



MEETING AGENDA

**6:00 p.m., STA Board Regular Meeting
 Wednesday, May 13, 2015
 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>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>3. APPROVAL OF AGENDA
(6:05 – 6:10 p.m.)</p> <p>4. OPPORTUNITY FOR PUBLIC COMMENT
(6:10 – 6:15 p.m.)</p> | <p>Chair Patterson</p> <p>Chair Patterson</p> |
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STA BOARD MEMBERS

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

STA BOARD ALTERNATES

Tom Campbell	David Hampton	Jerry Castanon, Jr.	Chuck Timm	Lori Wilson	Curtis Hunt	Jesse Malgapo	Erin Hannigan
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5. **EXECUTIVE DIRECTOR’S REPORT – Pg. 5** Daryl K. Halls
(6:15 – 6:20 p.m.)
6. **REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** Jim Spering,
(6:20 – 6:25 p.m.) MTC Commissioner
7. **STA PRESENTATIONS**
(6:25 – 6:40 p.m.)
- A. **Capitol Corridor Update & Long Range Service Plan** David Kutrosky, CCJPB
 - B. **Bike to Work Week** Judy Leaks
 - C. **Directors Reports:**
 - 1. **Planning** Robert Macaulay
 - 2. **Projects** Janet Adams
 - 3. **Transit/Rideshare** Judy Leaks
8. **CONSENT CALENDAR**
Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:40 – 6:45 p.m.)
- A. **Minutes of the STA Board Meeting of April 15, 2015** Johanna Masiclat
Recommendation:
Approve STA Board Meeting Minutes of April 15, 2015.
Pg. 9
 - B. **Draft Minutes to the TAC Meeting of April 29, 2015** Johanna Masiclat
Recommendation:
Approve TAC Meeting Minutes of April 29, 2015.
Pg. 19
 - C. **Fiscal Year (FY) 2014-15 Third Quarter Budget Report** Susan Furtado
Recommendation:
Receive and file.
Pg. 23
 - D. **Dixon West B Street Pedestrian and Bicycle Undercrossing –Notice of Completion** Janet Adams
Recommendation:
Approve the following:
 - 1. Accept the West B Street Pedestrian and Bicycle Undercrossing contract as complete; and
 - 2. Authorize the Executive Director to file a Notice of Completion with the County Recorder’s office.**Pg. 27**

- E. Faith in Action Contract for Transportation Services by Volunteer Caregivers** Liz Niedziela
Recommendation:
 Authorize the Executive Director to enter into a one-year contract with Faith in Action for an amount not-to-exceed \$40,000 to provide Transportation Services by Volunteer Caregivers with a two-year annual renewal option.
Pg. 33
- F. 2015 Paratransit Coordinating Council (PCC) Work and Outreach Plans** Kristina Holden
Recommendation:
 Approve the 2015 PCC Work Plan as shown in Attachment A and the 2015 PCC Outreach Plan as shown in Attachment B.
Pg. 35
- G. Americans with Disabilities Act (ADA) In-Person Eligibility Contract Amendment** Kristina Holden
Recommendation:
 Approve the following:
1. The proposed contract amendment with C.A.R.E Evaluators in the amount of \$93,535 for the ADA In-Person Eligibility Program, expiring June 30, 2015 with a total amount not-to-exceed \$305,679.
 2. Authorize the Executive Director to negotiate and execute a three month extension with C.A.R.E. Evaluators for an amount not-to-exceed \$57,024.
- Pg. 39**

9. ACTION FINANCIAL ITEMS

- A. None.**

10. ACTION NON-FINANCIAL ITEMS

- A. Legislative Update** Jayne Bauer
Recommendation:
 Approve the following positions:
- Assembly Bill (AB) 1250 (Bloom) - support with a proposed amendment to prohibit increased bus weights on residential streets
 - Senate Bill (SB) 254 (Allen) – support with a proposed amendment to include Joint Powers Authorities as eligible to receive relinquishments
- (6:45 – 6:50 p.m.)
Pg. 55

11. INFORMATIONAL ITEMS – DISCUSSION

- A. Status of STA’s Current Overall Work Plan (OWP) and Draft for Fiscal Years (FY) FY 2015-16 and FY 2016-17** Daryl Halls
 (6:50 – 7:00 p.m.)
Pg. 73

- B. Comprehensive Transportation Plan (CTP) Update – Status of Local Agency Priorities and Public Outreach** Robert Macaulay
(7:00 – 7:10 p.m.)
Pg. 119

NO DISCUSSION

- C. Summary of Funding Opportunities** Drew Hart
Pg. 125
- D. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2015** Johanna Masiclat
Pg. 129

12. BOARD MEMBERS COMMENTS

13. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, June 10, 2015**, Suisun Council Chambers.



MEMORANDUM

DATE: May 6, 2015
TO: STA Board
FROM: Daryl K. Halls
RE: Executive Director's Report – May 2015

The following is a brief status report on some of the major issues and projects currently being advanced by the Solano Transportation Authority (STA). An asterisk (*) notes items included in this month's Board agenda.

Capitol Corridor Presentation on Status of Rail Service *

Last month, the STA Board authorized the release of the draft Solano Rail Facilities Plan Update. This month, the Capitol Corridors' General Manager, David Kutrowsky, has been invited to provide the STA with an annual update of the CCJPA's current intercity rail service and an overview of the CCJPA's future rail service plans.

Countywide Transportation Plan Public Presentations Starting Up *

STA's Planning Staff has begun to provide public presentations to various service groups and community organizations throughout Solano County. Attached to this agenda is a list of the public comments received to date.

Governor's May Revise Scheduled to Be Released Week of May 11th

Governor Jerry Brown is scheduled to release the May Revise as soon as next week. Later this month, members of the STA Board are scheduled to meet with members of the State Legislature representing Solano County. What is unclear is what proposal or proposals will be included for funding transportation. Senator Jim Beall's SB 16 was released in April and the proposal from Assembly Speaker Toni Atkins and Assembly Transportation Committee Chair Jim Frazier is still pending. Based on the Board of Equalization's vote earlier this year, transportation is facing potential significant cuts in State funding to local streets and roads, the State Transportation Improvement Program (STIP) and the State Highway Operation and Protection Program (SHOPP). Staff will provide an update at the meeting.

STA's Overall Work Program *

Staff has updated the current Overall Work Program (OWP) to reflect the progress made on various plans, projects and programs. Staff will provide a progress report at the meeting. In June, a revised OWP will be presented for Fiscal Year 2015-16 and 2016-17 that will help guide the development of the update of the STA's two year budget that will be presented to the Board in July.

Update on Intercity Taxi Scrip Program

In January of 2015, the management of the Intercity Taxi Scrip Program was transferred from the County of Solano to the STA. During the 3rd quarter of FY 2014/15 (January-March 2015), 2,737 passengers took 2,324 taxi trips. This included 861 in Benicia and Vallejo (Solano County Transit service area), 784 in the Fairfield and Suisun City area, 506 in Vacaville, 60 in Dixon, and four in the County unincorporated area.

More Members of the Public Discover Transportation Information Depot

In April, the Transportation Info Depot received a record number of requests for ADA Paratransit Eligibility (31) and Regional Transit Card questions (33) as part of 78 total ADA related calls at the Mobility Call Center. A total of 402 information requests were received at the Depot at the Historic Suisun City-Fairfield Amtrak Station. The most frequent request for information remains Amtrak (273), Greyhound (92) and General Transit information (22). For the fiscal year, 2,296 information requests have been received and 387 ADA calls or walk-in requests for information. 24 Adult Clipper Cards and 16 Senior Clipper Cards have been sold and 106 Regional Transit Card applications processed.

Bike to School Day

On May 6th, STA's Safe Routes to School's program staff coordinated Bike to School Day activities with 18 local schools participating in Benicia, Fairfield, Vacaville and Vallejo. This is double the participation over last year.

STA Staff Update

As part of the current two year budget, the STA Board authorized the Executive Director to retain several contract positions as part of the initiation of the new Mobility Call Center by the Solano Napa Commuter Information program staff, initiation of the new Mobility Management Program, and the transition of the Intercity Taxi Scrip Program from the County of Solano to STA. The STA has been able to retain several talented and qualified individuals to serve in these contract positions, but several are scheduled to expire in June of 2015. I am recommending as part of the upcoming two year budget to extend the employment contracts for both a Commute Consultant and Transit Mobility Coordinator position. This will provide the staff resources necessary for STA to be able to continue to coordinate these programs and begin transitioning away from more expensive consultant contracts that helped to initiate these programs.

Attachment:

- A. STA Acronyms List of Transportation Terms (Updated March 2015)

A		H	
ABAG	Association of Bay Area Governments	HIP	Housing Incentive Program
ACTC	Alameda County Transportation Commission	HOT	High Occupancy Toll
ADA	American Disabilities Act	HOV	High Occupancy Vehicle
APDE	Advanced Project Development Element (STIP)	I	
AQMD	Air Quality Management District	ISTEA	Intermodal Surface Transportation Efficiency Act
ARRA	American Recovery and Reinvestment Act	ITIP	Interregional Transportation Improvement Program
ATP	Active Transportation Program	ITS	Intelligent Transportation System
AVA	Abandoned Vehicle Abatement	J	
B		JARC	Jobs Access Reverse Commute Program
BAAQMD	Bay Area Air Quality Management District	JPA	Joint Powers Agreement
BABC	Bay Area Bicycle Coalition	L	
BAC	Bicycle Advisory Committee	LATIP	Local Area Transportation Improvement Program
BAIFA	Bay Area Infrastructure Financing Authority	LEV	Low Emission Vehicle
BART	Bay Area Rapid Transit	LIFT	Low Income Flexible Transportation Program
BATA	Bay Area Toll Authority	LOS	Level of Service
BCDC	Bay Conservation & Development Commission	LS&R	Local Streets & Roads
C		LTR	Local Transportation Funds
CAF	Clean Air Funds	M	
CalSTA	California State Transportation Agency	MAP-21	Moving Ahead for Progress in the 21 st Century
CALTRANS	California Department of Transportation	MIS	Major Investment Study
CARB	California Air Resources Board	MOU	Memorandum of Understanding
CCAG	City-County Association of Governments (San Mateo)	MPO	Metropolitan Planning Organization
CCCC (4'Cs)	City County Coordinating Council	MTC	Metropolitan Transportation Commission
CCCTA (3CTA)	Central Contra Costa Transit Authority	MTS	Metropolitan Transportation System
CCJPA	Capitol Corridor Joint Powers Authority	N	
CCTA	Contra Costa Transportation Authority	NCTPA	Napa County Transportation & Planning Agency
CEQA	California Environmental Quality Act	NEPA	National Environmental Policy Act
CHP	California Highway Patrol	NHS	National Highway System
CIP	Capital Improvement Program	NOP	Notice of Preparation
CMA	Congestion Management Agency	NVTA	Napa Valley Transportation Authority
CMIA	Corridor Mobility Improvement Account	O	
CMAQ	Congestion Mitigation & Air Quality Program	OBAG	One Bay Area Grant
CMP	Congestion Management Plan	OTS	Office of Traffic Safety
CNG	Compressed Natural Gas	P	
CTA	California Transit Agency	PAC	Pedestrian Advisory Committee
CTC	California Transportation Commission	PCA	Priority Conservation Area
CTP	Comprehensive Transportation Plan	PCC	Paratransit Coordinating Council
CTSA	Consolidated Transportation Services Agency	PCRCP	Planning & Congestion Relief Program
D		PDS	Project Development Support
DBE	Disadvantaged Business Enterprise	PDA	Priority Development Area
DOT	Department of Transportation	PDT	Project Delivery Team
E		PDWG	Project Delivery Working Group
ECMAQ	Eastern Solano Congestion Mitigation Air Quality Program	PMP	Pavement Management Program
EIR	Environmental Impact Report	PMS	Pavement Management System
EIS	Environmental Impact Statement	PNR	Park & Ride
EPA	Environmental Protection Agency	POP	Program of Projects
EV	Electric Vehicle	PPM	Planning, Programming & Monitoring
F		PPP (P3)	Public Private Partnership
FAST	Fairfield and Suisun Transit	PS&E	Plans, Specifications & Estimate
FEIR	Final Environmental Impact Report	PSR	Project Study Report
FHWA	Federal Highway Administration	PTA	Public Transportation Account
FPI	Freeway Performance Initiative	PTAC	Partnership Technical Advisory Committee (MTC)
FTA	Federal Transit Administration	R	
G		RABA	Revenue Alignment Budget Authority
GARVEE	Grant Anticipating Revenue Vehicle	RBWG	Regional Bicycle Working Group
GHG	Greenhouse Gas	REPEG	Regional Environmental Public Education Group
GIS	Geographic Information System	RFP	Request for Proposal

RFQ	Request for Qualification	TMP	Transportation Management Plan
RM 2	Regional Measure 2 (Bridge Toll)	TMS	Transportation Management System
RPC	Regional Pedestrian Committee	TMTAC	Transportation Management Technical Advisory Committee
RRP	Regional Rideshare Program	TOD	Transportation Operations Systems
RTEP	Regional Transit Expansion Policy	TOS	Traffic Operation System
RTIF	Regional Transportation Impact Fee	T-Plus	Transportation Planning and Land Use Solutions
RTP	Regional Transportation Plan	TRAC	Trails Advisory Committee
RTIP	Regional Transportation Improvement Program	TSM	Transportation System Management
RTMC	Regional Transit Marketing Committee	U, V, W, Y, & Z	
RTPA	Regional Transportation Planning Agency	UZA	Urbanized Area
S		VHD	Vehicle Hours of Delay
SACOG	Sacramento Area Council of Governments	VMT	Vehicle Miles Traveled
SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equality Act-a Legacy for Users	VTA	Valley Transportation Authority (Santa Clara)
SCS	Sustainable Community Strategy	W2W	Welfare to Work
SCTA	Sonoma County Transportation Authority	WCCCTAC	West Contra Costa County Transportation Advisory Committee
SFCTA	San Francisco County Transportation Authority	WETA	Water Emergency Transportation Authority
SGC	Strategic Growth Council	YCTD	Yolo County Transit District
SJCOG	San Joaquin Council of Governments	YSAQMD	Yolo/Solano Air Quality Management DistrictZ
SHOPP	State Highway Operations & Protection Program	Z	
SMAQMD	Sacramento Metropolitan Air Quality Management District	ZEV	Zero Emission Vehicle
SMCCAG	San Mateo City-County Association of Governments		
SNCI	Solano Napa Commuter Information		
SoHip	Solano Highway Partnership		
SolTrans	Solano County Transit		
SOV	Single Occupant Vehicle		
SPOT	Solano Projects Online Tracking		
SP&R	State Planning & Research		
SR	State Route		
SR2S	Safe Routes to School		
SR2T	Safe Routes to Transit		
SRTP	Short Range Transit Plan		
SSPWD TAC	Solano Seniors & People with Disabilities Transportation Advisory Committee		
STAF	State Transit Assistance Fund		
STA	Solano Transportation Authority		
STIA	Solano Transportation Improvement Authority		
STIP	State Transportation Improvement Program		
STP	Federal Surface Transportation Program		
T			
TAC	Technical Advisory Committee		
TAM	Transportation Authority of Marin		
TANF	Temporary Assistance for Needy Families		
TAZ	Transportation Analysis Zone		
TCI	Transportation Capital Improvement		
TCIF	Trade Corridor Improvement Fund		
TCM	Transportation Control Measure		
TCRP	Transportation Congestion Relief Program		
TDA	Transportation Development Act		
TDM	Transportation Demand Management		
TE	Transportation Enhancement		
TEA	Transportation Enhancement Activity		
TEA-21	Transportation Efficiency Act for the 21 st Century		
TFCA	Transportation Funds for Clean Air		
TIF	Transportation Investment Fund		
TIGER	Transportation Investment Generating Economic Recovery		
TIP	Transportation Improvement Program		
TLC	Transportation for Livable Communities		
TMA	Transportation Management Association		



SOLANO TRANSPORTATION AUTHORITY
Board Minutes for Meeting of
April 15, 2015

1. CALL TO ORDER

Chair Patterson called the regular meeting to order at 6:00 p.m. A quorum was confirmed.

MEMBERS

PRESENT: Elizabeth Patterson, Chair City of Benicia
Norman Richardson, Vice Chair City of Rio Vista
Jack Batchelor City of Dixon
Harry Price City of Fairfield
Pete Sanchez City of Suisun City
Len Augustine City of Vacaville
Osby Davis City of Vallejo
Jim Spering County of Solano

MEMBERS

ABSENT: None.

STAFF

PRESENT: Daryl K. Halls Executive Director
Bernadette Curry Legal Counsel
Janet Adams Deputy Exec. Director/Dir. of Projects
Robert Macaulay Director of Planning
Johanna Masielat Clerk of the Board/Office Manager
Liz Niedziela Transit Manager
Judy Leaks Transit and Rideshare Program Manager
Robert Guerrero Senior Project Manager
Sarah Fitzgerald Program Services Administrator – SR2S
Ryan Dodge Associate Planner
Betsy Beavers Walking School Bus Coordinator
Karin Bloesch Walking School Bus Coordinator
Ward Stewart Walking School Bus Coordinator
Esther Wan Customer Service Representative

ALSO PRESENT: (In alphabetical order by last name.)

Nathan Atherstone Fairfield and Suisun Transit (FAST)
Mona Babauta SolTrans
Kevin Berryhill City of Fairfield
Amanda Dum City of Suisun City
Bill Emlen County of Solano
Maureen Gaffney San Francisco Bay Trail
Kevin Green Daily Republic
George Gwynn Resident, City of Suisun City

Steve Hartwig
Dan Kasperson
Brian McLean
Philip Sales
Rischa Slade
Graham Wadsworth

City of Vacaville
City of Suisun City
Vacaville City Coach
Napa Valley Vine Trail
Solano Community College
City of Benicia

2. CONFIRM QUORUM/STATEMENT OF CONFLICT

A quorum was confirmed by the Clerk of the Board. There was no Statement of Conflict declared at this time.

3. APPROVAL OF AGENDA

On a motion by Board Member Price, and a second by Board Member Batchelor, the STA Board approved the agenda to include amendment to Consent Calendar Item 8.F, Solano Pedestrian Advisory Committee (PAC) Member Appointment. (8 Ayes)

4. OPPORTUNITY FOR PUBLIC COMMENT

George Gwynn addressed his opposition to any type of sales tax increase in Solano County.

5. EXECUTIVE DIRECTOR'S REPORT

- Stand Up for Transportation Day
- Solano Rail Facilities Plan Update *
- Board of Equalization Action Could Result in Loss of \$5.2 million for Solano County's Local Streets and Roads Funding *
- Bay Trail – Vine Trail Feasibility Study
- STA Soundwall Retrofit Policy
- Support for SR 12 East Gap Closure Project
- Consultant for Design of I-80 Express Lanes
- Cap and Trade Program – Round Two for Fairfield/Vacaville Intermodal Station
- Active Transportation Program Project Candidates
- Lifeline Funding Recommendations for Low Income Communities
- Safe Routes to School Walking School Bus Program Recognition and High School Pilot Program
- Second Quarter RTIF Report for FY 2015-16
- STA Staff Update

6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)

None presented.

7. STA PRESENTATION

A. Presentation: Safe Routes to School Program Video

Presented by Sarah Fitzgerald, City of Fairfield

B. Directors Reports

- 1. Planning**
- 2. Projects**
- 3. Transit/Rideshare**

8. CONSENT CALENDAR

On a motion by Board Member Price, and a second by Board Member Batchelor, the STA Board unanimously approved Consent Calendar Items A-M as amended shown below, Item F, Solano Pedestrian Advisory Committee (PAC) Member Appointments, in *bold italics*. (8 Ayes)

A. Minutes of the STA Board Meeting of March 11, 2015

Recommendation:

Approve STA Board Meeting Minutes of March 11, 2015.

B. Draft Minutes to the TAC Meeting of March 25, 2015

Recommendation:

Approve TAC Meeting Minutes of March 25, 2015.

C. Lifeline Advisory Committee Recommendation for Lifeline Funding

Recommendation:

Approve the following:

1. The Lifeline Advisory Committee's Funding Recommendations for allocation of Solano Lifeline Funding for Fiscal Year (FY) 2014-15 through FY 2016-17 as specified in Attachment A;
2. STA Resolution No. 2015-04; and
3. Authorize the Executive Director to enter into an agreement with Faith in Action (FIA) to pass through Lifeline State Transit Assistance Funds (STAF) funding for FIA volunteer driver program not to exceed \$75,535.

D. SolanoExpress Intercity Transit Consortium 2015 Work Plan

Recommendation:

Approve the SolanoExpress Intercity Transit Consortium 2015 Work Plan as shown in Attachment A.

E. Fiscal Year (FY) 2015-16 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds

Recommendation:

Approve the following:

1. \$220,000 from FY 2015-16 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 2015-16 TFCA Program Manager Funds in the amount of \$108,076.

F. Solano Pedestrian Advisory Committee (PAC) Member Appointment

Recommendation:

Approve the following:

1. Appoint Jody Lane representing Bay Area Ridge Trail Council to the PAC for a term to expire December 31, 2017; and
2. Authorize the STA Chair to forward a letter to Kathy Hoffman thanking her for many years of service on the STA PAC; *and*
3. *Appoint Sean Strickland representing Suisun City to the PAC for a term to expire December 31, 2017.*

G. Contract Amendment for Engineering Services During Construction for the I-80 Eastbound Cordelia Truck Scales Relocation Project

Recommendation:

Approve a contract amendment for HDR in the not-to-exceed amount of \$144,129, to cover engineering services during construction of the I-80 Eastbound Cordelia Truck Scales Relocation project.

H. Rio Vista Transit Outreach and Analysis Study Request for Proposal (RFP)

Recommendation:

Authorize the Executive Director to:

1. Release a Request for Proposal for Rio Vista Transit Outreach and Analysis Study;
2. Enter into a Funding Agreement with Rio Vista for \$12,950 for the Project Management Study; and
3. Execute a contract with a Consulting Team for an amount not-to-exceed \$112,900 to conduct the Rio Vista Transit Outreach and Analysis.

I. Safe Routes to School Walking School Bus Program – Participant Recognition

Recommendation:

Approve the following Safe Routes to School proclamations to be presented to the recipients at relevant School District Board Meetings:

1. Walking Wednesdays at Matthew Turner Elementary School, Benicia USD;
2. Walking School Buses at Callison Elementary School, Vacaville USD;
3. Walking School Bus at Center Elementary, Travis USD;
4. Walking School Bus at B. Gale Wilson K-8 School, Fairfield-Suisun USD; and
5. Walking Wednesdays at Grace Patterson Elementary, Vallejo City USD

J. Solano Safe Routes to School (SR2S) High School Pilot Program

Recommendation:

Authorize the Executive Director to enter into a Funding Agreement with the Vallejo City Unified School District in the amount of \$20,000 for a high school trip reduction pilot program.

K. Cap and Trade Program Resolution of Support - Fairfield/Vacaville Intermodal Station

Recommendation:

Approve the attached STA Resolution No. 2015-03 supporting the application to SGC's Afford Housing Sustainable Communities grant program for the Fairfield-Vacaville Intermodal Station submitted by the City of Fairfield with STA as a co-applicant.

L. SolTrans Reduced American with Disabilities Act (ADA) Paratransit Certified Fare for SolanoExpress Routes 78, 80 and 85

Recommendation:

Approve the following:

1. Authorize SolTrans to charge ADA Paratransit Certified Clients and Personal Care Attendants (PCAs) a \$0.50 per ride cash fare each on the SolanoExpress Routes 78, 80 and 85 under a 3-year pilot program from the date of implementation through Fiscal Year (FY) 2018, per attachment Attachment A; and
2. Request SolTrans provide annual reports to the Consortium and STA Board.

M. STA Soundwall Retrofit Policy

Recommendation:

Approve the STA Sound Wall Retrofit Policy as specified in Attachment A.

9. ACTION – FINANCIAL ITEMS

A. I-80 Express Lanes Projects – PS&E Consultant Selection

Janet Adams noted that the I-80 Express Lanes West Segment – Red Top Road to I-505 project is currently in the environmental phase and the Draft Environmental Document (DED) is expected to be circulated by STA for public review and comment in the May 2015 time frame. Approval is scheduled for late Summer 2015. She announced that AECOM has been recommended to provide detailed preliminary engineering and final design services for the entire I-80 Express Lanes – Red Top Road to I-505 project and staff is now recommending the Executive Director be authorized to enter into a contract with AECOM Technical Services, Inc. for a not-to-exceed amount of \$12.5 million, of which \$3.7 million is for I-80 Express Lanes West Segment and \$8.8 million is for the I-80 Express Lanes - East Segment. A notice to proceed for the I-80 Express Lanes - East Segment would only be issued once funding is secured from BAIFA.

Public Comments:

None presented.

Board Comments:

Chair Patterson asked if the design includes future capacity for bus rapid transit. Janet Adams responded the project is designed to convert it to an HOV lane and that the scope of work does not include widening the highway.

Recommendation:

Authorize the Executive Director to enter into an agreement with AECOM Technical Services, Inc. to provide detailed preliminary engineering and final design services for the entire I-80 Express Lanes – Red Top Road to I-505 project for a not-to-exceed amount of \$12.5 million, subject to BAIFA providing funding for the East Segment.

