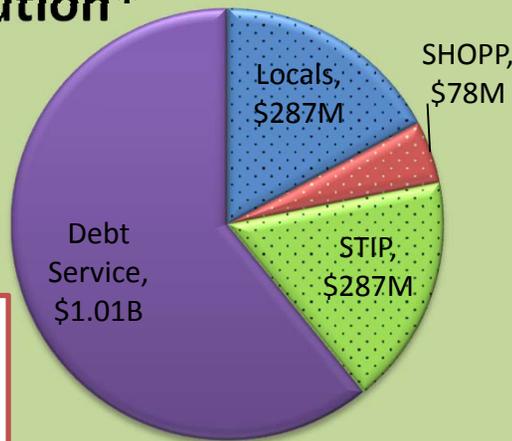


Comparison by Fiscal Year on STIP, SHOPP, and Local Funding



Proposed FY 2015-16 Distribution* (Based on \$.12/gal**)

Total: \$1.66 Billion



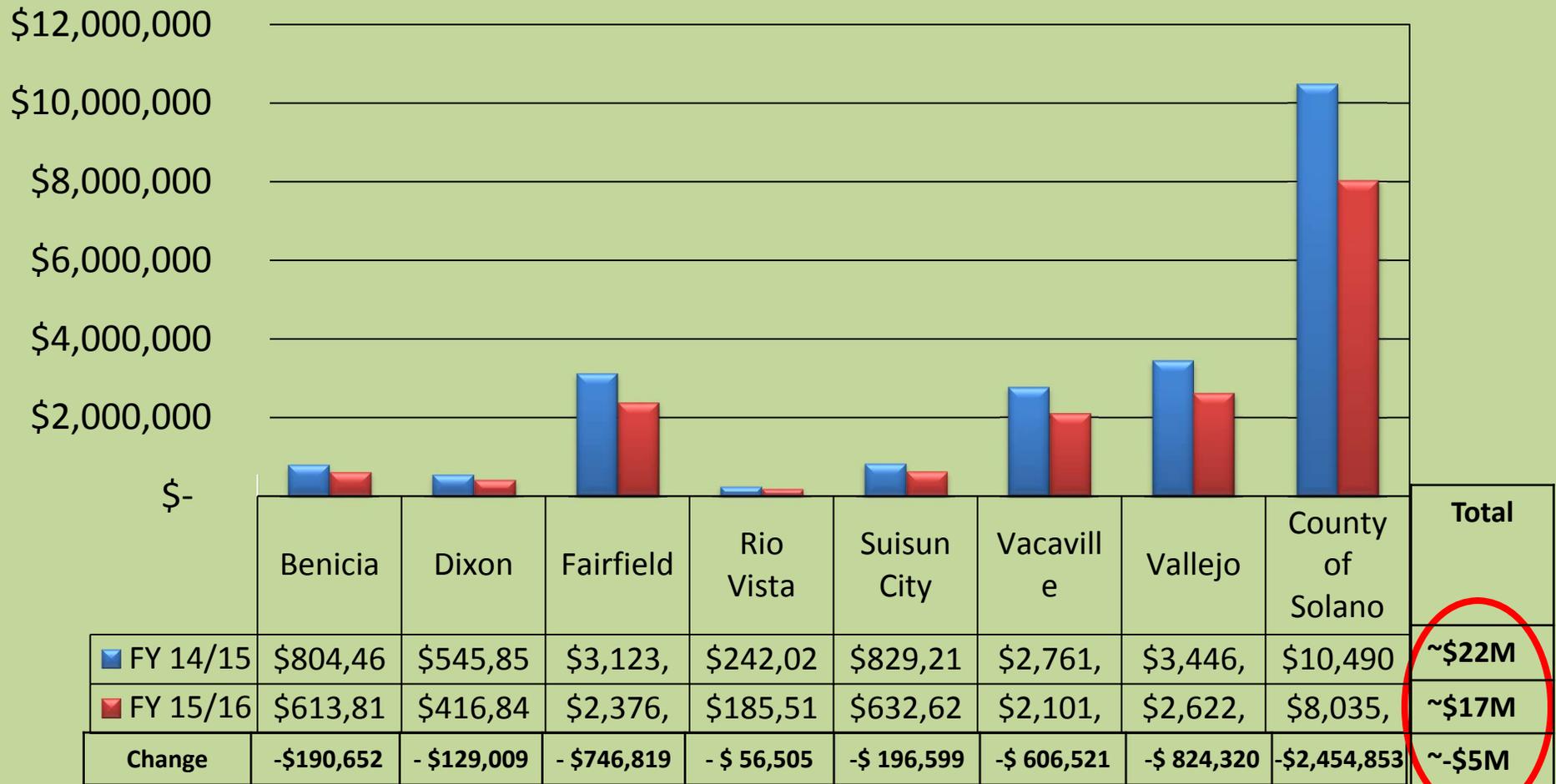
**A projected total decrease of \$840M
(State Bond Debt Service held
Harmless with Loss of State Funding
to be absorbed by Local Streets &
Roads, STIP, and SHOPP)**