On a motion by Board Member Batchelor, and a second by Board Member Price, the STA Board approved the recommendation. (8 Ayes)

10. ACTION – NON-FINANCIAL ITEMS

A. Solano Rail Facilities Plan Update

David McCrossan, Menzies & McCrossan, LLC presented the Solano Rail Facilities Plan. Robert Macaulay noted that the draft Plan was reviewed by the Consortium on March 24th and the RTAC and TAC on March 25th, and requested the STA Board to release to the public to solicit additional comments for 30-day public comment period. He cited that if adopted, the updated Plan will serve as the basis for STA rail decisions until it is updated (anticipated in 2025) and this includes seeking funds from state and federal grant programs for rail safety and performance improvements, Safe Routes to Schools funds and Cap and Trade projects.

Public Comments:

None presented.

Board Comments:

Board Member Batchelor commented that the Solano Rail Facilities Plan is impressive and detail oriented. He highlighted various projects that the City of Dixon is currently working on and addressed the importance of setting milestones to set plans in place for the Capitol Corridor.

Board Member Davis recommended Menzies & McCrossan to contact Vallejo to further discuss types of rail vehicles and track requirements pertaining to future rail expansion.

Chair Patterson commented that the draft plan had several grammatical and spelling errors. She discussed using modeling tools to craft a long comprehensive vision. Chair Patterson recommended working with the Capitol Corridor JPA to make decisions about future investments. Chair Patterson discussed Carquinez Bridge assessment and the option of a Capitol Corridor tunnel.

David McCrossan responded that a high level bridge is being considered as a crossing tool.

Daryl Halls discussed the purpose of the plan and the importance of sustaining a high on-time performance for rail passengers.

Chair Patterson recommended holding a summit to better understand the JPA's process in order to address long range issues pertaining to rail service.

Recommendation:

Release the Draft Solano Rail Facilities Plan Update – provided as Attachment A, for a 30-day public comment period.

On a motion by Board Member Batchelor, and a second by Board Member Richardson, the STA Board approved the recommendations. (8 Ayes)

B. Bay Trail - Vine Trail Feasibility Study

Andrew Lee, Parisi Consulting, Philip Sales, Napa Valley Vine Trail, and Maureen Gaffney, San Francisco Bay Trail, presented the Bay Trail - Vine Trail Feasibility Study connecting the current alignment being planned and constructed in Napa County to the Vallejo Waterfront. They commented that the Biking and Pedestrian project has been identified as a high priority by both the regional Bay Trail (staffed by the Association of Bay Area Governments) and the Vine Trail (based in Napa County). They also added that this project will become a high priority for future funding and implementation and several phases assessed in this study have been identified as potential candidates for Active Transportation Program grant funding.

Public Comments:

None presented.

Board Comments:

Board Member Sperring asked if the alignment in the 500 mile Bay Trail system has been identified in all the local jurisdictions affected. Maureen Gaffney responded and indicated that the original alignment in the 500 mile system has been identified and adopted in 1989 and the Bay Trail has received Resolutions of Support from all the 47 Cities where the planned Bay Trail is located and that they work closely with all the jurisdictions and keep them informed of any changes.

Recommendation:

Approve the Bay Trail-Vine Trail Feasibility and Engineering Study as shown in Attachment A.

On a motion by Board Member Davis, and a second by Board Member Sanchez, the STA Board approved the recommendations. (8 Ayes)

C. Legislative Update

Jayne Bauer summarized and requested support positions for two bills. First, the AB 194 (Frazier) authorizing a regional transportation agency to apply to the California Transportation Commission to operate a high-occupancy toll (HOT) lane and second, HR 1308 (Lowenthal) establishing the Freight Transportation Infrastructure Trust Fund

At the recommendation of Board Member Spring, the STA Board modified the recommendation as shown below in ~~***strikethrough-bold italics***~~.

Recommendation:

Approve the following positions:

- AB 194 (Frazier) authorizing a regional transportation agency to apply to the California Transportation Commission to operate a high-occupancy toll (HOT) lane; *Support ~~in-concept~~*

On a motion by Board Member Spring, and a second by Board Member Price, the STA Board approved the recommendation as amended shown above in ~~***strikethrough-bold italics***~~. (8 Ayes)

- HR 1308 (Lowenthal) establishing the Freight Transportation Infrastructure Trust Fund; *Support*

On a motion by Vice Chair Richardson, and a second by Board Member Spring, the STA Board approved the recommendation. (8 Ayes)

D. State Route (SR) 12 East Gap Closure Project

Janet Adams noted that the past fifteen years, the STA has actively supported efforts to improve safety on State Route 12. She commented that Caltrans is currently completing the construction of the last segment of SR 12 East safety improvements programmed in the State Highway Operations and Protection Program (SHOPP). She noted that when completed, this will leave a two mile stretch of SR 12 located just west of the City of Rio Vista that has been provided wider shoulders and improved sight lines to improve traveler safety. She concluded by stating that in order to receive the necessary focus of Caltrans, staff is recommending the STA Board authorize the STA Chair to forward a letter to Caltrans requesting the completion of the Project Study Report and 2016 SHOPP funding for the SR 12 East Gap Closure Project.

Public Comments:

None presented.

Board Comments:

Vice-Chair Richardson indicated that he plans to send a follow-up letter to Caltrans informing them of a recent fatality and the importance to improve safety along this corridor.

Recommendation:

Authorize the Chair to forward a letter to Caltrans to:

1. Complete the SR 12 Gap Closure Project Study Report to be completed by June 2015; and
2. Support funding for the SR 12 Gap Closure Project in the 2016 SHOPP for rehabilitation including constructing standard cross-section of 8 foot shoulders and 12 foot lanes.

On a motion by Vice Chair Richardson, and a second by Board Member Spering, the STA Board approved the recommendations. (8 Ayes)

E. Active Transportation Program (ATP) Update - Candidate Projects

Drew Hart noted that last year, the California Transportation Commission (CTC) awarded Round 1 funding for the statewide ATP. He commented that STA's Safe Routes to School Program submittal was one of the projects selected for funding by the CTC and that the second round of the program is scheduled to be awarded later this year by the CTC for the statewide ATP and by the Metropolitan Transportation Commission (MTC) for the regional ATP. STA staff has been working with local projects to identify the potential ATP applicants for Round 2. He noted that staff anticipates requests for letters of support from each of these applicants with the approval of the list of projects. He cited that staff recommends letters of support for the projects and that this approval process is not requisite to apply for ATP funds at the state level; however, MTC has chosen to build into their guidelines a penalty for projects that are not approved by and/or consistent with the region's goals and objectives.

Public Comments:

None presented.

Board Comments:

None presented.

Recommendation:

Approve the following:

1. Authorize the Executive Director to sign letters of support for the following ATP applicants:
 - i. Vallejo – Bay Trail/Vine Trail
 - i. Suisun City – McCoy Creek Trail
 - ii. Fairfield – East Tabor Avenue
 - iii. Solano County – Farm to Market
 - iv. Fairfield – Transportation Center Gateway
 - v. Rio Vista – Active Transportation Plan
2. Authorize the STA Executive Director to apply to the Active Transportation Program (ATP) for a Safe Routes to School grant consisting of non-infrastructure programs and infrastructure projects in the cities of Benicia, Rio Vista, and Vallejo.

On a motion by Board Member Price, and a second by Board Member Sanchez, the STA Board approved the recommendations. (8 Ayes)

11. INFORMATIONAL – NO DISCUSSION

- A. Regional Transportation Impact Fee (RTIF) - FY 2014-15 2nd Quarter Revenue Update**
- B. Fiscal Year (FY) 2014-15 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report**
- C. Intercity Taxi Scrip Program Update**
- D. Consolidated Transportation Services Agency (CTSA)/Mobility Management Program Update**
- E. Bike to Work Week May 11-15, 2015**
- F. SNCI Call Center/Transportation Info Depot Update**
- G. Summary of Funding Opportunities**
- H. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2015**

12. BOARD MEMBER COMMENTS

13. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, May 13, 2015**, Suisun Council Chambers.

Attested by:


Johanna Masielat /May 4, 2015
Johanna Masielat Date
Clerk of the Board

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TECHNICAL ADVISORY COMMITTEE
Draft Minutes for the meeting of
April 29, 2015

1. CALL TO ORDER

The regular meeting of the STA's Technical Advisory Committee (TAC) was called to order by Daryl Halls at approximately 1:30 p.m. in the Solano Transportation Authority (STA)'s Conference Room 1.

TAC Members

Present:	Graham Wadsworth	City of Benicia
	Joe Leach	City of Dixon
	George Hicks	City of Fairfield
	Dave Melilli	City of Rio Vista
	Dan Kasperson	City of Suisun City
	Steve Hartwig	City of Vacaville
	Jill Mercurio	City of Vallejo
	Matt Tuggle	Solano County

TAC Members

Absent:	David Kleinschmidt	City of Vallejo
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STA Staff

Present:	<i>(In Alphabetical Order by Last Name)</i>	
	Anthony Adams	STA
	Janet Adams	STA
	Jayne Bauer	STA
	Ryan Dodge	STA
	Robert Guerrero	STA
	Daryl Halls	STA
	Drew Hart	STA
	Johanna Masielat	STA

Others Present: *(In Alphabetical Order by Last Name)*

Mona Babauta	SolTrans
Nick Burton	County of Solano
Jason Bustos	SolTrans
John McKenzie	Caltrans District 4
Adam Noelting	MTC

2. APPROVAL OF THE AGENDA

On a motion by Dave Melilli, and a second by Dan Kasperson, the STA TAC unanimously approved the agenda. (8 Ayes)

3. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

4. REPORTS FROM CALTRANS, MTC AND STA STAFF

1. Presentations

- A. Curtola Park & Ride Expansion Project Update Presented by Mona Babauta and Jason Bustos, SolTrans
- B. Summary of STIA Board Presentation on Local Streets & Roads Presented by Daryl Halls

2. Staff Announcements

- A. Drew Hart cited that for the agencies in the Bay Area Air Quality Management District, STA has recently released a call for projects. This is through the Program Manager Funds portion of the Transportation Funds for Clean Air (TFCA). STA will award the approximately \$108,000 available based on Air District guidelines. Call for projects closes May 29, 2015. Information was emailed out as well as posted to STA’s website.
- B. Anthony announced that the HSIP Cycle 7 call for projects was released. He mentioned that Solano County has been successful with this program in the past, receiving funding the past few cycles. He asked Nick Burton, Solano County, to give a brief explanation. Nick Burton said the new HSIP Cycle 7 round has a cost-benefit ratio that is now raised to 5, higher than last cycles. He also mentioned that the largest project cost total was raised to \$10M.
- C. Graham Wadsworth thanked Bob Macaulay for attending the City of Benicia’s City Council meeting on April 21st to present the Comprehensive Transportation Plan (CTP) and Solano Rail Facilities Plan which was well received by the Mayor and the Councilmembers. In addition, he noted that the ongoing dispute regarding the Benicia Intermodal project has been resolved.

5. CONSENT CALENDAR

On a motion by Dave Melilli, and a second by Joe Leach, the STA TAC approved Consent Calendar Items A and B. (8 Ayes)

A. Minutes of the TAC Meeting of March 25, 2015

Recommendation:

Approve TAC Meeting Minutes of March 25, 2015.

B. Dixon West B Street Pedestrian and Bicycle Undercrossing –Notice of Completion

Recommendation:

Forward a recommendation to the STA Board to approve the following:

- 1. Accept the West B Street Pedestrian and Bicycle Undercrossing contract as complete; and
- 2. Authorize the Executive Director to file a Notice of Completion with the County Recorder’s office.

6. ACTION FINANCIAL ITEMS

A. None.

7. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Jayne Bauer summarized two bills which is being recommended for the STA Board to take support positions with proposed amendments. She summarized each bill as follows:

AB 1250 (Bloom)

This bill would exempt from the weight limitation transit buses procured through a solicitation process pursuant to which a solicitation was issued before January 1, 2016. In order to comply with state and federal mandates for cleaner, safer and more accessible buses, bus weights have started exceeding the weight limits. Law enforcement agencies have cited transit agencies for running heavy buses. This bill would provide bus manufacturers with time to make adjustments to the weight of a bus while suspending transit operators from being cited while a study to determine appropriate weights is conducted. She added that in 2012, the STA Board approved support of a similar bill, AB 1706 (Eng), with a proposed amendment requested by the STA TAC to prohibit increased bus weights on residential streets due to concerns of pavement sustainability. Staff recommends a position of *support* with a proposed amendment to prohibit increased bus weights on residential streets.

SB 254 (Allen)

In January of this year, the California State Transportation Agency (CalSTA) released draft language for a potential budget trailer bill related to managed lanes and highway relinquishments. On April 22, 2015, Senator Ben Allen went forward to author the Administration's bill by amending Senate Bill (SB) 254, which would establish a general authorization for Caltrans and the CTC to relinquish state highways to cities and counties for those highways deemed to present more of a regional significance. The goal of the bill is to streamline the relinquishment process and deter the Legislature from introducing one-off bills dealing with specific segments of the state highway System. Staff recommends a position of *support* with a proposed amendment to include Joint Powers Authorities as eligible to receive relinquishments.

Recommendation:

Forward a recommendation to the STA Board to take the following positions:

- Assembly Bill (AB) 1250 (Bloom) - *support* with a proposed amendment to prohibit increased bus weights on residential streets
- Senate Bill (SB) 254 (Allen) – *support* with a proposed amendment to include Joint Powers Authorities as eligible to receive relinquishments

On a motion by George Hicks, and a second by Steve Hartwig, the STA TAC unanimously approved the recommendation. (8 Ayes)

8. INFORMATIONAL – DISCUSSION

A. STA’s Draft Overall Work Plan (OWP) for Fiscal Years (FY) FY 2015-16 and FY 2016-17

Daryl Halls reviewed the STA's OWP for FY 2015-16 and FY 2016-17. He noted that the plans, projects and programs contained in the current OWP have been updated to reflect milestones achieved in FY 2014-15. He commented the milestones from the current OWP will be highlighted to the STA Board.

B. Comprehensive Transportation Plan (CTP) Update – Status of Local Agency Priorities and Public Outreach

Ryan Dodge provided an update to the public outreach of the CTP. He noted that staff has made three presentations to date and has received 25 comments that are being tracked and will be included in the CTP with responses. He also noted that staff has also met with public works and planning staff from all seven cities and the County to discuss their priority projects and that their respective priority project submittals are due to STA by May 21st.

C. I-80/I-680/State Route 12 Project Status

Janet Adams provided a construction status update to the I-80/I-680/SR 12 Interchange Project with an estimated completion date of late 2016.

D. Discussion of Allocation Formula Options for Future Local Roads Funds

The TAC members discussed distribution formulas for Solano County to assist staff determine which formula would be most appropriate for OBAG cycle 2 or the potential revenue generated from local measures.

After discussion, the TAC will plan for a special meeting to further discuss their options for future local roads funding.

NO DISCUSSION ITEMS

E. Summary of Funding Opportunities

F. Draft Meeting Minutes of STA Board and Advisory Committees

G. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2015

9. FUTURE STA TAC AGENDA ITEMS

A summary of the agenda items for May and June 2015 were presented.

10. ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

The next regular meeting of the Technical Advisory Committee is scheduled at, **1:30 p.m. on Wednesday, May 27, 2015.**



DATE: May 1, 2015
TO: STA Board
FROM: Susan Furtado, Accounting & Administrative Services Manager
RE: Fiscal Year (FY) 2014-15 Third Quarter Budget Report

Background:

The Solano Transportation Authority (STA) staff regularly provides the STA Board with budget updates on a quarterly basis. In February 2015, the STA Board adopted the FY 2014-15 Mid-Year Budget Revision and the final budget revision is scheduled in June 2015. In March 2015, the STA Board was presented with the Second Quarter Budget Report for FY 2014-15.

Discussion:

The STA revenue and expenditure activity (Attachment A) for the FY 2014-15 Third Quarter reflects the overall STA program administration and operations expenditure at \$11,251,093 (30%) of the budget with total revenue received at \$11,932,388 (32%) of budget projections.

Revenues:

Revenues received during the Third Quarter of the fiscal year primarily consist of quarterly or annual advances. As most STA programs are funded with grants on a reimbursement basis, the reimbursements from fund sources for the Third Quarter were billed and received after the quarter ending March 31, 2015. The revenue budget highlights are as follows:

1. The Transportation Development (TDA) Art. 4/8 fund of \$244,713, TDA Art. 3 funds of \$286,959 for the Dixon B Street Undercrossing Project and the Safe Routes to School (SR2S) Program, and the OneBayArea Grant (OBAG)/State Surface Transportation (STP) fund of \$337,580 were received for transportation planning and administration and the SR2S Program.
2. The Congestion Mitigation Air Quality (CMAQ) fund of \$275,182 were received for the Transit and Rideshare Services/Solano Napa Commuter Information (SNCI) program administration and the Countywide Travel Training/Ambassador Program.
3. The State Transit Assistance Fund (STAF) for the different transit programs has received the total amount of \$1,724,690.
4. The State Transportation Improvement Program (STIP) funds for the Jepson Parkway Project has received the total amount of \$307,205.
5. Regional Measure (RM) 2 funds in the amount of \$5,785,093 were received for the different RM 2 projects: I-80/I-680/State Route (SR) 12 Interchange Project, I-80 Eastbound Truck Scales Relocation Project, the 1-80 Express Lanes, and the North Connector Project. Subsequently, the I-80 Eastbound Truck Scales Relocation Project has received refund from the State Controller's for the unused RM 2 funds paid to Caltrans in the amount of \$778,708 for right of way activities and will subsequently use the amount to pay Caltrans for the construction phase of the project. In addition, the I-80/I-680/State Route (SR) 12 Interchange Project received the

amount of \$1,142,000 from the sale of property, 3630 Richie Road, Fairfield for the parcel not used for the project and will returned the funds to the RM 2 allocation from where it was originally billed.

6. The Dixon B Street Underscrossing Project has total advanced funding carried over from the prior year in the amount of \$965,708, which is being used as the matching fund for the construction phase of the project.

Expenditures:

STA's projects and programs are underway and expenditures are within budget projections.

1. STA's Management and Operations is within the Third Quarter budget projection at 62% of budget.
2. Transit and Rideshare Services/Solano Napa Commuter Information (SNCI) is at 26% of budget.
3. Project Development is at 29% of budget.
4. Strategic Planning is at 21% of budget.

Consultant billings for the different programs and projects such as the: SNCI General Marketing Program, Bike to Work Campaign, Bike Links, Solano Express Marketing, Transit Corridor Study/Short Range Transit Plan (SRTP) Coordination and Implementation, Countywide Travel Training Program, Transit Consolidation/Implementation, Intercity Taxi Scrip/Paratransit Program, Local Project Delivery State Route (SR) 12/Church Road, and the Suisun Amtrak Rehabilitation Project were submitted after the end the Quarter. Therefore, the forecasted expenditures for these projects for actual work completed are not reflective of the budget ratio for the third quarter.

The total revenue and expenditure for the Third Quarter is consistent with the projected FY 2014-15 budgets.

Fiscal Impact:

The Third Quarter Budget for FY 2014-15 is within budget projections for the Revenue received of \$11.93 million (32%) and Expenditures of \$11.25 million (30%).

Recommendation:

Receive and file.

Attachments:

- A. STA FY 2014-15 Third Quarter Budget Report
- B. 2015 Budget and Fiscal Reporting Calendar



**Third Quarter Budget Report
FY 2014-15
July 1, 2014 - March 31, 2015
May 13, 2015**

REVENUES				EXPENDITURES			
STA Fund	FY 14-15 Budget	Actual Received YTD	%	Operations & Administration	FY 14-15 Budget	Actual Spent YTD	%
Members Contribution/Gas Tax (Reserve Accounts)	100,000	100,000	100%	Operations Management	1,632,635	1,109,973	68%
Members Contribution/Gas Tax	210,562	210,562	100%	STA Board of Directors/Administration	45,000	22,457	50%
Transportation Dev. Act (TDA) Art. 4/8	397,585	244,713	62%	Expenditure Plan	75,000	15,000	20%
TDA Art. 3	589,212	20,624	4%	Contributions to STA Reserve Account	100,000	-	0%
State Transit Assistance Fund (STAF)	3,005,143	1,724,690	57%	Subtotal	\$1,852,635	\$1,147,430	62%
One Bay Area Grant (OBAG)/Surface Transportation Program (STP)	764,912	321,853	42%	Transit and Rideshare Services/SNCI			
STIP Planning, Programming and Monitoring (PPM)	182,901	101,957	56%	Transit/SNCI Management/Administration	457,076	325,774	71%
OBAG Safe Routes to School (SR2S)	321,677	15,727	5%	Employer/Van Pool Outreach	23,700	16,680	70%
MTC Grant	1,614,000	128,572	8%	SNCI General Marketing	53,500	3,360	6%
Federal Earmark	-	18,451	0%	Commute Challenge	31,800	27,124	85%
Regional Measure (RM) 2 - North Connector - Design	3,786	0	0%	Bike to Work Campaign/Incentives	20,000	344	2%
RM 2 - I-80 Express Lanes	42,484	28,810	68%	Bike Links	15,000	0	0%
RM 2 - I-80 Interchange Project	51,316	50,876	99%	Emergency Ride Home (ERH) Program	6,000	4,241	71%
RM 2 - I-80 East Bound (EB) Truck Scales Relocation	6,309	5,587	89%	Rideshare Services - Napa	23,958	2,988	12%
Transportation for Clean Air (TFCA)	264,799	92,622	35%	Safe Route to School (SR2S) Program	736,666	217,822	30%
TFCA - NCTPA	23,958	2,891	12%	Transit Management Administration	137,958	52,689	38%
Yolo/Solano Air Quality Management District (YSAQMD)	98,423	91,057	93%	Transit Corridor Study/SRTP Coordination/Implementation	370,000	25,088	7%
Congestion Mitigation Air Quality (CMAQ)	615,446	275,182	45%	Lifeline Program	17,000	13,936	82%
Regional Rideshare Program (RRP)	240,000	178,571	74%	Paratransit Coordinating Council (PCC)	40,000	19,285	48%
FTA	219,950	0	0%	Solano Express Marketing	157,500	6,293	4%
New Freedom	265,645	53,129	20%	Solano Senior & People with Disabilities Committee	30,000	9,775	33%
JARC	179,200	96,158	54%	CTSA/Mobility Management Program	314,446	76,582	24%
Abandoned Vehicle Abatement (AVA) Program/DMV	10,000	5,451	55%	ADA in Person Eligibility Program	200,776	88,820	44%
Local Funds - Cities/County	425,168	172,944	41%	Countywide Travel Training Program	417,531	90,062	22%
Taxi Scrip Farebox	78,469	0	0%	One Stop Transportation Call Center	166,339	103,902	62%
RTC/Clipper/Bike Link Cards	0	524	0%	Transit Consolidation/Implementation	369,890	74,118	20%
Sponsors	17,100	9,534	56%	Intercity Taxi Scrip/Paratransit Program	784,889	0	0%
Interest	0	3,140	0%	Subtotal	\$4,374,029	\$1,158,883	26%
Subtotal	\$9,728,045	3,953,625	41%	Project Development			
TFCA Program				Project Management/Administration	98,288	73,337	75%
Transportation for Clean Air (TFCA)	310,063	186,087	60%	Local Streets & Roads Annual Report	10,836	8,562	79%
Interest	0	527	0%	Regional Impact Fee (Feasibility Study/AB 1600)	17,165	13,258	77%
Subtotal	\$310,063	\$186,614	60%	Solano Projects Online Tracker (SPOT)	35,000	14,600	42%
Abandoned Vehicle Abatement Program				Public Private Partnership (P3) Feasibility Study	178,017	99,379	56%
Department of Motor Vehicle (DMV)	320,000	176,258	55%	Local Project Delivery (SR 12/Church Rd)	212,618	0	0%
Interest	0	67	0%	Benicia Intermodal Project	507,684	484,236	95%
Subtotal	\$320,000	\$176,325	55%	Suisun AMTRAK Rehabilitation	200,000	4,658	2%
Dixon B Street Undercrossing				Alternative Fuel Plan Implementation	57,521	24,162	42%
STIP	55,791	144,802	260%	Jepson Parkway	750,000	584,519	78%
TDA Art 3 & 4/8	239,506	266,335	111%	SR12/Jameson Canyon Project	100,000	38,912	39%
Local Match-City of Dixon	994,548	965,708	97%	I-80/I-680/SR 12 Interchange Project	21,000,000	5,590,562	27%
Interest	0	50	0%	North Connector-East Project Closeout/Mitigation	200,000	40,305	20%
Subtotal	\$1,289,845	\$1,376,895	107%	I-80 East Bound (EB) Truck Scales Relocation Project	212,618	(609,852)	-287%
Regional Transportation Impact Fee (RTIF) Program				I-80 Express Lanes Project	3,094,399	536,504	17%
RTIF Fee	550,000	120,580	22%	Redwood Parkway Drive Improvement Project	16,000	3,042	19%
Interest	0	0	0%	Dixon B Street Undercrossing	1,289,845	1,354,541	105%
Subtotal	\$550,000	\$120,580	22%	Regional Impact Fee Implementation Program	550,000	9,149	2%
Jepson Parkway Project				DMV Abandoned Vehicle Abatement (AVA) Program	320,000	142,119	44%
State Transportation Improvement Program (STIP)	200,000	288,754	144%	Subtotal	\$28,849,991	\$8,411,993	29%
Contingency Funds - Project	500,000	0	0%	Strategic Planning			
County of Solano	50,000	24,269	49%	Planning Management/Administration	119,605	121,669	102%
Interest	0	(184)	0%	Events	9,100	8,743	96%
Subtotal	\$750,000	\$312,839	42%	Model Development/Maintenance	109,743	29,364	27%
I-80 East Bound (EB) Truck Scales Relocation Project				Solano County PDA Program	1,500,988	65,894	4%
RM 2 Funds	212,618	(548,297)	-258%	Comprehensive Transportation Plan (CTP) Follow Up	226,543	73,432	32%
Interest	0	416	0%	Rail Facilities Plan	73,433	36,582	50%
Subtotal	\$212,618	(\$547,881)	-258%	Priority Conservation Area (PCA)	74,840	24,606	33%
Jameson Canyon Project				Bike/Ped Planning	70,000	69,581	99%
STIP/TCRP	100,000	100,000	100%	TFCA Programs	310,063	102,916	33%
Interest	0	197	0%	Subtotal	\$2,494,315	\$532,787	21%
Subtotal	\$100,000	\$100,197	100%	TOTAL, ALL EXPENDITURES			
North Connector East Project Closeout/Mitigation				\$37,570,970	\$11,932,388	32%	30%
Preliminary Engineering/Right of Way - RM-2 Funds	200,000	55,313	28%	TOTAL, ALL REVENUE			
Interest	0	18	0%	\$37,570,970	\$11,932,388	32%	
Subtotal	\$200,000	\$55,331	28%				
I-80/I-680/SR 12 Interchange Project							
RM 2 Funds	21,000,000	5,522,169	26%				
Interest	0	(261)	0%				
Subtotal	\$21,000,000	\$5,521,908	26%				
I-80 Express Lanes Project							
RM 2 Funds	3,094,399	670,635	22%				
Interest	0	146	0%				
Subtotal	\$3,094,399	\$670,781	22%				
Redwood Parkway Drive/Fairgrounds Improvement Project							
STIP/PPM	16,000	5,195	32%				
Interest	0	(21)	0%				
Subtotal	\$16,000	\$5,174	32%				
TOTAL, ALL REVENUE	\$37,570,970	\$11,932,388	32%	TOTAL, ALL EXPENDITURES	\$37,570,970	\$11,251,093	30%



FY 2015 Budget and Fiscal Reporting Calendar

ASTA Board Meeting Schedule:	
May 2015	FY 2014-15 Third Quarter Budget Report
JUNE 2015	FY 2014-15 Final Budget Revision
JULY 2015	FY 2014-15 AVA Third Quarter Program Activity Report FY 2015-16 Budget Revision and FY 2016-17 Proposed Budget Adoption Updated Five Year Budget Projection - FY 2015-16 through FY 2019-20 FY 2015-16 Provisionary Indirect Cost Rate Application
SEPTEMBER 2015	FY 2014-15 AVA Fourth Quarter Program Activity Report
OCTOBER 2015	FY 2014-15 4th Quarter Budget Report
DECEMBER 2015	FY 2014-15 Annual Audit FY 2015-16 First Quarter Budget Report STA Employee 2016 Benefit Summary Update



DATE: April 29, 2015
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Dixon West B Street Pedestrian and Bicycle Undercrossing –
Notice of Completion

Background:

The City of Dixon's West B Street pedestrian crossing is located between N. Jackson Street and N. Jefferson Street in close proximity to Dixon's downtown, Anderson Elementary School and adjacent residential areas. Although there are three at-grade crossings connecting residents to Dixon's downtown, West B Street is the only Union Pacific Railroad (UPRR) approved crossing for pedestrians. UPRR granted an easement at West B Street and paved the crossing to allow pedestrian and bicycle access. The two other at-grade crossings accessing Dixon's downtown are at West A Street and First Street (SR 113). Both streets were granted easements across the railroad tracks for vehicles only and do not have sidewalks at this time.

The rail line accommodates 32 Capitol Corridor passenger trains and 6-12 daily freight trains that cross the West B Street pedestrian path on a daily basis. More than 300 pedestrian and bicyclists also use this facility on a daily basis. The majority of users are school children that cross the railroad tracks twice per day. The City of Dixon has developed a plan to underground the West B Street pedestrian crossing to address the current at-grade crossing safety issues.

The STA identified the City of Dixon's West B Street Undercrossing Project as priority project in the Solano Countywide Bicycle and Pedestrian Plans and the Solano Rail Crossing and Inventory Plan. In addition, the STA's Safe Routes to School Advisory Committee also recommended funding investments to support the West B Street Undercrossing Project. The West B Street Undercrossing Project will address safety concerns with the pedestrian/bicyclist conflicts with the trains. It will also potentially serve as access to the center of the rail tracks for Dixon's proposed passenger rail station.

In March of 2013, the STA Board approved Resolution No 2013-14 authorizing the Executive Director to advertise and award a construction contract for the West B Street Pedestrian and Bicycle Undercrossing project in Dixon for a total amount not to exceed \$6,200,000. Bids for the West B Street contract were opened on April 19, 2013, and the contract was awarded to RGW, Inc. in the amount of \$5,498,261.

Discussion:

In April 2013, the Board approved the award of the construction contract to RGW Inc. for the West B Street Pedestrian and Bicycle Undercrossing Project in Dixon and a construction budget of \$6.2 million including 20% contingencies. RGW’s bid was \$5,498,261. The STA Project Manager worked with the Construction Management (CM) firm and contractor to value engineer the project to reduce costs in anticipation of additional costs from Union Pacific Railroad for engineering and flagging support during construction. STA, the City, the CM and RGW effectively partnered in this effort and completed the revised project for a total construction cost of \$5,287,324.11 with no claims on the project. This was accomplished even with the complexity of staging the undercrossing construction with two weekend closures of the UPRR mainline tracks to install cut and cover precast tunnel sections. The construction contract for the West B Street Pedestrian and Bicycle Undercrossing was completed March 12, 2015. The Contractor has responded and accepted the Proposed Final Estimate with minor adjustments. As such, STA staff is recommending the Board accept the work as complete and direct the Executive Director or his designee to file a Notice of Completion with the County Recorder’s office. This action by the Board will release the Surety bonds secured by RGW Inc. (contractor) to ensure the performance of the work and allow for final payment to be made. Presented below is a summary of the budget status for this project.

Construction Budget	\$6,200,000
Final Construction Cost	\$5,287,324
Complete Design/Utility Relocations/UPRR/CM/PM Budget	\$1,827,676

The recommendation to accept this contract as complete and file a Notice of Completion was unanimously approved at the April 29, 2015 TAC meeting.

Funding Source	Program Year	
TDA 4/8	2011-12	\$325,000
TDA 4/8	2012-13	\$325,000
TDA 4/8	2013-14	\$325,000
RSTPLE-6249 (029) CON (Fed OBAG)		\$2,462,000
RSTPLE-6249 (029) CE (Fed Earmark)		\$368,000
RSTPLE-6249 (029) CON M400 (Fed OBAG)		\$1,394,000
RSTPLE-6249 (029) CON 5590 (Fed Earmark)		\$300,000
TDA Art. 3	2012-13	\$125,000
TDA Art 3 June 2014	2013-14	\$250,000
TDA Art 3 Oct 2014	2014-15	\$90,000
City’s Local Match		\$1,151,000
Project Total 2014		\$7,115,000

Fiscal Impact:

The Project was funded with the following fund sources:

Recommendation:

Approve the following:

1. Accept the West B Street Pedestrian and Bicycle Undercrossing contract as complete;
and
2. Authorize the Executive Director to file a Notice of Completion with the County Recorder's office.

Attachment:

- A. Notice of Completion

Recording Requested By:
SOLANO TRANSPORTATION AUTHORITY

When Recorded, Return To:
Solano Transportation Authority
Executive Director
One Harbor Center, Suite 130
Suisun City, CA 94585

SOLANO TRANSPORTATION AUTHORITY
NOTICE OF COMPLETION
(Cal. Civil Code §§ 9204, 9208)

Notice is given that:

1. The City of Dixon, whose address is 600 East A Street, Dixon, CA, owns in fee, or has an interest in that certain real property situated in the City of Dixon, in the County of Solano, State of California, described as follows:

W “B” Street Pedestrian and Bicycle Undercrossing

2. The Solano Transportation Authority (STA), whose address is One Harbor Center, Suite 130, Suisun City, CA, on behalf of the owner, City of Dixon, entered into a contract with RGW Construction, Inc. on April 23, 2013, with Fidelity and Deposit Company of Maryland as surety, for the construction of the W “B” Street Pedestrian and Bicycle Undercrossing Project which included the following:

Installation of a pedestrian undercrossing under Union Pacific Railroad, including sidewalks, stairs, ramps, fences, illumination system, landscaping, irrigation and drainage system.

3. The work of improvement, as a whole, was completed by the Contractor on **May 13, 2015**, the STA Board of Directors having made and entered this resolution accepting the contract on that date.
4. The undersigned owns the following interest in said property described above: agent for Owner Solano County.

The undersigned, Daryl K. Halls, being duly sworn says:

That he is the person signing the above document; that he is the Executive Director of the Solano Transportation Authority; and swears under penalty of perjury that he has read the same, and knows the contents thereof, and that the facts stated in this Notice are true.

By _____
Daryl K. Halls, Executive Director
Solano Transportation Authority

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

ACKNOWLEDGMENT

State of California)
)
County of Solano)

On _____ before me, Daryl K. Halls, personally appeared, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
 Johanna Masiat
 Clerk of the Board
 Solano Transportation Authority

(Seal)

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DATE: May 3, 2015
TO: STA Board
FROM: Liz Niedziela, Transit Program Manager
RE: Faith in Action Contract for Transportation Services by Volunteer Caregivers

Background:

On June 11, 2014, based on the request letter from County of Solano's Department of Resource Management on behalf of the Solano County Board of Supervisors, the STA Board accepted responsibility for managing the intercity paratransit service on behalf of the seven cities and the County. The Transportation Services by Volunteer Caregivers, currently operated by Faith In Action, is a component of the Intercity Paratransit program. Funding for this program is included in the Solano County TDA matrix, which the STA Board approved in January 2015.

Discussion:

The current contract for Transportation Services by Volunteer Caregivers was awarded by Solano County. This contract will expire on June 30, 2015. After the contract expires, Solano County will no longer manage the program. In order to continue this successful program, the STA would need to contract with Faith in Action effective July 1, 2015. Since Faith in Action was the only bidder in the Solano County's Request for Proposal, STA staff is recommending to enter into a contract with Faith in Action to continue the services of providing volunteer driver transportation services for medical appointments for seniors 60 years and older.

Fiscal Impact:

Solano County's TDA funds will be claimed by STA in the amount of \$40,000 for the Transportation Services by Volunteer Caregivers program.

Recommendation:

Authorize the Executive Director to enter into a one-year contract with Faith in Action for an amount not-to-exceed \$40,000 to provide Transportation Services by Volunteer Caregivers with a two-year annual renewal option.

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DATE: April 27, 2015
TO: STA Board
FROM: Kristina Holden, Transit Mobility Coordinator
RR: 2015 Paratransit Coordinating Council (PCC) Work and Outreach Plans

Background

STA staff and the Paratransit Coordinating Council (PCC) have updated the PCC Work Plan and Outreach Plan. The purpose of the PCC Work Plan and outreach activities are to promote awareness of the PCC and its advisory function and to encourage people with disabilities, seniors, and the economically disadvantaged to have the opportunity to provide comments on Solano County's transportation system.

Discussion:

The PCC approved adding locations in Dixon and Rio Vista to the rotating schedule of PCC meeting locations throughout the county to make it easier for the public to attend, broadly publicizing meetings, and improving PCC presence on the internet. In addition, the PCC approved coordinating with Solano County Transit Operators to provide opportunities for in person outreach for transit services and policy changes.

At the March 19th PCC meeting, the PCC unanimously voted to forward a recommendation to the STA Board to approve the 2015 PCC Work Plan (Attachment A) and the 2015 PCC Outreach Plan (Attachment B). The PCC may wish to add tasks to the Work and/or Outreach Plans throughout the year, as they deem necessary. After approval of any changes to the Work or Outreach Plan by the PCC, the modifications to the Work or Outreach Plan would be brought back to the STA Board for action.

Fiscal Impact:

The 2015 Work Plan expenses are included in the FY 2014-15 and FY 2015-16 budgets.

Recommendation:

Approve the 2015 PCC Work Plan as shown in Attachment A and the 2015 PCC Outreach Plan as shown in Attachment B.

Attachments:

- A. 2015 PCC Work Plan
- B. 2015 PCC Outreach Plan

PCC

2015 DRAFT PCC Work Plan

#	Activity	Tasks	2015 Timeline
1	Administrative	Elect PCC Officers (if needed)	November 2015
2	Outreach	Develop a strategy to increase/maintain PCC Membership. (i.e., press releases letters of outreach, etc.)	January – December Until vacancies are filled.
3	Outreach	Improve the identity of the PCC through marketing strategies.	January – December
4	Outreach	Outreach to Solano Community College.	January - December
5	Outreach	Outreach to senior centers, people with disabilities groups, low income and transit dependents.	January – December
6	Outreach	Develop stronger PCC presence on the STA Website.	January – December
7	Projects	Participate in studies and programs that impact transportation for seniors, people with disabilities, low income, and transit dependents. (Mobility Management Program)	January – December
8	Projects	Develop expertise and understanding of the range of transportation services for Solano for seniors, people with disabilities, low income, and transit dependents.	January – December
9	Projects	Improve understanding of Americans with Disabilities Act (ADA) and how it relates to ADA Paratransit and transit services.	January – December
10	Projects	Coordinate with Solano County Transit Operators to provide opportunities for in person outreach for transit services and policy changes	January-December
11	Funding	Establish FTA Section 5310 application scoring subcommittee.	TBA
12	Funding	Review and score FTA Section 5310 applications.	TBA
13	Funding	Review TDA Article 4/8 Claims for Cities STA and SolTrans	January – December

2015 DRAFT Solano Paratransit
Coordinating Council Outreach Plan

Purpose:

- To increase the awareness of the Paratransit Coordinating Council and its information and advisory functions on transportation issues concerning Solano seniors, people with disabilities, the economically disadvantaged, and transit dependent riders.
 - To encourage participation in the PCC as committee members and by the public in general.
1. Update and print the Paratransit Coordinating Council Brochure as needed.
 2. Distribute Paratransit Coordinating Council Brochures
 - a. Make brochures available to all Paratransit providers for distribution on their vehicles
 - b. Continue to distribute brochures at two or more locations in each city in Solano County
 3. Outreach Program targeting senior centers and groups
 - a. Hold a PCC meeting at a different location throughout the year
 - b. Publicize meetings
 1. Distribute agenda to Board Clerk at all Cities/County
 2. Flyers on Paratransit vehicles in the city the meeting will be held
 3. Senior Centers of the city where the meeting will be held
 4. Post on STA website
 5. Post in Newspaper
 6. Post on Social Media Platforms
 - c. Improve PCC presence on the internet by linking improved STA website pages to senior and people with disabilities interest groups via weblinks.
 - d. Location of Meetings (depending on availability)
 1. Suisun City Hall (DART)
 2. Solano Community College – Fairfield Campus (DART/SolTrans)
 3. Ulatis Community Center (Vacaville City Coach Special Services)
 4. Fairfield Community Center (DART)
 5. Benicia City Hall (SolTrans)
 6. Vallejo Joseph Room at JFK Library (SolTrans)
 7. Rio Vista- location to be determined based on availability (Rio Vista Delta Breeze)
 8. Dixon- Transportation Center (Dixon Read-Ride)

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DATE : May 6, 2015
TO: STA Board
FROM: Kristina Holden, Transit Mobility Coordinator
RE: Americans with Disabilities Act (ADA) In-Person Eligibility Contract Amendment

Background:

On April 19, 2013, Solano Transportation Authority (STA) entered into contract with C.A.R.E. Evaluators for the ADA In-Person Eligibility Program, with the contract expiration date of June 30, 2015. This contract provides In Person Assessments in each city of Solano County for people that may be eligible for ADA Paratransit and Taxi Scrip services. Solano County's transit operators provide complimentary paratransit service to and from the assessment site for the applicant and a personal care attendant if needed. The amount of this contract was set at \$212,244. The amount of \$104,172 for Fiscal Year (FY) 2013-14 and \$108,072 for FY 2014-2015 which was based on an estimated 1,100 assessments per year. As of May 2015, C.A.R.E. Evaluators has been paid for \$210,649 of their contracted amount, leaving only \$1,595 for the remaining five months of their contract.

During year one of the program, FY 2013-14, C.A.R.E. Evaluators completed 1,172 assessments, an average of 97 per month and 72 assessments over the estimated total. In the current FY 2014-15, year two of the program, the monthly average of assessments increased from 97 to 108. Based on the current monthly trend, C.A.R.E. Evaluators are set to complete 1,296 assessment by June 30, 2015, 196 assessments over the projected total.

Discussion:

C.A.R.E. Evaluators submitted a letter dated February 16, 2015 to STA requesting a contract increase of \$71,928 under the current Cost Plus Fixed Fee contract (Attachment A). STA responded to C.A.R.E in writing, proposing \$130 per assessment for an estimated amount of \$41,730 (Attachment B). In response to STA proposal, C.A.R.E. replied on April 3, 2015 (Attachment C). C.A.R.E. proposed schedule changes to be implemented by May 2015 that reduces scheduled assessment days in Fairfield, Vacaville and Vallejo by 50%. STA staff was concerned about decreasing the number of assessment being available and causing applicants to wait an unreasonable amount of time. In order to control cost, STA requested a per assessment fee that would be charged for only completed assessments with no schedule change.

C.A.R.E. Evaluators submitted revised proposal dated April 8, 2015 to STA (Attachment D). The proposal included two options: The first option was \$194 per evaluation and keeping the current schedule or with a slight adjustment to the schedule. The second option was \$176 per evaluation with schedule adjustments including reassigning and consolidating assessment locations. After reviewing the request and recognizing the increase of assessments, STA is recommending a contract amendment with C.A.R.E. Evaluators. In this contract amendment, STA is recommending moving to a per assessment model, at a rate of \$176 per in-person assessment as requested by C.A.R.E for the remainder of the current contract, and for a limited extension of three (3) months. This increase will include assessments that result in a determination letter and the few that do not, due to the applicant deciding not to complete the process. The contract amendment does not include any payment for no shows or cancellations. The \$176 per in-person assessment includes all overhead costs including

administrative and employee travel expenses with no changes to the current schedule and number of assessment sites.

The estimated additional funding proposed to finish the contract through June 30, 2015 is \$93,535. The amount of \$93,535 includes the outstanding amount of \$17,503 for services through February 2015 already billed and an estimated 432 assessments for March 2015- June 2015 at \$76,032. The 432 assessments are based off the monthly average of 108 completed assessments in this fiscal year. This recommended contract amendment will expire June 30, 2015.

C.A.R.E. Evaluators current contract has a clause for options years. STA requested and received a budget from C.A.R.E for services in FY2015-16 (Attachment E). The proposed amount of \$310,071 is almost three times the amount of the original contract per year. STA staff is reviewing program options and is recommending a three month extension with C.A.R.E. Evaluators based off the above rate of \$176 per completed assessment, with an amount not-to-exceed \$57,024. A three month extension will allow STA staff adequate time to assess the contract with C.A.R.E. Evaluators, review alternative program options and to recommend whether to move forward with the Request for Proposal (RFP) process or to another service option.

Fiscal Impact:

Funding is available through Regional Paratransit State Transit Assistance Funds (STAF) already included in the FY 2014-15 budget. The total additional funding needed is \$93,535.

Recommendation:

Approve the following:

1. The proposed contract amendment with C.A.R.E Evaluators in the amount of \$93,535 for the ADA In-Person Eligibility Program, expiring June 30, 2015 with a total amount not-to-exceed \$305,679.
2. Authorize the Executive Director to negotiate and execute a three month extension with C.A.R.E. Evaluators for an amount not-to-exceed \$57,024.

Attachments:

- A. Contract Amendment request C.A.R.E. Evaluators dated February 16, 2015
- B. STA Response to C.A.R.E. dated March 26, 2015
- C. C.A.R.E. Response to STA dated April 3, 2015
- D. Contract Amendment request C.A.R.E. Evaluators dated April 8, 2015
- E. FY 2015-16 Budget Proposal from C.A.R.E Evaluators, dated February 6, 2015



February 16, 2015

Solano Transportation Authority
One Harbor Center, Suite 130
Suisun city, CA 94585

Attn: Kristina Holden

Re: Countywide A.D.A. In-person Eligibility and Certification Services Not to Exceed Increase

Dear Kristina

Thank you for the recent open and honest meeting regarding the operational and financial findings that resulted from the pilot program for In-person Eligibility.

As previously discussed, we anticipate reaching the Not to Exceed funding in the February/March timeframe. After reviewing amounts currently invoiced, commitments not invoiced, and projected costs, we are requesting a revised Not to Exceed of \$180,000 from the current amount of \$108,072.

The original funding was to cover two half days of evaluation services. Demand for appointments has significantly increased to require 3 – 3 ½ days per week at an additional number of locations. This additional coordination requires increased management. Completed evaluations are at 150% of the contract volume. The requested additional funding will allow CARE to continue to perform at the current level of service through June 30, 2015. We will, of course, do our best to hold down costs under the current Cost Plus Fixed Fee contract.

Pricing has been previously provided to Solano Transportation for continuation of services for extension option years. C.A.R.E. is open to discussions of scope contained in that pricing for continuation. We encourage Soltrans to continue to consider funding for Vallejo and Benecia while working with the other Solano County locations. Soltrans funding in combination with this revised Not to Exceed would provide funding for the continuation of the program scope as put forth in our letter dated February 6, 2015. We believe that working together we can match scope and funding to allow for a contract modification and continue services to the Community of Solano County through 2016.

I look forward to hearing from you,

David Lee
CEO C.A.R.E. Evaluators, Inc.
20768 La Paz Rd. Unit 415
Aliso Viejo, CA 92656
(949) 230-1792

March 26, 2015

Sent Via Electronic and US Mail

Page 1 of 2

David Lee
C.A.R.E. Evaluators, Inc.
20768 La Paz Rd. Unit 415
Aliso Viejo, CA 92656

Re: In Person Eligibility Program Contract Amendment

Dear David:

Solano Transportation Authority (STA) has received and reviewed your letter dated February 16, 2015 requesting an increase in the current ADA In Person Eligibility program contract. The current contract amount for fiscal year 2014-15 is \$108,072 and C.A.R.E Evaluators (C.A.R.E.) is requesting an increase of \$71,928 that would bring the annual contract amount to \$180,000. STA is offering to amend the contract by \$41,730 for a total of \$149,802.

In the current contract, the allotment of 1,100 assessments at \$100 per assessment was not clearly defined. According to the Management Statistics Report for July 1, 2014 through February 28, 2015 there were 861 completed in person evaluations and 357 incomplete in person assessments. The incomplete amount of 357 includes no shows and cancellations that may or may not have been rescheduled.

After reviewing C.A.R.E's request for an amendment to the contract, STA is offering to pay \$130 per completed or incomplete evaluations, pending STA Board approval of a contract amendment, based on the following definitions:

1. Complete In Person Assessment is an assessment provided in person that results in a determination letter being sent out.
2. Incomplete In Person Assessment is an applicant showing up for their appointment and deciding not to complete the evaluation process.

This proposed amount of \$130 per complete and incomplete assessments as defined above are all inclusive.

The monthly average of completed assessments is 107 per month, based off of the 861 completed in person evaluations over an eight month period. At the rate of \$130 per in person assessment, this would bring the amount of the proposed contract increase to \$41,730 increasing the total contracted amount for July 1, 2014-June 30, 2015 to \$149,802.

In addition, C.A.R.E proposed several assessment site/ scheduling changes. These changes requested by C.A.R.E. Operations Manager Christine Cuevas will not be implemented as part of this contract; all assessment locations and schedules will remain as is throughout this contract through June 30, 2015.

Solano Transportation Authority is confident that this proposal is a fair market rate for the services C.A.R.E. provides. We look forward to continuing to work with C.A.R.E. to provide ADA In Person assessments to the community of Solano County.

If this proposal meets with your approval, we will draft and present a contract amendment for your execution and approval by the STA Board at its April Board meeting. Under a separate correspondence, STA will respond to your proposal regarding an extension to the current contract.

Please feel free to contact me or Liz Niedziela regarding our response to your request to the amendment to the current contract.

Sincerely,



Daryl Halls
Executive Director

Cc: Liz Niedziela, STA Transit Program Manager
Kristina Holden, STA Transit Mobility Coordinator



April 3, 2015

Solano Transportation Authority
 One Harbor Center, Suite 130
 Suisun City, CA 94585

Attn: Daryl Halls

Re: Response to March 26, 2015 letter regarding: In-Person Eligibility Program Contract Amendment – Increase to Not to Exceed

Dear Daryl,

I am writing in response to your letter dated March 26, 2015 regarding funding for In-Person Eligibility. Two issues were addressed in your letter: an increase to the Not to Exceed for the period ending June 30, 2015, and a change in contract structure to a per evaluation fee. I will address the Not to Exceed here and follow shortly with a separate response to the change in contract structure.