* Set by Board of Equalization every March

**Decrease due to lower gas price

Estimated Impact of Reduction of State Excise & Price-Based Gas Tax Revenue

FY 2014-15 (\$22.2M*) vs. Estimated FY 15/16 Projections (\$17M*)

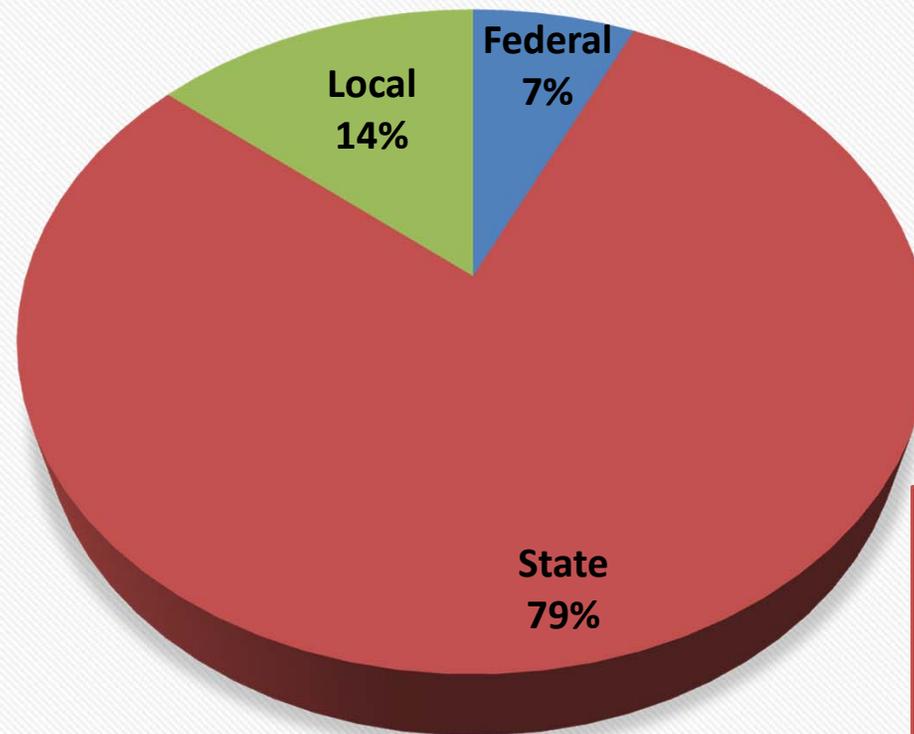


*Limited Discretion, only a portion can be spent on road maintenance

Source: The California Local Government Finance Almanac, March 2015

Funding Sources for FY 14/15 Local Streets and Roads Maintenance

FY 14/15 Local Streets & Roads Funding Breakdown