Thank you for your thoughtful consideration of additional funding to cover the scope of increased locations and hours that were added during this contract year. C.A.R.E. believes we can work within the additional funding of \$41,730 with a total Not to Exceed of \$149,802 with the following changes to the schedule:

Schedule Changes from Current to be implemented no later than May 1

Vallejo

Florence Douglas: One day per month (reduced from two days per month)
 Area of Aging: One day per month (reduced from two days per month)

Suisun/Fairfield/Vacaville

Due to ongoing and recently escalated issues particularly associated with parking difficulties and limited seating space for clients, we should immediately consolidate these locations to 4 times per month at the Solano Transit Authority Community Mobility office in Suisun or another mutually agreed upon location. As I discussed with Liz, I believe many of the issues recently brought up may have been alleviated by moving to a facility with a more accommodating space that will provide parking, seating, privacy, and a less difficult initial walk for our applicants. I believe this will also alleviate difficulties for the staff at the current locations. This consolidation would be a win for applicants, county staff, and C.A.R.E. staff.



Dixon – no change

Rio Vista – no change

Benicia – no change.

We could continue with the days currently scheduled but tighten the hours as much as possible. However, we anticipate running out of funding at the end of May, and with the unchanged schedule would need to suspend services for the month of June to assist both C.A.R.E. and Solano Transportation Authority with staying under the Not to Exceed of \$149,802 for this contract year.

Again, we will follow shortly with our response to the change in contract structure to a per evaluation rate.

I look forward to working together toward immediate solutions.

David Lee
CEO C.A.R.E. Evaluators, Inc.

20768 La Paz Rd. Unit 415
Aliso Viejo, CA 92656
(949) 230-1792

Cc: Liz Niedzela, Kristina Holden



April 8, 2015

Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

Attn: Daryl Halls

Re: Follow-up response to April 7 meeting and March 26 letter regarding paratransit eligibility

Dear Daryl,

I am writing in response to our phone meeting of April 7 and letter dated March 26. C.A.R.E. was asked to provide a per evaluation price to be implemented immediately to carry us through June 30, 2015 and possibly into the option year. As you know, the number of locations C.A.R.E. under the pilot was told to visit and site hours currently on the schedule far exceeds the two locations for a half day each that were originally bid in the pilot program. This increase in scope during the pilot discovery is the greatest contributor to exceeding the Not to Exceed price.

A written price that largely held to the current schedule and that was presented in January can be converted into a per evaluation price. We have taken that price and adjusted it on the assumption that we will be able to use our local staff member as well as adjusted other costs to reflect the most recent financial review. The price reflects the current location schedules which, as we have communicated, are an inefficient system primarily due to transit and location issues resulting in idle or inefficient time for our evaluators. The volume has also been adjusted to reflect last year's annualized volume of 1245 in-person evaluations. The price for this less efficient model has been adjusted to \$194 per evaluation. I realize you have spoken to other customers and know this is a higher price than is offered to them, but I wish to emphasize that centralized location and transit provider cooperation are essential to controlling price. It has been our goal to work cooperatively with Solano to create a more efficient schedule and transit situation to bring the price down.

Therefore we see the following options:

Option 1. Keep the current or slightly adjusted schedule and change to a per evaluation price:

With no changes to make that model more efficient our quote for an ongoing price is \$194 per evaluation.

Option 2. Restructure to Per Evaluation Price with Goal to Modify for Efficiency:

C.A.R.E. is willing to change the contract structure to a loss price of \$176 per evaluation with the understanding that we all continue to see this as a pilot program that will work cooperatively through June 30, 2015 to make changes to increase efficiency and allow a new lower price per evaluation be provided as quickly as possible. This means addressing issues such as: reassignment of locations that do not meet the needs of the applicants or staff, consolidation of locations, and addressing transit provider issues including inconsistent or unreliable drops as well as capacity issues driving staff to excessive hours. With adjustments we believe we can quickly lower the price in the option year.

C.A.R.E. is aware of the financial constraints organizations must deal with in funding paratransit programs. As we have previously discussed we deeply wish to work with communities to recommend efficiencies that can keep costs down. It is always a balancing act between what is desired and is affordable. It is through cooperative efforts that savings can be reflected.

I look forward to working together toward immediate solutions.

David Lee
CEO C.A.R.E. Evaluators, Inc.

20768 La Paz Rd. Unit 415
Aliso Viejo, CA 92656
(949) 230-1792

Cc: Liz Niedzela, Kristina Holden



February 6, 2015

Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

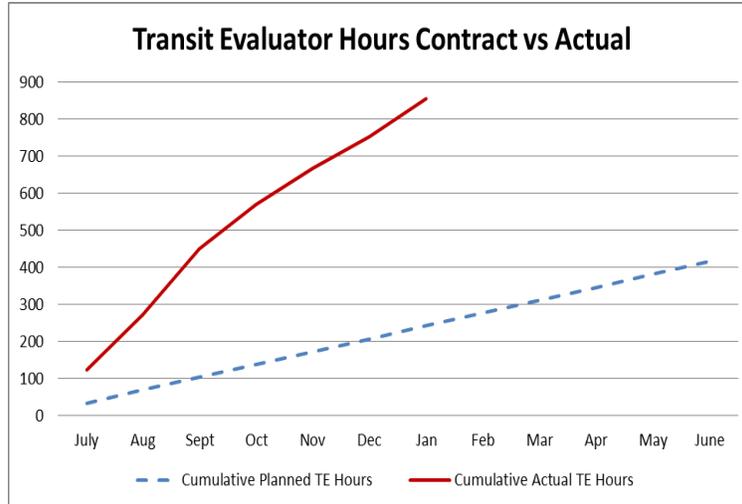
Attn: Liz Niedziela

Re: Countywide A.D.A. In-person Eligibility and Certification Services

Dear Liz,

C.A.R.E. Evaluators is pleased to have put into place the pilot program for ADA Paratransit Functional Testing for Solano Transportation Authority. As is typical of a pilot program, a great deal of discovery occurred during the initial phase. As a result of the pilot phase, we have a greater sense of the operational parameters, including customer demand that necessitated an increase in the number of site visits beyond the one day per week that was contracted in the original discovery bid.

The current contract structure is for 416 Transit Evaluator hours which equates to one day per week of evaluation services intended as two half days at two locations. Direction to increase the scope to include additional hours and locations to meet customer demand was received from Solano Transit Authority. In July 2015 a quote for additional locations and hours of service was provided, however funding to increase the Not-to-Exceed amount was not provided for the increased scope. Regardless, C.A.R.E. still responded to the direction to add locations in order to meet customer demand. These added locations and customer demand are causing C.A.R.E. to burn through the Not-to-Exceed amount more quickly than anticipated when the contract was signed. As was previously communicated, we anticipate running out of funding in March. At that time we will have provided far in excess of the number of hours stipulated in the contract and will have reached the limit of the Not-to-Exceed. C.A.R.E. will need to have additional funding to continue services. We look forward to discussing solutions for providing services during the timeframe that falls in the funding gap.



In addition to the issue of the funding gap, we wish to address the request to provide a quote for the option year. The pricing we are providing here is for discussion purposes and may be adjusted based upon scope decisions.

The quote has been broken into two parts as requested by Mona Babauta to assist you in finding funding. Attached please find pricing for Sol Trans, a separate price for all other locations, and the Total Solano Contract Price. As requested, we have put together a scope of location visits which draws upon the discovery phase. To respond to the requests of all locations and volume demand within the community in the most cost effective manner we propose the following:

- Sol Trans (Vallejo, Benicia): 1 day per week for a full day at the Vallejo facility that is currently under expansion. Until that location is available in August, we will continue with services at the Office of Aging and the Florence Douglas Community Center
- Vacaville: 2 times per month for a full day (this is a reduction from weekly)
- Fairfield: 1 time per week for a full day
- Suisun: 1 time per month 4.5 hours
- Rio Vista / Dixon: 1 time per month ½ day at each facility on the same day



The quote attempts to follow the current contract as closely as possible with the following changes:

- Additional locations have been added to meet customer demand
- Transit Evaluator and TMS Staffing levels were increased to match the added volume and locations (Evaluation hours: Sol Trans 416, Solano 758 – Total 1174 Evaluation hours)
- Manager (part-time) was added
- Records/QA support to process mailing materials for multiple organizations not in original scope, higher than scope ID card processing due to higher volume, additional backend support needed to handle higher volume
- Non-labor was shifted to reflect the change of scope
- G&A was omitted in the original bid but was added (G&A covers indirect costs such as corporate management, bookkeeping, accounting, legal, human resources, etc.)
- Note: pay rates were retained as in the current contract. Since this is a Cost Plus contract, Solano is billed at actual pay rates which are lower in some cases.

I look forward to meeting with you next week to discuss these issues and finding solutions that support your community.

David Lee
CEO C.A.R.E. Evaluators, Inc.

20768 La Paz Rd. Unit 415
Aliso Viejo, CA 92656
(949) 230-1792

Soltrans (Vallejo, Benicia)			
Period of Performance July 1, 2015 - June 30, 2015			
Location Assumption: One location at the expanded Vallejo transit facility beginning in August			
Expenses			
	Wages		
	Manager (part time)	\$	11,385
	TE (1 day/week; 416 HRS)	\$	12,230
	TE overtime	\$	529
	TMS (1 day/week; 416 Hrs)	\$	7,862
	TMS overtime	\$	340
	Travel Time at reduced rate	\$	1,030
	CSR (Full time split with other Solano location)	\$	17,472
	Records/QA (416/Hrs)	\$	5,824
	Trainer	\$	1,080
	Total Wages	\$	57,753
	Payroll taxes	\$	10,251
	Fringe Benefits	\$	5,677
	Non-Labor		
	Facility	\$	1,620
	Licenses	\$	-
	Translation	\$	400
	IT support	\$	4,800
	Background Checks and Recruiting	\$	88
	Travel	\$	4,642
	Telephone	\$	1,080
	Transportation	\$	2,025
	Insurance	\$	1,184
	Office Supplies	\$	3,000
	Postage	\$	1,047
	Computers and Printers	\$	400
	Total Non Labor	\$	20,285
Total	Expense	\$	93,966
	G&A	\$	18,793
	Profit	\$	14,884
	Total	\$	127,643

Solano (Vacaville, Fairfield, Suisun, Rio Vista, Dixon)			
Period of Performance: July 1, 2015 - June 30, 2016			
		Monthly TE Hours per month	Annual TE Hours
Location Assumptions:			
Vacaville - 2 times monthly (reduced from weekly) Full day		16	
Fairfield - 1 time full day per week		35	
Suisun - 1 times per month 4.5 hour day		4.5	
Riovista / Dixon - 1/2 day each on the same day 1 time per month		8	
		63.2	758
Expenses			
	Wages		
	Manager (part time)	\$ 22,770	
	TE (part time)	\$ 22,285	
	TE overtime	\$ 529	
	TMS (part time)	\$ 14,326	
	TMS overtime	\$ 340	
	Travel time at reduced rate	\$ 432	
	CSR (Full time split with other Solano location)	\$ 17,472	
	Records/QA (part time)	\$ 10,612	
	Trainer	\$ 1,080	
	Total Wages	\$ 89,847	
	Payroll taxes	\$ 15,948	
	Fringe Benefits	\$ 6,596	
	Non-Labor		
	Facility	\$ 1,620	
	Licenses	\$ -	
	Translation	\$ 400	
	IT support	\$ 4,800	
	Background Checks and Recruiting	\$ 88	
	Travel	\$ 6,992	
	Telephone	\$ 1,080	
	Transportation		
	Insurance	\$ 1,842	
	Office Supplies	\$ 3,000	
	Postage	\$ 1,684	
	Computers and Printers	\$ 400	
	Total Non Labor	\$ 21,905	
Total	Expense	\$ 134,296	
	G&A	\$ 26,859	
	Profit	\$ 21,272	
	Total	\$ 182,428	

Total Solano Contract			
	Wages		
	Manager (part time)	\$	34,155
	TE (part time)	\$	34,516
	TE overtime	\$	1,058
	TMS (part time)	\$	22,189
	TME overtime	\$	680
	Travel Time at reduced rate	\$	1,462
	CSR (Full time split with other Solano location)	\$	34,944
	Records/QA (part time)	\$	16,436
	Trainer	\$	2,160
	Total Wages	\$	147,600
	Payroll taxes	\$	26,199
	Fringe Benefits	\$	12,273
	Non-Labor		
	Facility	\$	3,240
	Licenses	\$	-
	Translation	\$	800
	IT support	\$	9,600
	Background Checks	\$	175
	Travel	\$	11,634
	Telephone	\$	2,160
	Transportation	\$	2,025
	Insurance	\$	3,026
	Office Supplies	\$	6,000
	Postage	\$	2,730
	Computers and Printers	\$	800
	Total Non Labor	\$	42,190
	Expense	\$	228,262
	G&A	\$	45,652
	Profit	\$	36,157
	Total	\$	310,071

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DATE: April 30, 2015
TO: STA Board
FROM: Jayne Bauer, Marketing and Legislative Program Manager
RE: Legislative Update

Background:

Each year, STA staff monitors state and federal legislation that pertains to transportation and related issues. On December 10, 2014, the STA Board approved its 2015 Legislative Priorities and Platform to provide policy guidance on transportation legislation and the STA's legislative activities during 2015.

Monthly legislative updates are provided by STA's State and Federal lobbyists for your information (Attachments A and B). An updated Legislative Bill Matrix listing state bills of interest is available at <http://tiny.cc/staleg>.

Discussion:

AB 1250 Bloom

Existing law, operative January 1, 2016, provides that the gross weight on any one axle of a bus shall not exceed 20,500 pounds. Existing law exempts from this limitation a transit bus procured through a solicitation process pursuant to which a solicitation was issued before January 1, 2013. A violation of this provision is a crime. This bill would exempt from the weight limitation transit buses procured through a solicitation process pursuant to which a solicitation was issued before January 1, 2016. In order to comply with state and federal mandates for cleaner, safer and more accessible buses, bus weights have started exceeding the weight limits. Law enforcement agencies have cited transit agencies for running heavy buses. This bill would provide bus manufacturers with time to make adjustments to the weight of a bus while suspending transit operators from being cited while a study to determine appropriate weights is conducted. In 2012, the STA Board approved support of a similar bill, AB 1706 (Eng), with a proposed amendment requested by the STA TAC to prohibit increased bus weights on residential streets due to concerns of pavement sustainability. AB 1250 is sponsored by the California Transit Association and supported by the CTA Legislative Committee, Alameda-Contra Costa Transit District, California Association for Coordinated Transportation and Napa County Transportation Planning Agency. Last Amended on 3/19/2015. The bill passed out of Assembly Consent Calendar on April 20th with an 80-0 vote. Next stop is the round of Committees in the State Senate. Staff recommends a position of *support* with a proposed amendment to prohibit increased bus weights on residential streets.

SB 254 Allen

In January of this year, the California State Transportation Agency (CalSTA) released draft language for a potential budget trailer bill related to managed lanes and highway relinquishments. On April 22, 2015, Senator Ben Allen went forward to author the Administration's bill by amending Senate Bill (SB) 254 (Attachment C), which would establish a general authorization for Caltrans and the CTC to relinquish state highways to cities and counties for those highways deemed to present more of a regional significance. The goal of the bill is to streamline the relinquishment process and deter the Legislature from introducing one-off bills dealing with specific segments of the state highway System. This bill passed out of the Senate Transportation and Housing Committee on Tuesday, April 28th on an 11-0 vote. There is currently no known

support or opposition for the bill. Staff recommends a position of *support* with a proposed amendment to include Joint Powers Authorities as eligible to receive relinquishments.

Fiscal Impact:

None.

Recommendation:

Approve the following positions:

- Assembly Bill (AB) 1250 (Bloom) - *support* with a proposed amendment to prohibit increased bus weights on residential streets
- Senate Bill (SB) 254 (Allen) – *support* with a proposed amendment to include Joint Powers Authorities as eligible to receive relinquishments

Attachments:

- A. State Legislative Update
- B. Federal Legislative Update
- C. SB 254 (Bloom) Amended 4-22-15



SHAW/YODER/ANTWIH, inc.
LEGISLATIVE ADVOCACY • ASSOCIATION MANAGEMENT

April 30, 2015

TO: Board of Directors, Solano Transportation Authority

FM: Joshua W. Shaw, Partner
Matt Robinson, Legislative Advocate
Shaw / Yoder / Antwih, Inc.

RE: **STATE LEGISLATIVE UPDATE – May 2015**

Legislative Update

May 1 marked the last day for policy committees to meet and report bills deemed to have a fiscal impact to the Appropriations Committees for consideration. The Legislature has until May 29 to finish with policy and fiscal committees and report bills to the floor. The Legislature will break for Summer Recess on July 17. We have flagged several bills for STA's consideration and discuss some of the more relevant bills under ***Bills of Interest***, below.

May Revise

On May 14, the Governor will release an update to his January proposed budget, known as the "May Revise." While we don't expect much in terms of new transportation funding proposals, we anticipate the Administration will provide a revised expenditure plan for excess Cap and Trade revenues that have been generated through the auctions in 2014-15. Initially, the auctions were estimated by the Administration to generate approximately \$550 million in 2014-15. As of the last auction, the state is exceeding projections by approximately \$315 million. With one more auction left in the fiscal year, we could see Cap and Trade revenues exceeding projections by almost \$1 billion. We will provide a detailed update on the May Revise to the STA Board after its release.

Transportation Funding Proposal Introduced

On April 15, Senator Jim Beall (D-San Jose) introduced Senate Bill 16, a comprehensive funding package that, through a mix of revenue sources, would ultimately dedicate approximately \$3-\$3.5 billion annually to transportation. Specifically, Senator Beall's proposal would do the following:

- Increase the excise tax on gasoline by 10 cents in year one;
- Increase the excise tax on diesel fuel by 12 cents in year one;
- Increase the Vehicle License Fee by 35 percent (totaling 1 percent) over five years;
- Increase vehicle registration fee by \$35;
- Add a new vehicle registration fee of \$100 for zero-emission vehicles;
- Repay of transportation loans.

Senator Beall proposes to distribute the new revenues generated by his proposal to cities and counties for local streets & roads maintenance (47.5 percent), to the state for highway and bridge maintenance

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(47.5 percent), and set aside funding for a state-local partnership program for new self-help counties (5 percent). In Solano County, this would mean approximately \$16-\$20 million annually. Please see below for a breakdown of these funds between the County and the cities within Solano County (using an assumption of \$1.3 billion to \$1.7 billion to cities and counties).

SOLANO COUNTY	7,445,403	9,572,661
BENICIA	569,676	732,440
DIXON	385,483	495,622
FAIRFIELD	2,231,524	2,869,103
RIO VISTA	168,838	217,077
SUISUN CITY	587,444	755,285
VACAVILLE	1,973,663	2,537,567
VALLEJO	2,463,098	3,166,841

In February, the Assembly Speaker sketched out a transportation funding plan that differs substantially from the plan released by Senator Beall. We anticipate the Assembly will be releasing a more detailed proposal in the coming weeks.

Solano County Cap and Trade Project Moving Forward

The City of Fairfield’s Fairfield/Vacaville Intermodal Station project was selected by the Strategic Growth Council to submit a full application for project funding, which was due on April 20. The Council is scheduled to announce the first round of awards in mid-June. If approved, the project would pay for building components, site improvements for transit access and parking, and bicycle connections, as well as provide funding to subsidize the initial FAST transit service to the station. **We encourage STA members to submit letters in support of this project, as well as contact members of the STA legislative delegation to urge their support, as well.**

Bills of Interest

ACA 4 (Frazier) Lower-Voter Threshold for Transportation Taxes

This bill would lower voter approval requirements from two-thirds to 55 percent for the imposition of special taxes used to provide funding for transportation purposes. ***The STA Board SUPPORTS this bill.***

AB 4 (Linder) Vehicle Weight Fees

This bill would prohibit vehicle weight fee revenues from being transferred from the State Highway Account to the Transportation Debt Service Fund, the Transportation Bond Direct Payment Account, or any other fund or account for the purpose of payment of the debt service on transportation general obligation bonds, and would also prohibit loans of weight fee revenues to the General Fund. This bill would sunset on January 1, 2020.

AB 194 (Frazier) Managed Lanes

This bill would authorize a regional transportation agency to apply to the California Transportation Commission to operate a high-occupancy toll (HOT) lane. This bill further requires that a regional transportation agency “consult” with any local transportation authority (e.g. STA) prior to applying for a HOT lane if any portion of the lane exists in the local transportation authority’s jurisdiction. This bill also specifically does not authorize the conversion of a mixed-flow lane into a HOT lane. ***The STA Board SUPPORTS this bill.***

AB 227 (Alejo) Vehicle Weight Fees

This bill would undo the statutory scheme that allows vehicles weight fees from being transferred to the general fund from the State Highway Account to pay debt-service on transportation bonds and requires the repayment of any outstanding loans from transportation funds by December 31, 2018. ***The STA Board SUPPORTS this bill.***

AB 464 (Mullin) Local Sales Tax Limit Increase

This bill would increase, from 2 percent to 3 percent, the statewide cap on sales tax at the local level. Currently, the statewide sales tax may not exceed 9.5 percent when combined with any local sales tax. This would increase the overall limit to 10.5 percent. ***We recommend the STA Board take a position of SUPPORT on this bill.***

AB 516 (Mullin) Temporary License Plates

This bill would, beginning January 1, 2017, require the Department of Motor Vehicles (DMV) to develop a temporary license plate to be displayed on vehicles sold in California and creates new fees and penalties associated with the processing and display of the temporary tag. ***The STA Board SUPPORTS this bill.***

AB 1347 (Chiu) Prompt Payment of Claims

This bill would require a public entity to review and respond to written claims within 30 days of receipt, and would mandate payment of undisputed claims within 30 days. If a public entity fails to respond to a claim from a contractor within the 30-day period, this bill would penalize that public entity by requiring that the claim be “deemed approved” in its entirety. ***We recommend the STA Board take a position of OPPOSE on this bill.***

SB 9 (Beall) Changes to Cap and Trade Transit and Intercity Rail Capital Program

This bill would amend the Transit and Intercity Rail Capital Program to remove operational investments and instead, require that 90 percent of the funding dedicated to the program be used for large, transformative capital improvements with a total cost exceeding \$100 million. The remaining 10 percent would be for small projects. The bill would require CalSTA, when selecting projects for funding, to consider the extent to which a project reduces greenhouse gas emissions, and would add additional factors to be considered in evaluating applications for funding. The bill would require CalSTA, by July 1, 2016, to develop an initial 5-year estimate of revenues reasonably expected to be available for the program, with subsequent estimates to be made every other year for additional 5-year periods. The bill would authorize the CTC to approve a letter of no prejudice.

SB 16 (Beall) Transportation Funding

This bill would increase several taxes and fees for the next five years, beginning in 2015, to address issues of deferred maintenance on state highways and local streets and roads. Specifically, this bill would increase both the gasoline and diesel excise taxes by 10 and 12 cents, respectively; increase the vehicle registration fee; increase the vehicle license fee; redirect truck weight fees; and repay outstanding transportation loans. As a result, transportation funding would increase by approximately \$3-\$3.5 billion per year. ***We recommend the STA Board take a position of SUPPORT on this bill.***

SB 32 (Pavley) Extension of the California Global Warming Solutions Act of 2006 (AB 32)

Under AB 32, ARB adopted a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990, to be achieved by 2020, and was authorized to adopt regulations to achieve the GHG reduction-target, including a market-based compliance mechanism (e.g.

Cap and Trade). This bill would require ARB to approve a GHG limit equivalent to 80% below the 1990 level to be achieved by 2050 and would authorize the continued use of the regulatory process to ensure the target is met.

SB 254 (Allen) Highway Relinquishments

This bill would establish a general authorization for Caltrans and the CTC to relinquish state highways to cities and counties for those highways deemed to present more of a regional significance. The goal of this bill is to streamline the relinquishment process and deter the Legislature from introducing one-off bills dealing with specific segments of the state highway system.

SB 321 (Beall) Stabilization of Gasoline Excise Tax

The gas tax swap replaced the state sales tax on gasoline with an excise tax that was set at a level to capture the revenue that would have been produced by the sales tax. The excise tax is required to be adjusted annually by the Board of Equalization (BOE) to ensure the excise tax and what would be produced by the sales tax remains revenue neutral. This bill would, for purposes of adjusting the state excise tax on gasoline, require the BOE to use a five-year average of the sales tax when calculating the adjustment to the excise tax. ***We recommend the STA Board take a position of SUPPORT on this bill.***

M E M O R A N D U M

April 30, 2015

To: Solano Transportation Authority
From: Akin Gump Strauss Hauer & Feld LLP
Re: April Report

During the month of April we monitored developments in Congress and at the Department of Transportation. We also drafted a letter urging members of the Solano County congressional delegation to support legislation that would establish a new freight infrastructure program and provided an update regarding legislation on safety improvements related to transportation of crude oil by rail.

Surface Transportation Reauthorization

Congress must extend the federal transportation law for some period of time before it expires on May 31 since it has acknowledged that it cannot complete work on a multiyear bill before the expiration date. Currently there is no agreement on how long to extend the current law, how to fund the extension or how to fund multiyear transportation legislation.

Senate Environment and Public Works Committee James Inhofe (R-OK) is arguing for a short-term extension of the transportation programs through July, which is when the Highway Trust Fund revenues will be depleted. Under this approach, Congress would address the funding issues and pass a long-term authorization bill before Congress leaves for its August recess. Transportation Secretary Anthony Foxx supports this approach.

House Transportation and Infrastructure Chairman Bill Shuster (R-PA) has recommended that the extension run for several months, possibly until the end of the year and at least through the construction season to September 31. The House leadership has expressed concern that the caucus would not accept a series of votes on a number of short-term extensions. Any extension that allocates funds beyond the revenue available from the Trust Fund will require action by the House Ways and Means and Senate Finance Committees. Congress would have to identify \$10 billion in new revenues or offsets to fund an extension at current levels through December 2015.

The question of how to fund a multi-year reauthorization remains far from resolution. Democratic Finance Committee Members sent a letter to Senate Finance Committee Chairman Orin Hatch (R-UT) on April 28 stating that the Committee should work toward a long-term reauthorization that makes a significant investment over baseline levels to upgrade and modernize the nation's infrastructure. The letter requested a hearing to examine possible

Solano Transportation Authority
April 30, 2015
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revenue sources to support transportation programs and cautioned against recommending spending cuts or authorization changes that are under the jurisdictions of other Committees.

The Obama Administration and several members of Congress support using repatriated profits from foreign earnings of U.S. corporations for transportation. On April 16, Senators Paul Rand (R-KY) and Barbara Boxer (D-CA), the Ranking Minority Member of the Senate Environment and Public Works Committee, introduced a bill (*The Invest in Transportation Act*, S. 981) that would create a voluntary tax holiday for corporations returning profits to the United States. The Leadership of the tax committees is opposed to a voluntary tax holiday and also opposes mandatory repatriation outside of comprehensive tax reform because using these funds for transportation would complicate efforts to lower the overall corporate tax rate.

While there is some support for increasing the gas tax within the House Republican Caucus, the House Republican leadership has made it clear that it will not even consider a gas tax increase. In any event, Rep. James Renacci (R-OH) introduced a bill (*The Bridge to Sustainable Infrastructure Act*, H.R. 1846) that would link the gas tax to inflation and immediately increase the tax. It would also create a bipartisan commission to identify sustainable funding for transportation. If the commission failed and Congress did not adopt the proposed mechanism, the bill would authorize additional automatic increases to keep pace with inflation over 10 years. Twenty House members cosponsored the bill, including seven Republicans.

With regard to the substance of the bill, the House and Senate authorizing committees are drafting the legislation so that the bills can be introduced once the funding levels are addressed. The Senate Banking, Housing and Urban Affairs Committee began a series of hearings in April to examine transit programs. During the hearings, Chairman Richard Shelby (R-AL) emphasized the need to encourage private investment in transit projects. The Committee heard testimony from acting FTA Administrator Theresa McMillan on April 22, transit stakeholders, including the American Public Transportation Association on April 23, and a panel addressing the potential for private investment in transit projects on April 29.

Fiscal Year 2016 Appropriations

The House Transportation-HUD Appropriations Subcommittee approved its fiscal 2016 appropriations bill on April 29. Funding for transportation programs is contingent on Congress passing an authorization bill that authorizes funding at the levels set forth in the appropriations bill.

The House bill includes \$40.25 billion for the highway program and \$8.5 billion for transit formula grants, which is consistent with MAP-21 funding levels. The bill provides \$1.9 billion

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for Transit Capital Investment Grants (fixed guideway projects), which is approximately \$200 million less than in fiscal year 2015. The bill includes \$1.13 billion for Amtrak, a \$351 million reduction from last year. The bill would not fund high speed rail projects or inter-city passenger rail projects. The proposal would also reduce funding for grade crossing improvements for energy routes to \$6.5 from \$10 million in fiscal year 2015.

The bill provides \$100 million for the TIGER program, \$400 million less than in fiscal year 2015. States, local governments, transit agencies or a collaboration of these entities would be eligible to receive funding for projects that have a significant impact on the nation, a metropolitan area, or a region. Eligible projects would include highway or bridges, transit, passenger and freight rail, port infrastructure investment (including inland port infrastructure and ports of entry) projects. The grants would be between \$2 and \$15 million and would require a 50 percent match. No more than 20 percent of the funds could be awarded to a single project in any state. There would be a rural set-aside of 10 percent total funding with a minimum award of \$1 million. An eighty percent federal share would be provided for rural projects.

The Administration expressed disappointment that Congress did not include additional funding for transportation programs and also objects to policy riders intended to block air and maritime access to Cuba and address highway safety rules concerning truck size and length and driver hours-of-service, but has not yet issued a veto threat. Congressional Democrats are hoping that negotiators will reach an agreement to fund higher spending levels and avoid sequestration.

The Senate Appropriations Committee has not introduced its transportation funding bill yet.

Rail Safety

The Pipeline and Hazardous Materials Safety Administration (PHMSA) is expected to issue a rule on Friday requiring tougher standards for rail cars that transport oil and other flammable liquids. The rule is expected to require railroads to phase-out the use of older DOT 111 tank cars for the shipment of packing group I flammable liquids, including most Bakken crude oil, unless the tank cars are retrofitted to comply with new tank car design standards.

On April 17, DOT issued an emergency order requiring trains carrying crude oil to restrict speeds to under 40 mile-per-hour speed limit in populated areas for trains hauling 20 or more tank cars linked together or 35 cars in total that are filled with oil or other flammable liquids. The order applies to both older model DOT-111 tank cars and newer CPC-1232 cars.

Congressional Democrats have introduced legislation that would adopt higher standards for tank cars than those recommended in the PHMSA rulemaking and have been pressuring the

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Administration to raise the standards and make mandatory operational precautions that rail carriers had voluntarily adopted. The railroads, as well as the energy industry, have supported operational changes, but oppose the higher standards for rail cars, warning that the higher standards will cause a shortage of rail cars while older cars are retrofitted to meet the new requirements.

Legislation Introduced

The following bills were introduced in the 114th Congress in April:

- *The Safe Streets Act*, H.R. 2071 (Matsui, D-CA). The bill would require each state to implement a Complete Streets policy within two years for all new federally-funded transportation projects. The bill has 18 cosponsors, including 10 Republicans. It was introduced on April 28 and referred to the House Transportation and Infrastructure Committee.
- *The Toxics by Rail Accountability and Community Knowledge (TRACK) Act*, S. 1114/ H.R. 2074 (Menendez, D-NJ/Norcross, D-NJ). The bill would require the implementation of recommendations made by the National Transportation Safety Board (NTSB) in response to the 2012 Conrail freight train derailment and toxic chemical spill in Paulsboro, N.J. to improve rail safety. The bill would create strong penalties for railroads that violate safety standards. require up-to-date, accurate, and standardized hazardous materials information to better support first responders and emergency management officials, establish new safety procedures and qualifications to improve moveable bridge crossing safety; improve risk assessment and decision-making tools for railroads to ensure that safety is always the top priority, and enhance public education along rail routes that carry hazardous materials to ensure communities are prepared to respond in the event of an emergency. The bills were introduced on April 28 and referred to the Senate Committee on Commerce, Science and Transportation and the House Transportation and Infrastructure Committee, respectively.
- *The Invest in American Jobs Act*, S. 1043 (Merkley, D-OR). The bill would expand Buy America provisions so that all major projects overseen by the Department of Transportation fall under Buy America requirements, with federally-funded transit and Federal Aviation Administration projects eventually having to meet a 100% Buy America standard wherever feasible. The bill was cosponsored by Senators Tammy Baldwin (D-WI) and Bernard Sanders (I-VT) and referred to the Committee on Commerce, Science, and Transportation on April 22.

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- *The No More Tolls for Roads Act*, H.R. 1914 (Johnson, R-TX). The legislation would prohibit Federal participation in any activity that results in the construction of a new toll facility, or the conversion of a toll-free facility to a toll facility and participation in pilots or demonstrations that result in establishing a toll. The bill would grandfather tolls adopted prior to January 1, 2016. The bill was introduced on April 14, referred to the House Transportation and Infrastructure Committee, and has no cosponsors.
- *The Innovative Stormwater Infrastructure Act*, S.896/H.R. 1775 (Udall, D-NM/Edwards, D-MD). The legislation would create a discretionary grant program to establish as many as 5 centers of excellence for innovative stormwater control infrastructure. The House bill, introduced on April 14, has 22 Democratic cosponsors and was referred to the House Transportation and Infrastructure Committee. The Senate companion was cosponsored by Sen. Dick Durbin (D-IL) and referred to the Senate Environment and Public Works Committee.

AMENDED IN SENATE APRIL 22, 2015

SENATE BILL**No. 254****Introduced by Senator ~~Leyva~~ Allen**

February 18, 2015

~~An act to amend Section 30275 of the Public Utilities Code, relating to transit districts. An act to amend Section 73 of the Streets and Highways Code, relating to state highways.~~

LEGISLATIVE COUNSEL'S DIGEST

SB 254, as amended, ~~Leyva~~ Allen. ~~Transit districts: ordinances. State highways: relinquishment.~~

Existing law gives the Department of Transportation full possession and control of all state highways. Existing law describes the authorized routes in the state highway system and establishes a process for adoption of a highway on an authorized route by the California Transportation Commission. Existing law also provides for the commission to relinquish to local agencies state highway segments that have been deleted from the state highway system by legislative enactment or have been superseded by relocation, and in certain other cases. Existing law prohibits relinquishments of those segments that have been superseded by relocation until the department has placed them in a state of good repair and maintenance, as defined, including litter removal, weed control, and tree and shrub trimming.

This bill would revise and recast these provisions to delete the requirement that the portion to be relinquished be deleted from the state highway system by legislative enactment or superseded by relocation. The bill would authorize the commission to relinquish to a county or a city a portion of a state highway that is not part of the interregional road system, if the department has entered into an agreement with the

county or city providing for the relinquishment and the road has been placed in a state of good repair. The bill would delete the requirement that good repair includes maintenance.

The bill would require the department, not later than April 1, 2016, and biennially thereafter, to make a specified report to the commission on which state highway routes or segments primarily serve regional travel and do not primarily facilitate interregional movement of people and goods. The bill would also authorize the department to identify in the report which of those routes and segments are the best candidates for relinquishment.

The bill would also authorize the commission to relinquish a portion of a state highway to a county or city, if the department and the county or city concerned have entered into an agreement providing for the relinquishment of a portion of a state highway, within the territorial limits of the county or city, that is not an interstate highway and does not primarily facilitate the interregional movement of people and goods, as determined in the report. The bill would also require that the relinquishment of those routes and segments is subject to certain conditions, including that the department complete a specified cost-benefit analysis and hold a public hearing on the proposed relinquishment.

The bill would require the commission to compile a list of all portions of the state highway system relinquished in the previous 12 months and include this information in its annual report to the Legislature, as specified.

~~Existing law provides for the creation of the Southern California Rapid Transit District in and around the County of Los Angeles, with specified powers and duties relative to providing public transit service. Existing law requires an ordinance passed by the board of directors of the district to be published once within 15 days after passage in a newspaper of general circulation printed and published in the district.~~

~~This bill would authorize the district to print and publish an ordinance in a newspaper of general circulation more than once within 15 days after passage. The bill would require the district to also make an ordinance available online on appropriate Internet Web sites within 15 days after passage. By requiring a local agency to perform an additional duty, this bill would impose a state-mandated local program.~~

~~The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.~~

This bill would provide that no reimbursement is required by this act for a specified reason:

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: ~~yes~~-no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 73 of the Streets and Highways Code is
2 amended to read:

3 ~~73. The commission shall relinquish to any county or city any~~
4 ~~portion of any state highway within the county or city that has~~
5 ~~been deleted from the state highway system by legislative~~
6 ~~enactment, and the relinquishment shall become effective upon~~
7 ~~the first day of the next calendar or fiscal year, whichever first~~
8 ~~occurs after the effective date of the legislative enactment. It may~~
9 ~~likewise relinquish any portion of any state highway that has been~~
10 ~~superseded by relocation. Whenever~~

11 73. (a) *The Legislature finds and declares both of the*
12 *following:*

13 (1) *Ownership and management of transportation infrastructure*
14 *should be placed at the most appropriate level of government.*
15 *Transportation infrastructure primarily serving regional travel*
16 *and not primarily facilitating interregional movement of people*
17 *and goods is typically best managed by local and regional*
18 *government entities. Transportation infrastructure, including*
19 *interstate highways, that is needed to facilitate interregional*
20 *movement of people and goods is typically best managed at the*
21 *state government level.*

22 (2) *The Legislature intends for the department to identify routes,*
23 *and segments of routes, that may be appropriate candidates for*
24 *relinquishment and to streamline the process of approving*
25 *relinquishments where the department and the city or county have*
26 *entered into an agreement providing for the relinquishment.*

27 (b) (1) *The commission may relinquish to a county or city a*
28 *portion of a state highway within the county or city that is not part*
29 *of the interregional road system as defined in Section 164.3.*

30 (2) *The commission shall not relinquish a portion of a state*
31 *highway pursuant to paragraph (1) until the department has*
32 *entered into an agreement with the county or city providing for*
33 *the relinquishment and the department has placed the highway in*

1 a state of good repair. This requirement shall not obligate the
2 department for widening, new construction, or major
3 reconstruction.

4 (c) Whenever the department and the county or city concerned
5 have entered into an agreement providing therefor, or the legislative
6 body of the county or city has adopted a resolution consenting
7 thereto, the commission may relinquish, to that county or city, any
8 frontage or service road or outer highway, within the territorial
9 limits of the county or city, ~~which has a right-of-way of at least~~
10 ~~40 feet in width and which~~ that has been constructed as a part of
11 a state highway project, but does not constitute a part of the main
12 traveled roadway thereof. ~~The~~

13 (d) The commission may also relinquish, to a county or city
14 within whose territorial limits it is located, any nonmotorized
15 transportation facility, as defined in Section 887, constructed as
16 part of a state highway project if the county or city, as the case
17 may be, has entered into an agreement providing therefor or its
18 legislative body has adopted a resolution consenting thereto.

19 (e) (1) The commission may relinquish a portion of a state
20 highway to a county or city if the department and the county or
21 city concerned have entered into an agreement providing for the
22 relinquishment of that portion of that state highway, within the
23 territorial limits of the county or city, that is not an interstate
24 highway and does not primarily facilitate the interregional
25 movement of people and goods as determined in the report
26 described in subdivision (h). The department and the county or
27 city shall agree upon the condition or state of the relinquished
28 portion of the state highway at the time of its transfer from the
29 department to the county or city. The agreement shall specify any
30 financial terms upon which the department and county or city have
31 agreed. The agreement shall transfer all legal liability for the
32 relinquished portion of the state highway at the time of its transfer
33 from the department to the county or city.

34 (2) A relinquishment pursuant to paragraph (1) shall not occur
35 unless all of the following conditions are met:

36 (A) The commission has determined the relinquishment is in the
37 best interest of the state.

38 (B) The department completes a cost-benefit analysis on behalf
39 of the state, that may include a review of route continuity, market
40 value assessments of the proposed relinquishment and associated

1 *parcels, a review of historical and estimated future maintenance*
2 *costs of the proposed relinquishment, or any other quantifiable*
3 *economic impacts.*

4 *(C) The commission holds a public hearing on the proposed*
5 *relinquishment.*

6 *(3) Upon relinquishment of a portion of a state highway under*
7 *this subdivision, the county or city accepting the relinquished*
8 *former portion of state highway shall maintain within its*
9 *jurisdiction signs directing motorists to the continuation of the*
10 *remaining portions of the state highway, if any, to the extent*
11 *deemed necessary by the department.*

12 **Relinquishment**

13 *(f) Relinquishment shall be by resolution. A certified copy of*
14 *the resolution shall be filed with the board of supervisors or the*
15 *city clerk, as the case may be. A certified copy of the resolution*
16 *shall also be recorded in the office of the recorder of the county*
17 *where the land is located and, upon its recordation, all right, title,*
18 *and interest of the state in and to that portion of any state highway*
19 *shall vest in the county or city, as the case may be, and that*
20 *highway or portion thereof shall thereupon constitute a county*
21 *road or city street, as the case may be.*

22 ~~The~~

23 *(g) The vesting of all right, title, and interest of the state in and*
24 *to portions of any state highways heretofore relinquished by the*
25 *commission, in the county or city to which it was relinquished, is*
26 *hereby confirmed.*

27 *(h) Not later than April 1, 2016, and biennially thereafter, the*
28 *department shall report to the commission on which state highway*
29 *routes or segments primarily serve regional travel and do not*
30 *primarily facilitate interregional movement of people and goods.*
31 *The department may identify these routes or segments by one or*
32 *more categories and shall indicate which routes and segments are*
33 *the best candidates for relinquishment. The report shall include*
34 *an aggregate estimate of future maintenance and preservation*
35 *costs of the identified routes and segments. The commission, in*
36 *consultation with the department, shall develop guidelines for this*
37 *report.*

38 ~~Prior~~

39 *(i) (1) Prior to relinquishing any a portion of a state highway*
40 *to a county or a city, except where required by legislative*

1 ~~enactment~~, *city pursuant to subdivisions (b) to (d), inclusive*, the
 2 department shall give 90 days' notice in writing of intention to
 3 relinquish to the board of supervisors, or the city council, as the
 4 case may ~~be~~. *be, of both the jurisdiction and location of the portion*
 5 *of the state highway to be relinquished and the jurisdictions*
 6 *immediately adjacent to the route where the state highway*
 7 *continues*. Where the resolution of relinquishment contains a recital
 8 as to the giving of the notice, adoption of the resolution of
 9 relinquishment shall be conclusive evidence that the notice has
 10 been given.

11 ~~The commission shall not relinquish to any county or city any~~
 12 ~~portion of any state highway that has been superseded by relocation~~
 13 ~~until the department has placed the highway, as defined in Section~~
 14 ~~23, in a state of good repair. This requirement shall not obligate~~
 15 ~~the department for widening, new construction, or major~~
 16 ~~reconstruction, except as the commission may direct. A state of~~
 17 ~~good repair requires maintenance, as defined in Section 27,~~
 18 ~~including litter removal, weed control, and tree and shrub trimming~~
 19 ~~to the time of relinquishment.~~

20 ~~Within~~

21 (2) *Within* the 90-day period, the board of supervisors or the
 22 city council may protest in writing to the commission stating the
 23 reasons therefor, including, but not limited to, objections that the
 24 highway is not in a state of good repair, or is not needed for public
 25 use and should be vacated by the commission. ~~In the event that~~ *If*
 26 the commission does not comply with the requests of the protesting
 27 body, it may proceed with the relinquishment only after a public
 28 hearing given to the protesting body on 10 days' written notice.

29 (j) *The commission shall compile a list of all portions of the*
 30 *state highway system relinquished in the previous 12 months and*
 31 *include this information in its annual report to the Legislature*
 32 *pursuant to Section 14535 of the Government Code.*

33 ~~SECTION 1. Section 30275 of the Public Utilities Code is~~
 34 ~~amended to read:~~

35 ~~30275. An ordinance shall be signed by the president or the~~
 36 ~~vice president of the board and attested by the secretary. An~~
 37 ~~ordinance shall be published at least once within 15 days after~~
 38 ~~passage in a newspaper of general circulation printed and published~~
 39 ~~in the district and shall also be made available online on appropriate~~
 40 ~~Internet Web sites within 15 days after passage.~~

1 ~~SEC. 2. No reimbursement is required by this act pursuant to~~
2 ~~Section 6 of Article XIII B of the California Constitution because~~
3 ~~a local agency or school district has the authority to levy service~~
4 ~~charges, fees, or assessments sufficient to pay for the program or~~
5 ~~level of service mandated by this act, within the meaning of Section~~
6 ~~17556 of the Government Code.~~

O



DATE: May 1, 2015
TO: STA Board
FROM: Daryl Halls, Executive Director
RE: Status of STA's Current Overall Work Plan (OWP) and Draft for Fiscal Years (FY) FY 2015-16 and FY 2016-17

Background:

Each year, the Solano Transportation Authority (STA) Board identifies and updates its priority plans, projects and programs. These tasks provide the foundation for the STA's Overall Work Plan for the forthcoming two fiscal years. In July 2002, the STA Board modified the adoption of its list of priority projects to coincide with the adoption of its two-year budget. This marked the first time the STA had adopted a two-year Overall Work Plan. The most recently adopted STA Overall Work Plan (OWP) for FY 2014-15 and FY 2015-16 included a list of 38 priority projects, plans and programs.

Over the past 15 years, the STA's OWP has evolved. The emphasis in the timeframe of 2000 to 2005 was to complete the first Solano County Comprehensive Transportation Plan, initiate various corridor studies, and identify a handful of priority projects to fund and advance into construction. From 2005 to the present, the STA has taken a more proactive role in advancing projects through a variety of project development activities and has expanded its transit coordination role with Solano's multiple transit operators. The past seven years, STA has initiated and is now managing several mobility programs designed to improve mobility and access for seniors, people with disabilities, low income residents, and school age children traveling to and from school.

STA's planning activity include the update of its Comprehensive Transportation Plan, the Solano Rail Facilities Plan Update, and the Intercity Transit Corridor Study. The STA's project development activities include completing environmental documents, designing projects, and managing construction. In 2009, the STA's eight member agencies approved an update and modification to the STA's Joint Powers Agreement that authorized the STA to perform all aspects of project development and delivery, including right of way functions for specified priority projects, such as the Suisun Parkway (North Connector), the Jepson Parkway, State Route (SR) 12 Jameson Canyon, the I-80 Eastbound Cordelia Truck Scales Relocation Project, Phase 1 of the I-80/I-680/SR 12 Interchange, Dixon's Pedestrian Underpass Project, Benicia's Bus Hub Project, and SR 12/Church.

In addition to planning and projects, STA also manages various programs including the Solano Napa Commuter Information (SNCI) Program, the Solano Safe Routes to Schools (SR2S) Program, Solano Abandon Vehicles Abatement (AVA) Program, 3 SolanoExpress Transit Routes and Marketing of SolanoExpress, SNCI's Guaranteed Ride Home Program and its commuter call center, the Lifeline Program (targeted for lower income communities), Mobility Management Programs such as Countywide In-Person

ADA Eligibility Program, and the Transportation Planning and Land Use Solutions (T-Plus) Program that has evolved into the assessment and planning of Priority Development Areas (PDAs) and Priority Conservation Areas (PCAs). The lack of an extension or reauthorization of the Federal Transportation Authorization Bill and an unclear State funding plan for transportation infrastructure continues to overshadow the funding of transportation projects and programs in California. Six years ago, the Governor and the State Legislature opted to zero out the State Transit Assistance Fund (STAF) for one year. In recent years, the State Transportation Improvement Program (STIP) has had little or no new funds to be programmed or allocated by the California Transportation Commission (CTC). The 2014 STIP for Solano County contained slightly over \$9 million for new capacity projects when historically \$20 to \$25 million would be available over this same timeframe. Two years ago, the State of California combined several state grant programs into the Active Transportation Program, a state-wide competitive grant program that funds bike, pedestrian, and Safe Routes to School programs and projects. The new Cap and Trade Revenues are being allocated through a variety of competitive grants programs with only a modest amount of funding being dedicated by formula for transit. This year, the Governor has highlighted the importance of addressing the State's backlog of highway maintenance projects. The League of California Cities, California State Association of Counties (CSAC), and the California Transportation Commission (CTC) has also highlighted the significant backlog of local road maintenance needs.

Seven years ago, the federal government authorized American Recovery and Reinvestment Act (ARRA) funds that provided a one-time infusion of federal funds for shovel ready projects and transit operations and capital. Solano County took advantage of these ARRA funds to deliver some critically needed and ready to go projects such as McGary Road, the State Park Road Overpass, and some street overlay projects. In addition, the ARRA funds provided two years of critically needed transit operating and capital funds which helped offset the one year loss of STAF. Subsequently, the U.S. Congress still has been unable to develop consensus on how to fund a long range federal transportation authorization bill, and there has been an elimination of federal earmarks. In 2014, MTC added a fifth year to the One Bay Area Grant (OBAG) federal cycle without any new federal funds added. All of these issues are having a direct impact on the STA's ability to fund elements of the Overall Work Plan.

Discussion:

Attached for review and comment by the STA Board is the STA's OWP for FY 2015-16 and FY 2016-17. The plans, projects and programs contained in the current OWP have been updated to reflect milestones achieved in FY 2014-15

PROJECT DELIVERY/COMPLETE PROJECTS/NEAR TERM CONSTRUCTION PROJECTS

Based on the Budget for FY 2014-15 and FY 2015-16, the following OWP projects are currently fully funded and are currently under construction this year or slated to begin construction in FY 2015-16, with construction to be concluded during the next two to three years.

- SR 12 East Safety Project – SR 113 to Rio Vista – Caltrans
- Jepson Parkway – Fairfield and Vacaville (Segments 1 and 2) – Fairfield/Vacaville/STA
- I-80/I-680/SR 12 Interchange/Green Valley Interchange – Initial Construction Package 1 – Caltrans STA

The following projects recently completed construction and have been opened to traffic.

- State Route (SR) 12 Jameson Canyon Widening Project – Caltrans/STA/NCTPA
- West B Street Pedestrian Undercrossing in the City of Dixon – Dixon/STA
- I-80 Rehabilitation Project – Vacaville to Dixon - Caltrans

The conversion of the I-80 High Occupancy Vehicle (HOV) Lane located between Red Top Road and Air Base Parkway is fully funded through construction with the environmental document scheduled to be released in the June 2015 timeframe. Construction is scheduled for 2018.

There are several projects that are currently in the project development phase with a specific project development phase currently funded so that work can continue, but the project is not fully funded and the STA is seeking additional future funds for construction.