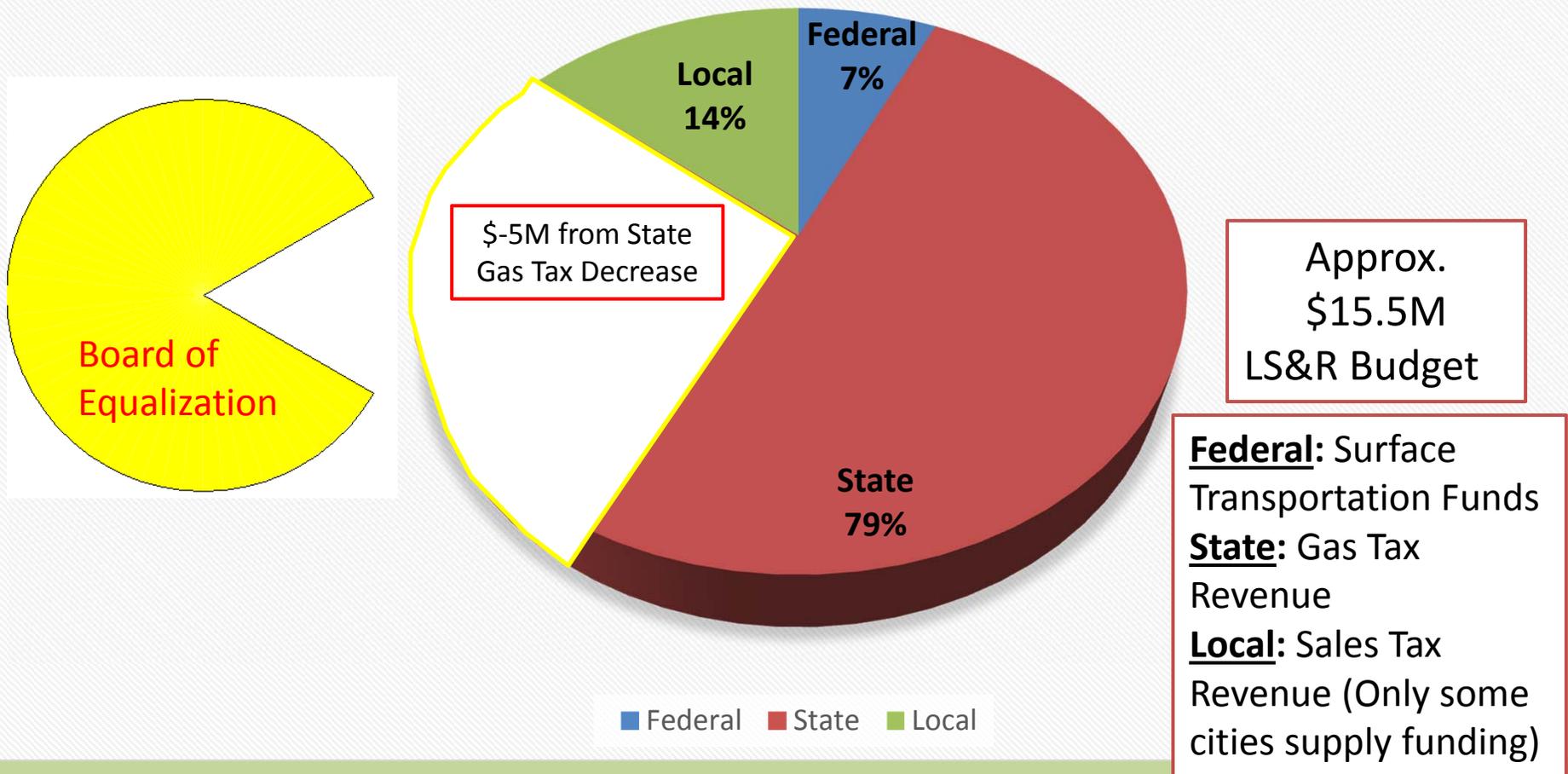
Approx.
\$20.5M
LS&R Budget

Federal: Surface Transportation Funds
State: Gas Tax Revenue
Local: Sales Tax Revenue (Only some cities supply funding)

■ Federal ■ State ■ Local

Funding Sources for FY 15/16 Local Streets and Roads Maintenance

FY 15/16 Local Streets & Roads Funding Breakdown



Local Transportation Funding

LOCAL SALES TAX MEASURES

- Fairfield, Rio Vista, Vallejo, and Vacaville have temporary sales tax measures
- Benicia has permanent 1% sales tax