- I-80/I-680/SR 12 Interchange – Packages 2 and 3 (design underway)
- Westbound Truck Scales – STA/Caltrans
- I-80 Express Lanes (HOT Lanes) – Air Base Parkway to I-505 (environmental studies underway and design funding recommended for Bay Area Infrastructure Authority (BAIFA) approval in June of 2015) - STA
- Fairgrounds 360 Access Project – I-80/Redwood Parkway – Fairgrounds Drive (draft environmental document completed – final document in process at Caltrans to sign) – County/Vallejo/Rio Vista

Finally, there are several projects that are included in the OWP, but the initial or next phase of the project is not currently funded in the current two year budget.

- I-80 Express Lanes Project – Carquinez Bridge to 37
- Jepson Parkway – remaining segments
- North Connector – West Segment
- SR 12/Church Road Intersection Improvements

TRANSIT CENTERS

There are several priority transit centers that the STA has successfully pursued and obtained or programmed federal, state or regional funds for. Several of these projects are fully funded and are either in construction or moving through the project development stage into construction. The agency sponsor for each of these transit projects is one of the cities or Solano County Transit (Soltrans), the new transit joint powers authority, as part of the transfer of assets to the new agency. Five of the projects were recipients of Regional Measure 2 funds for which the STA is the project sponsor, but the cities and/or SolTrans are delivering the projects.

The construction of the Vacaville Transit Center and the Vallejo Station – Phase A were both successfully completed and are being actively utilize by transit riders of Soltrans, Vacaville City Coach and Fairfield and Suisun Transit (FAST), and numerous carpoolers and vanpoolers.

There are three transit projects that are funded, with one under construction and one scheduled to be under construction in 2015.

- Transit Center at Curtola/Lemon Street – Phase 1 – under construction - SolTrans
- Benicia Industrial Transit Facility – scheduled to be under construction in Fall of 2015 – Benicia/STA
- Suisun Amtrak Station Upgrade – scheduled to be under construction in Summer of 2015 – Suisun City

STA helped complete the funding of Phase 1 of the Fairfield-Vacaville Rail Station and is working with the City of Fairfield to obtain funds for additional components of the projects to enhance biking, walking and the use of transit to the station, and to provide a station building sufficient to provide ticketing and customer amenities for the projected ridership.

Several of these projects are initial phases of larger planned transit projects that are not fully funded. The larger, long range transit centers are as follows:

- Vacaville Intermodal Station – Phase 2
- Vallejo Station – Phase B
- Fairfield Transit Center
- Dixon Rail Station
- Transit Center at Curtola/Lemon Street – Phases 2 and 3
- Fairfield/Vacaville Rail Station – Phase 2

STA PLANNING ACTIVITIES

The following planning studies were completed in FY 2014-15 or anticipated to be wrapped up by June of 2015.

- Bay Trail/Vine Trail Feasibility Study
- Solano Rail Facilities Plan Update
- Transit Ridership Survey Update
- Intercity Transit Corridor Study Update (Solano Express) – Phase 1

The following planning studies are currently underway and funded in the currently proposed budget.

- Comprehensive Transportation Plan Update - Transit and Rideshare Element and Arterials, Highways and Freeways Element
- Intercity Transit Corridor Study (SolanoExpress) – Phase 2 – Operational Plan and Coordinated SRTPs
- Five Priority Development Area studies
- Solano Priority Conservation Area Plan

The following plans are not currently funded in the STA budget, but will be discussed as part of STA Board future budget discussions.

- SR 29 Major Investment Study
- Solano Water Transit Service Study
- Emergency Responders and Disaster Preparedness Study
- SR 37 Corridor Evaluation – Sea Level Rise & Tolling

STA serves as the lead agency for the following programs and each of these programs are funded in the currently proposed budget, but in several instances the funding for the program is short term and dependent on continuing grant funding.

- Safe Routes to School Program
- Abandoned Vehicle Abatement Program
- Congestion Management Program
- Countywide Traffic Model and Geographic Information System
- Transportation for Livable Communities (TLC) and T-Plus Programs (Transportation Sustainability Program)
- Implementation of Countywide Bicycle Plan Priority Projects
- Implementation of Countywide Pedestrian Plan Priority Projects
- Clean Air Fund Program and Monitoring
- STA Marketing/Public Information Program
- Paratransit Coordinating Council
- Intercity Transit Coordination
- Lifeline Program Management
- Solano Napa Commuter Information (SNCI)
- Mobility Management Program
- The Call Center
- Solano Highway Improvement Partnership (SoHIP)
- Regional Traffic Impact Fee (RTIF) Program

Some of the major program milestones this past fiscal year include the following:

- Establishment of the Mobility Management Call Center
- Establishment of the Mobility Management Website
- Completion of Second Year of In-Person ADA Eligibility Program
- The Start Up of 20 New Vanpools by the SNCI Program in FY 2014-15 Through March
- Start Up of the Transportation Info Depot at Historic Suisun Amtrak Station
- Approved for Statewide Active Transportation Grant for Safe Routes to Schools by California Transportation Commission
- Approved for California Energy Commission Grant for EV Readiness in Solano County
- Completion of First Annual RTIF Report
- Completion of First Annual Pothole Report
- 4th Year of STA's Local Preference

Recommendation:

Informational.

Attachment:

- A. Draft STA's Draft Overall Work Plan for FY 2015-16 and FY 2016-17

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CATEGORY	PROJEC T#	PROJECT DESCRIPTIONS	LEAD AGENCY	FUND SOURCE	FY FY 2014-15 2015-16 2016-17	EST. PROJECT COST	DEPT. LEAD STAFF	
STA Lead - Projects	1.	<p><u>I-80/I-680/SR 12 Interchange</u></p> <p>A. Manage Construction of Initial Construction Package (ICP)</p> <p>B. Seek Funding and Build Logical Components</p> <p>Status:</p> <ul style="list-style-type: none"> Phase I in construction Identification of 7 construction packages has been completed. Construction to begin <u>began</u> on Initial Construction Package (ICP), #-2014. Packages 2 and 3 are in design, <u>Geometric Approval Drawings</u> pending Caltrans approval. Securing Funding for Packages 2 and 3 on-going task. <p>Milestones: PHASES COMPLETED LEDDA COMPLETED ICP Construction Contract Awarded for phase 1 <u>Began</u></p> <p><u>Estimated Completion Date (ECD):</u> ICP Construction to Finish 2016</p>	STA	\$9M TCRP \$50M RM2 \$50.7 M Tolls \$24 M TCIF \$11 M STIP	X	X	By Construction Package: #1) \$111 M #2) \$61 M #3) \$176 M #4- 7) \$403	Projects Janet Adams

<p>2.</p> <p>STA Lead – Projects</p>	<p>2.</p>	<p><u>I-80/I-680 Express Lanes</u> A. Convert Existing I-80 HOV Lanes to Express Lanes (Red Top Rd to Air Base Pkwy) – Segment 1 B. I-80 Air Base Pkwy to I-505 – Segment 2 C. I-80 Carquinez Bridge to SR 37 – Segment 3 D. I-680</p> <p>Status:</p> <ul style="list-style-type: none"> ● Draft Environmental Studies Underway Document Max June Spring 2015 ● Funding for Design of Segment 2 in process pending BATA/BAIFA Approval ● Seeking construction funding for Segment 2 ● Seeking funding for environmental document – Segment 3 ● MTC lead for Integrator <p>Milestones: PSR - COMPLETED Revised Forecast – Completed Segment 1 to be included in Regional Network Draft ED Spring 2015 (Segment 1/2)</p> <p>ECD: PAVED – March August 2015 (Segments 1 & 2) PS&E – Sept 2015 July 2016 Segment 1 (Segment 1) PS&E – April October 2017 Segment 2 PS&E – Funding Dependent (June 2016) CON – Segment 1 estimated 2017 to start Spring 2017 Segment 1 CON – Spring Summer 2018 Segment 2 (pending funding)</p>	<p>STA PA/ED Design</p>	<p>\$16.4 M Bridge Tolls</p>	<p>X</p>	<p>X</p>	<p>A. \$30 M B. \$130M C. \$8 M (PA/ED)</p>	<p>Projects Janet Adams</p>
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<p>STA Lead Projects</p>	<p>3.</p>	<p><u>I-80 Cordelia Truck Scales</u> 1. EB Truck Scales 2. WB Truck Scales</p> <p>Status: Construction EB completed December 2013. Work with Caltrans to close out contract. Work with consultant to complete work and initiate the maintenance period. . .</p> <ul style="list-style-type: none"> • Advocate for CT to add <u>Aided WB Truck Scales to State Freight Plan (December 2014)</u> • Form Working Group for WB Scales • <u>Advocate for funding WB Scales</u> • <u>Proposed WB Scales to be included included in new RTP as Freight Priority Project</u> <p>Milestones: The new EB facility opened in July 2013. PA&E COMPLETED (EB) PS&E COMPLETED (EB) R/W COMPLETED (EB)</p> <ul style="list-style-type: none"> • <u>Added WB Truck Scales to State Freight Plan (December 2014)</u> • <u>CON COMPLETED (EB)</u> • <u>Awarded ENR's California 2014 Best Project (Highways / Bridges)</u> • <u>Awarded Intelligent Transportation Society of America (ITS America) 2014 Best of ITS Awards</u> <p>ECD: Begin Con - 4/12 (EB) End Con - 12/13 (EB) <u>State Adopted State Freight Plan (includes WB Scales) - Dec 2014</u> Working Group Initial Meeting – Est Summer 2015</p>	<p>STA PA/ED Design ● ● Caltrans ● ● R/W Con</p>	<p>\$49.8 M Bridge Tolls \$49.8 M TCIF</p>	<p>X</p>	<p>\$100.6 M <u>WB Scales (\$170 M).</u> <u>PS&E \$15.2 M</u> <u>R/W \$37.65 M</u> <u>CON \$117.15 M</u></p>	<p>Projects Janet Adams</p>
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	<p>4.</p> <p>STA Monitoring Projects</p>	<p><u>I-80 SHOPP Rehabilitation Projects</u> A. Leisure Town OC to SR 113 South Construction began spring 2013 and expected to be completed in 2014.</p>	<p>Caltrans</p>	<p>SHOPP</p>	<p>X</p>	<p>Projects Caltrans</p>
	<p>5.</p> <p>STA Lead – Studies</p>	<p>I-80 Corridor Management Freeway Performance Initiative (FPI) This includes; ITS Elements, Ramp Metering Policy and Outreach tools, HOV Definition, and Visual Features (landscaping and aesthetic features).</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> Equipment installed on I-80 between Red Top Rd Air Base Parkway/I-505 Construction underway <u>completed</u> I-80 for FPI elements from State Route (SR) 37 to I-505. Construction to be completed in 2014 Ramp Metering MOU adopted. Phase 1 implemented <u>implemented</u> one year ago. staff to provide one year report to Board. SoHIP will continue to monitor implementation of Phase 1 STA working with SoHIP to implement Phase 2 of the I-80 Ramp Metering – Initiation Planned for September 2015 Soundwall Retrofit Policy approved <u>being considered</u> <u>approved</u> by STA Board March April 2015 <p>Initiated Soundwall Retrofit Policy Discussions.</p> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> Phase 1 Implementation Plan <u>COMPLETED</u> 	<p>Caltrans STA MTC</p>	<p>Regional SRTP and State SHOPP Funds</p>	<p>X</p>	<p>Projects Janet Adams Robert Guerrero Anthony Adams</p>

<p>STA Lead – Projects</p>	<p>6.</p>	<ul style="list-style-type: none"> • MOU COMPLETED • Finalized One Year Anniversary Phase 1 Ramp Metering – COMPLETED • Phase 2 Implementation Plan – IN-PROGRESS Planned September 2015 • Soundwall Retrofit Policy – IN-PROGRESS COMPLETED IN PROGRESS COMPLETED IN PROGRESS COMPLETED <p><u>ECD:</u> Implementation Plan Phase 2 – *****2014 Spring 2015 Phase 2 Ramp Metering Implementation early – September 2015 Soundwall Retrofit Policy late 2014</p>	<p>STA PA/ED</p>	<p>Federal Earmark</p>	<p>X</p>	<p>\$65M</p>	<p>Projects Janet Adams</p>
<p>Redwood Parkway – Fairgrounds Drive Improvement Project Improve I-80/Redwood Rd IC, Fairgrounds Dr, SR 37/Fairgrounds Dr. IC</p>	<p>Status:</p> <ul style="list-style-type: none"> • STA, City and County began PA/ED 2010 • Initial Scoping Meeting January 2011 • Technical Studies COMPLETED • Draft environmental document – COMPLETED • Project Waiting for Regional Air Quality Conformity Analysis COMPLETED • Funding needed for project design and construction • Scoping out Initial Construction Package Design Scope/Fee <p><u>ECD:</u> Final ED – 2014 2015 (pending MTC-Air Quality Conformity Analysis)</p>	<p>Improve I-80/Redwood Rd IC, Fairgrounds Dr, SR 37/Fairgrounds Dr. IC</p>	<p>STA PA/ED</p>	<p>Federal Earmark</p>	<p>X</p>	<p>\$65M</p>	<p>Projects Janet Adams</p>

<p>STA Co-Lead Projects</p>	<p>7.</p>	<p>SR 12 West (Jameson Canyon) Build 4-lane hwy with concrete median barrier from SR 29 to I-80. Project will be built with 2 construction packages.</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> ● Project under construction — Napa Contract completed ● Ribbon Cutting late summer 2014 <u>Construction – COMPLETED</u> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> ● Awarded APWA-2015 Project of the Year Over \$75 Million. ● Awarded ASCE 2015 Engineering Excellence Award ● <u>Nominated for ctf Project of the Year</u> <p><u>ECD:</u> Open to traffic summer 2014 <u>COMPLETED</u></p>	<p>Caltrans STA NCTPA</p>	<p>\$7 M TCRP \$74 M CMIA \$35.5 M RTP \$12 M ITIP \$2.5 M STP \$6.4 M Fed Earmark</p>	<p>X</p>	<p>\$134 M</p>	<p>Projects Janet Adams NCTPA Caltrans</p>
<p>STA Lead – Projects</p>	<p>8.</p>	<p>State Route (SR) 12 East SR 12 Corridor (I-80 to I-5).</p> <p>A. STA Future SHOPP Priorities</p> <ol style="list-style-type: none"> SR 12/SR 113 Intersection Somerset to Druin shoulders (Gap <u>Celosure</u>) <p>B. SR 12/Church Road PSR</p> <ol style="list-style-type: none"> PSR completed, Summer 2010 Develop funding plan for SR 12/Church new Initiated PA/ED for SR 12/ Church Rd. in partnership with the City. <p>C. Monitor new construction between Azavedo to Somerset</p> <p>D. Follow-up to Industrial Park Access with County and Caltrans</p> <p>E. Development of Corridor Partnership MOU</p>	<p>CT CT STA/Solano EDC</p>	<p>SHOPP SHOPP</p>	<p>X X</p>	<p>\$250,000 \$ 0.5 M – (Support Cost)</p>	<p>Projects Janet Adams</p>

<p>STA Co-Lead Plans</p>	<p>9.</p>	<p>Status:</p> <ul style="list-style-type: none"> Monitor construction implementation. Caltrans has initiated the preliminary engineering environmental document on the SR 12/113 intersection improvements. Supporting Rio Vista RUDAT implementation on SR 12 MOL for implementation of SR 12 Corridor Study drafted Working with County on follow-ups for Industrial Park in property owner hands for follow-up STA to coordinate with Rio Vista on initiated SR 12 Church environmental document STA proceeding with advocacy for Gap Closure project <p>Milestones:</p> <ul style="list-style-type: none"> SR 12 Corridor Study COMPLETED SR 12 Economic Study COMPLETED SR 12 Church Road PSR COMPLETED Rio Vista Bridge Study COMPLETED SR 12 Walters Road to Currie Rd. COMPLETED Construction start on segment between Azavedo to Somerset SR 12 Church Rd ED Initiated <p>EDC:</p> <p>SR 12 Church Rd Draft ED – 2017 Near Rio Vista start construction late 2014</p>	<p>Rio Vista</p>	<p>Rio Vista – Fed Earmark</p>		<p>\$ 35 M – Capital Cost</p>	<p>Planning Projects Robert Macaulay Phil Cami Robert Guerrero</p>
	<p>9.</p>	<p>SR 29 MIS Corridor Major Investment Studies A. Create a partnership to fund and develop a corridor transit plan that provides for through traffic, Vallejo local traffic and soft transit vehicles is needed for SR 29.</p> <p>Status:</p>	<p>City of Vallejo SoftTrans NCTPA</p>		<p>X</p>		

<p>10. STA Co-Lead Programs</p>	<p>Regional Measure 2 (RM 2) Implementation (Capital)</p> <p>A. Vallejo Station The Transfer Center - COMPLETED Phase A – COMPLETED</p> <p>B. Solano Intermodal Facilities (Fairfield Transit Center, Vacaville Intermodal Station (Phase 1), Curtola Park & Ride and Benicia Intermodal)</p> <p>Status: 1. Vacaville Transportation Ctr Phase 1 – COMPLETED 2. Curtola PAID COMPLETED Project Development Team (PDT) ORGANIZED (Soltrans/Vallejo/STA) Construction expected to begin in summer 2014 finish Fall 2015.</p> <p>3. Benicia Bus Hub – Construction expected to begin 2015</p> <p>C. Rail Improvements 1. Capitol Corridor Track Improvements COMPLETED 2. Fairfield Vacaville Rail Station Rail Station Phase 1 - Construction to begin began construction 2015.</p> <p>D. Develop Future Bridge Toll Project Priorities <ul style="list-style-type: none"> ● Fairfield/Vacaville Intermodal Station, Phase 2 ● Fairfield Transportation Center (FTC) ● Vallejo Station Parking Phase B ● Express Lanes ● I-80/I-680/SR 12 Interchange </p> <p><u>E. Update marketing hand-outs for all RM 2 projects.</u></p>	<p>STA Fairfield Vallejo Vacaville Benicia CCJPA MTC</p>	<p>Update marketing sheets for all RM 2 projects RAM 2</p>	<p>X</p>	<p>X</p>	<p>\$28 M \$20 M \$2.5 M</p>	<p>Projects Janet Adams Anthony Adams</p>	<p>Jayne Bauer/ Daniel Coffeen</p>
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<p>STA Lead Projects</p>	<p>11.</p>	<p>City of Dixon - West B Street Undercrossing Construct new pedestrian undercrossing to replace existing at grade RR crossing.</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> Construction expected to be completed summer 2014. Ribbon Cutting Late June 2014. Add'l \$250k TDA Art 3 funds awarded to project <p><u>Milestones:</u> ED – COMPLETED PS&E – COMPLETED R/W – COMPLETED CON – IN-PROGRESS COMPLETED</p> <p><u>ECD:</u> Construction Completed March 2015 Construction scheduled to be completed August 2014.</p>	<p>STA</p>	<p>\$1 M City of Dixon \$1.2 M STIP TE \$975k TDA Swap \$2.5 M OBAG</p>	<p>X</p>	<p>\$6.7757 M</p>	<p>Projects Janet Adams</p>
<p>STA Lead – Projects</p>	<p>12.</p>	<p>Jepson Parkway Project A. Vanden Rd. B. Leisure Town Rd. C. Walters Rd. Extension</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> EIR/EIS completed June 2011 STA Approved MOU and Funding Agreements for first two segments (Cement Hill Rd/Vandon I/S (segment 1) to Leisure Town Rd./Elmira I/S (segment 2)) \$2.4 M STIP funds allocated for PS&E FF and VV lead for design. Design to be completed by December 2014 June 2015 \$3.8 M STIP funds allocated for R/W 	<p>STA Partners: Vacaville Fairfield County Suisun City</p>	<p>STIP 2006 STIP Aug Fed Demo Local</p>	<p>X</p>	<p>\$185 M</p>	<p>Projects Janet Adams</p>

<p>STA Co-Lead Projects</p>	<p>13.</p>	<p>Travis Air Force Base Access Improvement Plan (South Gate) A. South Gate Access (priority)</p> <p>Status:</p> <ul style="list-style-type: none"> County lead coordinating with City of Suisun City, and Travis AFB for South Gate implementation Environmental Studies for South Gate completed Draft environmental document completed County to complete the environmental Environmental document Document - COMPLETED County to complete the R/W - COMPLETED County to initiate construction Construction - INITIATED <p>Milestones:</p> <ul style="list-style-type: none"> environmental document - COMPLETED RAW - IN-PROGRESS <p>EDC: PA/ED: 8/13 Complete PS&E: 6/14 Complete Beg R/W: 8/13- Complete Beg Con: 2014-2015 (request for E-76)</p>	<p>STA Funding lead County Implementing lead</p>	<p>\$3.2M Federal Earmark (2005) South Gate Fully Funded</p>	<p>X</p>	<p>X</p>	<p>South Gate \$3M</p>	<p>Projects Janet Adams/ Robert Guerrero</p>
<p>STA Monitoring - Programs</p>	<p>14.</p>	<p>Monitor Delivery of Local Projects/Allocation of Funds A. Monitor and manage local projects. B. Develop Pilot Solano Project Management Webtool (SPOT) C. Implement OBAG Projects D. Implement PCA Project</p> <p>Status:</p>	<p>STA</p>	<p>STIP-PPM</p>	<p>X</p>	<p>N/A</p>	<p>Projects Anthony Adams</p>	

		<ul style="list-style-type: none"> Monitoring of local projects is an on-going activity; STA developed tracking system for these projects and holds PDWG monthly meetings with local sponsors. Monitor OBAG project implementation Monitor SR2S project implementation <u>Aid Agencies, as needed, in development of Funding Strategies for projects with shortfalls</u> Monitor pilot PCA project Participate in PDT's for projects to insure successful delivery <p>Milestones:</p> <ul style="list-style-type: none"> OBAG Projects approved by STA Board May 2013 <p><u>ECD</u>, FY 2014-15 and FY 2015-16</p>	STA	\$100,000 Phase 2 \$25,000 SofTrans	X	X	Projects Robert Guerrero
STA Lead Studies	15.	<p><u>Private Public Partnerships (P3)</u> Feasibility Study to consider options for P3 within the County for I-80 transit centers. Study to consider a range of options for this financing/delivery of capital projects.</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> Scope updated to add 4 transit facilities increasing total to include 10 transit facilities Draft study December 2013 Initiating Phase 2 work based on recommendations from Feasibility Study at Curtola Transit Facility in partnership with SofTrans. <u>ON-GOING COMPLETE, Private Firms SP+ O&M firm acquired Hired</u> 	STA				

STA Lead – Studies	16.	<ul style="list-style-type: none"> Initiating Phase 2 P3 implementation with the City of Fairfield for FTC and FF/VV train station O&M P3 feasibility <p><u>Milestones:</u></p> <ul style="list-style-type: none"> Feasibility Study – COMPLETED Phase 2 Implementation Curtola – IN-PROGRESS COMPLETE <p><u>ECF:</u> Phase 2 Curtola 2015 Phase 2 FF FTC and/or FF/VV Train Station potential 2015-16</p> <p><u>Regional Traffic Impact Fee (RTIF) Nexus Study Program</u></p> <ul style="list-style-type: none"> Working Group Coordination Strategic Implementation Plan (SIP) Annual Reporting Fund Distribution <p><u>Status:</u></p> <ul style="list-style-type: none"> Implementation Plan development underway First Annual Report submitted to County October 2014. Implementation Policies Adopted October 2014 Revenue Estimates Forecast completed and will be updated annually. SIPs will be updated annually STA developing implementation policies for Steering Committee review/comment <u>Implementation Policies Adopted October 2014</u> Development of Funding Sign underway RTIF Working Groups reconvening in March/April 2014 <u>coordinating to update SIPs and develop RTIF funding agreements (as necessary)</u> <u>Throughout FY 2014-15 \$780,000 revenue collected.</u> 	STA	PPM	X	X	<p>\$125,000</p> <p><u>\$24,000</u></p>	Projects Robert Guerrero
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	<ul style="list-style-type: none"> • <u>2nd Annual Report to be completed by October 2015</u> <p>Milestones:</p> <ul style="list-style-type: none"> • <u>Updated Nexus Study/AB 1600 Study (Add Green Valley OC) - COMPLETED January 2015</u> • <u>Public Facility Fee Update adopted by County - COMPLETED \$1500 DUE for RTP included</u> • <u>Implementation Policies - IN-PROGRESS COMPLETED October 2014</u> • <u>2nd Annual Report to be completed by October 2015</u> <p>ECD:</p> <ul style="list-style-type: none"> • <u>Final 2nd Annual Report (updated SIPs) - July 2014-October 2015</u> • <u>Updated Working Group SIPs and Funding Agreements June 2015 Implementation Policies - July 2014</u> 	STA	Combination of STIP/STP fund swap and TDA fund swap <u>STAF</u>	X X	Planning Robert Macaulay/ <u>Sofia Recalde</u>
STA Lead - Planning	<p>17.</p> <p>Comprehensive Transportation Plan Update (CTP) Adopted chapters – Introduction, Land Use, Past Achievements, Active Transportation.</p> <p>Status:</p> <ul style="list-style-type: none"> • <u>New Final</u> chapters to be prepared include finance and implementation <p>Arterials, Highways and Freeways</p> <p>Status:</p> <ul style="list-style-type: none"> • <u>Adopted Goals, State of the System report, Goal Gap Analysis, updated Rates of Regional Significance, project list</u> being updated • State of the System being updated • <u>Developing annual pothole report on status of roadway conditions, funding gap analysis</u> Annual Pothole Report has been approved 	STA	Combination of STIP/STP fund swap and TDA fund swap <u>STAF</u>	X X	Robert Macaulay Anthony Adams