LOCAL SALES TAX REVENUE EFFECT ON LS&R

- Collectively cities and the County make up only 14% of LS&R funding available





Franklin Delano Roosevelt

Solano Transportation Authority

Daryl K. Halls, Executive Director

One Harbor Center, Suite 130

Suisun City CA 94585

707-424-6075

www.sta.ca.gov



Solano County Likely Voter Survey Results

April 15, 2015

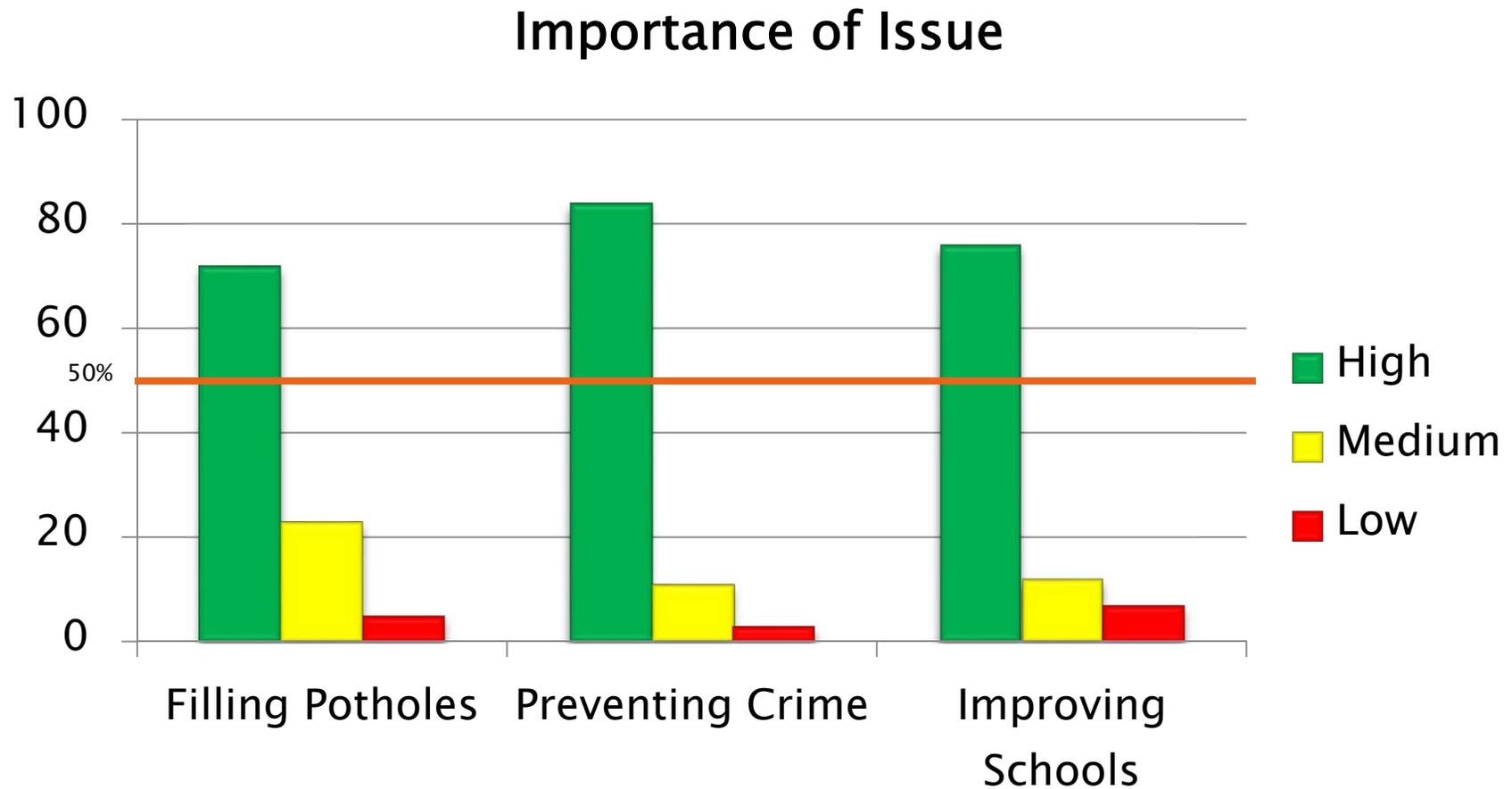


Topics of Discussion

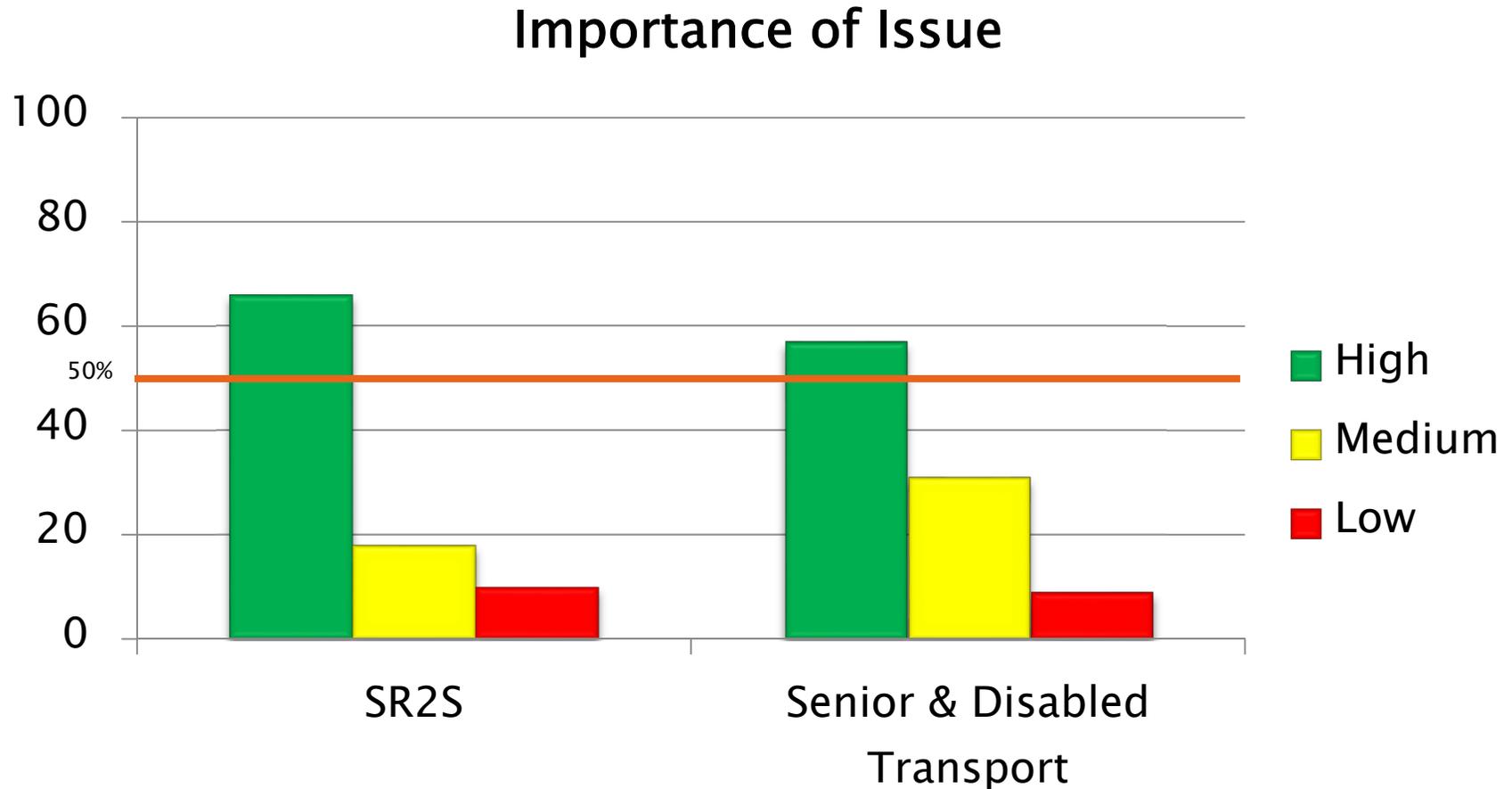
- ▶ 400 Individuals Interviewed on Jan 24–26th.
- ▶ 3 Factors Tested
 - Importance of Issue (Affirmative)
 - Affordability (Affirmative)
 - Confidence in Government Spending (Negative)