		<p>Active Transportation</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> • Adopted <p><u>New Chapters</u></p> <ul style="list-style-type: none"> • <u>Equity</u> • <u>New Technologies and Services</u> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> • Periodic updates of constituent plans: bike, pedestrian, sustainable communities, alternative fuels, safe routes <p>Transit and Rideshare</p> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> • <u>Developed Goals, State of the System report, Goal Gap Analysis, Transit Capital List updated</u> Project List being updated • <u>Administrative draft undergoing staff review, funding gap analysis</u> List Draft State of the System completed <u>Goal revision and Goal Gap Analysis</u> being drafted <p><u>Public Outreach</u></p> <p><u>Website established</u></p> <p><u>Public Outreach Meetings</u></p> <p><u>ECD:</u></p> <p>Active Transportation - completed Transit and Rideshare - Draft <u>Sept 2014, Final Oct 2014</u> <u>May 2015</u> Arterials, Highways and Freeways - Draft <u>July 2014, Final Sept 2014</u> <u>June 2015</u> Final Document - Dec 2014</p>		<p>X</p> <p>X</p> <p>X X</p> <p>X</p>	<p>X</p> <p>X</p> <p>X</p>	<p>Robert Macaulay, Sofia Reentde</p> <p>Robert Macaulay/ <u>Elizabeth Richards</u></p> <p>Sofia Reentde</p> <p>Jayne Bauer/ <u>Daniel Coffeen</u></p>
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STA Co-Lead	18.	<p>Regional Transportation Plan Update/Sustainable Communities Strategy</p> <p>A. First Bay Area Sustainable Communities Strategy (formally Regional Transportation Plan)</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> • Plan Bay Area adopted July 2013. • Call for Projects schedule set for summer 2015 <p><u>Milestones:</u></p> <ul style="list-style-type: none"> • Develop STA priority project list with CTP adoption in FY 14-15-16 • Development ofMTC public outreach plan for next SCS to start in 2014 drafted. First Solano meeting May 2015. • Next SCS due in 2017. <p><u>ECD:</u> Final SCS - adopted July 2013 New SCS - scheduled for July 2017 adoption Solano Projects to be implemented – FY 2014-15, FY 2015-16 and FY 2016-17</p>	MTC/STA	STA Planning	X	X	Planning Robert Macaulay
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STA Lead – Planning	19.	STA	Regional TLC CMAQ STP Planning	Planning
	<p><u>Develop and implement various Sustainable Communities Plans Priority Development Area and Priority Conservation Area Planning and Implementation</u></p> <p>A. <u>Transportation for Sustainable Communities (TSC) Plan and Priority Development Area (PDA) Investment and Growth Strategy (I&GS) Develop PDA Plans for cities of Benicia, Dixon and Rio Vista</u></p> <p>B. <u>PDA Planning Grants to cities Assist cities of Fairfield and Suisun City in developing their own PDA Plans</u></p> <p>C. <u>Develop Priority Development Conservation Areas (PCAs) assessment/implementation plan</u></p> <p><u>Status:</u></p> <ul style="list-style-type: none"> <u>TSC Plan adopted; serves as basis for PDA I&GS. PDA I&GS adopted April 2013; annual update submitted to MTC May 2014.</u> <u>PDA Planning funding agreements signed with Benicia, Dixon, Fairfield, Rio Vista and Suisun City. PDA Planning consultant selection underway PDA Planning consultants under contract and performing work.</u> <u>PCA Assessment Plan stakeholder committee formed; RFP released; consultant selected and performing work.</u> <p><u>Milestones:</u></p> <ul style="list-style-type: none"> <u>PDA All PDA Planning Grants have STA/City funding agreements; consultant selection under way; Planning work to be completed first half of 2016</u> <u>PCA Plan to be completed 2015</u> <p><u>ECD:</u> FY 2015-16</p> <ol style="list-style-type: none"> <u>PDA Fairfield/Suisun - May 2016</u> <u>PDA Benicia/Dixon/Rio Vista - March 2016</u> <u>PCA - December 2015</u> 		<p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>Robert Macaulay Sofia Resende</p> <p>Andrew Hart</p> <p>\$1.5 M</p> <p>\$75,000</p> <p>Robert Macaulay Sofia Resende Drew Hart</p>

<p>STA Lead – Programs</p>	<p>20.</p>	<p><u>Congestion Management Program (CMP)</u> <u>Status:</u> Bi-annual CMP update due in FY 2013. next CMP due in 2015. State legislation (AB 2098) may significantly alter CMP process <u>Status:</u> <ul style="list-style-type: none"> • CMP Update to be initiated in Fall 2014 for 2015 has been initiated; • MTC direction pending. • CMAs monitoring AB 1098 </p>	<p>STA</p>	<p>STP Planning</p>	<p>X X X X</p>	<p>TDA Article 3; Bay Area Ridge Trail</p>	<p>Planning Robert Macaulay</p>
<p>STA Lead – Programs</p>	<p>21.</p>	<p><u>Implementation of Countywide Bicycle Plan Priority Projects</u> Implement the Countywide Bicycle Plan. Periodically update as projects are completed, regional priorities change or funding changes. <u>Status of Tier I Projects:</u> A. Fairfield- Vanden Road (Jepson Parkway) Class II - included in Jepson Parkway design B. Pleasants Valley Rd Class II - not funded C. Suisun Valley Farm to Market - seeking ATP funding D. Suisun City Driftwood Drive - not funded E. Dixon West B Undercrossing - under construction COMPLETED + <u>Milestones:</u></p>	<p>County/ Fairfield/ Vacaville/</p>	<p>OBAG</p>	<p>\$85,000</p>	<p>Planning Drew Hart</p>	

		<p>• Dixon West B Street Project fully funded with construction completion in summer 2014. COMPLETED</p> <p>• Last phase of Yacaville-Dixon Bike project funded by STA as part of OBAG. STA Article 3 and YSAQMD fund cycles; may receive ATP funds to free-up OABG funds for other projects</p> <ul style="list-style-type: none"> • Bike signs and way finding signs – Phase 1 signs acquired, being installed in Suisun City, Vallejo, Benicia. • <u>Countywide Bicycle Plan project list - updated priority list being updated summer of 2015</u> • <u>New bicycle counters acquired and being used to provide use information</u> 	STA	STA/Dixon County/STA			
STA Lead – Programs	22.	<p><u>ECD:</u> Deliver Phase 1 Wayfinding Signs - FY 2014-152015-16 Complete and implement Phase 2 Wayfinding Signs Plan - FY 2015-16 Complete priority projects - FY 14-16, FY 15-16</p> <p><u>Countywide Pedestrian Plan and Implementation Plan</u></p> <ul style="list-style-type: none"> • Implement the Countywide Pedestrian Plan. Periodically update as projects are completed, regional priorities change or funding changes. Support PDA implementation. <p>Status of Tier 1 Projects:</p> <p>1.A. Dixon West B Street Undercrossing - under</p> <p>2.B. Dixon Safe Routes Jacobs Intermediate School</p> <p>3.C. Downtown Vallejo Streetscape - partly funded</p> <p>D. Suisun Valley Farm to Market - seeking ATP funding</p> <p>4.E. <u>New pedestrian counters acquired and being used to provide use information</u></p>	STA	TDA-ART3 OBAG RM 2 Safe Routes to School	X		Planning Sofia Reverte Ryan Dodge

<p>STA Lead – Programs</p>	<p>23.</p>	<p>Milestones:</p> <ul style="list-style-type: none"> Dixon West B Street Project under construction COMPLETED Countywide Pedestrian Plan project list - priority list being updated summer of 2015 <p>ECD:</p> <p>Pursue funding for priority projects - FY 14-16, FY 15-16</p> <p>STA Marketing/Public Information Program</p> <ul style="list-style-type: none"> A. STA Websites and Facebook page B. Events C. Quarterly Newsletter and Annual Report D. Project Fact Sheets and Public Outreach E. Annual Awards Program F. Legislative Booklets and Lobby Trips G. Legislative Advocacy H. Marketing Programs: STA/SolanoExpress/SNCI Annual report I. SNCI website and Facebook page J. SR2S website and Facebook page K. SolanoExpress website L. Mobility Management programs M. Implement Adobe Creative Suite platform for publications/presentations O. 2013 Annual Awards to be held in Vacaville P. 2014 Annual Awards to be held in Vallejo <p>Status:</p> <ul style="list-style-type: none"> SR 12 Jameson Canyon Ribbon Cutting New website in design for SolanoExpress and Mobility Management. STA, SR2S, and SNCI Facebook pages being maintained. In-house individual project sheets developed on as-need basis. 	<p>STA</p>	<p>TFCAs Gas Tax Sponsors</p>	<p>X</p>	<p>Planning Jayne Bauer Daniel Coffeen</p>
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<p>STA Lead – Programs</p>	<p>24.</p>	<ul style="list-style-type: none"> • STA Annual awards hosted every November • Implement SolanoExpress Marketing Campaign • Implement SNCI Marketing Campaign <p>Milestones:</p> <ul style="list-style-type: none"> • Groundbreaking for Dixon West B Street Project • Ribbon Cutting for I-80 EB Truck Scales • Groundbreaking for I-80/I-680/SR 12 Interchange Project • 2013 Awards Program in Vacaville • Implemented Website editors monthly meetings • Interviewed/hired/supervised high school intern • Implemented SolanoExpress Marketing Campaign <p><u>Clean Air Fund Program and Monitoring</u></p> <p>A. BAAQMD/TFCA B. YSAQMD</p> <p>Board approved Funding Priorities for SNCI, SR2S, Alternative Fuels, and Climate Action Initiatives FY 2013-14<u>2014-15</u> funding:</p> <p>A. YSAQMD - 10 projects for \$290,20,000 B. BAAQMD:</p> <ul style="list-style-type: none"> • Solano Commute Alternatives Outreach • Solano Community College Bus Voucher Program • Safe Routes to School High School Trip Reduction Pilot • Suisun City Peak-and-Ride Charging Station <p>Status: Allocated annually. STA staff monitors implementation of TFCA funds until project completion.</p>	<p>STA YSAQMD</p>	<p>TFCA Clean Air Funds</p>	<p>X X</p>	<p>X</p>	<p>\$295,000 Annually (TFCA) \$442,000<u>340,000</u> FY 15-16<u>14-15</u> (YSAQMD Clean Air)</p>	<p>Planning Drew Hart</p>
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<p>STA Co-Lead Programs</p>	<p>25.</p>	<p>Solano Climate Action Program Develop county-wide greenhouse gas emission inventory, GHG emission reduction plans for energy sector, and GHG emission reduction and implementation plans for non energy sectors</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> • PG&E project completed All PG&E and SGC funded work has been COMPLETED • SGC projects released to cities for action in May 2014 • Develop multi-agency implementation strategy after CAPs adopted <p><u>Milestones:</u></p> <ul style="list-style-type: none"> • Countywide Green House Gas Emission Inventory COMPLETED • GHG emission reduction for energy sector COMPLETED • GHG emission reduction and implemented plans for non-energy sectors COMPLETED <p><u>EDC:</u> Adopted CAPs and Implementation Strategy— Summer 2014</p>	<p>STA</p>	<p>PG&E and SGC grants</p>	<p>X</p>	<p>PG&E Grant \$285,000</p> <p>SGC Grant \$275,000</p>	<p>Planning Robert Macaulay</p>
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<p>26.</p> <p>STA Lead – Programs</p>	<p>Solano Countywide Safe Routes to Schools (SR2S) Program</p> <ol style="list-style-type: none"> 1. Education 2. Enforcement 3. Encouragement 4. Engineering 5. Evaluation 6. Engagement 7. Funding of Program 8. Plan implementation <p>Status:</p> <ul style="list-style-type: none"> ● Implement Plan Update findings ● Update and maintain SR2S website and Facebook pages ● Coordinate SR2S Community Task Forces and SR2S Advisory Committee ● Work with Public Health to conduct Educational and Encouragement events like school assemblies, bike rodeos, walk and roll events ● Expand SR2S Program to incorporate middle school and high school components. ● Monitor the implementation of selected engineering projects from SR2S Plan update ● Continue Walking School Bus implementation at 56 elementary schools ● Continue to seek additional grant funds to fund elements of SR2S Program ● Implement the 2nd Public Safety Enforcement Grant with the Cities of Rio Vista and Vacaville ● Develop a robust evaluation system of SR2S program ● Introduce a Walking Wednesday initiative at selected schools ● Implement enhanced WSB program utilizing ATP funding ● Send bi-monthly electronic newsletters to SR2S stakeholder distribution list 	<p>STA</p>	<p>CMAQ TFCA-PM YSAQMD BAAQMD TDA FHWA SRTS ATP</p>	<p>X</p>	<p>X</p>	<p>\$1.5 M Encouragement , Education and Enforcement</p>	<p>Transit/SNCI Judy Leaks Sarah Fitzgerald</p>
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						<ul style="list-style-type: none"> Provide Bike Mobile events at selected schools and community events <p><u>Milestones:</u></p> <ul style="list-style-type: none"> Over \$5 million in SR2S funding obtained to date Secured YSAQMD funding for SR2S Program (\$60K) and ATP funding for SR2S Parent Education and Enhanced WSB Pilot Project (\$388k) First Weekly Walking Wednesdays program begins (Grace Patterson Elem., Vallejo) First Monthly Walking Wednesday program begins (Matthew Turner Elem, Benicia) 5 daily Walking School Buses begin led by paid school staff (Callison Elem, Vacaville) Benicia SR2S OBAG Engineering Project Complete SR2S Video Completed First Bike to School Day poster competition, received over 100 entries Secured Funding Agreement with Vallejo City Unified School District for Pilot High School Trip Reduction Project SR2S category created for STA Annual Awards Presented 5 proclamations to SR2S Champions As of March 2015, 43 schools have held 80 events attended by 13,824 children 41 schools with 11,086 students participated in International Walk to School Day in October. This marks the first year all cities and school districts in Solano County participated. 27 schools participated in October Travel Surveys, goal is 40 Travel Surveys for May. Developed online survey form to pilot. At A Glance Guide updated and distributed at outreach events <p><u>ECD:</u></p> <ul style="list-style-type: none"> SR2S Engineering Projects (Rio Vista, Suisun City and Vacaville) completed by 2016 					
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		<ul style="list-style-type: none"> • SR2S Engineering Projects (Dixon, Vallejo) completed by 2017 						
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<p>27.</p> <p>STA Lead – Studies</p>	<p>Countywide Transit Coordination STA works with MTC and transit operators to implement countywide and regional transit coordination strategies.</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> • Develop Countywide Coordination Mini—SRTP • Implement Enhance Transit Coordination Strategies <ul style="list-style-type: none"> -Standardized fare structure -Transit capital planning -Transit Service planning • I-80/I-680/I-780/SR12 Transit Corridor Study Update Phase 2 • Select service option for Solano Express from Transit Corridor Study <ul style="list-style-type: none"> • Implement Clipper <p>Milestones :</p> <ul style="list-style-type: none"> Transit Sustainability Study – Completed Countywide SRTPs – Completed Transit Coordination Plan – Completed Solano Express Service Option - Completed Update Solano Express Capital Plan – Completed Implement Clipper - Completed <p><u>ECD:</u></p> <ul style="list-style-type: none"> Countywide Coordinated Mini—SRTPs - July 2015 and March 2016 Enhance Transit Coordination Strategies - Ongoing I-80/I-680/I-780/SR12 Transit Corridor Study Update - August 2014 October 2015 I-80/I-680/I-780/SR12 Transit Corridor Study Update Phase 2 - March 2016 Solano Express Service Option – 2014 Update Solano Express Capital Plan – 2014 	<p>STA/ Dixon/ Fairfield/ Rio Vista/ Solano County/ SolTrans/ Vacaville</p>	<p>MTC/STAF STAFSTAF STAF</p>	<p>X X X X X</p>	<p>\$550,000</p>	<p>Transit Liz Niedziela</p>
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	<p>28.</p>	<p>STA Lead – Studies</p>	<p>Lifeline Program Lifeline Transportation Program supports projects that address mobility and accessibility needs in low-income communities throughout the Solano County.</p> <p>Status:</p> <ul style="list-style-type: none"> ● Call for Projects ● Project Selection ● Monitor Projects <p>Milestones:</p> <p><u>Call for Projects – Completed</u></p> <p>Monitoring Lifeline Projects</p> <p>Operating – SolTrans Route 1, 2, 85 and span of service; FAST Route 30 Saturday Service and FAST Route 20, Faith in Action Volunteer Driver Program, Intercity Taxi Scrip Program, FAST Local Taxi Scrip Program and E. Tabor Sidewalk Crossing</p> <p>Capital – Vacaville curbsides, FAST 10 local buses, SolTrans SolTrans</p> <p>(3)</p> <p>Replacement buses and Dixon Read-Ride (1) replacement bus ###</p> <p>###field bus shelters</p> <p>ECD: Lifeline Funding Fourth Cycle- Estimated FY 2014-15 – FY 2016-17</p>																				<p>Transit Liz Niedziela</p>
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<p>29.</p>	<p>FTA 5311 In Solano County, STA programs the 5311 funding. These funds are used for transit capital and operating purposes for services in non-urbanized areas.</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> • Call for Projects in Nov/Dec • Project Selection • Monitor Projects <p><u>Milestones:</u> 5311 funds were programmed for FY 2013-14 and FY 2014-15 - Completed Operating funds were programmed for Dixon, FAST Rt. 30, Rio Vista and SolTrans Rt. 85 Capital funds were programmed for Rio Vista for the design and plans for the park-and-ride lot.</p> <p><u>ECD:</u> 5311 Funding for FY 2015-14-16 - Estimated June 2015 2017 5311 Funding for FY 2014-15 - Estimated June 2016</p>	<p>STAMTC</p>	<p>FTA 5311</p>	<p>X</p>	<p>X</p>	<p>\$900,000</p>	<p>Transit Liz Niedziela</p>
<p>30.</p>	<p>Paratransit Coordination Council and Seniors and People with Disabilities Transportation Advisory Committee STA to staff and provide administrative support to advisory committees that advocate and address transportation needs for seniors, people with disabilities and low-income individual, build community awareness and support, and locate funding sources to meet those needs.</p> <p><u>Status:</u></p> <ul style="list-style-type: none"> • Proposed development of CTSA 	<p>STA</p>	<p>STAF</p>	<p>X</p>	<p>\$50,000 \$30,000</p>	<p>Transit Liz Niedziela</p>	

STA Lead –	31.	SolanoExpress/Intercity Coordination	STA	TDA	X			Transit
		<p> STA responding to request from Solano County to administer the Intercity Paratransit Program ● Mobility Management Programs being developed ● Review Mobility Guide for Seniors and People with Disabilities ● Operators TDA Claims Review ● Score FTA 5310 applications ● Recommended projects for OBAG funding </p> <p> Milestones: ● PCC Work plan approved in February 2014 - Completed (Board May 2015) ● FTA 5310 call for projects and PCC subcommittee scoring of projects - Completed ● PCC TDA claim review for FY 2013-14 2014-15 - Completed ● Recommended projects for OBAG funding - Completed ● PCC Brochure 2013- Completed ● Updated Mobility Brochure for Seniors and People with Disabilities - February - March 2014 2015- Completed </p> <p> ECD: PCC Work plans - 2015-2016 and 2016-2017 FTA 5310 call for projects - 2015-2016 and 2016-2017 TDA Claim Review – FY 2014-15 2015-16 and 2015-16 2016-17 </p>						

<p>Programs</p>	<p>Coordinate to implement recommended strategies as identified in the Countywide studies and agreements.</p> <ul style="list-style-type: none"> A. Manage Intercity Transit Consortium B. Monitor Route 20, 30, 40, 78, 80, 85, 90 C. Funding Agreement Update D. RM2 Transit Operating Fund Coordination E. Solano Express Intercity Transit Marketing F. Intercity Ridership Study Update G. TDA Matrix - Reconciliation and Cost Sharing H. Development of multi-year funding plan I. Development of Intercity Bus Replacement Plan J. Marketing implementation of Clipper <p><u>Status:</u></p> <ul style="list-style-type: none"> • Solano Express Intercity Transit Marketing in process • Intercity Transit Funding Group Development • TDA Matrix - Reconciliation and Cost Sharing to be approved June 2014-2015-15-16 and 2014-2016-16-17 <p><u>Milestones:</u></p> <ul style="list-style-type: none"> • Solano Express Capital Bus Replacement Plan Developed - Completed • 2014 Intercity Ridership Survey - Completed <ul style="list-style-type: none"> • Intercity Transit Funding agreement updated FY 2013-14-15- Completed • Implement Clipper – November 2014 <p><u>EDC:</u> 2014 Intercity Ridership Survey - July 2014 Development of Transit Capital Plan July 2015</p>					Liz Niedziela
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<p>STA Lead – Programs</p>	<p>32.</p>	<p>Solano County Mobility Management</p> <ul style="list-style-type: none"> A. Implement Mobility Management Programs B. A. Monitor Programs C. B. A. Monitor Programs C. Considering CTSA Designation CTSA Implementation D. Update Solano Transportation Study for Seniors and People with Disabilities D. Develop and Implement Phase 2 on Intercity Taxi/Paratransit Program <p><u>Status:</u></p> <ul style="list-style-type: none"> • Implementation of Ambassador Program with coordination with Transit operators on travel training • Partner with non-profits for one-on-one travel training (Independent Living Resource Center and Connections for Life) • <u>Evaluate In Person Eligibility Program</u> • <p><u>Milestones:</u></p> <ul style="list-style-type: none"> • Mobility Management Plan adopted - Completed • Countywide In Person ADA Eligibility Program Initiated (July 2013) - Completed <p><u>Develop Website – Completed</u></p> <p><u>Implement Call Center - Completed</u></p> <p><u>Disseminate information on Senior Safety Driver Programs – September 2014</u></p> <p><u>CTSA Designation- Completed</u></p> <p><u>Transition Intercity Taxi Scrip Program from Solano County to STA - Completed</u></p>	<p>STA/ County/ Transit Operators</p>	<p>JARC/STAF/ OBAG/NEW FREEDOM</p>	<p>X</p>	<p>X</p>	<p>\$800,000</p>	<p>Transit/ Tiffany Gephart & <u>Kristina Holden</u></p>
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STA Lead – Programs	33.	<p>Solano Napa Commuter Information (SNCI) Program</p> <p>A. Customer Service Program-Call Center, Display Racks, website/facebook</p> <p>B. Vanpool Program</p> <p>C. Employer Outreach/Support Program</p> <p>D. Employer Commute Challenge Promotion</p> <p>E. Incentives Program</p> <p>F. Emergency Ride Home (ERH) Program</p> <p>G. Campaigns/Events – Bike to Work Promo</p> <p>H. Coordination with Napa County</p> <p>I. College Coordination</p>	<p>STA</p>	<p>MTC/RRP TFCA ECMA/Q</p>	<p>X</p> <p>X X X X X X X X X</p>	<p>X</p> <p>X X X X X X X X X</p>	<p>\$600,000</p>	<p>Transit/SNCI Judy Leaks</p> <p>Debbie McQuilkin Paulette Cooper</p> <p>Sean Hurley</p>
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Status:

- Continue to deliver overall rideshare services to Solano and Napa employers and general public
- Start 28 new vanpools and provide support to all vans with origin/destinations in Solano and Napa counties.
- Direct the Napa and Solano Employer Commute Challenges
- Assist employers in Solano and Napa counties with 50+ employees comply with requirements of the Bay Area Commuter Benefits Program. Encourage them to select Option 4 as a way to comply, with a goal to expand and sustain participation in SNCI's Employer Program. Implement the recommendations per the Marketing Evaluation and Assessment to increase public awareness of program
- Incorporate Mobility Management calls (from seniors, people with disabilities, and low-income) into the SNCI Call Center (transit and trip planning) to become the Solano Mobility Call Center.
- Design and implement transportation information center at the Suisun City train station in partnership with the City of Suisun City.
- Develop and implement a feedback and evaluation system to assess/analyze promotions, events, etc.