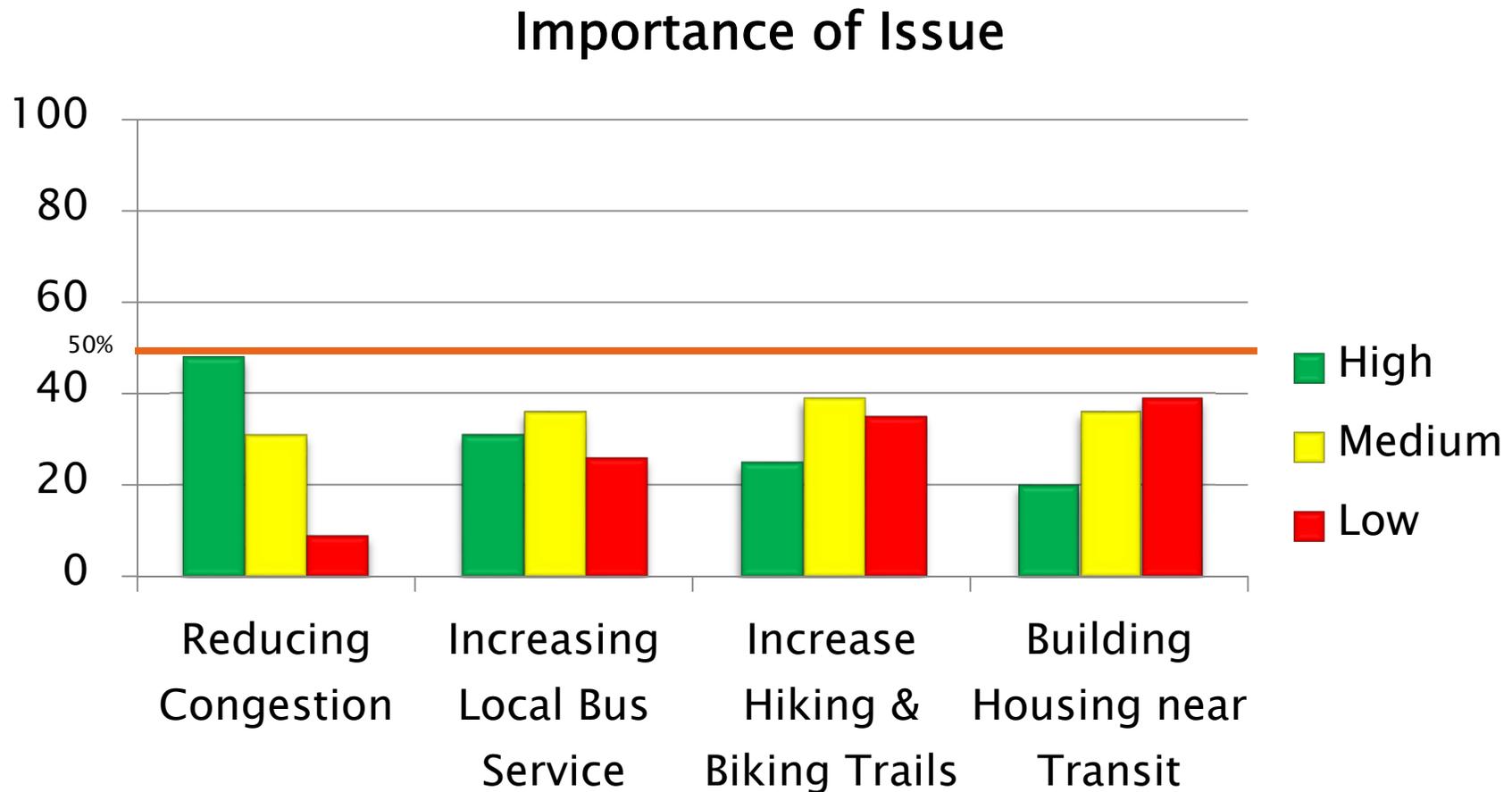
Importance of Issue (High Scoring)



Importance of Issue (Medium Scoring)

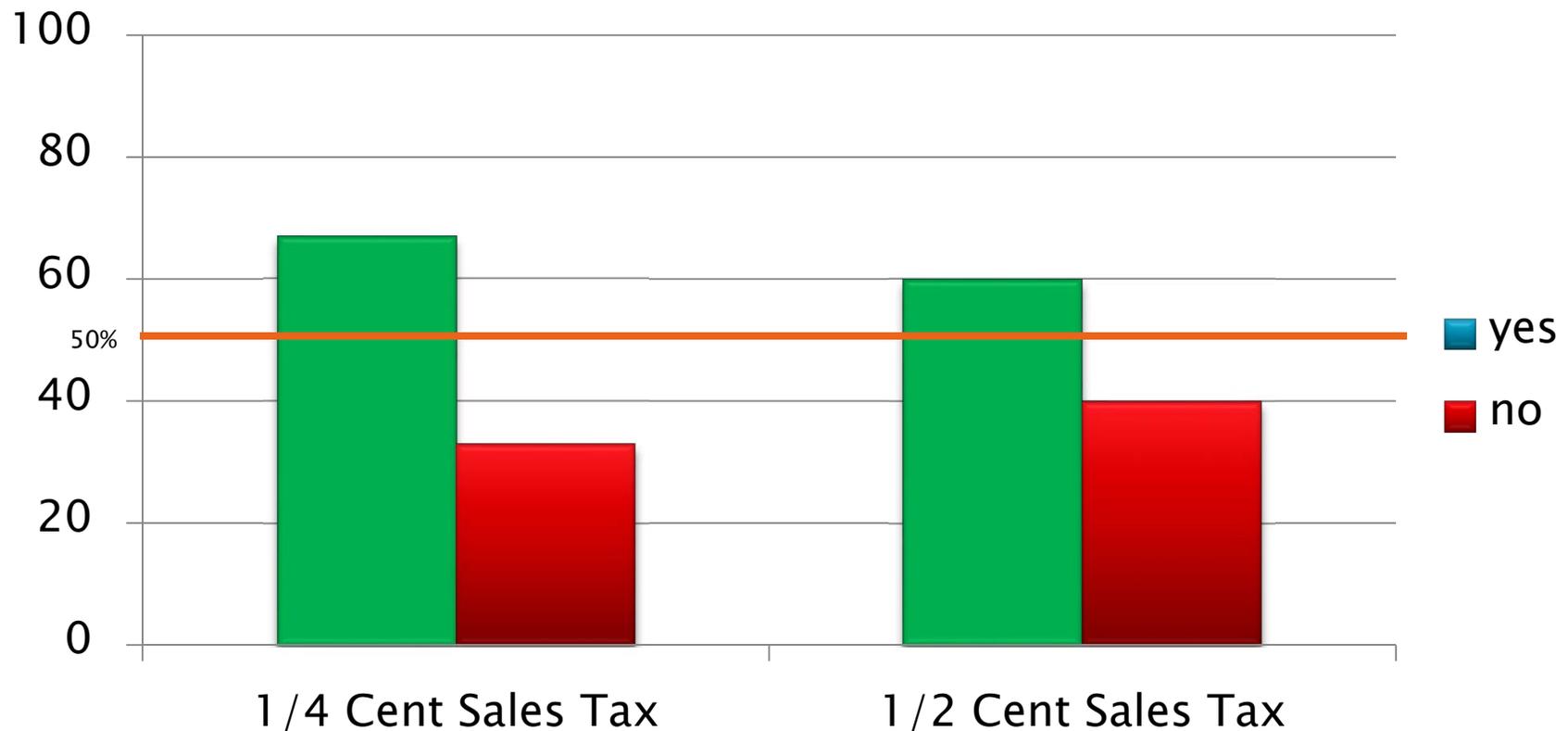


Importance of Issue (Low Scoring)



Affordability (Sales Tax Affordability)

Sales Tax Affordability



Affordability (Duration of Tax Measure)

How Long Should Tax Measure Last



Confidence in Government Spending

Confidence in Government Spending



Highlights & Take-Aways

- ▶ 72% of respondents found Filling Potholes was a high priority
- ▶ 66% of respondents found Safe Routes to School was a high priority
- ▶ 57% of respondents found that Senior & Disabled Person Transport was a high priority
- ▶ Affordability
 - ¼ Cent Sales Tax: 67% yes
 - ½ Cent Sales Tax: 60% yes
- ▶ Duration of Sales Tax Measure
 - 4 Year: 52% Yes
 - 8 Year: 44% Yes