	<p>funding plan for Phase 1. Phase 2 funding plan to be developed this year.</p> <p>B. Dixon: station building and first phase parking lot completed; Dixon, CCJPB and UPRR working to resolve rail/street issues. funding plan for downtown crossing improvements</p> <p>C. Update Solano Passenger Rail Station Plan; #####</p> <p>D. Monitor Vallejo's Rail Service Plan for Mare Island</p> <p>E. Suisun/Fairfield Train Station Upgrade</p> <p>ECD: Updated Solano Passenger Rail Station Plan in ##### June 2015. Fairfield/Vacaville Station construction scheduled to begin in 2015. Suisun/Fairfield Train Station Upgrade to begin FY 2015-16</p>	<p>City of Dixon</p> <p>STA</p> <p>City of Vallejo</p> <p>City of Suisun City</p> <p>STA/ NCTPA</p>	<p>STAF, PPM</p> <p>STP Planning, Vaca TDA, CCJPA CMAQ, TDA Article 3, STAF</p> <p>MTC Rail Program</p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>\$125,000</p> <p>\$66,050</p> <p>\$600,000</p>	<p>Sofia Recalde Robert Macaulay</p>
<p>STA Monitoring Projects</p>	<p>35.</p> <p>WETA Ferry Support and Operational Funds</p> <p>A. Vallejo Station</p> <p>B. Maintenance Facility Phase I & II</p> <p>C. Ferry Service</p> <p>Status:</p> <ul style="list-style-type: none"> ● Monitor project schedule and phasing plan for Vallejo Station. ● Assist Vallejo in effort to relocate post office to facilitate Phase 2 ● Phase I of the Maintenance Facility are funded. ● Support and market Vallejo ferry service ● Potential development of advisory committee ● Relocation of Post Office 	<p>Vallejo</p>	<p>RTIP</p> <p>Fed Demo</p> <p>Fed Boat</p> <p>TCRP</p> <p>Fed</p> <p>RM2</p> <p>RTIP</p> <p>Funding Plan TBD</p>	<p>X</p> <p>X</p> <p>X</p>	<p>\$65M</p> <p>\$10.8M</p> <p>\$0.5M</p>	<p>Projects</p> <p>Janet Adams</p> <p>Transit</p> <p>Liz Niedziela</p>

	<p><u>Milestone</u> Reappointment of Anthony Intintoli – 2014 Main ground breaking on Ferry Maintenance Facility – May 2014</p>				<p>Planning Sofia Recalde Robert Macaulay / Ryan Dodge</p>
<p>36. STA Lead – Programs</p>	<p>Countywide Traffic Model and Geographic Information System Develop 2040 network, land uses and projections consistent with Plan Bay Area A. Maintenance of Model, B. Approve Model User Agreements as submitted C. Periodically convene STA Model TAC D. Periodically convene STA Model TAC</p> <p><u>Milestones:</u> Convene Model TAC Adopt new traffic model. Perform validation counts</p> <p><u>Status:</u> Cambridge Systematics under contract and working to prepare new Activity based model in April 2015. CS will conduct validation counts in spring of 2015</p> <p>ECD: Model update for Plan Bay Area consistency FY 2014-15 2015-16.</p>	<p>STA, NCTPA STA STA</p>	<p>Funded by OBAG</p>	<p>X X</p>	<p>\$150,000 \$24,000</p>
<p>37. STA Lead – Programs</p>	<p>Abandoned Vehicle Abatement Program</p> <p><u>Status:</u></p>	<p>STA</p>	<p>DMV</p>	<p>X</p>	<p>FY 2012-13-14 FY 2013-14 \$365,267,510.1 13 countywide distribution</p> <p>Projects/ Finance Susan Furrer Ludy Kowalsky</p>

<p><u>STA Lead Projects</u></p>	<p>Establish phone translation service - COMPLETED Establish document translation service – COMPLETED Translate Vital Documents – COMPLETED (???) Translate Informational Documents – ON-GOING Annual Reporting – First Annual Report June 2015</p> <p><u>On-Going Requirement as STA directly receives FTA Funding</u></p>	<p><u>STA</u></p>	<p><u>PPM</u></p>	<p><u>\$2,600</u></p>	<p><u>\$7,800</u></p>	<p><u>\$10,400</u></p>	<p><u>Projects:</u> <u>Robert Guerrero</u> <u>Anthony Adams</u></p>
<p><u>Information Technology Solutions (ITS)</u> <u>Modernize STA's aging computer hardware and software programs and troubleshoot network and printer connectivity, as well as day-to-day computer issues</u></p> <p><u>Status:</u> <u>Obtained consultant support from Solisium City IT department (October 2014)</u> <u>Inventoried STA's existing computer hardware and software programs</u> <u>Developed Online IT Troubleshooting Tracker</u> <u>Updated STA network server with latest firewall drivers and network patching</u> <u>Recommended computer software and hardware purchases</u> <u>Prepared existing computers for new STA employee network and printer access as well as installed applicable software</u> <u>Established network communication and online services at the Solisium City Train Station</u></p> <p><u>Milestones:</u> <u>Software and Hardware deployment across wide (April 2015)</u> <u>E-mail address reconfiguration (April 2015)</u> <u>IT Troubleshooting Ongoing</u> <u>STA IT Policies – Fall 2015</u></p>							



DATE: May 5, 2015
TO: STA Board of Directors
FROM: Robert Macaulay, Planning Director
Ryan Dodge, Associate Planner
RE: Comprehensive Transportation Plan (CTP) Update – Status of Local Agency
Priorities and Public Outreach

Background:

The STA is in the process of updating the Comprehensive Transportation Plan (CTP) for Solano County, which envisions, directs, and prioritizes the transportation needs of Solano County. The CTP incorporates various STA studies and plans into a 25-year planning document.

Discussion:

The STA is conducting public outreach as part of the CTP update. To date, STA staff has made five presentations and will attend one open house. The STA has currently received 38 comments that are being tracked and will be included in the CTP with responses:

1. Rio Vista Lions Club (3/23/2015, Rio Vista)
2. Solano Economic Development Corporation (4/2/2015, Fairfield)
3. Fairfield-Suisun City Chamber of Commerce (4/8/2015, Fairfield)
4. Central Solano Soroptimists (4/28/15, Fairfield)
5. Rotary Club of Benicia (5/2/2015, Benicia)
6. Plan Bay Area Open House (5/7/2015, Fairfield) (occurs after this staff report date)

The 38 responses to date can be categorized as follows:

- 3 comments address active transportation
- 8 comments address transit
- 8 comments address Highway 12
- Remaining comments address issues related to two or more elements or issues outside of the CTP

Staff has also met with public works and planning staff from all seven cities and the County to discuss their priority projects. Their respective priority project submittals are due to STA by May 21st.

STA staff discussed the outreach status of the CTP Update and requested a list of priority projects from each member agency at the Technical Advisory Committee (TAC) meeting on April 29, 2015.

Fiscal Impact:

No impact to the STA Budget at this time.

Recommendation:

Informational.

Attachment:

- A. STA Comprehensive Transportation Plan (CTP) Update Comments Received

TEMP ID	CTP Related	Active	Transit	Road	No Element	Meeting Date	Meeting City	Meeting Name	STA STAFF	Comment	Information Gap	Responder	Response
1	Yes	X				3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Rio Vista needs safer crossing of SR 12, such as a pedestrian overcrossing.	Where should a crossing be placed? Which existing crossing(s) are not safe?	STA Planning	Please provide a specific location where a pedestrian overcrossing would be recommended. Please provide information on reportedly unsafe crossings.
2	Yes		X			3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Transit options can help reduce SR 12 congestion. Current transit from Rio Vista to BART or Fairfield or Vacaville takes too long (2+ hours), so isn't used. Look at frequent shuttles, a train or something similar.	Verify current transit travel times and options. What times and days is rapid transit needed?	STA Transit	Response forthcoming.
3	Yes			X		3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Keep trucks off of Highway 12.	What problem does this proposal solve?	n/a	Comment received.
4	Yes			X		3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Toll trucks using Highway 12.	What problem does this proposal solve?	n/a	Comment received.
5	Yes			X		3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Don't wait for local development to generate funds/action on the SR 12 gap closure from Trilogy to Druin Drive.	n/a	STA Planning	Response forthcoming.
6	Yes			X		3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Convert SR 12 from 2 to 4 lanes now, not in the future. Rio Vista's growth makes it a necessity.	Are four lanes warranted per existing and/or projected volumes?	STA Planning	Response forthcoming.
7	Yes				X	3/23/2015	Rio Vista	Rio Vista Lions Club	RM	STA completed a study on the Rio Vista bridge. Nothing's happened since. What is the status?	n/a	STA Planning	See http://www.sta.ca.gov/Content/10127/SR_12_East_Rio_Vista_Bridge_Relocation_Study.html for information on study.
8	No				X	3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Caltrans is wasteful of funds, makes bad project and engineering decisions, and is wasteful in construction. Example – on SR 12 project, same pile of dirt keeps getting moved back and forth for no apparent reason. Can we get someone more responsible to do this work?	n/a	n/a	Please contact Caltrans at http://www.dot.ca.gov/feedback.htm .
9	No				X	3/23/2015	Rio Vista	Rio Vista Lions Club	RM	Are tax funds still being diverted from roadways to other uses such as transit?	Which particular tax funds (what funding source)?	n/a	Question/comment is not directly related to the CTP2040.
10	Yes	X				4/2/2015	Fairfield	Solano Economic Development Corporation	RM	Is there an agency tasked with coordinating bicycle facilities between the Solano cities, and from Solano to neighboring jurisdictions?	n/a	STA Planning	STA is the agency helping coordinate between the cities and the county and works with neighboring counties.
11	Yes		X			4/2/2015	Fairfield	Solano Economic Development Corporation	RM	Will BART or something similar be extended to Solano County?	n/a	STA Planning	See http://www.bart.gov/about/planning/strategic
12	Yes				X	4/2/2015	Fairfield	Solano Economic Development Corporation	RM	We should take advantage of the existing rail capacity.	To use rail for what purpose (freight or passenger?).	STA Planning	See the Solano Rail Facilities Plan Update at http://www.sta.ca.gov/docManager/100005309/07%20AA%20STA%20Rail%20Facilities%20Plan%20DRAFT%20Mar%202015%20v8.pdf

STA CTP Outreach Comments Received

TEMP ID	CTP Related	Active	Transit	Road	No Element	Meeting Date	Meeting City	Meeting Name	STA STAFF	Comment	Information Gap	Responder	Response
13	No				X	4/2/2015	Fairfield	Solano Economic Development Corporation	RM	The demographics changes talked about in the presentation are real. The next generation/millennials are very taken by sharing and on-line collaboration and on-line shopping, and just don't have the need for a car or the desire to own one that most of us do.	n/a	n/a	Comment received.
14	No				X	4/2/2015	Fairfield	Solano Economic Development Corporation	RM	Transportation is a Solano asset.	n/a	n/a	Comment received.
15	No				X	4/2/2015	Fairfield	Solano Economic Development Corporation	RM	The City of Benicia is looking at establishing an Infrastructure Financing District to deal with issues such as poor roads in the Benicia Industrial Park.	n/a	n/a	Comment received.
16	Yes	X				4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Is anyone coordinating activities such as bike routes between cities?	n/a	STA Planning	See http://www.sta.ca.gov/Content/10055/CountywidePlans/mpStudies.html#cbp
17	Yes		X			4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Solano needs more of a mass transit model, especially if we are focusing more on efficient use of the existing system as opposed to the old model of building more roads.	n/a	STA Transit	Response forthcoming.
18	Yes			X		4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	What are plans to address the bottlenecks on Hwy 12, both in Suisun City and between Suisun and Rio Vista?	n/a	STA Planning	Response forthcoming.
19	Yes				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Are Solano commuting patterns still basically the same? Does MTC recognize how many Solano residents commute to the Sacramento region?	Are commuting patterns the same compared to what/where/when?	STA Planning	Response forthcoming.
20	Yes				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Is there any discussion of reopening the Union Street/Main Street crossing from downtown Fairfield to downtown Suisun City?	n/a	STA Planning	Response forthcoming.
21	No				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	STA should be involved in getting Cordelia Road re-opened at the UPRR track crossing. It's been too long, and some leadership is needed.	n/a	n/a	Question/comment is not directly related to the CTP2040.
22	No				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Is anyone coordinating climate action planning in Solano County?	n/a	STA Planning	See http://www.sta.ca.gov/Content/10058/ClimateActionPlans.html
23	No				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	What's happening on Peabody Road between Fairfield and Vacaville? When will it be closed, and when will it be reopened? What will the new road look like? Finally, what is the status of the new train station?	n/a	City of Fairfield	Please email questions to trainstation@fairfield.ca.gov and see http://www.fairfield.ca.gov/gov/depts/pw/fairfield_vacaville_train_station_and_peabody_road_improvements.asp for information.
24	No				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Is someone taking care of the businesses near the Fairfield/Vacaville train station that will be relocated due to the project?	Which businesses will be relocated?	City of Fairfield	Response forthcoming.

STA CTP Outreach Comments Received

TEMP ID	CTP Related	Active	Transit	Road	No Element	Meeting Date	Meeting City	Meeting Name	STA STAFF	Comment	Information Gap	Responder	Response
25	No				X	4/8/2015	Fairfield	Fairfield-Suisun City Chamber of Commerce	RM	Does planning for and mitigating environmental impacts slow projects down or make them more expensive?	n/a	STA Planning	Response forthcoming.
26	No			X		4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	Will the Lopes and Cordelia road intersection receive a traffic light?	n/a	City of Fairfield	Response forthcoming.
27	Yes			X		4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	When will Manuel Campos Parkway be finished?	n/a	STA Projects	Response forthcoming.
28	Yes			X		4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	What is being done with the Green Valley Road overcrossing?	n/a	STA Projects	Response forthcoming.
29			X			4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	Getting around between cities on transit is a nightmare. It takes too long. Will more frequent service be provided? What about Sunday service?	n/a	STA Transit	Response forthcoming.
30	Yes		X			4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	Seniors and the disabled have difficulty getting around. Trips take a long time, and are all but impossible to coordinate with medical service providers. What can be done to make these trips shorter and coordinate them with medical appointments?	Which medical service providers (where are they located)? What transit agencies? Which routes?	n/a	Comment received.
31	Yes		X			4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	Can the DART services be more on-time?	n/a	STA Planning	Please submit questions and comments directly to DART at http://www.fasttransit.org/contact-us/form-based-comment-card/
32	Yes		X			4/28/2015	Fairfield	Soroptimist of Central Solano County	RM	Years ago, there was a talk about merging the bus services. What, if anything, has happened with that idea?	n/a	STA Transit	Response forthcoming.
33	No				X	5/5/2015	Benicia	Benicia Rotary	RM	For those advocating for more bus service, who do they expect to pay for these new or more frequent routes? Themselves, or someone else?	n/a	n/a	Please ask the advocates for answers.
34	No				X	5/5/2015	Benicia	Benicia Rotary	RM	How does Caltrans decide what is important for new projects or maintenance?	n/a	n/a	Please contact Caltrans at http://www.dot.ca.gov/feedback.htm.
35	No				X	5/5/2015	Benicia	Benicia Rotary	RM	How much influence does STA have with Caltrans when they make decisions?	n/a	n/a	Please contact Caltrans at http://www.dot.ca.gov/feedback.htm.
36	No				X	5/5/2015	Benicia	Benicia Rotary	RM	What is going on at the I-80/I-680/SR 12 interchange, and when will it be done?	n/a	STA Projects	Please see http://www.sta.ca.gov/Content/10078/I80I680SR12_Interchange_Project.html

STA CTP Outreach Comments Received

TEMP ID	CTP Related	Active	Transit	Road	No Element	Meeting Date	Meeting City	Meeting Name	STA STAFF	Comment	Information Gap	Responder	Response
37	No				X	5/5/2015	Benicia	Benicia Rotary	RM	Slow trucks on I-680 during the peak commute cause congestion. Who has the power to limit truck hours so that this does not happen? Is it being considered already?	n/a	STA Planning	<p>Per the California Department of Transportation (Caltrans) website at http://www.dot.ca.gov/hq/traffops/trucks/routes/restrict-process.htm: Peak-hour truck restrictions: California does not currently have any truck restrictions during certain hours. State and federal law forbids highway restrictions to truck access except for "safety and engineering" reasons. There is no mention in the law of time limitations. However, a peak-hour truck restriction would hinder trucks from making deliveries and would probably, therefore, be considered a restriction under the law. In order to enact a time restriction, it would seem necessary to validate a safety issue by traffic study.</p> <p>Studies of peak-hour restrictions: The California Legislature commissioned the "Urban Freeway Gridlock Study," dated 1988, to investigate the impact of large trucks on peak-period freeway congestion, and explore management techniques to reduce congestion. The study focused on freeways in the Los Angeles, San Francisco, and San Diego metropolitan areas. The study's conclusions were that a peak-period truck ban would not provide significant relief from peak-period congestion, and that a peak-period ban is unlikely due to provisions of the federal Surface Transportation Assistance Act of 1982 (STAA) and subsequent court decisions.</p>
38	Yes			X		5/5/2015	Benicia	Benicia Rotary	RM	Caltrans fixes the big bridges, but who is responsible for smaller local bridges? Does the county get money for this; and, if so, does it spend that money on the local bridges?	n/a	STA Planning	Response forthcoming.



DATE: May 6, 2015
 TO: STA Board
 FROM: Drew Hart, Associate Planner
 RE: Summary of Funding Opportunities

Discussion:

Below is a list of funding opportunities that will be available to STA member agencies during the next few months, broken up by Federal, State, and Local. Attachment A provides further details for each program.

	FUND SOURCE	AMOUNT AVAILABLE	APPLICATION DEADLINE
Regional			
1.	Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Approximately \$15 million	Due On First-Come, First Served Basis
2.	Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Approximately \$10 million	Due On First-Come, First-Served Basis
3.	Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)	Up to \$2,500 rebate per light-duty vehicle	Due On First-Come, First-Served Basis (Waitlist)
4.	Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP) (for fleets)	Approximately \$10,000 to \$45,000 per qualified request	Due On First-Come, First-Served Basis
5.	TDA Article 3	\$110,000	No Deadline
6.	Bay Area Air Quality management District Program Manager Funds	\$108,000	May 29, 2015
State			
1.	Highway Safety Improvement Program (HSIP): High Risk Rural Roads	~\$150 million	July 31, 2015
2.	Active Transportation Program	\$213 million	June 1, 2015
3.	California River Parkways Grant Program*	\$7.6 million	September 1, 2015
Federal			

*New funding opportunity

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

A. Detailed Funding Opportunities Summary

The following funding opportunities will be available to the STA member agencies during the next few months. Please distribute this information to the appropriate departments in your jurisdiction.

Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
Regional Grants¹						
Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Anthony Fournier Bay Area Air Quality Management District (415) 749-4961 afournier@baaqmd.gov	Ongoing. Application Due On First-Come, First Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approx. \$15 million	Carl Moyer Memorial Air Quality Standards Attainment Program provides incentive grants for cleaner-than-required engines, equipment, and other sources of pollution providing early or extra emission reductions.	N/A	Eligible Projects: cleaner on-road, off-road, marine, locomotive and stationary agricultural pump engines http://www.baaqmd.gov/Divisions/Strategic-Incentives/Funding-Sources/Carl-Moyer-Program.aspx
Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Gary A. Bailey Sacramento Metropolitan Air Quality Management District (916) 874-4893 gbailey@airquality.org	Ongoing. Application Due On First-Come, First-Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approx. \$10 million , maximum per project is \$4.5 million	The Off-Road Equipment Replacement Program (ERP), an extension of the Carl Moyer Program, provides grant funds to replace Tier 0, high-polluting off-road equipment with the cleanest available emission level equipment.	N/A	Eligible Projects: install particulate traps, replace older heavy-duty engines with newer and cleaner engines and add a particulate trap, purchase new vehicles or equipment, replace heavy-duty equipment with electric equipment, install electric idling-reduction equipment http://www.airquality.org/mobile/moyererp/index.shtml
Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)*	Graciela Garcia ARB (916) 323-2781 ggarcia@arb.ca.gov	Application Due On First-Come, First-Served Basis (Currently applicants are put on waitlist)	Up to \$5,000 rebate per light-duty vehicle	The Zero-Emission and Plug-In Hybrid Light-Duty Vehicle (Clean Vehicle) Rebate Project is intended to encourage and accelerate zero-emission vehicle deployment and technology innovation. Rebates for clean vehicles are now available through the Clean Vehicle Rebate Project (CVRP) funded by the Air Resources Board (ARB) and implemented statewide by the California Center for Sustainable Energy (CCSE).	N/A	Eligible Projects: Purchase or lease of zero-emission and plug-in hybrid light-duty vehicles http://www.arb.ca.gov/mspr/og/aqip/cvrp.htm

¹ Regional includes opportunities and programs administered by the Solano Transportation Authority and/or regionally in the San Francisco Bay Area and greater Sacramento

Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
Regional Grants¹						
Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)*	To learn more about how to request a voucher, contact: 888-457-HVIP info@californiahvip.org	Application Due On First-Come, First-Served Basis	Approx. \$10,000 to \$45,000 per qualified request	The California Air Resources Board (ARB) created the HVIP to speed the market introduction of low-emitting hybrid trucks and buses. It does this by reducing the cost of these vehicles for truck and bus fleets that purchase and operate the vehicles in the State of California. The HVIP voucher is intended to reduce about half the incremental costs of purchasing hybrid heavy-duty trucks and buses.	N/A	Eligible Projects: Purchase of low-emission hybrid trucks and buses http://www.californiahvip.org/
TDA Article 3	Cheryl Chi Metropolitan Planning Commission (510) 817-5939 cchi@mtc.ca.gov	No deadline	Approx. \$110,000	The Metropolitan Transportation Commission (MTC) administers TDA Article funding for each of the nine Bay Area counties with assistance from each of the county Congestion Management Agencies (e.g. STA). The STA works with the Pedestrian Advisory Committee (PAC), Bicycle Advisory Committee (BAC) and staff from the seven cities and the County to prioritize projects for potential TDA Article 3 funding.	N/A	
Bay Area Air Quality Management District Program Manager Funds	Drew Hart STA (707) 399-3214 dhart@sta.ca.gov	May 29, 2015	\$340,000	The purpose of the Program Manager Funds is to provide financial incentives for reducing emissions from the mobile sources of air pollution within the Bay Area Air Quality Management District (BAAQMD).	N/A	Call for projects forthcoming

*New Funding Opportunity

**STA staff, Drew Hart, can be contacted directly at (707) 399-3214 or ahart@sta-snci.com for assistance with finding more information about any of the funding opportunities listed in this report

Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
State Grants						
Highway Safety Improvement Program (HSIP): High Risk Rural Roads*	Sylvia Fung California Department of Transportation (Caltrans) (510) 286-5226 sylvia.fung@dot.ca.gov	Announcement Anticipated Spring of 2015	Approx. \$100-150 M nationally	The purpose of this program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads, including non-State-owned public roads and roads on tribal land. http://www.dot.ca.gov/hq/LocalPrograms/hsip.htm	N/A	Eligible Projects: HSIP funds are eligible for work on any public road or publicly owned bicycle/pedestrian pathway or trail, or on tribal lands for general use of tribal members, that corrects or improves the safety for its users.
Active Transportation Program (ATP)	Laurie Waters California Transportation Commission (CTC) (916) 651-6145 Laurie.Waters@dot.ca.gov	June 1, 2015	\$213 M which includes: \$183M Statewide and \$30M Regional	The Active Transportation Program (ATP) was created to encourage increased use of active modes of transportation, such as biking and walking.	7 Total from Solano County agencies	Call for projects will be on March 26, 2015. This is a 4-year funding cycle and can include environmental, engineering, and construction.

California River Parkways Grant Program	The Natural Resources Agency (916)653-2812 riverparkways@resources.ca.gov	September 1, 2015 (Postmarked)	\$6.7 M	As California faces a fourth year of drought, the California River Parkways Program guidelines call for our funded projects to promote and practice water conservation. Planting native and drought-tolerant vegetation, enabling groundwater recharge and protecting watersheds are just a few examples of how river parkway projects can promote water conservation goals.	N/A	http://resources.ca.gov/docs/bonds_and_grants/Prop_13_River_Parkways_2015.pdf
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DATE: May 6, 2015
TO: STA Board
FROM: Johanna Masiolat, Clerk of the Board
RE: STA Board and Advisory Meeting Schedule for the Remainder of
Calendar Year 2015

Discussion:

Attached is the STA Board and Advisory meeting schedule for the remainder of Calendar Year 2015 that may be of interest to the STA Board.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. STA Board and Advisory Meeting Schedule for Remainder of Calendar Year 2015



**STA BOARD AND ADVISORY
COMMITTEE MEETING SCHEDULE
CALENDAR YEAR 2015**

SUMMARY:	
STA Board:	Meets 2 nd Wednesday of Every Month
Consortium :	Meets Last Tuesday of Every Month
TAC:	Meets Last Wednesday of Every Month
BAC:	Meets 1 st Thursday of every Odd Month
PAC:	Meets 3 rd Thursday of every Even Month
PCC:	Meets 3 rd Thursday of every Odd Month

DATE	TIME	DESCRIPTION	LOCATION	STATUS
Wed., May 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., May 7 (Cancelled)	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., May 20	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Thurs., May 21	1:00 p.m.	Paratransit Coordinating Council (PCC)	City of Benicia	Tentative
Tues., May 26	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., May 27	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., June 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., June 18	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
Tues., June 23	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., June 24	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., July 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., July 16	1:00 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Tentative
Thurs., July 2	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
July 30 (No Meeting)	SUMMER	Intercity Transit Consortium	N/A	N/A
July 31 (No Meeting)	RECESS	Technical Advisory Committee (TAC)	N/A	N/A
August 14 (No Meeting)	SUMMER RECESS	STA Board Meeting	N/A	N/A
Wed., August 19	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Thurs., August 20	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Tues., August 25	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., August 26	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., September 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., September 17	1:00 p.m.	Paratransit Coordinating Council (PCC)	Ulatis Community Center	Tentative
Thurs., September 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Tues., September 29	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., September 30	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., October 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., October 15	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
No meeting due to STA's Annual Awards in November (No STA Board Meeting)		Intercity Transit Consortium	N/A	N/A
		Technical Advisory Committee (TAC)	N/A	N/A
November TBD	6:00 p.m.	STA's 17 th Annual Awards	TBD - Benicia	Confirmed
Thurs., November 19	1:00 p.m.	Paratransit Coordinating Council (PCC)	John F. Kennedy Library	Tentative
Thurs., November 5	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., November 18	11:30 a.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Tues., November 17	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., November 18	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., December 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., December 17	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Tues., December 15	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., December 16	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed