



MEETING AGENDA

5:30 p.m., Closed Session
6:00 p.m., STA Board Regular Meeting
Wednesday, July 8, 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. CLOSED SESSION (5:30 – 6:00 p.m.)</p> <ul style="list-style-type: none"> • PERSONNEL MATTERS (Gov't Code §549547):
Public Employee Performance Evaluation: Executive Director | <p>Chair Patterson</p> |
| <p>2. CALL TO ORDER/PLEDGE OF ALLEGIANCE (6:00 – 6:05 p.m.)</p> | <p>Chair Patterson</p> |
| <p>3. CONFIRM QUORUM/ STATEMENT OF CONFLICT
An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.</p> | <p>Chair Patterson</p> |

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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4. APPROVAL OF AGENDA

(6:05 – 6:10 p.m.)

5. OPPORTUNITY FOR PUBLIC COMMENT

(6:10 – 6:15 p.m.)

6. EXECUTIVE DIRECTOR’S REPORT – Pg. 9

(6:15 – 6:20 p.m.)

Daryl K. Halls

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

(6:20 – 6:25 p.m.)

Jim Spring,
MTC Commissioner

8. STA PRESENTATIONS

(6:25 – 6:40 p.m.)

A. Presentation: Managed Lanes Implementation Plan

B. Presentation: Phase 2 I-80 Ramp Meter Rate Plan

C. Directors Reports:

1. Planning

2. Projects

3. Transit/Rideshare/Mobility Management

Toshi Shepard-Ohta, MTC
Dan McElhinney, Caltrans District
4

Robert Macaulay
Janet Adams
Philip Kamhi/Liz Niedziela

9. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:40 – 6:45 p.m.)

A. Minutes of the STA Board Meeting of June 10, 2015

Recommendation:

Approve STA Board Meeting Minutes of June 10, 2015.

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Johanna Masiclat

B. Draft Minutes of the TAC Meeting of June 24, 2015

Recommendation:

Approve Draft TAC Meeting Minutes of June 24, 2015.

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Johanna Masiclat

**C. Fiscal Year (FY) 2015-16 Transportation Development Act (TDA)
Matrix - July 2015**

Recommendation:

Approve the following:

1. The FY 2015-16 Solano TDA Matrix as shown in Attachment B for the Solano Transportation Authority, the City of Dixon, and the City of Fairfield.

2. STA Resolution No. 2015-05 authorizing the filing of a claim with MTC for the allocation of TDA funds for FY 2015-16.

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Philip Kamhi

- D. City of Fairfield and Solano County Transit (SolTrans) SolanoExpress Maps and Schedules Funding Request** Philip Kamhi
- Recommendation:
Approve the following:
1. \$9,717 of State Transit Assistance Funds to the City of Fairfield to reimburse cost for Fairfield and Suisun Transit (FAST) SolanoExpress signage and schedules;
 2. Authorize the Executive Director to enter into a funding agreement with the City of Fairfield not-to-exceed \$9,717 for the FAST SolanoExpress signage and schedules;
 3. \$7,665.38 of State Transit Assistance Funds to reimburse cost for SolTrans SolanoExpress signage and schedules; and
 4. Authorize the Executive Director to enter into a funding agreement with SolTrans not-to-exceed \$7,665.38 for the SolTrans SolanoExpress signage and schedules.
- Pg. 37**
- E. American Disability Act (ADA) In-Person Eligibility Program Request for Qualifications (RFQ)** Kristina Holden
- Recommendation:
Authorize the Executive Director to release the RFQ for the Countywide ADA In-Person Eligibility Program.
- Pg. 41**
- F. Solano Travel Training Universal Pass** Kristina Holden
- Recommendation:
Approve use of the Travel Training Universal Pass on all Solano County bus systems.
- Pg. 43**
- G. Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Drew Hart
- Recommendation:
Approve the Driftwood Drive Safe Routes to School project in Suisun City at the amount of \$108,076 for the FY 2015-16 Solano TFCA Program Manager Funds.
- Pg. 45**
- H. Metropolitan Transportation Commission (MTC) Climate Initiatives Grant Program Submittals** Robert Guerrero
- Recommendation:
Authorize the Executive Director to submit two grant proposals for the MTC Climate Initiatives Parking Management and TDM Grant program:
1. Managed Lanes Implementation Plan: New Solano Express Bus Service Park and Ride Stop in the City of Dixon for a request of \$1.3 million; and
 2. SNCI Commuter Benefits Program for \$500,000.
- Pg. 47**

- I. Pedestrian Advisory Committee (PAC) and Bicycle Advisory Committee (BAC) Appointments and Reappointments** Ryan Dodge
- Recommendation:
Approve the following:
1. Appoint Joseph D. Joyce representing Solano County to the PAC for a term to expire December 31, 2017;
 2. Reappoint Ray Posey representing the City of Vacaville to the BAC for a term to expire December 31, 2017; and
 3. Reappoint Mick Weninger's representing the City of Vacaville to the BAC for a term to expire December 31, 2017.
- Pg. 49**
- J. Comprehensive Transportation Plan (CTP) Committee Membership** Robert Macaulay
- Recommendation:
Appoint the CTP Committee members as shown in Attachment A.
- Pg. 59**
- K. Contract Extension - NWC Partners Rio Vista Delta Breeze Financial Services** Philip Kamhi
- Recommendation:
Authorize the Executive Director to execute a contract amendment for Transit Finance Consultant Services contract with NWC Partners, Inc. to extend the contract from June 30, 2015 to June 30, 2016, with no increase in the budget authorization.
- Pg. 61**
- L. Contract Amendment – Safe Routes to School (SR2S) Solano County Public Health** Sarah Fitzgerald
- Recommendation:
Authorize the Executive Director to enter into an amendment to the agreement with Solano County Public Health to operate and deliver SR2S project and program tasks described in the SR2S budget and work scope for an amount not to exceed \$480,425 through Fiscal Year 2015-16 with the option to extend to FY 2016-17 for \$240,624 as described in Attachment A.
- Pg. 65**
- M. Contract Amendment - Public Private Partnership (P3)** Robert Guerrero
- Recommendation:
Authorize the Executive Director to amend KPMG's current contract to be extended by one-year.
- Pg. 77**

N. Request for Qualifications (RFQ) for SolanoExpress Transit Marketing Consultant Services for Fiscal Year (FY) 2015-16

Jayne Bauer

Recommendation:

Approve the following:

1. Local preference goal of 1% for the SolanoExpress Transit Marketing FY 2015-16; and
2. Authorize the Executive Director to issue a Request For Qualifications for consultant services for SolanoExpress transit marketing; and
3. Authorize the Executive Director to enter into an agreement in an amount not-to-exceed \$134,000 for the FY 2015-16 SolanoExpress transit marketing.

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O. New Vanpool Services Program for Napa County

Judy Leaks

Recommendation:

Authorize the Executive Director to enter into a contract with Napa County Transportation and Planning Agency (NCTPA) for managing and marketing the Napa County vanpool program for three (3) years for a total amount of \$43,750.

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P. Fiscal Year (FY) 2015-16 Pedestrian Advisory Committee (PAC) Overall Work Plan

Ryan Dodge

Recommendation:

Approve the FY 2015-16 PAC Overall Work Plan.

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10. ACTION FINANCIAL ITEMS

A. STA's Fiscal Year (FY) 2015-16 Proposed Budget Revision and FY 2016-17 Proposed Budget

Susan Furtado
Daryl Halls

Recommendation:

Approve the following:

1. Adopt the STA's FY 2015-16 Proposed Budget Revision as shown in Attachment A;
2. Adopt the STA's FY 2016-17 Proposed Budget as shown in Attachment B; and
3. FY 2015-16 Cost of Living Adjustment of 1.6% effective July 1, 2015.

(6:45 – 6:50 p.m.)

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- B. Environmental Mitigation Agreement for the Jepson Parkway Project** Janet Adams
Recommendation:
 Authorize the Executive Director to enter into an agreement to provide the environmental mitigation required by the Jepson Parkway Project for Phase 1 for a not-to-exceed amount of \$2.385 M with the Goldfields Conservation Bank.
 (6:50 – 6:55 p.m.)
Pg. 101
- C. Environmental Mitigation Agreement for the North Connector, I-80 East and West Bound Cordelia Truck Scale Projects** Janet Adams
Recommendation:
 Authorize the Executive Director to enter into an agreement to provide the environmental mitigation required by the North Connector, and I-80 East and West Bound Cordelia Truck Scale Projects for a not-to-exceed amount of \$1.28 M with the Solano Land Trust.
 (6:55 – 7:00 p.m.)
Pg. 111
- D. SolanoExpress Service Expansion Recommendation** Philip Kamhi
Recommendation:
 Approve the \$738,000 of Regional Measure 2 (RM2) funding to be used in FY 2015-16 for Phase 2 of the Transit Corridor Study and for SolanoExpress service expansion on Routes 40, 78, 80 and 90 as follows:
1. Transit Corridor Study Phase 2: \$421,742
 2. SolanoExpress Route 40 Midday Service Expansion: \$143,722
 3. SolanoExpress Route 78 Sunday Service Expansion: \$5,000
 4. SolanoExpress Route 78 Increase weekday frequency in middays and evenings: \$55,000
 5. SolanoExpress Route 80 Sunday Service Expansion: \$40,000
 6. SolanoExpress Route 90 Saturday Service Expansion: \$72,536
- (7:00 – 7:10 p.m.)
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- E. Regional Transportation Impact Fee (RTIF) 3rd Quarter Status for Fiscal Year (FY) 2014-15 and Allocation Recommendations for FY 2014-15** Robert Guerrero
Recommendation:
 Approve the following recommendations as specified in Attachment B:
1. RTIF disbursement for all revenue collected in District 1 up to June 30, 2015 for Jepson Parkway Right of Way (ROW) phase for the City of Fairfield segment of the project with a 2/3 and 1/3 local match credit for the Cities of Fairfield and Vacaville segments of the project;
 2. RTIF fund disbursement for the Church Road/SR 12 project for an amount not to exceed available RTIF funds for District 2 in accordance with existing funding agreement;

3. Authorize the Executive Director to enter into a RTIF funding agreement with the County of Solano to disburse up to \$40,000 from District 3 RTIF funds for the SR 37/Redwood St/Fairgrounds Dr. Project;
4. RTIF disbursement for all revenue collected from District 4 up to June 30, 2015 for the Green Valley Overcrossing Project; and
5. RTIF disbursement for all revenue collected from Working Group 6 to June 30, 2015 for the Benicia Bus Hub Project.

(7:10 – 7:20 p.m.)

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F. OneBayArea Grant (OBAG) 2 Funding

Robert Macaulay

Recommendation:

Authorize the STA Chair to send a letter to MTC regarding OBAG 2 funding restoration for Solano County.

(7:20 – 7:25 p.m.)

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11. ACTION NON-FINANCIAL ITEMS

A. 2015 Solano Rail Facilities Plan

Robert Macaulay

Recommendation:

Approve the 2015 Solano Rail Facilities Plan as shown in Attachment A.

(7:25 – 7:30 p.m.)

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B. Managed Lanes Implementation Plan Priority Projects

Robert Guerrero

Recommendation:

Approve the proposed Managed Lanes Implementation Plan list of Solano Projects as identified in Attachment A.

(7:30 – 7:35 p.m.)

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C. Phase 2 I-80 Ramp Meter Rate Plan

Robert Guerrero

Recommendation:

Approve the [Phase 2 I-80 Ramp Meter Rate Plan](#) as shown in Attachment A.

(7:35 – 7:40 p.m.)

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12. INFORMATIONAL ITEMS – NO DISCUSSION

A. Comprehensive Transportation Plan Updated Projects and Public Comments List

Robert Macaulay

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B. Priority Development Areas Planning Update

Robert Macaulay

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- | | |
|---|------------------|
| C. Legislative Update
Pg. 179 | Jayne Bauer |
| D. Fiscal Year (FY) 2014-15 Abandoned Vehicle Abatement (AVA) Program Third Quarter Report
Pg. 193 | Judy Kowalsky |
| E. Summary of Funding Opportunities
Pg. 197 | Drew Hart |
| F. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2015
Pg. 203 | Johanna Masiclat |

13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, September 9, 2015**, Suisun Council Chambers.



MEMORANDUM

DATE: July 1, 2015
TO: STA Board
FROM: Daryl K. Halls
RE: Executive Director's Report – July 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.

2016 STIP Projected to Be Victim of Current State Transportation Funding Shortfall as State Funding Discussions for Transportation Continue

In May, Governor Jerry Brown as part of his May Revise left the door open for a potential transportation funding proposal by the State Legislature, but did not offer any specific proposal. In June, the State Legislature and the Governor wrapped up the State Budget for FY 2015-16 without a transportation funding solution. Subsequently the Governor called for a special Legislative Session to discuss transportation funding. The emphasis appears to be on maintaining the current transportation system with a focus on State Highway Operation and Protection Program (SHOPP) needs and maintenance of local streets and roads. Last week, the fund estimate for the 2016 State Transportation Improvement Program (STIP) was released by the California Transportation Commission (CTC). The dismal news statewide is there is only a projected total of \$32 million in new STIP funds projected to be available statewide for new capacity projects. The STIP is the traditional state transportation fund source for new capacity projects. In addition, there is a projected cash flow shortfall for the current STIP (2014 STIP) which covers the next four fiscal years beginning in FY 2015-16. This issue is of particular relevance to Solano County which has the preponderance of the Bay Area's STIP funds programmed in FY 2015-16 with \$39 million scheduled for construction for the next two phases of the Jepson Parkway. It is imperative that both the cities of Fairfield and Vacaville stay on schedule for the timely delivery of these two project segments.

Updated STA Budget for FY 2015-16 and New Budget for FY 2016-17 *

STA's Susan Furtado has prepared a budget revision for FY 2015-16 and the budget for FY 2016-17. The adjustments for FY 2015-16 are to reflect up to date totals for project delivery and carry over funds following the close out of FY 2014-15. The total budget change is from \$15.36 million to \$20.2 million, an increase of \$4.84 million to reflect carryover funds from three projects, five Priority Development Areas plans, and the Solano Intercity Taxi Scrip/Paratransit Program. The new budget for FY 2016-17 is estimated at \$13.87 million.

Expanded Service for Solano Express Routes Proposed *

MTC recently authorized the release of additional Regional Measure 2 operating funds for additional Express Bus service. This included providing STA with an additional \$700,000 per year to help implement the proposed Solano Express service plan to be developed as part of phase 2 of the Transit Corridor Study. In the interim, STA's new Transit Manager, Phillip Kamhi, has developed an interim service plan for Fiscal Year 2015-16 that will expand service on Solano Express Routes 40, 78, 80 and 90 consistent with the service plan outlined in Phase 1 of the Transit Corridor Study.

Solano and Other North Bay Counties Object to MTC's Proposed Reductions in OBAG 2 Funds *

As part of the development by the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC) of the Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), MTC created the OneBayArea Grant (OBAG) Program. OBAG consists of the federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) funds allocated by MTC throughout the region every four or five years. Previously, these were labeled federal cycles funds. The OBAG program (now called OBAG 1) included allocating each of the Bay Area Congestion Management Agencies an amount of funding with the flexibility to program these funds for projects consistent with and to help achieve the goals of the RTP/SCS.. For the upcoming federal cycle, labeled OBAG 2, MTC staff has proposed an allocation plan that would decrease the amount of federal STP and CMAQ funds available to the four North Bay Counties, including Solano. The four North Bay Commissioners have been advocating with some success to have some of these OBAG funds restored to the four North Bay Counties.

Solano Rail Facilities Plan Highlights the Potential of Rail in Solano County *

At the June STA meeting, the STA Board opted to table action on the Solano Rail Facilities Plan at the request from a member of the public in order to provide an additional opportunity for public review and comment. Subsequently, staff has been requested to provide additional information presentations to the Fairfield City Council and the Suisun City Council meetings. The Solano Rail Facilities Plan highlights the updated status of current rail service for passengers and the priorities for current and future train stations. This Plan for the first time also highlights the status and economic opportunities for the movement of freight within and outside of Solano County. This Plan has incorporated changes previously provided by the STA Board and from comments letters received and it is recommended for adoption by the STA Board. Any additional comments received at these two presentations will be provided to the STA Board.

Priority Solano Projects for MTC's New Managed Lanes Initiative *

MTC has initiated a Managed Lanes Implementation Plan (MLIP) for the major Bay Area corridors that have High Occupancy Vehicle lanes that are being converted to Express Lanes. This includes the I-80 corridor in Solano County. At the request of MTC staff, STA has been working with the cities and/or transit operators located adjacent to the I-80 corridor to discuss the priority projects to be included in MTC's MLIP.

RTIF Program Passes \$1 Million Mark and Proposes Initial Project Disbursements *

The Solano Regional Transportation Impact Fee (RTIF) Program celebrated its first anniversary since its inception in February of 2014 by passing the \$1 million milestone during the 3rd quarter of Fiscal Year 2014-15. Through the end of March, \$1.3 million in RTIF revenue has been collected. This month, several RTIF working groups are recommending the STA Board approve the allocation of their initial RTIF funds for RTIF eligible projects.

STA to Partner with Solano Land Trust to Implement Mitigation Plan for Three Transportation Projects *

STA staff has been working to implement the mitigation requirements for the Cordelia Truck Scales (East and West Bound) and the North Connector (Suisun Parkway) projects. STA staff has developed a mitigation agreement with the Solano Land Trust to implement the mitigation for these projects.

Two MTC Climate Initiatives Grant Opportunity *

MTC recently notified the STA of the next round of the Climate Initiatives Grant program. STA staff reviewed the grant criteria and are recommending the STA Board endorse two grant submittals, one for the relocation of the Dixon Park and Ride Lot that serves Solano Express Route 30 to a site more adjacent to I-80 and more in alignment with the Transit Corridor Study. The second grant in support of SNCI's Employers program.

Attachment:

- A. STA Acronyms List of Transportation Terms (Updated June 2014)

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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	PCRP	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
June 10, 2015

1. CALL TO ORDER

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

MEMBERS

PRESENT: 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: Elizabeth Patterson, Chair City of Benicia

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 Masiclat Clerk of the Board/Office Manager
Liz Niedziela Transit Program Manager
Philip Kamhi Transit Program Manager
Robert Guerrero Senior Project Manager
Anthony Adams Assistant Project Manager
Drew Hart Associate Planner
Paulette Cooper Commute Consultant

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

Nathan Atherstone Fairfield and Suisun Transit (FAST)
Kevin Green Daily Republic
George Gwynn Resident, City of Suisun City
Joe Leach City of Dixon
Kevin Moriano City of Suisun City
Graham Wadsworth 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 Jack Batchelor, and a second by Board Member Price, the STA Board approved the agenda. (7 Ayes, 1 Absent)

4. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

5. EXECUTIVE DIRECTOR’S REPORT

- Status of State Funding Discussions for Transportation
- Meetings with State Legislators
- Approval of STA’s Overall Work Program
- Final Budget Revision for FY 2014-15
- Caltrans State Transportation Plan Proposes to Step Away from Corridor and Freight Improvements
- Changes to Regional Rideshare Program Could Impact Successful SNCI Program
- Solano Rail Facilities Plan Highlights the Potential of Rail in Solano County
- STA Joins Celebration Marking the Groundbreaking for New Fairfield/Vacaville Train Station
- SolanoExpress Service Changes
- Water Emergency Transportation Authority (WETA)
- Bike to Work Day Update

6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)

None presented.

7. STA PRESENTATION

A. Bike to Work Week Results and Team Bike Challenge Winner

Presented by Paulette Cooper

B. Directors Reports:

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

8. CONSENT CALENDAR

On a motion by Board Member Batchelor, and a second by Board Member Spring, the STA Board unanimously approved Consent Calendar Items as follows:

1. Items A-H, J (Approved with 7 Ayes, 1 Absent)
2. Item I (Approved with 6 Ayes, 1 Absent, Board Member Spring recused himself from voting.)

A. Minutes of the STA Board Meeting of May 13, 2015

Recommendation:

Approve STA Board Meeting Minutes of May 13, 2015.

B. Draft Minutes of the TAC Meeting of May 27, 2015

Recommendation:

Approve TAC Meeting Minutes of May 27, 2015.

C. STA's Fiscal Year (FY) 2014-15 Final Year Budget Revision

Recommendation:

Adopt the STA's FY 2014-15 Final Budget Revision as shown in Attachment A.

D. Renewal of Administrative Services Contract with the City of Vacaville

Recommendation:

Authorize the Executive Director to renew the Administrative Services Contract with the City of Vacaville for Accounting and Personnel Services for a three-year contract term beginning FY 2015-16 through FY 2017-18 for a total amount of \$166,050.

E. Fiscal Year (FY) 2015-16 Transportation Development Act (TDA) Matrix - June 2015 – Solano Transportation Authority (STA), Solano County Transit (SolTrans), and City of Vacaville

Recommendation:

Approve the following:

1. The FY 2015-16 Solano TDA Matrix as shown in Attachment B for Solano Transportation Authority, Solano County Transit and the City of Vacaville; and
2. STA Resolution No. 2015-05 authorizing the filing of a claim with MTC for the allocation of \$1,070,945 TDA funds for FY 2015-16.

F. Contract Amendments:

1. Transit Finance Consultant Services
2. Transit Corridor Studies Project Manager

Recommendation:

Approve the following:

1. Authorize the Executive Director to execute a contract amendment for Transit Finance Consultant Services contract with NWC Partners, Inc. to extend the contract from June 30, 2015 to June 30, 2016, with no increase in the budget authorization; and
2. Authorize the Executive Director to execute a contract amendment for Transit Corridor Studies Project Manager and to assist in the implementation of related programs, contract with McElroy Transit to extend the contract from June 30, 2015 to June 30, 2016, with no increase in the budget authorization.

G. Solano County Priority Development Area Investment and Growth Strategy –One Year Update

Recommendation:

Approve the STA PDA Investment and Growth Strategy – One Year Update memo as shown in Attachment A.

H. Consolidated Transportation Services Agency (CTSA) Advisory Committee – Appointment of Seniors and People with Disabilities Advisory Committee Members

Recommendation:

Appoint Susan Rotchy to the CTSA Advisory Committee as the Seniors and People with Disabilities Transportation Advisory Committee representative.

I. Jepson Parkway Project - Final Relocation Impact Statement and Last Resort Housing Plan Amendment

Recommendation:

Adopt the Final Relocation Impact Statement and Last Resort Housing Plan Amendment as shown on Attachment B for the Jepson Parkway Project.

J. Website Services Contract

Recommendation:

Authorize the Executive Director to execute a contract with MIG for website services through June 30, 2017, in an amount not-to-exceed \$70,500.

9. ACTION – NON-FINANCIAL ITEMS

A. Legislative Update

Jayne Bauer summarized three bills which are being recommended for the STA Board to take support positions. She summarized each bill as follows:

Senate Bill (SB) 16

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 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 (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. STA staff recommends a position of support on SB 16.

SB 508 (Beall)

This Bill would delete the requirement for transit operators to maintain higher farebox requirements based on the 1978-79 fiscal year. The Bill would exempt additional categories of expenditures from the definition of "operating cost" used to determine compliance with required farebox ratios, including, among others, certain health coverage, pension, fuel, insurance, and claims settlement costs.

H.R. 2497 (Denham, R-CA), titled the NEPA Reciprocity Act, would exempt project sponsors from having to satisfy federal environmental laws, including NEPA, Section 404 of the Federal Water Pollution Control Act, Section 106 of the National Historic Preservation Act and sections 7(a)(2), 9(a)(1)(B), and 10(a)(1)(B) of the Endangered Species Act if the state in which the project is being undertaken has environmental laws and procedures that are substantially equivalent to the federal laws. If this Bill became law it would potentially save STA and California project sponsors significant money and time in advancing transportation projects without compromising the environment.

Public/Board Comments:

George Gwynn expressed his opposition to SB 16.

Board Member Spering commented on SB 508 citing that our local transit operators should strive for a higher farebox recovery to remain eligible for funding.

Recommendation:

Approve support positions for the following:

- SB 16 (Beall)
- SB 508 (Beall)
- HR 2497 (Denham)

On a motion by Board Member Price, and a second by Board Member Davis, the STA Board approved the recommendation. (7 Ayes, 1 Absent)

B. SolanoExpress Routes 20, 30 and 40 Service Change Proposal

Nathaniel Atherstone, FAST, presented FAST's proposal for several minor service modifications to SolanoExpress Routes 20, 30 and 40 that are anticipated to improve efficiency. Philip Kamhi summarized the 3rd quarter performance report for all seven Solano Express Routes. He noted that STA is in the process of retaining the consultant for phase two of the Transit Corridor Study that will pick up where phase one left off with a more detailed focus on the preferred service option and priority capital improvement needed to improve service performance and expand ridership.

Public/Board Comments:

None presented.

Recommendation:

Approve FAST's proposed service changes to SolanoExpress Routes 20, 30 and 40 as shown in Attachment A.

On a motion by Board Member Batchelor, and a second by Board Member Spering, the STA Board approved the recommendation. (7 Ayes, 1 Absent)

C. Comment Letter to Caltrans State Transportation Plan 2040

Anthony Adams presented Caltrans' State Transportation Plan 2040 that proposes not to emphasize corridor capacity and freight improvements. He specified that this could impact a number of corridor and freight improvement projects throughout California, including the I-80 Express Lanes, Cordelia Truck Scales Westbound Project, and the I-80/I-680/SR 12 Interchange Project in Solano County.

Public/Board Comments:

Board Member Spering recommended sending a strong letter expressing opposition to the Plan and the impact to Solano County.

Recommendation:

Authorize the STA Chair to submit a comment letter to Caltrans regarding Caltrans' State Transportation Plan 2040.

On a motion by Board Member Batchelor, and a second by Board Member Spering, the STA Board approved the recommendation. (7 Ayes, 1 Absent)

D. 2015 Solano Rail Facilities Plan

Robert Macaulay highlighted the updated status of current rail service for passengers and the priorities for current and future train stations. He also highlighted the status and economic opportunities for the movement of freight. The amended Plan has incorporated changes provided by the STA Board and from comment letters received and recommended adoption by the STA Board.

Public/Board Comments:

Cornelius Wood requested for the STA Board to extend the public comment period and continue this item until the next meeting in July.

The STA Board concurred and noted to table the item until the July 8th Board meeting to provide an opportunity for presentation to the Fairfield and Suisun City City Councils.

E. STA's Overall Work Plan (OWP) for Fiscal Years (FY) 2015-16 and FY 2016-17

Daryl Halls presented 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 highlighted the milestones from the current OWP.

Public/Board Comments:

None presented.

Recommendation:

Adopt the STA's Overall Work Plan for FY 2015-16 and FY 2016-17 as shown in Attachment A.

On a motion by Board Member Price, and a second by Board Member Davis, the STA Board approved the recommendation. (7 Ayes, 1 Absent)

10. ACTION – FINANCIAL ITEMS

A. MTC Proposal to Modify Regional Rideshare Program and Funding

Judy Leaks summarized MTC's proposal to modify funding for the Regional Rideshare Program. She presented the projected reductions in federal cycle funds (Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Program (CMAQ) in future years that includes reduction of federal cycle funds from \$3.4 million to \$1.6 million per year, including future elimination of rideshare funds to delegated counties that would include STA's Solano Napa Commuter Information Program (SNCI) by Fiscal Year 2017-18. She also noted that the proposed action would be shortsighted in light of the effectiveness of the SNCI's effective Employer and Vanpool programs and the region's efforts to fund, construct, and operate a 400-mile regional Express Lanes network that would include the I-80 corridor in Solano County and is intended to enhance additional Express Bus, Carpool and Vanpool usage.

Public/Board Comments:

Board Member Price suggested staff look into a regional outreach to address the urgency to continue future funding for the Regional Rideshare Program.

Recommendation:

Authorize the Executive Director to send a letter to MTC requesting they continue to fund the employer outreach and vanpool services work in Solano County, Napa County and other delegated counties.

On a motion by Board Member Price, and a second by Board Member Sanchez, the STA Board approved the recommendation. (7 Ayes, 1 Absent)

11. INFORMATIONAL – NO DISCUSSION

- A. 2015 Comprehensive Transportation Plan (CTP) Updated Priority Project Lists**
- B. SolanoExpress Intercity Quarterly Reports**
- C. 2015 Bike to Work Day – Campaign Wrap Up**
- D. Summary of Funding Opportunities**
- E. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2015**

12. BOARD MEMBER COMMENTS

13. ADJOURNMENT

The meeting adjourned at 7:45 p.m. The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, July 8, 2015**, Suisun Council Chambers.

Attested by:

 June 25, 2015
Johanna Masielat Date
Clerk of the Board

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TECHNICAL ADVISORY COMMITTEE
Draft Minutes for the meeting of
June 24, 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 (Arrived at the meeting at 1:35 p.m.) 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
Matt Tuggle (By Phone) Solano County

TAC Members

Absent: David Kleinschmidt City of Vallejo

STA Staff

Present: *(In Alphabetical Order by Last Name)*
Anthony Adams STA
Robert Guerrero STA
Philip Kamhi STA
Robert Macaulay STA
Johanna Masiclat STA
Liz Niedziela STA
Radmehr Nowroozi STA Intern
Chris Ronce STA Intern

Others

Present: *(In Alphabetical Order by Last Name)*
Kevin Chen MTC
Aaron Elias Kittelson & Associates, Inc.
Michelle Go MTC
James Hsiao Caltrans District 4
Adrian Levy Caltrans District 4
John McKenzie Caltrans District 4
Chirag Safi Kittelson & Associates, Inc.

2. APPROVAL OF THE AGENDA

On a motion by Steve Hartwig, and a second by Joe Leach, the STA TAC unanimously approved the agenda with the exception to pull Agenda Item 7.D, Update of the Bicycle and Pedestrian Project List until a future TAC meeting. Agenda Item 5.A was also revised to reflect the correct staff recommendation. (6 Ayes, 2 Absent).

3. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

4. REPORTS FROM CALTRANS, MTC AND STA STAFF

1. Caltrans Update on Solano SHOPP Projects

Presented by James Hsiao, Caltrans

2. Update of Annual Pothole Report and Allocation Formulas for Local Street & Roads Funding

Presented by Anthony Adams

At this time, Joe Leach arrived at the meeting.

Additional updates were provided as follows:

1. Anthony Adams provided an update to Project Delivery.
2. Graham Wadsworth provided a construction update to the Benicia Hub Project. He also requested staff to add an Update to the Solano ReGIS as a future agenda TAC item.

5. CONSENT CALENDAR

On a motion by Steve Hartwig, and a second by Dave Melilli, the STA TAC approved Consent Calendar Items A to I as amended shown below (Items D and F) in ~~strikethrough~~ **bold italics**. (7 Ayes, 1 Absent)

A. Minutes of the TAC Meeting of May 27, 2015

Recommendation:

Approve TAC Meeting Minutes of May 27, 2015.

B. Fiscal Year (FY) 2015-16 Transportation Development Act (TDA) Matrix - July 2015

Recommendation:

Forward a recommendation to the STA Board to approve the FY 2015-16 Solano TDA Matrix as shown in Attachment B for the Solano Transportation Authority, the City of Dixon, and the City of Fairfield.

C. City of Fairfield and Solano County Transit (SolTrans) SolanoExpress Maps and Schedules Funding Request

Recommendation:

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

1. \$9,717 of State Transit Assistance Funds to the City of Fairfield to reimburse cost for FAST SolanoExpress signage and schedules; and
2. Authorize the Executive Director to enter into a funding agreement with the City of Fairfield to cover the cost up to \$9,717 for the FAST SolanoExpress signage and schedules.

3. \$7,665.38 of State Transit Assistance Funds to Solano County Transit to reimburse cost for SolTrans SolanoExpress signage and schedules; and
4. Authorize the Executive Director to enter into a funding agreement with Solano County Transit to cover the cost up to \$7,665.38 for the SolTrans SolanoExpress signage and schedules.

D. SolanoExpress Service Expansion

Recommendation:

Forward a recommendation to the STA Board to approve the \$738,2000 of RM2 funding to be used in FY 2015-16 for Phase 2 of the Transit Corridor Study and for SolanoExpress service expansion on Routes 40, 78, 80 and 90 as follows:

1. Transit Corridor Study Phase 2: \$421,9742
2. SolanoExpress Route 40 Midday Service Expansion: \$143,722
3. SolanoExpress Route 78 Sunday Service Expansion: \$5,000
4. SolanoExpress Route 78 Increase weekday frequency in middays and evenings: \$55,000
5. SolanoExpress Route 80 Sunday Service Expansion: \$40,000
6. SolanoExpress Route 90 Saturday Service Expansion: \$72,536

E. American Disability Act (ADA) In-Person Eligibility Program Request for Qualifications

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to release the RFQ for the Countywide ADA In-Person Eligibility Program.

F. Solano Travel Training Universal Pass

Recommendation:

~~Forward a recommendation to the STA Board to approve City of Suisun's Driftwood Drive Safe Routes to School project at the amount of \$108,076 for the FY 2015-16 Solano TFCA Program Manager Funds.~~
 Forward a recommendation to the STA Board to approve use of the Travel Training Universal Pass on all Solano County bus systems.

G. Comprehensive Transportation Plan – Transit and Rideshare Element State of the System

Recommendation:

Forward a recommendation to the STA Board to approve the Draft Transit and Rideshare State of the System Report for inclusion in the Transit and Rideshare Element of the Solano CTP.

H. Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds

Recommendation:

Forward a recommendation to the STA Board to approve the Driftwood Drive Safe Routes to School project in Suisun City at the amount of \$108,076 for the FY 2015-16 Solano TFCA Program Manager Funds.

I. STA Grant Submittal: MTC Climate Initiatives Grant Program

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to submit two grant proposals for the MTC Climate Initiatives Parking Management and TDM Grant program:

1. New Solano Express Bus Service Park and Ride Stop: City of Dixon for a request of \$1.3 million; and
2. SNCI Employer and Vanpool and County Bicycle Map App Services for \$500,000.

6. ACTION FINANCIAL ITEMS

A. Regional Transportation Impact Fee (RTIF) 3rd Quarter Status for Fiscal Year (FY) 2014-15 and Allocation Recommendations for FY 2014-15

Robert Guerrero distributed a handout which summarized each Working Group District discussion and recommendations (as of March 31, 2015). He noted that the recommended funding disbursements will be funded entirely with RTIF revenue collected. He commented that all recommended disbursements of RTIF funds are to reimburse project sponsors for eligible RTIF projects, and invoices specifying cost related to project will be required. He also noted that through the third quarter of FY 2014-15, the total amount of recommended disbursements total \$1,166,907. This is 88% of the total RTIF revenue collected.

At the request of George Hicks and Steve Hartwig, the recommendation was amended to reflect a 2/3 to 1/3 credit for Fairfield and Vacaville's local match for the Jepson Parkway project. The TAC concurred.

Recommendation:

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

1. RTIF disbursement for all revenue collected in District 1 up to June 30, 2015 for Jepson Parkway Right of Way (ROW) ***with a 2/3 and 1/3 local match credit for the Cities of Fairfield and Vacaville segments of the project;***
2. RTIF fund disbursement for the Church Road/SR 12 project for an amount not to exceed available RTIF funds for District 2 in accordance with existing funding agreement;
3. Authorize the Executive Director to enter into a RTIF funding agreement with the County of Solano to disburse up to \$40,000 from District 3 RTIF funds for the SR 37/Redwood St/Fairgrounds Dr. Project;
4. RTIF disbursement for all revenue collected from District 4 up to June 30, 2015 for the Green Valley Overcrossing Project;
5. RTIF disbursement for all revenue collected from Working Group 6 to June 30, 2015 for the Benicia Bus Hub Project.

On a motion by Steve Hartwig, and a second by Matt Tuggle, the STA TAC unanimously approved the recommendation as amended shown above in ~~***bold italics.***~~ (7 Ayes, 1 Absent)

7. ACTION NON-FINANCIAL ITEMS

A. **Managed Lanes Implementation Plan (MLIP) Priority Projects**

Michelle Go and Kevin Chen, MTC, presented and provided a project overview and next steps of the MLIP. Robert Guerrero identified each of the STA recommended MLIP projects consistent with the 2014 Draft I-80/I-680/I-780 Transit Corridor Study.

He noted that STA staff will continue to work with MTC staff to include these projects in their MLIP process. MTC will then submit a list of supportive MLIP projects as part of the program's Regional Transportation Plan project submittal later this fall.

At the request of Steve Hartwig, the I-80 Express Lanes from Red Top Road to I-505 was added as No. 1 to the recommended MLIP list of projects. The TAC concurred. The proposed MLIP list of Solano Projects is now as follows:

1. ***I-80 Express Lane from Red Top Road to I-505***
2. Direct access improvements at the Fairfield Transit Center
3. New station stop at the Solano College campus in Fairfield
4. Transit priority measures (e.g. signal priority, queue jumps and bus bulbs, and bus lanes).
5. New park and ride lots at Hiddenbrooke/I-80, SR 37/Fairgrounds Drive (adjacent to I-80), City of Dixon and I-680/Gold Hill.
6. Curtola Park and Ride Phase 2

Recommendation:

Forward a recommendation to the STA Board to approve the proposed Managed Lanes Implementation Plan list of Solano Projects consistent with the 2014 Draft I-80/680/780 Transit Corridor Study as specified in Attachment A.

On a motion by Joe Leach, and a second by Steve Hartwig, the STA TAC unanimously approved the recommendation to include the I-505/I-80 Interchange as No. 1 project to the MLIP list as shown above in ***bold italics***. (8 Ayes)

B. **Phase 2 I-80 Ramp Meter Rate Plan**

Aaron Elias and Chirag Safi, Kittelson & Associates, Inc., presented and provided an update in the development of the Phase 2 of the Ramp Metering Rate Plan was subsequently developed for Phase 2 and is the subject of this staff report and recommendation. The tentative activation date for the Phase 2 meters is in October 2015.

Recommendation:

Forward a recommendation to the STA Board to approve the Phase 2 I-80 Ramp Meter Rate Plan.

On a motion by George Hicks, and a second by Steve Hartwig, the STA TAC unanimously approved the recommendation. (7 Ayes, 1 Absent)

C. **Comprehensive Transportation Plan Committee Membership**

Robert Macaulay commented that the Solano CTP Advisory Committees (Active Transportation Committee and the Arterials, Highways and Freeways Committee) will be meeting in the July – December 2015 time period and in order to ensure that TAC issues are properly conveyed to the Committees, it is recommended that different TAC members be assigned to each committee.

Recommendation:

Appoint STA TAC representatives to the Active Transportation Committee and the Arterials, Highways and Freeways Committee.

By consensus, the STA TAC re-appointed Matt Tuggle to serve as TAC representative to the Active Transportation Plan and Steve Hartwig, City of Vacaville, to serve as TAC representative to the Arterials, Highways and Freeways Committee. (7 Ayes, 1 Absent)

D. Update of the Bicycle and Pedestrian Priority Project Lists

This item was pulled until a future TAC meeting.

8. INFORMATIONAL – DISCUSSION

Robert Macaulay provided a brief review to Items A-C but no comments were made by the TAC.

A. Comprehensive Transportation Plan Updated Project List

B. Priority Development Area Planning Update

C. Legislative Update

NO DISCUSSION ITEMS

D. Fiscal Year (FY) 2015-16 PAC Overall Work Plan

E. Update on Transit Corridor Study Phase 2

F. Intercity Paratransit/Taxi Scrip Program- Proposed Approach to Service Alternative Analysis

G. Fiscal Year (FY) 2014-15 Abandoned Vehicle Abatement (AVA) Program Third Quarter Report

H. Summary of Funding Opportunities

I. Draft Meeting Minutes of STA Board & Advisory Committees

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

9. FUTURE STA TAC AGENDA ITEMS

A summary of the agenda items for August and September 2015 were presented.

10. ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

The next regular meeting of the Technical Advisory Committee is scheduled at, **1:30 p.m. on Wednesday, August 26, 2015.**



DATE: June 25, 2015
TO: STA Board
FROM: Philip Kamhi, Transit Program Manager
Mary Pryor, STA Consultant
RE: Fiscal Year (FY) 2015-16 Transportation Development Act (TDA) Matrix
July 2015

Background:

The Transportation Development Act (TDA) was enacted in 1971 by the California Legislature to ensure a continuing statewide commitment to public transportation. This law imposes a one-quarter-cent tax on retail sales within each county for this purpose. Proceeds are returned to counties based upon the amount of taxes collected, and are apportioned within the county based on population. To obtain TDA funds, local jurisdictions must submit requests to regional transportation agencies that review the claims for consistency with TDA requirements. Solano County agencies submit TDA claims to the Metropolitan Transportation Commission (MTC), the Regional Transportation Planning Agency (RTPA) for the nine Bay Area counties.

The Solano FY 2015-16 TDA fund estimates by jurisdiction are shown on the attached MTC Fund Estimate (Attachment A).

Discussion:

TDA funds are shared among agencies to fund joint services such as SolanoExpress intercity bus routes and Intercity Taxi Scrip Program. To clarify how the TDA funds are to be allocated each year among the local agencies and to identify the purpose of the funds, the STA works with the transit operators and prepares an annual TDA matrix. The TDA matrix is approved by the STA Board and submitted to MTC to provide MTC guidance when reviewing individual TDA claims. The TDA matrix for FY 2015-16 (Attachment B) is being submitted to the STA Board for approval.

The TDA Matrix is based on MTC's Fund Estimate dated February 25, 2015. STA includes FY 2014-15 Allocations and Returns that have occurred after MTC's cut-off date for the Fund Estimate (January 31, 2015). These actions include the allocation for the Intercity Taxi Scrip Program, Rio Vista's annual TDA allocation, and a return from Vacaville.

The cost share for the intercity routes per the Intercity Funding Agreement is reflected in the TDA Matrix. The intercity funding formula is based on 20% of the costs shared on population and 80% of the costs shared and on ridership by residency. Population estimates are updated annually using the Department of Finance population estimates and ridership by residency is based on on-board surveys conducted in April 2014. The intercity funding process includes a reconciliation of planned (budgeted) intercity revenues and expenditures to actual revenues and expenditures. In this cycle, FY 2013-14 audited amounts were reconciled to the estimated amounts for FY 2013-14. The reconciliation amounts and the estimated amounts for FY 2015-16 are merged to determine the cost per funding partner.

Last year, the actual expenditures in FY 2012-13 were closer to the estimated amount for FY 2012-13 than they had been in prior years. This year, the actual expenditures for FY 2013-14 were approximately \$500,000 less than had been budgeted for that year, which is a similar difference to the FY 2012-13 reconciliation. However, the actual fare and other revenues in FY 2013-14 were approximately \$250,000 greater than had been budgeted. As a result, the amounts due in FY 2015-16 from each jurisdiction are generally lower than last year, with the exception of Dixon. (Dixon had a greater share of the ridership on Route 30 in the 2014 ridership study compared to the 2012 study, and the subsidy required for Route 30 has increased.)

Previously, the STA Board has approved the following TDA claims:

Solano County Transit (SolTrans)

Solano County Transit requested \$5,816,220 in TDA funds. TDA funds in the amount of \$3,975,016 will be used for operating and the amount of \$1,841,204 will be used for capital projects. SolTrans' capital projects include the CNG fueling facility and new bus wash at the operations and maintenance facility, an Automatic Vehicle Locator (AVL) system, facility and vehicle maintenance, and the Curtola Park & Ride Hub Renovation. The claim is consistent with the TDA matrix approved by the STA Board on June 10, 2015.

The City of Vacaville

The City of Vacaville requested \$1,658,745 in TDA funds. TDA funds in the amount of \$993,745 will be used for operating and the amount of \$665,000 will be used for capital projects. Vacaville's capital projects include two (2) paratransit bus replacements, one (1) van, transit amenities, and Compressed Natural Gas (CNG) fuel station upgrades. The claim is consistent with the TDA matrix approved by the STA Board on June 10, 2015.

The following TDA claims are being brought forward for amendment or approval:

Solano Transportation Authority

Solano Transportation Authority is planning to request \$1,140,945 in TDA funds. TDA funds in the amount of \$508,777 will be used for transit program, administration, coordination, and planning. TDA funds in the amount of \$50,000 will be claimed against Suisun City's TDA share for operating and maintenance cost for the Suisun City AMTRAK station. TDA funds in the amount of \$582,168 are planned to be claimed for the Intercity Taxi Scrip Program. This amount may be subject to change pending discussions with the Consortium regarding modifications contributions from selected jurisdiction. The STA Board approval of the TDA matrix on June 10, 2015 included a planned request from STA for \$1,070,945. This amount has been updated in the TDA matrix shown in Attachment B based on a corrected amount of Solano County TDA funds needed for the Intercity Taxi Scrip Program and Faith in Action activities.

The City of Dixon

The City of Dixon is requesting \$453,678 in TDA funds as shown in Attachment B. TDA funds in the amount of \$440,000 will be used for operating and the amount of \$13,678 will be used for capital projects. Dixon's capital funding is for a bus replacement.

The City of Fairfield

The City of Fairfield is requesting \$6,143,184 in their local TDA funds as shown in Attachment B. TDA funds in the amount of \$4,484,764 will be used for operating and the amount of \$1,658,420 will be used for capital projects. Fairfield's capital projects include:

- Paratransit vehicle conversion to propane and related infrastructure

- Tools/Equipment/Extensive & Miscellaneous Bus Maintenance
- Administrative Vehicle Replacement
- Bus/Vehicle Camera Installations
- Security Cameras for the FTC garage
- FTC Interior Security Improvements
- NextBus/AVL System
- FTC Phase II Design and Engineering activities

At the SolanoExpress Intercity Transit Consortium meeting on June 23rd, and at the Technical Advisory Committee (TAC) meeting on June 24th the members unanimously approved the FY 2015-16 Solano TDA Matrix for the Solano Transportation Authority, the City of Dixon, and the City of Fairfield.

Fiscal Impact:

The STA is a recipient of TDA funds from each jurisdiction for the purpose of countywide transit planning. With the STA Board approval of the July TDA matrix, it provides the guidance needed by MTC to process the TDA claim submitted by the transit operators and STA.

Recommendation:

Approve the following:

1. The FY 2015-16 Solano TDA Matrix as shown in Attachment B for the Solano Transportation Authority, the City of Dixon, and the City of Fairfield; and
2. STA Resolution No. 2015-05 authorizing the filing of a claim with MTC for the allocation of TDA funds for FY 2015-16.

Attachments:

- A. FY 2015-16 TDA Fund Estimate for Solano County
- B. FY 2015-16 Solano TDA Matrix
- C. STA Resolution No. 2015-05 authorizing the filing of a claim with MTC for the allocation of TDA funds for FY 2015-16.

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**FY 2015-16 FUND ESTIMATE
TRANSPORTATION DEVELOPMENT ACT FUNDS
SOLANO COUNTY**

Attachment A
Res No. 4177
Page 9 of 17
2/25/2015

FY2014-15 TDA Revenue Estimate			FY2015-16 TDA Estimate		
FY2014-15 Generation Estimate Adjustment			FY2015-16 County Auditor's Generation Estimate		
1. Original County Auditor Estimate (Feb, 14)	15,512,708		13. County Auditor Estimate		17,358,114
2. Revised Estimate (Feb, 15)	17,358,114		FY2015-16 Planning and Administration Charges		
3. Revenue Adjustment (Lines 2-1)		1,845,406	14. MTC Administration (0.5% of Line 13)		86,791
FY2014-15 Planning and Administration Charges Adjustment			15. County Administration (0.5% of Line 13)		86,791
4. MTC Administration (0.5% of Line 3)	9,227		16. MTC Planning (3.0% of Line 13)		520,743
5. County Administration (Up to 0.5% of Line 3)	158		17. Total Charges (Lines 14+15+16)		694,325
6. MTC Planning (3.0% of Line 3)	55,362		18. TDA Generations Less Charges (Lines 13-17)		16,663,789
7. Total Charges (Lines 4+5+6)		64,747	FY2015-16 TDA Apportionment By Article		
8. Adjusted Generations Less Charges (Lines 3-7)		1,780,659	19. Article 3.0 (2.0% of Line 18)		333,276
FY2014-15 TDA Adjustment By Article			20. Funds Remaining (Lines 18-19)		16,330,513
9. Article 3 Adjustment (2.0% of line 8)	35,613		21. Article 4.5 (5.0% of Line 20)		0
10. Funds Remaining (Lines 8-9)		1,745,046	22. TDA Article 4 (Lines 20-21)		16,330,513
11. Article 4.5 Adjustment (5.0% of Line 10)	0				
12. Article 4 Adjustment (Lines 10-11)		1,745,046			

TDA APPORTIONMENT BY JURISDICTION

Column	A	B	C=Sum(A:B)	D	E	F	G	H=Sum(C:G)	I	J=Sum(H:I)
	6/30/2014	FY2013-14	6/30/2014	FY2013-15	FY2014-15	FY2014-15	FY2014-15	6/30/2015	FY2015-16	FY 2015-16
Apportionment Jurisdictions	Balance (w/o interest)	Interest	Balance (w/ interest) ¹	Outstanding Commitments ²	Transfers/ Refunds	Original Estimate	Revenue Adjustment	Projected Carryover	Revenue Estimate	Available for Allocation
Article 3	757,670	3,557	761,227	(974,637)	0	297,844	35,613	120,047	333,276	453,323
Article 4.5										
SUBTOTAL	757,670	3,557	761,227	(974,637)	0	297,844	35,613	120,047	333,276	453,323
Article 4/8										
Dixon	528,009	1,269	529,278	(387,489)	0	643,546	76,949	862,284	734,437	1,596,721
Fairfield	2,307,466	5,733	2,313,199	(5,993,242)	1,000,000	3,774,523	451,319	1,545,800	4,251,582	5,797,382
Rio Vista	360,240	1,686	361,926	(68,127)	0	265,072	31,695	590,565	306,605	897,170
Solano County	676,146	3,428	679,574	(173,831)	0	660,883	79,022	1,245,647	741,586	1,987,233
Suisun City	4,888	82	4,970	(976,939)	0	984,871	117,761	130,662	1,103,260	1,233,922
Vacaville	4,430,121	19,066	4,449,187	(2,919,998)	0	3,232,799	386,545	5,148,533	3,617,620	8,766,153
Vallejo/Benicia ⁴	632,929	5,373	638,302	(4,539,882)	0	5,032,663	601,755	1,732,837	5,575,423	7,308,260
SUBTOTAL⁵	8,939,798	36,638	8,976,436	(15,059,508)	1,000,000	14,594,355	1,745,046	11,256,328	16,330,513	27,586,841
GRAND TOTAL	\$9,697,469	\$40,194	\$9,737,663	(\$16,034,145)	\$1,000,000	\$14,892,199	\$1,780,659	\$11,376,375	\$16,663,789	\$28,040,164

1. Balance as of 6/30/14 is from MTC FY2013-14 Audit, and it contains both funds available for allocation and funds that have been allocated but not disbursed.

2. The outstanding commitments figure includes all unpaid allocations as of 6/30/14, and FY2014-15 allocations as of 1/31/15.

3. Where applicable by local agreement, contributions from each jurisdiction will be made to support the Intercity Transit Funding Agreement.

4. Beginning in FY2012-13, the Benicia apportionment area is combined with Vallejo, and available for SolTrans to claim.

RESOLUTION NO. 2015-05**RESOLUTION OF THE SOLANO TRANSPORTATION AUTHORITY AUTHORIZING THE FILING OF A CLAIM WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FOR FY 2015-16**

WHEREAS, the Transportation Development Act (TDA), (Pub. Util. Code section 99200 et seq.), provides for the disbursement of funds from the Local Transportation Fund of the County of Solano for use by eligible claimants for the purpose of transit operations, paratransit operations, planning, administration, passenger rail service and capital projects; and

WHEREAS, pursuant to the provisions of the TDA, and pursuant to the applicable rules and regulations there under (21 Cal. Code of Regs. 6600 et seq.), a prospective claimant wishing to receive an allocation from the Local Transportation Fund shall file its claim with the Metropolitan Transportation Commission; and

WHEREAS, TDA funds from the Local Transportation Fund of Solano County may be required by claimant in Fiscal Year 2015-16 for the purposes of transit operations, paratransit operations, planning, administration, passenger rail service and capital projects; and

WHEREAS, the Solano Transportation Authority is an eligible claimant for TDA pursuant to Public Utilities Code sections 99400, 99402, and 99313 as attested by the opinion of Solano Transportation Authority Legal Counsel; and

WHEREAS, a portion of the funds requested shall be used for operating and maintenance for the Suisun City AMTRAK station and for Solano County paratransit operations.

NOW, THEREFORE, BE IT RESOLVED that the Solano Transportation Authority Executive Director or his designee is authorized to execute and file an appropriated TDA claim together with all necessary supporting documents, with the Metropolitan Transportation Commission for an allocation of TDA monies in Fiscal Year 2015-16.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

Elizabeth Patterson, Chair
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 8th day of July 2015 by the following vote:

Ayes: _____
Nos: _____
Absent: _____
Abstain: _____

Attest: _____
Johanna Masielat
Clerk of the Board

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was regularly introduced, passed, and adopted by said Authority at a regular meeting thereof held this 8th day of July 2015.

Daryl K. Halls, Executive Director
Solano Transportation Authority

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DATE: June 25, 2015
TO: STA Board
FROM: Philip Kamhi, Transit Program Manager
RE: City of Fairfield and Solano County Transit (SolTrans) SolanoExpress Maps
And Schedules Funding Request

Background:

The Transportation Development Act (TDA) of 1971 established two sources of funds that provide support for public transportation services statewide – the Local Transportation Fund (LTF) and the Public Transportation Account (PTA). Solano County receives TDA funds through the LTF and State Transit Assistance Funds (STAF) through the PTA. State law specifies that STAF be used to provide financial assistance for public transportation, including funding for transit planning, operations and capital acquisition projects.

STAF funds had been used for a wide range of activities, including providing funds for countywide transit studies, transit marketing activities, ridership surveys, matching funds for intercity buses, and STA transit planning and coordination activities.

Discussion:

On June 4, 2015, STA received a letter from the City of Fairfield requesting \$9,717 to fund the Fairfield and Suisun Transit (FAST) SolanoExpress Maps and Schedules (Attachment A). FAST’s request includes the design, printing and installation of SolanoExpress bus schedule. The frames for the bus schedules have already been purchased. In addition, FAST is requesting funding for SolanoExpress bus signage. STA staff is recommending that the STA Board authorize this request from FAST.

On June 16, 2015, STA received a letter from Solano County Transit (SolTrans) requesting \$7,665.38 to fund schedule printing for the SolanoExpress Routes (Attachment B). SolTrans’ request includes SolanoExpress route schedules, bus stop closure signage, and SolanoExpress signs/posters. STA staff is recommending that the STA Board authorize this request from SolTrans.

At the SolanoExpress Intercity Transit Consortium meeting on June 23rd, and at the Technical Advisory Committee (TAC) meeting on June 24th the members unanimously approved the SolanoExpress maps and schedules funding request.

Fiscal Impact:

The cost of the City of Fairfield proposal is \$9,717 and the cost of the Solano County Transit proposal is \$7,665.38, both of which are to be funded by State Transit Assistance Funds (STAF) out of the Fiscal Year (FY) 2014-15 SolanoExpress Marketing Budget.

Recommendation:

Approve the following:

1. \$9,717 of State Transit Assistance Funds to the City of Fairfield to reimburse cost for Fairfield and Suisun Transit (FAST) SolanoExpress signage and schedules;

2. Authorize the Executive Director to enter into a funding agreement with the City of Fairfield not-to-exceed \$9,717 for the FAST SolanoExpress signage and schedules;
3. \$7,665.38 of State Transit Assistance Funds to reimburse cost for SolTrans SolanoExpress signage and schedules; and
4. Authorize the Executive Director to enter into a funding agreement with SolTrans not-to-exceed \$7,665.38 for the SolTrans SolanoExpress signage and schedules.

Attachments:

- A. City of Fairfield Letter to STA re. Request for SolanoExpress Funding dated June 4, 2015
- B. Solano County Transit Letter to STA re: Request for SolanoExpress Funding dated June 16, 2015



CITY OF FAIRFIELD

Founded 1856

Incorporated December 12, 1903

FAIRFIELD TRANSPORTATION CENTER
2000 CADENASSO DRIVE
FAIRFIELD, CA 94533

707.434.3800
FAX: 707.426.3298

Home of
 Travis Air Force Base

June 4, 2015

COUNCIL

Mayor
 Harry T. Price
 707.428.7395
 Vice-Mayor
 Chuck Timm
 707.429.6298
 Councilmembers
 707.429.6298

Pam Bertani
 Catherine Moy
 Rick Vaccaro

•••
 City Manager
 David A. White
 707.428.7400

•••
 City Attorney
 Gregory W. Stepanich
 707.428.7419

•••
 City Clerk
 Karen L. Rees
 707.428.7384

•••
 City Treasurer
 Oscar G. Reyes Jr.
 707.428.7498

DEPARTMENTS

City Manager's Office
 707.428.7400

•••
 Community Development
 707.428.7461

•••
 Community Resources
 707.428.7465

•••
 Finance
 707.428.7498

•••
 Fire
 707.428.7375

•••
 Police
 707.428.7362

•••
 Public Works
 707.428.7485

Daryl K. Halls, Executive Director
Solano Transportation Authority
One Harbor Center
Suisun City, CA 94585

RE: Request for Funding for SolanoExpress Schedules

Dear Mr. Halls:

The City of Fairfield respectfully requests Solano Transportation Authority (STA) authorize funding for revamping the SolanoExpress schedules. Schedule updates include revised detailed maps as well as Route 20 and Route 40 schedule changes approved by City Council on June 2 and scheduled for approval by STA on June 10.

The City contracts with Page Design for all FAST marketing materials including local route schedules. The City obtained a quote from Page Design for this project in the amount of \$9,717. Please review the attached quote for a listing of charges.

Thank you for considering this request for funding. Should you have any questions or need additional information, please contact me at your convenience.

Sincerely,

Nathaniel Atherstone
 Transportation Manager
natherstone@fairfield.ca.gov

cc: Elizabeth Niedziela, Solano Transportation Authority
 Lori DaMassa, City of Fairfield



BOARD OF DIRECTORS

June 16, 2015

Osby Davis
Chair
City of Vallejo

Daryl K. Halls, Executive Director
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

Elizabeth Patterson
Vice Chair
City of Benicia

RE: Solano Express Marketing Expenses

Dear Mr. Halls:

Jesus Malgapo
City of Vallejo

This letter constitutes SolTrans' request for Solano Transportation Authority (STA) to authorize funding for Solano Express Marketing Expenses incurred by SolTrans.

Tom Campbell
City of Benicia

This includes authorization for reimbursement of FY14-15 expenses in the amount of 3,665.38 for the printing of schedules for Routes 78, 80, 80S, and 85. These expenses are detailed on the attached invoice and receipts.

Jim Spering
MTC Representative

In addition, this includes authorization for the expected FY15-16 expenses in the amount of \$4,000.00. This is based on a need to update all regional route schedules during the fiscal year to account to revised running times as well as proposed service modifications. Vendors and amounts would likely be broadly similar to the current fiscal year.

Pete Sanchez
STA, Ex-Officio

Please contact us if there are any questions or concerns about this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael L. Abegg".

Mona Babauta
Executive Director

Michael L. Abegg
Operations and Planning Manager
On behalf of

Suzanne Fredriksen
Board Clerk

Mona Babauta, Executive Director

cc: K. Botsford, Finance Manager
P. Kamhi, STA Transit Program Manager
Chron file



DATE : June 25, 2015
TO: STA Board
FROM: Kristina Holden, Transit Mobility Coordinator
RE: American Disability Act (ADA) In-Person Eligibility Program
Request for Qualifications

Background:

The Solano County Mobility Management Program was developed in response to public input provided at two mobility summits held in 2009 and the Solano Transportation Study for Seniors and People with Disabilities completed in 2011. Mobility Management was identified as a priority strategy to address the transportation needs of seniors, people with disabilities, low income and transit dependent individuals in the 2011 Solano Transportation Study for Seniors and People with Disabilities. On April 9, 2014, the Solano Transportation Authority (STA) Board unanimously adopted the Solano County Mobility Management Plan which included authorizing the STA to begin implementation of the four key priority elements identified in the Plan.

The Solano Mobility Management Plan focuses on the following four key elements that were also identified as strategies in the Solano Transportation Study for Seniors and People with Disabilities:

1. Countywide In-Person American Disability Act (ADA) Eligibility and Certification Program
2. Travel Training
3. Senior Driver Safety Information
4. One Stop Transportation Call Center

On July 1, 2013, in advance of the Solano Mobility Management Plan being completed, the STA Board authorized STA to enter into a 2 year contract with C.A.R.E. Evaluators for the Countywide ADA In-Person Eligibility Program, one of the key elements identified earlier in the Solano Transportation Study for Seniors and People with Disabilities. The contract between C.A.R.E. Evaluators and STA expires on June 30, 2015. Recently the STA Board approved the execution of a three month contract extension with C.A.R.E. Evaluators in order to provide STA staff time to review alternative program options.

Discussion:

STA staff is recommending the release of a Request for Qualifications (RFQ) to establish a Pre-Qualified List of Consultants for the Countywide ADA In-Person Eligibility Program in order to assist STA staff with program plans moving forward.

Staff has been evaluating both the assessment and customer service/ scheduling components of the scope of work and will provide an overview at the meeting. It is intended that after these comments are received from the Consortium that the staff will recommend the STA Board authorize the Executive Director to release the RFQ.

At the SolanoExpress Intercity Transit Consortium meeting on June 23rd, and at the Technical Advisory Committee (TAC) meeting on June 24th the members unanimously approved the recommendation.

Fiscal Impact: The release of the RFQ for Countywide ADA In-Person Eligibility is estimated to cost between \$100,000 to \$200,000. Regional Paratransit and State Transit Assisted Funds will be used to fund the program.

Recommendation:

Authorize the Executive Director to release the RFQ for the Countywide ADA In-Person Eligibility Program.



DATE : June 25, 2015
TO: STA Board
FROM: Kristina Holden, Transit Mobility Coordinator
RE: Solano Travel Training Universal Pass

Background:

The Solano County Mobility Management Program was established based on public input provided at two mobility summits held in 2009 and the 2011 Solano Transportation Study for Seniors and People with Disabilities. STA has been working with consultants, the Solano Transit Operators, the Paratransit Coordinating Council (PCC), and the Senior and People with Disabilities Transportation Advisory Committee since July 2012 to develop a Mobility Management Plan for Solano County. Mobility Management was identified as a priority strategy to address the transportation needs of seniors, people with disabilities, low income and transit dependent individuals in the 2011 Solano Transportation Study for Seniors and People with Disabilities. On April 9, 2014, the Solano Transportation Authority (STA) Board unanimously adopted the Solano County Mobility Management Plan.

One of the four key elements identified as a strategy in the Solano Transportation Study for Seniors and People with Disabilities was to implement a Travel Training Program.

Solano Transportation Authority (STA) along with Independent Living Resources, Connections for Life and Solano Transit Operators are currently implementing the Travel Training Program which includes the Travel Ambassador component of the program. Travel Training is set to be provided to Solano residents beginning summer of 2015.

Discussion:

Part of the Travel Ambassador and Travel Training programs include utilizing local and regional fixed routes to teach trainees how to use transportation to access destinations they frequent. In order to alleviate a Trainer or Ambassador from having to be issued multiple passes for different operators, STA staff is recommending a Universal Pass for Travel Trainers from Independent Living Resources, Connections for Life, and Transit Ambassadors selected by Solano County Transit Operators. This pass will allow for travel training throughout Solano County and provide trainees the benefit of learning multiple local fixed route systems as well as how to utilize regional transit.

The Universal Pass will allow Trainers and Ambassadors as well as their trainee to access all local fixed route systems in Solano County including SolanoExpress Regional Routes. These Universal Passes will be issued to the Trainer and Ambassadors. Ambassador passes will expire after 30 days, if the Ambassador is still providing services with the program after the 30 days a new card will be issued by STA. Travel Training Universal Passes issued to trainers from Independent Living Resources and Connections for Life will be valid during the duration of their contract, or employment with each agency.

It is recommended the Travel Training Universal Pass will be an identification card that includes the Trainer/ Ambassadors picture, name, date issued and expiration date if applicable. The card will also have all participating operators' logos. All Trainers and Ambassadors will be required to have this on them in order to board the bus, or they will be required to pay the appropriate fare. STA will create and issue the Travel Training Universal Passes for the operators and training agencies upon their request. STA will maintain a log of all passes issued and their expiration dates, and will reissue passes if needed.

At the SolanoExpress Intercity Transit Consortium meeting on June 23rd, and at the Technical Advisory Committee (TAC) meeting on June 24th the members unanimously approved the recommendation.

Recommendation:

Approve the STA Board to approve the use of the Travel Training Universal Pass on all Solano County bus systems.



DATE: June 25, 2015
TO: STA Board
FROM: Drew Hart, Associate Planner
RE: Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds

Background:

The Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds are administered by each Bay Area county Congestion Management Agency (CMA). Eligible TFCA projects are those that reduce air pollution from motor vehicles. Examples include clean air vehicle infrastructure, vanpools, clean air vehicles, shuttle bus services, bicycle projects, and alternative modes promotional/educational projects.

Funding for the TFCA program is provided by a \$4 vehicle registration fee, with 60% of the funds generated applied toward the TFCA Regional Program and the remainder toward the county 40% Program Manager Program. The BAAQMD, in coordination with the CMA's, establishes TFCA policies for both programs annually. The estimated TFCA Program Manager Funds available for Solano County in FY 2015-16 is \$328,076.

Southwestern portions of Solano County located in the Bay Area Air Basin are eligible to apply for these funds. This area includes the cities of Benicia, Fairfield, Suisun City, and Vallejo, and the unincorporated County located within the boundaries of the BAAQMD. The Yolo Solano Air Quality Management District provides similar funding (i.e. Clean Air Program Funds) through a different process for the remaining cities of Dixon, Rio Vista and Vacaville and the unincorporated County located within the boundaries of the Yolo-Solano Air Basin.

At the April 15, 2015 TAC Meeting, the Committee unanimously supported staff's recommendation to allocate \$220,000 to Solano Napa Commuter Information (SNCI) Program which acts as a local match to for federal ECMAQ funding. The Committee also approved the staff recommendation to issue a call for projects for the remaining balance of \$108,076.

Discussion:

The call for FY 2015-16 BAAQMD TFCA projects closed on May 29, 2015. The only application received came from Suisun City for a Safe Routes to School project along Driftwood Drive. The project would connect the recently constructed Grizzly Island Trail to Crystal Middle School. STA staff recommends to award the maximum amount of \$108,076 TFCA dollars to this project. STA staff is currently using the TFCA methodology to calculate the total amount awarded to Suisun City's project. Based on current calculations, Suisun City's Driftwood Drive project is eligible to receive \$108,076.

At the Technical Advisory Committee (TAC) meeting on June 24th, the members unanimously approved the recommendation to approve the City of Suisun's Driftwood Drive Safe Routes to School project at the amount of \$108,076 for the FY 2015-16 Solano TFCA Program Manager Funds.

Fiscal Impact:

None to the STA General Fund. Solano County is estimated to have \$328,076 available for BAAQMD TFCA 40% Program Manager Funds in FY 2015-16. STA Board has approved \$220,000 for SNCI's program as match for ECMAQ funds. The remaining balance of \$108,076 is available to be awarded to the Driftwood Drive Safe Routes to School Project in Suisun City.

Recommendation:

Approve City of Suisun's Driftwood Drive Safe Routes to School project at the amount of \$108,076 for the FY 2015-16 Solano TFCA Program Manager Funds.



DATE: June 25, 2015
TO: STA Board
FROM: Robert Guerrero, Senior Project Manager
RE: Metropolitan Transportation Commission (MTC) Climate Initiatives Grant Program Submittals

Background:

The Metropolitan Transportation Commission issued a call for application submittals for their Climate Initiatives Parking Management and TDM Grant Program on June 1, 2015. The grant program aims to reduce transportation related emissions through innovative parking strategies and transportation demand management practices. A total of \$6 million is available competitively for 3 tiers of project types in priority order:

- Tier 1. Parking Management Strategies- Implementation of parking management strategies to reduce traffic and GHG emissions in congested areas, including encouraging travelers to use modes other than driving alone or to reduce excess driving.
- Tier 2. Park and Ride Lots- New locations, expansion of existing park and ride facilities, and shared parking targeting ridesharing services to support HOV lane usage and /or access to alternative transportation modes (including transit service, express bus service, and express lanes).
- Tier 3. Other TDM Strategies- A suite of complementary strategies that address transportation needs not currently met by transit operators (highest consideration within this category will be given to programs that address first/last mile connections in areas currently underserved by alternatives).

The minimum request for funding is \$500k with a local match requirement of 15%. The funding source is Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds, a federal fund source. Eligible projects must obligate the funds by January 31, 2017. Public agencies are eligible applicants with special considerations for agencies requesting funds for projects included in a Priority Development Area (PDA). Applicants are required to undergo a two-step process which includes: 1) submit a letter of interest by July 17th and 2) submit a proposal for further evaluation by October 2, 2015 if invited by MTC (based on the letter of interest).

Discussion:

STA staff is recommending two separate grant proposals for this call for projects.

Managed Lanes Implementation Plan: New Solano Express Bus Service Park and Ride Stop

The first proposal is to construct a new Park and Ride lot in Dixon consistent with the recommendation identified in the 2014 Draft I-80/680/780 Transit Corridor Study. The project also supports MTC’s Managed Lanes Implementation Plan (MLIP) effort in providing enhanced support facilities for commuters and transit users accessing planned High Occupancy Vehicle and Express Lanes. The proposed new park and ride lot would also accommodate SolanoExpress Bus Service Route 30 planned service expansion. In addition, the new lot allows better access on and after I-80 and will have enhanced designs for wayfinding signs, carpool/vanpool/passenger amenities and bus boarding options.

STA staff is recommending a request for \$1.3 million with a local of match of \$195k from a combination of funds from TDA and STAF. This project is eligible under the Tier 2 category.

Eastern Solano County Commuter Benefits Program

The second proposal is to implement a voluntary version of the Bay Area Commuter Benefits Program in the eastern portion of Solano County, working with employers in Vacaville, Dixon, and Rio Vista. In partnership with the Yolo Solano Air Quality Management District (YSAQMD), SNCI staff would implement a Commuter Benefit Program option that includes a strong carpool and biking/walking component, that would be more successful in areas with limited transit services, where carpooling or vanpooling are often the only feasible commute alternative.

STA staff is recommending a request for \$500,000 with a local match of \$75,000 from YSAQMD Clean Air Funds (CAF). This project is eligible under the Tier 3 category.

The Solano Express Intercity Transit Consortium and STA Technical Advisory Committee (TAC) reviewed and approved STA staff’s recommendation at their June 23rd and 24th meeting respectively.

Fiscal Impact:

The grant proposal is for a two requests. The first is for \$1.3 million for a new Solano Express Bus Park and Ride lot in Dixon with a required match of \$195k. The local match for this proposal will come from a combination of TDA and STAF Funds. The second proposal is for \$500,000 with a local match of \$75,000 from YSAQMD CAF funds.

Recommendation:

Authorize the Executive Director to submit two grant proposals for the MTC Climate Initiatives Parking Management and TDM Grant program:

1. Managed Lanes Implementation Plan: New Solano Express Bus Service Park and Ride Stop in the City of Dixon for a request of \$1.3 million; and
2. SNCI Commuter Benefits Program for \$500,000.



DATE: June 24, 2015
TO: STA Board
FROM: Ryan Dodge, Associate Planner
RE: Pedestrian Advisory Committee (PAC) and Bicycle Advisory Committee (BAC)
Appointments and Reappointment

Background:

The Solano Transportation Authority's (STA) Pedestrian Advisory Committee (PAC) is responsible for providing funding and policy recommendations to the STA Board on pedestrian-related issues for monitoring, implementing, and updating the Countywide Pedestrian Transportation Plan. STA also has a Bicycle Advisory Committee (BAC) with similar bicycle-focused responsibilities.

Membership in the PAC consists of representatives from the seven cities, the County, one Member-At-Large, and six special interest groups. The representatives are nominated either by their respective organization, city council, or mayor before being considered by the STA Board for a formal appointment. The Member-At-Large position is appointed directly by the STA Board. Appointments are for up to a 3-year term. These positions are voluntary. Preference is given to non-elected citizens and who are not employed by member agencies.

Membership in the BAC consists of one representative from the seven cities, the County, one Member-At-Large, with appointments made in the same manner as for the PAC.

Discussion:

The PAC is seeking to fill the Solano County member vacancy at this time. Additionally, the Member-At-Large representative has resigned. The Solano County Board of Supervisors have recommended Joseph D. Joyce as their representative, to serve until May 2018 (Attachment A). STA staff recommends adjusting the expiration date to conform to existing PAC members' expiration dates which all expire on December 31st of various years. Mr. Joyce is a resident of Fairfield, and would fill a vacancy dating back to 2011. Pending appointment by the Board, this will be the first time in seven years (since 2008) that the seven cities and the County are simultaneously represented on the PAC.

The BAC member from the City of Vacaville is Ray Posey (Attachment D). Mr. Posey's current term is expiring, and the City of Vacaville has submitted a letter recommending him for an additional term on the BAC.

The BAC member from the City of Vallejo is Mick Weninger (Attachment E). Mr. Weninger's current term is expiring, and the City of Vallejo has submitted a letter recommending him for an

additional term on the BAC.

Fiscal Impact:

None.

Recommendation:

Approve the following:

1. Appoint Joseph D. Joyce representing Solano County to the PAC for a term to expire December 31, 2017;
2. Reappoint Ray Posey representing the City of Vacaville to the BAC for a term to expire December 31, 2017; and
3. Reappoint Mick Weninger's representing the City of Vacaville to the BAC for a term to expire December 31, 2017.

Attachments:

- A. Solano County Board of Supervisors' PAC Representative Nomination Joseph D. Joyce
- B. PAC Member-At-Large Resignation
- C. STA PAC Membership Roster
- D. City of Vacaville BAC Reappointment Letter for Ray Posey
- E. City of Vallejo BAC Reappointment Letter for Mick Winninger
- F. STA BAC Membership Roster



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

John M. Vasquez (Dist. 4), Vice-Chair
(707) 784-6129

Linda J. Seifert (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, June 9, 2015

9:00 AM

Board of Supervisors Chambers

- 15** **15-0564** Approve the nomination of Joseph D. Joyce as the County representative to the Solano Transportation Authority's Pedestrian Advisory Committee for a term to expire in May 2018
- Approved**

ERIN HANNIGAN
District 1, Chairwoman, (707) 553-5363
JOHN M. VASQUEZ
District 4, Vice-Chair, (707) 784-6129
LINDA J. SEIFERT
District 2, (707) 784-3031
JAMES P. SPERING
District 3, (707) 784-6136
SKIP THOMSON
District 5, (707) 784-6130



BIRGITTA E. CORSELLO
County Administrator
(707) 784-6100
675 Texas Street, Suite 6500
Fairfield, CA 94533-6342
Fax (707) 784-6665
www.solanocounty.com

June 10, 2015

Johanna Masiclat, Clerk of the Board
Solano Transportation Authority
One Harbor Center, Suite #130
Suisun City, CA 94585-2473

**RE: Nomination for Appointment to the Solano Transportation Authority (STA)
Pedestrian Advisory Committee**

Dear Ms. Masiclat,

This letter is to confirm Solano County's nomination of Joseph D. Joyce as Solano County's representative to the STA Pedestrian Advisory Committee.

For questions regarding the County's nomination, please contact Myra Chirila at 707-784-6126.

Sincerely,



MYRA CHIRILA, Deputy
Board of Supervisors Clerk

Enclosure



**PEDESTRIAN ADVISORY COMMITTEE (PAC)
NOMINATION/STATEMENT OF INTEREST FORM**

Please fill out the fields below. This nomination form is intended to state your interest. Completion of this form does not guarantee appointment to any position.* For a complete list of vacancies and the application form, please visit STA's website at www.sta.ca.gov.

Nominee: Joseph D. Joyce
Address: on file
Phone: on file
E-mail: on file
Vacancy Interested in for Consideration: County of Solano Representative

Please provide a brief statement regarding your interest [or nominee's interest] in participating with the PAC:

My goal is to help provide and promote a safe environment for pedestrians and motorists county wide, to reduce the amount of injury or fatalities by ensuring proper maintenance is done and adequate facilities are provided. I would like to promote walking and biking in an effort to reduce pollution and traffic congestion. Over the past year I have been working to ensure the safety of the residents of Fairfield through community activism, attending council meetings and working with local officials. My goal is to ensure the safety of all residents county wide.

Please submit form to: Ryan Dodge, Associate Planner, Solano Transportation Authority, One Harbor Center, Suite 130, Suisun City, CA, 94585, by email rdodge@sta.ca.gov or fax to (707) 424-6074. If you have questions, please contact Ryan Dodge at (707) 399-3230.

*To serve as a representative, nominee must be a resident of the City, County, or fit the agency requirements. City, County, or agency must formally nominate an individual for STA Board consideration for appointment through a Council action and/or Letter of Nomination.

Submit by Email

Ryan Dodge

From: Tim Choi <[REDACTED]@gmail.com>
Sent: Thursday, May 07, 2015 12:16 PM
To: Ryan Dodge
Subject: Re: STA PAC, quick question

Ryan--

I'd like to bow out but would also like to continue some of the ped injury conversations later. I work w/ Robin and Tracy and will follow up w/ you. It's imperative that ped projects be strategically targeted to those areas where most collisions and injuries are happening, particularly if it's in lower income areas.

Tim

On Tue, May 5, 2015 at 11:34 AM, Ryan Dodge <rdodge@sta.ca.gov> wrote:

Hi Tim

Thank you very much for the quick response!

Please let me know if you want to continue serving your term on the PAC until it expires in December 2016 or if you prefer to bow out. I totally understand if it's too much of a commitment, especially considering that the PAC meetings are held on Thursdays and you won't be working on those days. That being said, you are absolutely welcome to continue serving the remainder of your term, at which point we'd probably seek a member-at-large who resides in Solano County.



**STA Pedestrian Advisory Committee (PAC)
Membership Status
(July 2015)**

The following are the Membership Terms of the PAC Members:

Jurisdiction	Member	Term Expires
Benicia	Pete Turner	December 31, 2015
Dixon	Bil Paul	December 31, 2016
Fairfield	Tamer Totah	December 31, 2016
Rio Vista	Kevin McNamara	December 31, 2016
Suisun City	Sean Strickland	December 31, 2017
Vacaville	Shannon Lujan	December 31, 2015
Vallejo	Teresa Booth	December 31, 2017
Solano County	Vacant (pending approval)	N/A
Member-At-Large	Vacant (vice Tim Choi)	N/A
Bay Area Ridge Trail	Jody Lane	December 31, 2017
Solano Community College	Rischa Slade	December 31, 2017



CITY OF VACAVILLE

650 MERCHANT STREET
VACAVILLE, CALIFORNIA 95688-6908
www.cityofvacaville.com

LEN AUGUSTINE
Mayor

CURTIS HUNT
Vice Mayor

DILENNA HARRIS
Councilmember

MITCH MASHBURN
Councilmember

RON ROWLETT
Councilmember

ESTABLISHED 1850

June 18, 2015



Office of:
The Mayor

Daryl Halls
Executive Director
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

Subject: Vacaville's Representative to the Solano Transportation Authority Bicycle Advisory Committee (BAC)

Dear Daryl:

This letter is written to confirm the re-appointment of Ray Posey to serve as our community's representative to the STA Bicycle Advisory Committee.

Should you have any questions or need additional information, you may contact our City Clerk Michelle Thornbrugh at 707-449-5110 or via e-mail at cityclerk@cityofvacaville.com.

Sincerely,

Leonard J. Augustine
Mayor



Office of Mayor Osby Davis · 555 Santa Clara Street · Vallejo · CA · 94590 · 707.648.4377

June 25, 2015

Johanna Masiclat
Solano Transportation Authority
1 Harbor Center, Suite 130
Suisun, CA 94585

Re: Nomination for Re-Appointment to the Solano Bicycle Advisory Committee

Dear Mrs. Masiclat

This letter is written to confirm the reappointment of Mack Weninger to serve as our City's representative to the STA Solano Bicycle Advisory Committee.

For questions regarding the City's nomination, please contact Gwendolyn White, Executive Assistant to the Mayor at 707.648.377.

Sincerely,

A handwritten signature in black ink, appearing to read "Osby Davis".

Osby Davis
Mayor

STA Bicycle Advisory Committee (BAC)

Membership Terms 2015



The following are the Membership Terms of the BAC Members:

Jurisdiction	Member	Term Expires
Benicia	Nancy Lund	December 31, 2016
Dixon	Jim Fisk	December 31, 2014
Fairfield	David Pyle	December 31, 2016
Rio Vista	Derek Nelson	December 31, 2017
Suisun City	Lori Wilson	December 31, 2016
Vacaville	Ray Posey	December 31, 2014
Vallejo	Mick Weninger	December 31, 2014
Solano County	Mike Segala	December 31, 2015
Member-At-Large	Barbara Wood	December 31, 2015



DATE : June 25, 2014
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: Comprehensive Transportation Plan (CTP) Committee Membership

Background:

The Solano Comprehensive Transportation Plan (CTP) is one of STA's foundational planning documents, along with the Congestion Management Program (CMP) required by state law and the Sustainable Communities Strategy/Regional Transportation Plan (SCS/RTP) developed by the Metropolitan Transportation Commission (MTC). The current Solano CTP was adopted in 2005, with an update to the list of agency project priorities completed in 2009.

Development of the Solano CTP is guided by three committees: one for each of the elements (Active Transportation; Arterials, Highways and Freeways; and, Transit and Rideshare). The STA's staff-based and citizen-based advisory committees also have representatives on these committees as appropriate. Because several of the STA members and alternates have changed since the Committees last met, and because the Committees have upcoming meetings, it is time to re-appoint or confirm membership for each Committee.

Discussion:

The proposed membership of the three Committees is shown in Attachment A. The Active Transportation Committee will continue to be chaired by Solano County Commissioner Jim Spring. The Arterials, Highways and Freeways Committee, previously chaired by Vacaville Mayor Steve Hardy, will now be chaired by Vacaville Mayor Len Augustine. The Transit and Rideshare Committee will continue to be chaired by Dixon Mayor Jack Batchelor.

Fiscal Impact:

None.

Recommendation:

Appoint the CTP Committee members as shown in Attachment A.

Attachment:

- A. CTP List of Committees and Committee Membership – July 2015



Solano Transportation Authority

**Comprehensive Transportation Plan (CTP)
List of Committees and Committee Membership
(STA Board Approval Pending – July 8, 2015)**

COMMITTEES (In Alphabetical Order)	Committee Members	Lead Staff
<p>1.) ACTIVE TRANSPORTATION COMMITTEE Purpose: This policy committee makes recommendations to the STA Board for changes and updates to the Alternative Modes Element of the Comprehensive Transportation Plan. It also recommends funding for Transportation for Livable Communities Planning and Capital Grants as well as other alternative modes funds.</p>	<ol style="list-style-type: none"> 1. Jim Spering, Chair, County of Solano 2. Tom Campbell, City of Benicia 3. Jack Batchelor, City of Dixon 4. Chuck Timm, City of Fairfield 5. David Hampton, City of Rio Vista 6. Curtis Hunt, City of Vacaville 7. Jesse Malgapo, City of Vallejo 8. Lori Wilson, City of Suisun City 9. Kathy Lujan, PAC 10. Michael Segala, BAC 11. Matt Tuggle, TAC 12. Andre Ouse, Planning Directors Rep. 13. Maurine Gaffney, ABAG (invited) 14. Jim Antoine, YSAQMD (invited) 	<p>Drew Hart Ryan Dodge Sarah Fitzgerald</p>
<p>2.) ARTERIALS, HIGHWAYS AND FREEWAYS COMMITTEE Purpose: This policy committee makes recommendations to the STA Board of Directors for changes and updates to the Arterials, Highways, and Freeways Element of the Comprehensive Transportation Plan as well as recommendations on corridor studies, such as the I-80/I-680/I-780 Major Investment & Corridor Study.</p>	<ol style="list-style-type: none"> 1. Len Augustine, Chair, City of Vacaville 2. Elizabeth Patterson, City of Benicia 3. Jerry Castanon, City of Dixon 4. Harry Price, City of Fairfield 5. Norman Richardson, City of Rio Vista 6. Pete Sanchez, City of Suisun City 7. Jesse Malgapo, City of Vallejo 8. Erin Hannigan, County of Solano 9. Steve Hartwig, TAC 10. TBD, Caltrans 11. Ashley Nguyen, MTC 	<p>Bob Macaulay Janet Adams Robert Guerrero</p>
<p>3.) TRANSIT & RIDESHARE COMMITTEE Purpose: This policy committee makes recommendations to the STA Board of Directors for changes and updates to the Transit Element of the Comprehensive Transportation Plan as well as recommendations on corridor studies, such as the I-80/I-680 Transit Corridor Study.</p>	<ol style="list-style-type: none"> 1. Jack Batchelor, Chair, City of Dixon 2. Elizabeth Patterson, City of Benicia 3. Harry Price, City of Fairfield 4. Curtis Hunt, City of Vacaville 5. Osby Davis, City of Vallejo 6. Erin Hannigan, County of Solano 7. Mona Babauta, Consortium Member 8. Jim Allison, CCJPA (invited) 9. Kevin Connolly, WETA (invited) 10. TBD, MTC 	<p>Bob Macaulay Liz Niedziela Philip Kamhi Judy Leaks</p>



DATE: July 8, 2015
TO: STA Board
FROM: Philip Kamhi, Transit Program Manager
RE: Contract Extension - NWC Partners Rio Vista Delta Breeze Financial Services

Background:

In the past, Solano Transportation Authority (STA) has contracted with consultants to provide support to transit operators. At the request of SolTrans, STA funded key members of their professional team in the initial years of operation and entered into an agreement with Nancy Whelan as SolTrans Interim Finance Director and Jim McElroy as SolTrans' Interim Executive Director.

In March 2013, STA received two letters requesting assistance from STA for transit support. The first request was from the City of Dixon requesting for STA to provide consulting services to help complete Dixon's transit service analysis. The second request was from the City of Rio Vista requesting assistance from STA regarding the City's transit finances and operations.

In April 2013, the STA Board authorized the Executive Director to provide transit financial and operational services to the Cities of Dixon and Rio Vista for a period of six months with an option to extend for an additional six months. In October 2013, the STA Board authorized the Executive Director to exercise the option to extend for an additional six months in an amount not-to-exceed \$75,000. The City Manager of City of Rio Vista requested an additional extension of the contract to the end of the fiscal year, June 30, 2014, for an amount not to exceed \$22,400. In June 2014, STA Board authorized the Executive Director to execute a contract amendment for Transit Project Management Services for Nancy Whelan Consulting/NWC Partners for an amount not-to-exceed \$150,525 through June 30, 2015. This allowed Mary Pryor to continue to provide transit and financial assistance to Rio Vista Delta Breeze in support of the existing contract.

Discussion:

In June 2015, STA received a letter of request from the City of Rio Vista for the continuation of financial services support through NWC Partners' Mary Pryor for Fiscal Year (FY) 2015 (Attachment A). STA Staff recommends a contract extension with NWC Partners through June 30, 2016.

Fiscal Impact:

\$150,205 in State Transit Assistance Funds (STAF) has been allocated for Transit Finance and Coordination Project Management Services in FY 2014-15. With this proposed contract extension, the remaining contract balances as of June 30, 2015 will be reallocated to FY 2015-16.

Recommendation:

Authorize the Executive Director to execute a contract amendment for Transit Finance Consultant Services contract with NWC Partners, Inc. to extend the contract from June 30, 2015 to June 30, 2016, with no increase in the budget authorization.

Attachment:

- A. City of Rio Vista Letter of Request dated June 15, 2015.



CITY OF RIO VISTA

One Main Street, Rio Vista, California 94571
Phone (707) 374-6451 Fax: (707) 374-5063

June 15, 2015

Philip Kamhi
Transit Program Manager
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City CA 94585

Mr. Kamhi,

The purpose of this letter is to request of the STA the continuation of financial services support through NWC Partners, and specifically Ms. Mary Prior, for FY15. As you may know, the City and STA have a strong partnership in providing Transit Services to the community of Rio Vista. This support has included operations and financial management as well as grant support. Over the last two years, this support has resulted in the marked increase in ridership, and customer satisfaction. Most notably, the support has also resulted in a CALTRANS Planning Grant to review overall operations and provide recommendations for continued improvements in the City's transit system.

While the City has assumed operational and grant management through the direct hire of part-time Transit and Planning Grant Managers, and a full time Director of Finance, we would still require further financial management assistance for the FY 15 fiscal year. Attached is a description of the Finance Consultant tasks to be provided by NWC. BY FY16, the majority of the items will be completed directly by either the Finance Department or the Transit Manager. The FTA 5310 application and capital-reimbursement request may be an exception, in which case the City would contract directly for that financial consultant service in FY16.

The City appreciates STA's continued support. Please call me directly if you have any questions.

Sincerely,

Tim Chapa
City Manager

Rio Vista Delta Breeze
Finance Consultant Tasks
June 15, 2015

Annual Budget: (25-30 hours)

- Prepare draft budget for expenditures and revenue
- Revise as necessary

Audit Assistance (10-15 hours)

- Review financial reports
- Review draft financial audit
- Review TDA audit

Grant Applications

- Annual TDA Claim: Moderate, once per year (+/- 25 hours)
- FTA 5311 Request to STA: Simple, once per year (+/- 5 hours)
- FTA 5311 Application to Caltrans: Simple, once per year (+/- 10 hours)
- FTA 5310 Applications: Extensive, next round estimated in FY17 (+/- 60 hours)

Grant Reimbursement Requests

- FTA 5311 operating: Moderate, one request per year (15-20 hours)
- FTA 5310 operating: Moderate, quarterly if needed for cash flow, or one request per year (15-20 hours for one request per year, additional time for multiple requests)
- FTA 5310 capital: Moderate, one request for vehicle purchase; will likely require discussion with Caltrans staff before purchase and after reimbursement request submitted (25-30 hours, not including pre-purchase discussions and approvals)
- TDA capital: Moderate, MTC usually less challenging than Caltrans (10 - 15 hours)
- STAF capital: Moderate, coordinate with STA and MTC (10-15 hours)

Reporting Requirements

- State Controller's Office financial report for transit: Simple, annual (+/- 5 hours)
- National Transit Database: Simple, annual (+/- 5 hours)
- Disadvantaged Business Enterprise reporting: Moderate, semi-annual (+/- 10 hours each report)

Grant Administration, Miscellaneous

- Financial forecasts, including 5-year financial plan and TDA reserve estimates (+/- 30 hours)
- TDA Returns (+/- 10 hours)
- Resolution of authorization to file FTA grants (needed in FY16) (+/- 5 hours)
- Disadvantaged Business Enterprise program (TBD)
- Drug & Alcohol policy (TBD)
- Procurement coordination / approval with Caltrans (TBD)
- Coordination with STA (ongoing)
- MTC coordination for Plan Bay Area 2040 (+/- 25 hours)



DATE: June 24, 2015
TO: STA Board
FROM: Sarah Fitzgerald, Program Administrator
RE: Contract Amendment – Safe Routes to School (SR2S)
Solano County Public Health

Background:

The Solano Transportation Authority (STA) began the development of a Safe Routes to School (SR2S) Program in 2005, in response to the growing childhood obesity epidemic, student travel safety concerns, growing air pollution, and traffic congestion near schools in Solano County. The program works to encourage more students to walk and bike to school by identifying and implementing a balance of traffic calming and safety engineering projects, student education & safety training, encouragement contests & events, and enforcement coordination with police. The program also strives to increase interagency cooperation to continue to plan and implement SR2S projects with all local agencies.

On October 14, 2009, the STA Board authorized the Executive Director to enter into a two year agreement with the Solano County Department of Public Health to provide SR2S program services for education and encouragement events as well as for related vehicle & material costs. This agreement has been amended three times since, once to include one additional year, FY 2011-12, in April 2011, in July 2012 to extend the agreement through FY 2012-13 and again in July 2013 to extend the agreement through FY 2014-15.

Discussion:

On June 8, 2015, the STA Board approved the SR2S Program's Fiscal Year 2015-16 and 2016-17 Work Plan which includes an estimated \$1.5M in expenditures. This work program includes the education and encouragement activities provided by Solano County Public Health (SCPH) through school assemblies, bike rodeos and walk and roll events.

During the 2014-15 school year, SCPH visited 55 schools, totaling 127 events, and reaching over 16,000 student participants. Due to STA's long-term ongoing partnership with SCPH, each year more schools participate in SR2S events. For example, participation in International Walk to School Day increased from 25 schools in 2013 to 41 schools in 2014, which included schools in all seven cities and school districts throughout Solano County. Through this agreement, SCPH provides a Health Education Manager (20% full time equivalent (FTE)), Senior Health Education Specialist (80-90% FTE), a Health Education Specialist (45% FTE) and a Health Assistant (5-10% FTE) to work on the SR2S program. SCPH staff meet weekly with STA's SR2S staff, to provide a robust education and encouragement program to Solano County schools.

In FY 2014-15, SCPH budgeted for a part-time Health Education Specialist which was not filled, therefore SCPH is unable to fully recover all their costs associated with delivering the SR2S education and encouragement program. To fully cover these costs (a requirement of federal funds used on this contract) the hourly rate for SCPH staff delivering this project must be increased through a contract amendment. Additionally, to extend these services through FY 2015-16, a contract amendment is also necessary. Therefore, it is proposed to amend the contract to include revised rates for FY 2014-15 for a revised total of \$239,801, and include FY 2015-16 for \$240,624, with the option for an extension to FY 2016-17 for \$240,624.

Fiscal Impact:

There is no fiscal impact for the FY 2014-15 revision as these funds were already included in the FY 2014-15 STA Budget. The 2015-16 SR2S Program Work Plan's funding is part of the STA's Budget and Overall Work Plan. An option to extend this amendment through June 30, 2017 is included dependent on future funding. This amendment will be funded through a combination of One Bay Area Grant (OBAG) CMAQ funds, BAAQMD TFCA Program Manager funds, Active Transportation Program funds, YSAQMD Clean Air funds, and TDA Article 3 funds.

Recommendation:

Authorize the Executive Director to enter into an amendment to the agreement with Solano County Public Health to operate and deliver SR2S project and program tasks described in the SR2S budget and work scope for an amount not to exceed \$480,425 through Fiscal Year 2015-16 with the option to extend to FY 2016-17 for \$240,624 as described in Attachment A.

Attachment:

- A. STA-Solano County Public Health Promotion and Education Bureau, SR2S Program Agreement Budget and Work Scope for FY 2014-15, 2015-16, 2016-17.

Solano County Public Health, Amendment #4

Exhibit A
Budget & Scope of Work

			FY14/15	FY15/16	FY 16/17
Personnel	Task A	Encouragement Events & Activities	\$ 80,137.55	\$ 75,773.20	\$ 75,773.20
	Task B	Student Safety Education Events & Activities	\$ 92,589.25	\$ 73,769.55	\$ 73,769.55
	Task C	Student & Parent Education Activities,	\$ 10,931.30	\$ 36,764.35	\$ 36,764.35
	Task D	Student & Parent Outreach & Marketing	\$ 28,643.30	\$ 34,317.00	\$ 34,317.00
Personnel (Total)			\$ 212,301.40	\$ 220,624.10	\$ 220,624.10
Travel & Mileage			\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
Direct Program Costs (storage, fleet vehicle and program supplies)			\$ 26,500.00	\$ 18,000.00	\$ 18,000.00
Total			\$ 239,801.40	\$ 240,624.10	\$ 240,624.10

Staff Person	Position	Total Hours	Rate per hour (not to exceed)		Cost
Robin Cox	Bureau Manager	370	\$	96.21	\$ 35,597.70
Tracy Nachand	Senior Health Education Specialist	1480	\$	80.45	\$ 119,066.00
Marilyn Sexton	Health Education Specialist	50	\$	49.85	\$ 2,492.50
Ariana Gildon	Health Assistant	830	\$	66.44	\$ 55,145.20
Personnel Total					\$ 212,301.40
Travel & Mileage					\$ 1,000.00
Direct Program Costs					\$ 26,500.00
TOTAL					\$ 239,801.40

Task A Encouragement Events & Activities

Solano County Public Health (SCPH) is responsible for marketing and conducting Encouragement events that include: walk and roll events, Walking Wednesdays, event prep and administration

As a part of this task, SCPH will:

- purchase giveaways/incentives/snacks
- order supplies and maintain inventory

Encourage schools to participate in International Walk to School Day in October and Bike to School Day in May. Increase the number of schools participating each year. Assist SR2S staff to coordinate events, deliveries, staffing.

Encourage students and their families to adopt Wednesday as a “walking only” day and make it an ongoing event that will be sustainable within that school community. These walking Wednesday events will count towards the overall event goal. The walking school bus program will also promote this event to their existing routes and to start new buses.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	55	\$ 96.21	\$ 5,291.55
Tracy Nachand	Senior Health Education Specialist	600	\$ 80.45	\$ 48,270.00
Marilyn Sexton	Health Education Specialist	0	\$ 49.85	-
Ariana Gildon	Health Assistant	400	\$ 66.44	\$ 26,576.00
Total (Task A)				\$ 80,137.55

Task B Student Safety Education Events & Activities

Solano County Public Health (SCPH) is responsible for marketing and conducting Education events and activities that include: bike rodeos, helmet distribution, safety assemblies, back to school nights, PTA meetings, stakeholder meetings with law enforcement officials, etc.

As a part of this task, SCPH will:

- ensure maintenance of fleet vehicle and bike rodeo trailer equipment
- assist STA staff to update documents for distribution (At a Glance, toolkits, etc.)
- purchase giveaways/incentives/snacks
- order supplies and maintain inventory
- update and develop safety assemblies, presentations, etc.

Develop and implement a Middle School Program based on the ‘Common Core’ standards. Research in-class curriculum that exists through the State Safe Routes to School Network.

Assist STA to develop and implement a High School Program.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	55	\$ 96.21	\$ 5,291.55
Tracy Nachand	Senior Health Education Specialist	730	\$ 80.45	\$ 58,728.50
Marilyn Sexton	Health Education Specialist	0	\$ 49.85	-
Ariana Gildon	Health Assistant	430	\$ 66.44	\$ 28,569.20
Total (Task B)				\$ 92,589.25

Task C Student & Parent Education Activities, including working with Enforcement Partnerships

Develop parent education workshops to present at back to school nights, family nights and special events. Develop and distribute bike rodeo curriculum guide that can be utilized by police department and other agencies or organizations that use the bike trailer fleet.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	30	\$ 96.21	\$ 2,886.30
Tracy Nachand	Senior Health Education Specialist	100	\$ 80.45	\$ 8,045.00
Marilyn Sexton	Health Education Specialist	0	\$ 49.85	\$ -
Ariana Gildon	Health Assistant	0	\$ 66.44	\$ -
Total (Task C)				\$ 10,931.30

Task D Student & Parent Outreach & Marketing

Assist STA to promote the Safe Routes to School Program in a positive manner through media.
Work with STA to promote SR2S language into school district wellness policies and general plan updates in the cities and school districts of Solano County.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	230	\$ 96.21	\$ 22,128.30
Tracy Nachand	Senior Health Education Specialist	50	\$ 80.45	\$ 4,022.50
Marilyn Sexton	Health Education Specialist	50	\$ 49.85	\$ 2,492.50
Ariana Gildon	Health Assistant	0	\$ 66.44	\$ -
Total (Task D)				\$ 28,643.30

SPH will submit **monthly** reports of all SR2S activities including progress toward events goals, and a narrative that includes successes, challenges and next steps, per task item, due by the 5th of each month.

SPH will submit a FY 14-15 **annual report** of all SR2S activities including the goals achieved, and a narrative that includes successes, challenges and next steps for FY 15-16, due August 2015.

Staff Person	Position	Total Hours	Rate per hour (not to exceed)		Cost
Robin Cox	Bureau Manager	390	\$	88.57	\$ 34,542.30
Tracy Nachand	Senior Health Education Specialist	1800	\$	74.27	\$ 133,686.00
Marilyn Sexton	Health Education Specialist	200	\$	45.88	\$ 9,176.00
Ariana Gildon	Health Assistant	1170	\$	36.94	\$ 43,219.80
Personnel Total					\$ 220,624.10
Travel & Mileage					\$ 2,000.00
Direct Program Costs					\$ 18,000.00
TOTAL					\$ 240,624.10

Task A Encouragement Events & Activities

Solano County Public Health (SCPH) is responsible for marketing and conducting Encouragement events that include: walk and roll events, Walking Wednesdays, event prep and administration

As a part of this task, SCPH will:

- purchase giveaways/incentives/snacks
- order supplies and maintain inventory

Encourage schools to participate in International Walk to School Day in October and Bike to School Day in May. Increase the number of schools participating each year. Assist SR2S staff to coordinate events, deliveries, staffing.

Encourage students and their families to adopt Wednesday as a “walking only” day and make it an ongoing event that will be sustainable within that school community. These walking Wednesday events will count towards the overall event goal. The walking school bus program will also promote this event to their existing routes and to start new buses.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	60	\$ 88.57	\$ 5,314.20
Tracy Nachand	Senior Health Education Specialist	700	\$ 74.27	\$ 51,989.00
Marilyn Sexton	Health Education Specialist	0	\$ 45.88	-
Ariana Gildon	Health Assistant	500	\$ 36.94	\$ 18,470.00
Total (Task A)				\$ 75,773.20

Task B Student Safety Education Events & Activities

Solano County Public Health (SCPH) is responsible for marketing and conducting Education events and activities that include: bike rodeos, helmet distribution, safety assemblies, back to school nights, PTA meetings, stakeholder meetings with law enforcement officials, etc.

As a part of this task, SCPH will:

- ensure maintenance of fleet vehicle and bike rodeo trailer equipment
- assist STA staff to update documents for distribution (At a Glance, toolkits, etc.)
- purchase giveaways/incentives/snacks
- order supplies and maintain inventory
- update and develop safety assemblies, presentations, etc.

Develop and implement a Middle School Program based on the ‘Common Core’ standards. Research in-class curriculum that exists through the State Safe Routes to School Network.

Assist STA to develop and implement a High School Program.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	50	\$ 88.57	\$ 4,428.50
Tracy Nachand	Senior Health Education Specialist	675	\$ 74.27	\$ 50,132.25
Marilyn Sexton	Health Education Specialist	0	\$ 45.88	-
Ariana Gildon	Health Assistant	520	\$ 36.94	\$ 19,208.80
Total (Task B)				\$ 73,769.55

Student & Parent Education Activities, including working with Enforcement Partnerships

Task C

Develop parent education workshops to present at back to school nights, family nights and special events. Develop and distribute bike rodeo curriculum guide that can be utilized by police department and other agencies or organizations that use the bike trailer fleet.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	80	\$ 88.57	\$ 7,085.60
Tracy Nachand	Senior Health Education Specialist	325	\$ 74.27	\$ 24,137.75
Marilyn Sexton	Health Education Specialist	0	\$ 45.88	\$ -
Ariana Gildon	Health Assistant	150	\$ 36.94	\$ 5,541.00
Total (Task C)				\$ 36,764.35

Task D

Student & Parent Outreach & Marketing

Assist STA to promote the Safe Routes to School Program in a positive manner through media.
Work with STA to promote SR2S language into school district wellness policies and general plan updates in the cities and school districts of Solano County.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	200	\$ 88.57	\$ 17,714.00
Tracy Nachand	Senior Health Education Specialist	100	\$ 74.27	\$ 7,427.00
Marilyn Sexton	Health Education Specialist	200	\$ 45.88	\$ 9,176.00
Ariana Gildon	Health Assistant	0	\$ 36.94	\$ -
Total (Task D)				\$ 34,317.00

SPH will submit **monthly** reports of all SR2S activities including progress toward events goals, and a narrative that includes successes, challenges and next steps, per task item, due by the 5th of each month.

SPH will submit a FY 15-16 **annual report** of all SR2S activities including the goals achieved, and a narrative that includes successes, challenges and next steps for FY 16-17, due August 2016.

Staff Person	Position	Total Hours	Rate per hour (not to exceed)		Cost
Robin Cox	Bureau Manager	390	\$	88.57	\$ 34,542.30
Tracy Nachand	Senior Health Education Specialist	1800	\$	74.27	\$ 133,686.00
Marilyn Sexton	Health Education Specialist	200	\$	45.88	\$ 9,176.00
Ariana Gildon	Health Assistant	1170	\$	36.94	\$ 43,219.80
Personnel Total					\$ 220,624.10
Travel & Mileage					\$ 2,000.00
Direct Program Costs					\$ 18,000.00
TOTAL					\$ 240,624.10

Task A Encouragement Events & Activities

Solano County Public Health (SCPH) is responsible for marketing and conducting Encouragement events that include: walk and roll events, Walking Wednesdays, event prep and administration

As a part of this task, SCPH will:

- purchase giveaways/incentives/snacks
- order supplies and maintain inventory

Encourage schools to participate in International Walk to School Day in October and Bike to School Day in May. Increase the number of schools participating each year. Assist SR2S staff to coordinate events, deliveries, staffing.

Encourage students and their families to adopt Wednesday as a “walking only” day and make it an ongoing event that will be sustainable within that school community. These walking Wednesday events will count towards the overall event goal. The walking school bus program will also promote this event to their existing routes and to start new buses.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	60	\$ 88.57	\$ 5,314.20
Tracy Nachand	Senior Health Education Specialist	700	\$ 74.27	\$ 51,989.00
Marilyn Sexton	Health Education Specialist	0	\$ 45.88	-
Ariana Gildon	Health Assistant	500	\$ 36.94	\$ 18,470.00
Total (Task A)				\$ 75,773.20

Task B Student Safety Education Events & Activities

Solano County Public Health (SCPH) is responsible for marketing and conducting Education events and activities that include: bike rodeos, helmet distribution, safety assemblies, back to school nights, PTA meetings, stakeholder meetings with law enforcement officials, etc.

As a part of this task, SCPH will:

- ensure maintenance of fleet vehicle and bike rodeo trailer equipment
- assist STA staff to update documents for distribution (At a Glance, toolkits, etc.)
- purchase giveaways/incentives/snacks
- order supplies and maintain inventory
- update and develop safety assemblies, presentations, etc.

Develop and implement a Middle School Program based on the ‘Common Core’ standards. Research in-class curriculum that exists through the State Safe Routes to School Network.

Assist STA to develop and implement a High School Program.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	50	\$ 88.57	\$ 4,428.50
Tracy Nachand	Senior Health Education Specialist	675	\$ 74.27	\$ 50,132.25
Marilyn Sexton	Health Education Specialist	0	\$ 45.88	-
Ariana Gildon	Health Assistant	520	\$ 36.94	\$ 19,208.80
Total (Task B)				\$ 73,769.55

Student & Parent Education Activities, including working with Enforcement Partnerships

Task C

Develop parent education workshops to present at back to school nights, family nights and special events. Develop and distribute bike rodeo curriculum guide that can be utilized by police department and other agencies or organizations that use the bike trailer fleet.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	80	\$ 88.57	\$ 7,085.60
Tracy Nachand	Senior Health Education Specialist	325	\$ 74.27	\$ 24,137.75
Marilyn Sexton	Health Education Specialist	0	\$ 45.88	\$ -
Ariana Gildon	Health Assistant	150	\$ 36.94	\$ 5,541.00
Total (Task C)				\$ 36,764.35

Task D

Student & Parent Outreach & Marketing

Assist STA to promote the Safe Routes to School Program in a positive manner through media.
Work with STA to promote SR2S language into school district wellness policies and general plan updates in the cities and school districts of Solano County.

Staff	Position	Hours	Rate	Cost
Robin Cox	Bureau Manager	200	\$ 88.57	\$ 17,714.00
Tracy Nachand	Senior Health Education Specialist	100	\$ 74.27	\$ 7,427.00
Marilyn Sexton	Health Education Specialist	200	\$ 45.88	\$ 9,176.00
Ariana Gildon	Health Assistant	0	\$ 36.94	\$ -
Total (Task D)				\$ 34,317.00

SPH will submit **monthly** reports of all SR2S activities including progress toward events goals, and a narrative that includes successes, challenges and next steps, per task item, due by the 5th of each month.

SPH will submit a FY 16-17 **annual report** of all SR2S activities including the goals achieved, and a narrative that includes successes, challenges and next steps for FY 17-18, due August 2017.

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	Program Goals (by school year)			
	14/15	15/16	16/17	
Tasks A & B: Education and Encouragement Events				
<p>As scoped in the SR2S work plan, events have been increased to 12 eligible events per school, which equates to 840 possible events for approx. 70 schools (elementary, K-8 & middle) in the County. This can include the number of “Walking Wednesdays” that we implement throughout the County, International Walk to School Day and Bike to School events.</p> <p>It is essential to conduct hand tally surveys twice per year (Oct and May) to evaluate program results. Work with STA to ensure surveys are distributed to schools and encourage schools to participate in the surveys. Goal = 80-100% of schools that participate in SR2S activities should be returning surveys. In addition, parent surveys are conducted every 2 years. Assist STA with distribution and collection of parent surveys.</p>	<p>Each school is eligible for 12 events/yr:</p> <ul style="list-style-type: none"> • Bike rodeos (2) • Safety assemblies (2) • Walk and roll events (8) <p>Goal = 100 events (12% of possible events)</p> <p>Lease Bike Rodeo equipment to at least 3 organizations for events such as:</p> <ul style="list-style-type: none"> • NorthBay Healthcare; • Rockville Park Events, City of Fairfield; • Rio Vista, Safety Fair <p>Promote the lease of our equipment. Integrate this information in handouts distributed at events.</p> <p>Increase the number of schools that participate in International Walk to School Day events by 50% from the previous year. In addition to these efforts, encourage Dixon and Rio Vista to hold events; and increase the number of students reached by 50%.</p> <ul style="list-style-type: none"> • 40 school events • 9,500 students reached <p>Increase number of events and students reached by 50% in Bike to School Day activities</p>	<p>Each school is eligible for 12 events/yr:</p> <ul style="list-style-type: none"> • Bike rodeos (2) • Safety assemblies (2) • Walk and roll events (8) <p>Goal = 125 events (15% of possible events)</p> <p>Lease Bike Rodeo equipment to at least 3 organizations for events such as:</p> <ul style="list-style-type: none"> • NorthBay Healthcare; • Rockville Park Events, City of Fairfield; • Rio Vista, Safety Fair <p>Promote the lease of our equipment. Integrate this information in handouts distributed at events.</p> <p>Increase the number of schools that participate in International Walk to School Day by 10% from 2014. Encourage all cities and school districts to participate.</p> <ul style="list-style-type: none"> • 44 school events • 12,000 students reached <p>Increase number of events and students reached by 10% from 2014 in Bike to School Day activities.</p>	<p>Each school is eligible for 12 events/yr:</p> <ul style="list-style-type: none"> • Bike rodeos (2) • Safety assemblies (2) • Walk and roll events (8) <p>Goal = 150 events (18% of possible events)</p> <p>Lease Bike Rodeo equipment to at least 3 organizations for events such as:</p> <ul style="list-style-type: none"> • NorthBay Healthcare; • Rockville Park Events, City of Fairfield; • Rio Vista, Safety Fair <p>Promote the lease of our equipment. Integrate this information in handouts distributed at events.</p> <p>Increase the number of schools that participate in International Walk to School Day by 10% from 2015. Encourage all cities and school districts to participate.</p> <ul style="list-style-type: none"> • 44 school events • 12,000 students reached <p>Increase number of events and students reached by 10% from 2015 in Bike to School Day activities.</p>	
		<p>Promote “Walking Wednesdays” at 10 schools throughout the county.</p>	<p>Promote “Walking Wednesdays” at 10 schools throughout the county.</p>	<p>Promote “Walking Wednesdays” at 10 schools throughout the county.</p>
			<p>Develop and pilot to 5 schools a classroom presentation that can be used for physical activity/physical education credit in elementary schools.</p>	<p>Continue to pilot and refine classroom presentations that can be used for physical activity/physical education credit in elementary schools.</p>
		n/a		

Program Goals (by school year)			
	14/15	15/16	16/17
Task B: Middle & High School Program Implementation			
<p>Develop and implement a Middle School Program based on the 'Common Core' standards. Use framework that the summer intern assisted in creating and information about the in-class curriculum that exists through the State Safe Routes to School Network.</p> <p>Assist STA to develop and implement a High School Program.</p>	<p>Middle School Program</p> <ul style="list-style-type: none"> • Research education and encouragement events appropriate for middle school students. • Promote education and encouragement activities such as (Introduce contest to schools, Introduce Walking Wednesdays, Possible bike blender, etc.) 	<p>Middle School Program</p> <ul style="list-style-type: none"> • Solano Public Health to convene meetings with Directors of Curricula or other appropriate district officials to help give input into middle school curriculum. • Modify, as needed, curriculum that may potentially be implemented to meet Solano County school districts' needs • Present modified SR2S curriculum to school districts for implementation. • Goal: Pilot curriculum with 2 middle schools in FY 15-16 • Promote education and encouragement activities such as (Introduce contest to schools, Introduce Walking Wednesdays, Possible bike blender, etc.) • Assist STA to promote and assist in implementation of the high school trip reduction pilot program at Vallejo High School. 	<p>Middle School Program</p> <ul style="list-style-type: none"> • Solano Public Health to convene meetings with Directors of Curricula or other appropriate district officials to help give input into middle school curriculum. • Modify, as needed, curriculum that may potentially be implemented to meet Solano County school districts' needs • Present modified SR2S curriculum to school districts for implementation. • Goal: Pilot curriculum with 2 additional middle schools (modifying from lessons learned in FY 15-16) in FY 16-17 • Promote education and encouragement activities such as (Introduce contest to schools, Introduce Walking Wednesdays, Possible bike blender, etc.) • Assist STA to expand the high school trip reduction program based on lessons learned from the Vallejo High School pilot program.
Task C: Student & Parent Education Activities, including working with Enforcement Partnerships			
<p>Develop parent education workshops to present at back to school nights, family nights and special events. Develop and distribute bike rodeo curriculum guide that can be utilized by police department and other agencies or organizations that use the bike trailer fleet.</p>	<p>Prepare educational presentation, with most current health statistics. Statistics should be updated annually. Goal: Presentation developed and delivered to STA for review and comment</p>	<p>Prepare educational presentation, with most current health statistics. Statistics should be updated annually. Allow for participant feedback and modify presentation accordingly. Goal: Present long form parent educational workshop at 5 elementary schools</p>	<p>Prepare educational presentation, with most current health statistics. Statistics should be updated annually. Allow for participant feedback and modify presentation accordingly. Goal: Present long form parent educational workshop at 5 elementary schools</p>
Task D: Student & Parent outreach and marketing			
<p>Assist STA to promote the Safe Routes to School Program in a positive manner through media.</p>	<p>Minimum of 3 press releases or letters to the editor will be researched and drafted for approval of STA staff</p> <p>Prepare and provide to the respective school, submissions for a minimum of 8 school newsletters or email blasts or all-call parent announcement system promoting SR2S events for those schools.</p>	<p>Minimum of 3 press releases or letters to the editor will be researched and drafted for approval of STA staff</p> <p>Prepare and provide to the respective school, submissions for a minimum of 8 school newsletters or email blasts or all-call parent announcement system promoting SR2S events for those schools.</p>	<p>Minimum of 3 press releases or letters to the editor will be researched and drafted for approval of STA staff</p> <p>Prepare and provide to the respective school, submissions for a minimum of 8 school newsletters or email blasts or all-call parent announcement system promoting SR2S events for those schools.</p>
<p>Work with STA to promote SR2S language into school district wellness policies and general plan updates in the cities and school districts of Solano County.</p>	<p>Participate in meetings as needed to advance SR2S into land use and transportation discussions, school wellness policies, and provide technical expertise.</p>	<p>Participate in meetings as needed to advance SR2S into land use and transportation discussions, school wellness policies, and provide technical expertise.</p>	<p>Participate in meetings as needed to advance SR2S into land use and transportation discussions, school wellness policies, and provide technical expertise.</p>



DATE: June 25, 2015
TO: STA Board
FROM: Robert Guerrero, Project Manager
RE: Contract Amendment - Public Private Partnership (P3)

Background:

The STA initially retained KPMG consultants to analyze Public Private Partnerships (P3) for potential financial opportunities to offset operations and maintenance costs of ten transit facilities in Solano County. The STA subsequently retained KPMG to coordinate with SolTrans to implement recommendations from the P3 Study immediately upon its completion and adoption by the STA Board on May 14, 2014.

As a result of KPMG's professional assistance, SolTrans procured SP+ to operate and maintain the Curtola Parkway and Lemon Street Park and Ride lot. This marked the first time a transit provider in Solano County formed a cost savings partnership with a private entity to operate and maintain their transit facility.

Discussion:

STA staff is recommending an amendment to KPMG's agreement to extend their contract for an additional year. The current contract is set to expire on July 31, 2015. A small budget remains in the contract to implement P3 opportunities in Solano County. Therefore, STA staff is not recommending a change to the budget as part of this contract amendment request. STA staff anticipates opportunities to utilize their service exist in the next coming months for the proposed City of Dixon's Park and Ride.

KPMG has continued to provide quality level of service and expertise related to public and private partnership strategies. This new implementation phase is a logical follow up to their work in completing the STA's P3 Feasibility Study.

Fiscal Impact:

None at this time. STA's recommendation to extend KPMG's contract for an additional year will be funded by the remaining budget (\$23,948) under the current contract.

Recommendation:

Authorize the Executive Director to amend KPMG's current contract to be extended by one-year.

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DATE: June 19, 2015
TO: STA Board
FROM: Jayne Bauer, Marketing & Legislative Program Manager
RE: Request for Qualifications (RFQ) for SolanoExpress Transit Marketing Consultant Services for Fiscal Year (FY) 2015-16

Background:

The STA manages and markets a variety of transportation related programs and services. This includes the design and implementation of the marketing objectives for the SolanoExpress Transit Program. The STA also coordinates the marketing of SolanoExpress intercity transit services countywide.

It has been three years since the launch of the last SolanoExpress marketing campaign. STA, in partnership with Solano County Transit (SolTrans) and Fairfield and Suisun Transit, is preparing to market SolanoExpress transit service in Fiscal Year (FY) 2015-16 that may include promotional campaigns, displays, and other activities such as transit fare incentives, interior and exterior ads on buses, direct mail and print ads, and internet/radio ads as outlined in the Scope of Work (Attachment A).

Discussion:

As a follow-up to the SolanoExpress Marketing Plan implemented three years ago, STA staff has budgeted \$134,000 of State Transportation Assistance Funds (STAF) to support the marketing efforts for the seven routes of SolanoExpress intercity transit for FY 2015-16.

At the SolanoExpress Intercity Transit Consortium meeting on June 23rd, and at the Technical Advisory Committee (TAC) meeting on June 24th the members unanimously approved the recommendations.

Fiscal Impact:

STAF funding in an amount not to exceed \$134,000 will be used to pay for SolanoExpress transit marketing.

Local Preference Policy:

Per the adopted Local Preference Policy, the local preference goal has been set at 1 percent (%) for the SolanoExpress Transit Marketing FY 2015-16. Staff will look for opportunities for the selected consultant to use local vendors for providing collateral.

Recommendation:

Approve the following:

1. Local preference goal of 1% for the SolanoExpress Transit Marketing FY 2015-16; and
2. Authorize the Executive Director to issue a Request For Qualifications for consultant services for SolanoExpress transit marketing; and
3. Authorize the Executive Director to enter into an agreement in an amount not-to-exceed \$134,000 for the FY 2015-16 SolanoExpress transit marketing.

Attachment:

A. SolanoExpress Transit Marketing Scope of Work for FY 2015-16

Scope of Work

SolanoExpress Transit Marketing Services FY 2015-16

1. Facilitate a marketing campaign to promote seven transit services as a system as well as individually.
 - SolanoExpress FAST Rt. 20
 - SolanoExpress FAST Rt. 30
 - SolanoExpress FAST Rt. 40
 - SolanoExpress FAST Rt. 90
 - SolanoExpress SolTrans Rt. 78
 - SolanoExpress SolTrans Rt. 80
 - SolanoExpress SolTrans Rt. 85

2. Implement marketing tasks that incorporate a range of marketing strategies that will effectively promote, increase awareness and ridership, and implement branding of SolanoExpress services to key audiences:
 - Existing core riders
 - Existing occasional riders
 - General public/non-riders

3. Design, produce and deliver SolanoExpress collateral that may include:
 - a. Artwork
 - b. Advertising and Outreach Materials
 - c. Post card delivery
 - d. Radio Advertising
 - e. Targeted Online Ads
 - f. Facebook Sweepstakes
 - g. On-board Bus Card Ads
 - h. Vehicle Graphics and Signage

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DATE: June 25, 2015
TO: STA Board
FROM: Judy Leaks, Program Services Manager
RE: New Vanpool Services Program for Napa County

Background:

In 2010, Napa County Transportation and Planning Agency (NCTPA) received \$572,000 to implement an Agriculture Worker Vanpool Program. While the program was modeled after successful systems in the Central Valley, differences in transportation layout and the scale of farming operations prevented this model from working in Napa, whether the program was operated directly by NCTPA or by CalVans that provides the vanpools in the Central Valley.

Solana Napa Commuter Information (SNCI) has been providing rideshare services, including vanpool formation and support in Napa County since 2000. Partnering with NCTPA, SNCI has implemented the Napa County Commute Challenge, an emergency ride home program, and a bicycle incentive.

Discussion:

With just over \$125K left from the original funds, NCTPA is expanding the Napa County vanpool program and has asked SNCI to partner with them to launch the New Vanpool Services Program for Napa County. There are \$127,220 in FTA and Transportation Development Act (TDA) funds left for this vanpool program in Napa County. \$83,470 will be used to subsidize the operating costs of new vanpools started through this program for up to three (3) years; \$43,750 will be provided to SNCI to manage and market the New Vanpool Services Program. SNCI's tasks would include coordinating the Request for Proposals (RFP) process to select a vanpool provider, and marketing the vanpool program to employers, employees, and community. This new Vanpool Services Program will not be limited to agricultural workers, but may include all employees traveling to or from Napa County.

Fiscal Impact:

SNCI will receive \$43,750 funds to manage and market the Napa County vanpool program.

Recommendation:

Authorize the Executive Director to enter into a contract with NCTPA for managing and marketing the Napa County vanpool program for three (3) years for a total amount of \$43,750.

Attachments:

- A. Letter proposing SNCI to manage the Napa County vanpool program on behalf of NCTPA.

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625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
Fax: (707) 258-8638

June 18, 2015

Mr. Daryl Halls
Executive Director
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

RE: New Vanpool Services Program for Napa County

Dear Daryl,

The Napa County Transportation and Planning Agency (NCTPA) is looking forward to working with the Solano Transportation Authority (STA) on the expanded Napa County vanpool program. A copy of our formal services contract with expanded scope of services will follow shortly. In the meantime, we have summarized expectations and revenues to initiate project planning and funding.

Per our recent conversations between SNCI and NCTPA, NCTPA proposes the following:

- Scope of services for SNCI: SNCI will manage the Napa County vanpool program on behalf of NCTPA including coordination of the Request for Proposals (RFP) process and the marketing of the vanpool program to employees, employers, and community. Actual hours for the management of the Napa program will be billed directly to NCTPA and not the grant.
- Scope of services for vanpool vendor: NCTPA will coordinate with SNCI on a draft scope of work for the RFP defining specific expectations, desired outcomes, objectives, and reporting.
- Sources of Funds: NCTPA will contribute Federal Transit Administration funds and Transportation Development Act funds for this program. A subrecipient relationship between NCTPA and SNCI will be memorialized in a sub-recipient agreement. The sub-recipient agreement will be drafted by NCTPA as part of the services agreement for STA's consideration.
- Funding:
 - \$41,735 in FTA funds plus \$41,735 in local assistance for a total of \$83,470 to be disbursed to the vanpool operator(s).
 - \$35,000 in FTA funds plus \$8,750 in local assistance for a total of \$43,750 to be disbursed to the program administrator- SNCI.
- Period of Service: The initial contract for services will be 3 years with 2- one year extensions upon satisfactory performance of the operator, mutual agreement by the parties, and the availability of revenues.

If these initial terms are agreeable with STA-SNCI, please contact Antonio Onorato at aonorato@nctpa.net or 707-259-8779 to begin the coordination efforts. Thank you

Sincerely,



Kate Miller

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DATE: June 24, 2015
TO: STA Board
FROM: Ryan Dodge, Associate Planner
RE: Fiscal Year (FY) 2015-16 Pedestrian Advisory Committee (PAC)
Overall Work Plan

Background:

The Pedestrian Advisory Committee (PAC) is responsible for updating and monitoring the progress of the Solano Countywide Pedestrian Transportation Plan and making funding recommendations for countywide pedestrian-related projects to the STA Board of Directors and member agencies.

Discussion:

The attached work plan for fiscal year 2015-16 was approved by the PAC at their June 18, 2015 meeting.

STA staff proposes the attached Overall Work Plan focusing on the selected stated objectives from the STA Pedestrian Plan.

Fiscal Impact:

None.

Recommendation:

Approve the FY 2015-16 PAC Overall Work Plan.

Attachment:

- A. Fiscal Year 2015-16 PAC Overall Work Plan

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**FISCAL YEAR (FY) 2015-16
PEDESTRIAN ADVISORY COMMITTEE (PAC)
OVERALL WORK PLAN**

Introduction

The Pedestrian Advisory Committee (PAC) is responsible for updating and monitoring the progress of the Solano Countywide Transportation Pedestrian Plan and making funding recommendations for countywide pedestrian-related projects to the STA Board of Directors and member agencies.

Scope of Work

The STA proposes the following work plan per the Solano Countywide Pedestrian Plan, Goal 10 Objective c.: “Develop and revise a PAC Overall Work Plan annually based on the goals and objectives identified in the Solano Countywide Bicycle and Pedestrian Plan.”

Objective 2 – Maintain the Countywide Pedestrian Plan, which identifies existing and future needs, and provides specific recommendations for facilities and programs to be phased in over the next 20 years.

- b. Review the projects identified in the Countywide Pedestrian Plan annually to identify projects that have been completed.

Objective 5 – Encourage the City Council adoption of the Countywide Pedestrian Plan by all STA member agencies

- a. Inventory the adoption of the countywide pedestrian plan or a local pedestrian plan for each jurisdiction in Solano County

Objective 9 – Build upon the existing pedestrian facilities and programs in Solano County

- d. Identify and implement gap closure projects
- h. Conduct pedestrian counts at specific locations and times to measure the change in pedestrian traffic over time; submit all data to STA for review and storage
- i. Ensure that new roadways, transportation projects, and developments improve pedestrian travel and system continuity
- j. Work with local agencies to improve maintenance of existing sidewalks and walkways

Objective 10 – Encourage public participation and continuation of the STA Pedestrian Advisory Committee (PAC)

- c. Develop and revise a PAC Overall Work Plan annually based on the goals and objectives identified in the Solano Countywide Bicycle and Pedestrian Plan.
- d. Continue regular meetings of the PAC; PAC members should help member agencies develop local pedestrian master plans and submit them for approval to local City Councils
- f. Identify a Pedestrian Coordinator in each jurisdiction who is a staff member whose responsibility is to (a) provide support to the PAC, (b) act as a liaison to the City, (c) complete funding applications, and (d) provide inter-departmental coordination

Objective 11 – Ensure that safety for pedestrians, especially young people, elderly people, and people with disabilities, is the highest priority among competing pedestrian improvement priorities, and a high priority among overall transportation improvement priorities

Objective 12 – Collect and analyze data and citizen input regarding pedestrian-related accidents/collisions/incidents and issues to identify, plan, and design pedestrian transportation projects.

- a. Monitor and track pedestrian-related collision levels through available data sources
- e. Utilize and contribute to collaborative data collection efforts (i.e. National Bicycle and Pedestrian Documentation Project, MTC bicycle and pedestrian counts, other).

Objective 24 – Inventory areas that are not safely accessible by walking



DATE: June 29, 2014
TO: STA Board
FROM: Daryl Halls, Executive Director
Susan Furtado, Accounting & Administrative Services Manager
RE: STA's Fiscal Year (FY) 2015-16 Proposed Budget Revision and
FY 2016-17 Proposed Budget

Background:

The Solano Transportation Authority (STA) has an adopted budget policy requiring a two-year annual fiscal year budget plan for its proposed expenditures and the proposed means of financing them. The budget is usually revised mid-year and finalized at the end of the fiscal year. When necessary, these budgets are revised to provide STA the basis for appropriate budgetary control of its financial operations for the fiscal year. In July 2014, the STA Board adopted the FY 2015-16 Budget as part of the two-year annual fiscal year budget plan.

Discussion:

Attachment A is the Proposed Budget Revision for FY 2015-16 and Attachment B is the FY 2016-17 Proposed Budget. The FY 2015-16 Budget Revision is balanced, with the proposed changes to the approved budget modified from \$15.36 million to \$20.2 million, an increase of \$4.84 million. These changes are primarily due to the carryover funds for the continuation of projects and programs: the Jepson Parkway Project, the I-80 Interchange Project, the Suisun/Fairfield Amtrak Rehabilitation, the Solano County Priority Development Area (PDA), and the Solano Intercity Taxi Scrip/Paratransit Program.

Budget changes are summarized as follows:

1. The Members Contribution is also known as the Gas Tax Fund. In 2004, the STA Board adopted a policy to index the local gas tax subventions provided by member agencies to STA. This revenue funds a percentage of the STA's core operations, Strategic Planning, and Project Development not covered by other planning grants and project revenues. In March 2015, the STA Board was presented with the FY 2015-16 Members Contributions total amount of \$372,373, an increase of \$51,313 from prior fiscal year. The Members Contribution fund has an anticipated carryover of approximately \$219,109 for program allocation into FY 2016-17. Concurrently, the annual local Transportation Development Act (TDA) fund for FY 2015-16 was presented in the amount of \$508,777, an increase of \$118,777 from the previously estimated revenue budget.
2. The FY 2014-15 State Transit Assistance Funds (STAF) (Population-Based/Solano) allocations carried over funds in the amount of \$426,782 is reprogrammed for the continuation of transit coordination, such as the Suisun/Fairfield Amtrak Depot Rehabilitation and the Transit Corridor Study/Short Range Transportation Plan (SRTP). The FY 2015-16 STAF allocations in the amount of \$872,409 (Population Based/Solano), the amount of \$445,000 (Regional Paratransit), and the amount of \$151,758 (Lifeline) is programmed for continuation of the Transit Management & Administration, Solano Express Marketing, Transit Coordination Implementation, and the Consolidated Transportation Service Agency (CTSA)/Mobility Management Program Administration.

3. The TDA Funds from a combination of the County and Cities' local TDA funds (City of Dixon, FAST, City Rio Vista, Soltrans, City of Vacaville) in the amount of \$542,168 is programmed for the continuation of the county wide taxi based Solano Intercity Taxi Scrip/Paratransit Program under the Memorandum of Understanding (MOU) agreement. Concurrently, TDA fund in the amount of \$40,000 is added to the budget for Transportation Services by Volunteer Caregivers operated by Faith In Action to continue the services of providing volunteer driver transportation services for medical appointments for seniors 60 years and older, which is a component of the Intercity Paratransit program.
4. The Metropolitan Transportation Commission (MTC) funds for the Priority Development Area (PDA) planning and implementation from the OneBayArea (OBAG) Grant in the amount of \$852,774 is carried over for the continuation of projects: PDA Planning Funds for the City of Suisun City for the Downtown Waterfront Specific Plan and the City of Fairfield for the Downtown and West Texas Street.
5. In May 2015, MTC approved the Regional Measure (RM) 2 funding in the amount of \$421,942 for the Solano Transit Corridor Study/SRTP Phase 2.
6. The Congestion Mitigation and Air Quality (CMAQ) Funds is reprogrammed for the continuation of various programs: Countywide Travel Training/Transit Ambassador Program (\$160,000), the Safe Route to School (SR2S) Program Walking School Bus (\$112,863), and the new SR2S Program funds (\$190,000) from the Active Transportation Program (ATP).
7. The New Freedom Program fund in the amount of \$250,000, the Caltrans funding from the Job Access and Reverse Commute (JARC) of \$50,000, and the Federal Section 5403/5304 Transit Planning for Rural Communities of \$219,950 is programmed to reflect the funds carried over from FY 2014-15 for the continuation of the Countywide Travel Training/Ambassador Program, the One Stop Transportation Call Center Program, and the Rio Vista transit service outreach and analysis.
8. The California Energy Commission's Zero Emission Vehicle Readiness Grant in the amount of \$100,000, a three-year grant for a total amount of \$300,000, is programmed for the implementation of the Electric Vehicle Component of the Solano Alternative Fuels and Infrastructure Plan.
9. The Jepson Parkway Project is on a 50/50 shared basis between each agency and STA (per the STA's 50/50 policy). The STIP funds programmed for the right of way activities and relocation assistance is fully expended. The project will require additional local funding for the ongoing right of way and relocation activities. In FY 2015-16, the City of Fairfield is anticipated to start contributing for the project in the amount of \$764,283 for increased R/W costs. Concurrently, the RTIF funds in the amount of \$750,000 will be utilized for this project.
10. The Regional Measure (RM) 2 funds for the I-80/I-680/SR 12 Interchange Project (\$7,146,685) construction is ongoing, the I-80 Express Lanes Project (\$1,025,003) preliminary engineering activities are underway, the North Connector Project (\$96,214) annual maintenance for long term vegetation monitoring, and the I-80 Eastbound Cordelia Truck Scales Relocation Project (\$217,215) software maintenance with Intelligent Imaging System.
11. The SR 12/Jameson Canyon Project fund from the STIP/Transportation Congestion Relief Program (TCRP) in the amount of \$20,000 is added to reflect the project final design phase and construction activities. This project was completed and opened to public in August 2014.
12. The Vallejo Redwood Parkway Fairgrounds Drive Improvement Project budget is added with the amount of \$10,000 to reflect the anticipated final completion of the environmental document for the project.

Other revenue changes are made to reflect the anticipated expenditures and activities for the fiscal year.

FY 2015-16 Expenditure Changes

Changes to the approved budget are reflective of funds carryover and revenue changes as described above. The budget expenditure revisions are as follows:

1. The **Operation and Management** budget is increased by \$155,820. The STA Operation & Administration budget expenditures were reviewed and adjusted to reflect the expenditures and activities for the fiscal year. An estimated cost of \$46,750 for the STA's Information Technology (IT) support and maintenance services, database and website updates is added to the budget. Changes include the carryover of funds for the Expenditure Plan budget of \$40,000. The Board expenditures is modified by \$10,000 to cover the Board's participation at the Rail Volution conference.
The STA's Contingency Reserve Fund budget in the amount of \$100,000 is maintained to provide STA with adequate financial level necessary for contingencies to sustain core operating costs in anticipation of unforeseen operating needs in today's economic times.
2. The **Transit and Rideshare Services/Solano Napa Commuter Information (SNCI)** budget is increased by \$1,904,969. Changes to the budget are due to the carryover funds for the continuation of programs, such as the SR2S Program, Transit Corridor Study/SRTP, ADA in Person Eligibility Program, and Countywide Travel Training Program. The Solano Intercity Taxi Scrip/Paratransit Program budget in the amount of \$824,668 is added for the continuation of the program under the Memorandum of Understanding (MOU) agreement.
3. The **Project Development** budget is increased by \$1,840,556 to primarily reflect the continued right of way activities and property acquisitions and relocations for the Jepson Parkway Project. Carryover funds for projects such as the Suisun/Fairfield Amtrak Depot Rehabilitation (\$150,000), the Benicia Intermodal Project (\$25,000), the SR 12/Jameson Canyon Project (20,000), and the Redwood Parkway Drive/Fairgrounds Improvement Project (\$10,000) is added to the budget for the continuation of these projects. The I-80/I-680/SR12 Interchange Project construction activities and the I-80 Express Lanes Project preliminary engineering activities are ongoing. The final project activity for the North Connector Project and the I-80 East Bound Truck Scales Relocation Project is added to the budget for the continuation of the final phase of these projects.
4. The **Strategic Planning** budget is increased by \$937,948. The planning activities and studies are adjusted to reflect anticipated budget cost for the fiscal year and the carryover of funds for the continuation of the Solano County PDA Program for the City of Fairfield and the City of Suisun City, the Priority Conservation Area (PCA), and the Comprehensive Transportation Plan (CTP) follow up. The Electric Vehicle (EV) Readiness Program in the amount of \$100,000 is added to the budget.

Cost of Living Adjustment (COLA) for STA Staff:

The STA Board has an established policy for calculating cost of living adjustments for STA staff using the average of the Consumer Price Index (CPI): United States cities, Western Urban areas, and the San Francisco/Oakland/San Jose urban area. Using the STA's COLA policy cost calculations, the average annual change in CPI for 2014 for the three areas is 1.6 %. The proposed FY 2015-16 Budget Revision includes a cost of living adjustment of 1.6%. The total fiscal impact for the FY 2015-16 COLA effective July 1, 2015 is \$31,141. Attachment C is the FY 2015-16 Salary Schedule.

Retirement Plan

Under the new Public Employees' Pension Reform Act of 2013 (PEPRA), new hires fall under two categories: "Classic" and "New". New hire in the category of "Classic" are covered under STA's retirement plan and receive benefits under the 2% @ 55 retirement benefit formula. Under the category of "New", a new hire is covered under the 2% @ 62 retirement benefit formula with a 50% member contribution. The FY 2015-16 STA's employer contribution rate under the "New" category is 6.25% of reportable compensation at a total cost of approximately in the amount of \$28,835. The STA's employer

contribution rate for staff under the “Classic” for FY 2015-16 is 8.003% of reportable compensation plus an annual amount of \$51,285. The STA pays seven percent (7%) of employee contribution rate to CalPERS, making the STA’s total CalPERS contribution rate of 18.549% at a total cost of approximately in the amount of \$167,028. In FY 2015-16, STA has fourteen (14) Classic Members and eight (8) New or PEPPRA members. The CalPERS contribution is included in the FY 2015-16 Budget.

STA has a supplemental retirement plan under the Public Agencies Retirement System (PARS). In January 1, 2013, this plan was closed to new members in conformance with the new pension reform. This plan currently has eleven (11) active participants and two (2) retirees. The FY 2015-16 and FY 2016-17 PARS Plan Employer Contribution rate is 4.71% at a total cost for FY 2015-16 of approximately in the amount of \$57,921. The PARS contribution is included in the FY 2015-16.

Reserved Funds:

The STA’s Contingency Reserve Fund (CRF) was established in 1999 (Attachment D). In 2007, the CRF was targeted for the six (6) months limited Administration and Operation budget plan. This limited cost would cover STA’s core operating cost, such as the office lease, accounting services, audit, legal cost, general liability insurance, and limited staffing. In FY 2014-15, the STA’s CRF has an amount of \$1.04 million. Subsequently, in February 2008, the STA Board adopted the creation of the Insurance Reserve Fund (IRF) and directed staff to fund the IRF up to \$200,000. The targeted amount of IRF was fully met in June 2011. In FY 2015-16, contribution towards the CRF is continued for the amount of \$100,000 to continue to maintain STA’s adequate financial level necessary to provide for contingencies for STA’s core functions in case of unforeseen operating needs.

In FY 2014-15, the Project Contingency Reserve Fund (PCRF) was established to help finance future project implementation. The Jepson Parkway Project (\$500,000) and the Benicia Intermodal Project (\$43,000) was approved to loan PCRF funds which will be paid back with the future reimbursements to the Jepson Parkway Project by the Cities of Fairfield and Vacaville scheduled to begin in FY 2015-16 and the RTIF Funds for the Benicia Intermodal Project. As June 30, 2015, the PCRF balance is in the amount of \$557,000.

The total FY 2015-16 revenue and expenditure is \$20.2 million. The FY 2015-16 Proposed Budget Revision is balanced for the continued delivery of STA’s priority projects.

Budget highlights for FY 2016-17 is summarized as follow:

FY 2016-17 Revenues

STA’s core revenues such as the Members Contribution (Gas Tax) and the TDA funding are anticipated to continue at same funding level based on the current economic status. STA has planning fund allocation from MTC’s OBAG currently in negotiation through FY 2021-22.

The Safe Route to Schools (SR2S) Program is ongoing and funds are available through FY 2016-17. The Solano Intercity Taxi Scrip/Paratransit Program funded by the TDA Funds from the County and Cities’ local TDA funds (City of Dixon, FAST, City Rio Vista, Soltrans, City of Vacaville) is programmed at the same level for the continuation of the county wide taxi based programmed under the Memorandum of Understanding (MOU) agreement. The CTSA/Mobility Management Program, the Countywide Travel Training/Ambassador Program, American Disability Act (ADA) in Person Eligibility Program, and the One Stop Transportation Call Center Program are ongoing programs with funding from the STAF – (Population Based/Solano, Lifeline, and Regional Paratransit), the Congestion Mitigation Air Quality (CMAQ), and the New Freedom Grant.

Project delivery and construction are on-going for the I-80/I-680/SR 12 Interchange Project and the I-80 Express Lanes which are all primarily funded by RM 2. The North Connection Project and the I-80 East

Bound Truck Scales Relocation Project are completed; consequently, annual cost for long term vegetation monitoring and the software maintenance with Intelligent Imaging System is added to the budget.

The County Public Facility Fee (PFF) fund for the STA's RTIF Program projects are ongoing with an estimated budget for FY 2016-17 in the amount of \$609,044.

FY 2016-17 Expenditure

1. Health Benefits premium rates historically increases annually, hence, the budget has been increased to reflect a projected 10% increase for FY 2016-17.
2. Retirement benefits are at the same level from prior fiscal year as anticipated, in accordance with the new California Public Employees' Pension Reform Act of 2013 (PEPRA).
3. Contribution to the Contingency Reserve Fund is at a same level of \$100,000 to continue to maintain STA's adequate financial level necessary to provide for contingencies for core STA functions in case of unforeseen operating needs,
4. The transit programs, such as the Solano Intercity Taxi Scrip/Paratransit Program, CTSA/Mobility Management Program, the ADA in Person Eligibility Program, the Countywide Travel Training/Ambassador Program, and the One Stop Transportation Call Center Program activities are ongoing.
5. Projects such as the I-80/I-680/SR 12 Interchange Project and the Jepson Parkway Project in construction and right-of-way phases and the I-80 Express Lanes Project Preliminary Engineering are in their final phase.

The total FY 2016-17 revenue and expenditure is \$13.87 million. The proposed balanced budget has Members Contribution, TDA, and STAF funding, and the OBAG Grant for the continued delivery of STA's priority projects.

To ensure conformance with the Office of Management and Budget (OMB) Circular A-87 (Cost Principles of State, Local, and Indian Tribal Government) and the STA's Accounting Policies and Procedures, the two-year budget FY 2015-16 and FY 2016-17 is presented with revision to the approved budget for FY 2015-16 to reflect changes in the budget revenue and expenditures.

Fiscal Impact:

The STA's overall FY 2015-16 budget is \$20.2 million, an increase of \$4.84 million. The increase in the revenues and expenditures is based on a combination of the anticipated project construction activities and new transit programs. The FY 2015-16 fiscal impact of the COLA policy at 1.6% for all STA employees effective July 1, 2015 is \$31,141. The FY 2016-17 Budget is balanced at \$13.87 million to reflect the carryover funds for the continuation of programs and projects.

Recommendation:

Approve the following:

1. Adopt the STA's FY 2015-16 Proposed Budget Revision as shown in Attachment A;
2. Adopt the STA's FY 2016-17 Proposed Budget as shown in Attachment B; and
3. FY 2015-16 Cost of Living Adjustment of 1.6% effective July 1, 2015;

Attachments (Provided to the STA Board Members under separate enclosure):

- A. STA FY 2015-16 Proposed Budget Revision dated July 8, 2015
- B. STA FY 2016-17 Proposed Budget dated July 8, 2015
- C. STA's FY 2015-16 Salary Schedule
- D. STA's Reserve Account Balances
- E. FY 2015-16 Budget and Fiscal Reporting Calendar

REVENUES			EXPENDITURES		
<i>STA Fund</i>	Adopted FY 15-16	Proposed FY 15-16	<i>Operations & Administration</i>	Adopted FY 15-16	Proposed FY 15-16
Members Contribution/Gas Tax (Reserve Accounts)	100,000	100,000	Operations Management	1,572,479	1,678,299
Members Contribution/Gas Tax	242,477	226,866	STA Board of Directors/Administration	44,000	54,000
Transportation Dev. Act (TDA) Art. 4/8	390,000	508,777	Expenditure Plan	75,000	115,000
TDA Art. 3/Other	-	632,168	Contributions to STA Reserve Account	100,000	100,000
State Transit Assistance Fund (STAF)	1,651,369	1,895,949	Subtotal	\$1,791,479	\$1,947,299
One Bay Area Grant (OBAG)/(STP)	909,581	830,257	Transit and Rideshare Services/SNCI/SR2S		
OBAG - SNCI/SR2S	680,219	779,594	SNCI/SR2S Management/Administration	483,574	479,214
STIP Planning, Programming and Monitoring (PPM)	197,882	190,486	Employer Van Pool Outreach	14,000	23,700
MTC Grant	113,000	857,774	SNCI General Marketing	41,500	64,050
Federal Earmark	-	41,145	Commute Challenge	34,000	31,880
Regional Measure (RM) 2 - Transit	-	421,942	Bike to Work Campaign	20,000	20,000
RM 2 - North Connector - Design	4,408	0	Bike Links	5,000	15,000
RM 2 - I-80 Express Lanes	55,511	54,433	Emergency Ride Home (ERH) Program	7,000	7,500
RM 2 - I-80 Interchange Project	58,182	57,007	Rideshare Services - Napa	20,000	35,000
RM 2 - I-80 East Bound (EB) Truck Scales Relocation	6,677	3,860	Suisun/Fairfield Amtrak Operation/Maintenance	-	50,000
Transportation for Clean Air (TFCA)	238,574	304,479	Safe Route to School Program (SR2S)	505,740	831,446
TFCA - NCTPA	20,000	35,000	Transit Management Administration	159,339	136,211
Yolo/Solano Air Quality Management District (YSAQMD)	20,000	37,295	Solano Express Marketing	150,000	150,000
Congestion Mitigation Air Quality (CMAQ)	302,465	302,863	Lifeline Program	14,265	15,000
Congestion Mitigation Air Quality (CMAQ) - Transit	-	160,000	Paratransit Coordinating Council (PCC)	40,000	35,000
Regional Rideshare Program (RRP)	240,000	240,000	Transit Corridor Study/SRTP	365,000	477,716
Abandoned Vehicle Abatement (AVA) Program/DMV	10,000	10,000	Solano Senior & People with Disabilities Plan Implementation/Committee	30,000	30,000
New Freedom Funds	-	250,000	CTSA/Mobility Management Plan/Program	310,000	311,758
JARC Funds	-	50,000	ADA in Person Eligibility Program	225,000	380,000
FTA 5304/5403	-	219,950	Countywide Travel Training Program	254,803	295,719
California Energy Commission (CEC)	-	100,000	One Stop Transportation Call Center Program	138,951	172,389
Local Funds - Cities/County	298,600	311,550	Transit Consolidation/Implementation (Rio Vista/Clipper/Vine)	-	336,890
Taxi Scrip Farebox Revenue	-	82,500	Solano Intercity Taxi Scrip/Paratransit Program	-	824,668
Sponsors	18,000	18,000	Subtotal	\$2,818,172	\$4,723,141
Subtotal	\$5,556,945	8,721,895	Project Development		
TFCA Program			Project Management/Administration	126,044	129,223
Transportation for Clean Air (TFCA)	234,453	310,512	Local Streets & Roads Annual Report	12,250	36,863
Subtotal	\$234,453	\$310,512	Solano Projects Online Tracker (SPOT)	14,000	29,480
Abandoned Vehicle Abatement Program			Public Private Partnership (P3) Feasibility Study	-	24,000
Department of Motor Vehicle (DMV)	320,000	320,000	Suisun/Fairfield Amtrak Rehabilitation	-	150,000
Subtotal	\$320,000	\$320,000	Benicia Intermodal Project	-	25,000
Jepson Parkway Project			Local Project Delivery (SR 12/Church)	200,000	200,000
Federal Earmark	200,000	158,855	Jepson Parkway Project	276,862	1,838,484
County of Solano	76,862	165,346	SR 12/Jameson Canyon Project	-	20,000
RTIF Fund/City of Fairfield Repayment	-	1,514,283	I-80/I-680/SR 12 Interchange Project	7,088,502	7,089,678
Subtotal	\$276,862	\$1,838,484	North Connector-East Project Closeout/Mitigation	91,807	96,214
I-80/I-680/SR 12 Interchange Project			I-80 East Bound (EB) Truck Scales Relocation Project	213,355	213,355
RM 2 Funds	7,088,502	7,089,678	I-80 Express Lanes Project	969,491	970,570
Subtotal	\$7,088,502	\$7,089,678	Redwood Parkway Drive/Fairgrounds Improvement Project	-	10,000
SR 12/Jameson Canyon Project			Regional Impact Fee Program	608,941	608,941
STIP/TCRP	-	20,000	DMV Abandoned Vehicle Abatement (AVA) Program	320,000	320,000
Subtotal	\$0	\$20,000	Subtotal	\$9,921,252	\$11,761,808
North Connector East Project Closeout/Mitigation			Strategic Planning		
RM 2 Funds	91,807	96,214	Planning Management/Administration	130,000	130,953
Subtotal	\$91,807	\$96,214	Events	11,000	12,000
I-80 East Bound (EB) Truck Scales Relocation Project			Model Development/Maintenance	24,000	39,695
RM 2 Funds	213,355	213,355	Solano County PDA Program	120,000	920,000
Subtotal	213,355	213,355	Comprehensive Transportation Plan (CTP) Follow Up	120,000	138,158
I-80 Express Lanes Project			Priority Conservation Area (PCA)	40,000	10,118
RM 2 Funds	969,491	970,570	Water Transportation Plan	150,000	89,300
Subtotal	\$969,491	\$970,570	Travel Safety Plan	-	16,665
Redwood Parkway Drive/Fairgrounds Improvement Project			Electric Vehicle (EV) Readiness	-	100,000
STIP Planning, Programming and Monitoring (PPM)	-	10,000	TFCA Programs	234,453	310,512
Subtotal	\$0	\$10,000	Subtotal	\$829,453	\$1,767,401
Regional Impact Fee Implementation program			TOTAL, ALL REVENUE		
Regional Impact Fee	608,941	608,941	\$15,360,356	20,199,649	06
Subtotal	\$608,941	\$608,941	TOTAL, ALL EXPENDITURES		
Dixon B Street Undercrossing Project			\$15,360,356	\$20,199,649	
STIP	-	-			
TDA	-	-			
Subtotal	\$0	\$0			



**FY 2016-17
PROPOSED BUDGET
July 8, 2015**

ATTACHMENT B

REVENUES		EXPENDITURES	
<i>STA Fund</i>	Proposed FY 16-17	<i>Operations & Administration</i>	Proposed FY 16-17
Members Contribution/Gas Tax (Reserve Account)	100,000	Operations Management	1,697,058
Members Contribution/Gas Tax	248,813	STA Board of Directors/Administration	44,000
Transportation Dev. Act (TDA) Art. 4/8	508,000	Expenditure Plan	50,000
TDA - Other	605,985	Contributions to STA Reserve Account	100,000
State Transit Assistance Fund (STAF)	1,694,303	Subtotal	1,891,058
One Bay Area Grant (OBAG)/STP	876,465	Transit and Rideshare Services/SNCI/SR2S	
OBAG - SNCI/SR2S	369,539	SNCI/SR2S Management/Administration	483,607
STIP Planning, Programming and Monitoring (PPM)	191,865	Employer Van Pool Outreach	23,700
New Freedom	150,000	SNCI General Marketing	53,050
Regional Measure (RM) 2 - I-80 Express Lanes	50,358	Commuter Challenge	31,880
RM 2 - I-80 Interchange Project	59,980	Bike to Work Campaign	20,000
RM 2 - I-80 East Bound (EB) Truck Scales Relocation	4,123	Bike Links Maps	15,000
Transportation for Clean Air (TFCA)	341,647	Emergency Ride Home (ERH) Program	7,500
TFCA - NCTPA	48,750	Rideshare Services - Napa	48,750
Yolo/Solano Air Quality Management District (YSAQMD)	68,755	Suisun/Fairfield Amtrak Operation/Maintenance	50,000
Congestion Mitigation Air Quality (CMAQ)	198,000	Safe Route to School (SR2S) Program	416,204
CMAQ - Transit	14,281	Transit Management Administration	168,116
Regional Rideshare Program (RRP)	240,000	Solano Express Marketing	150,000
California Energy Commission (CEC)	100,000	Lifeline Program	15,000
Abandoned Vehicle Abatement (AVA) Program/DMV	10,000	Paratransit Coordinating Council (PCC)	35,000
Local Funds - Cities/County	298,600	Solano Senior & People with Disabilities Plan Implementation/Committee	30,000
Taxi Scrip Farebox Revenue	82,500	ADA in Person Eligibility Program	380,000
Partners	18,000	CTSA/Mobility Management Plan/Program	250,703
Subtotal	6,279,964	Countywide Travel Training/Ambassador Program	276,624
TFCFA Program		One Stop Transportation Call Center Program	172,630
Transportation for Clean Air (TFCFA)	311,354	Transit Coordination/Implementation (Rio Vista/Clipper/Vine)	161,659
Subtotal	311,354	Solano Intercity Taxi Scrip/Paratransit Program	698,485
Abandoned Vehicle Abatement Program		Subtotal	3,487,908
Department of Motor Vehicle (DMV)	320,000	Project Development	
Subtotal	320,000	Project Management/Administration	130,519
Jepson Parkway Project		Local Streets & Roads Annual Report	11,946
Loan Repayment	153,344	Local Project Delivery (Rio Vista/SR 12/Church Rd)	200,000
County of Solano	151,291	Solano Projects Online Tracker (SPOT)	20,114
Subtotal	\$304,635	SR 12/Jameson Canyon Road Project	20,000
I-80/I-680/SR 12 Interchange Project		Jepson Parkway Project	304,635
RM 2 Funds	4,940,020	I-80/I-680/SR 12 Interchange Project	4,940,020
Subtotal	\$4,940,020	North Connector Project	50,000
North Connector Project		I-80 East Bound (EB) Truck Scales Relocation Project	50,000
RM 2 Funds	50,000	I-80 Express Lanes Project	974,644
Subtotal	\$50,000	Redwood Parkway Drive/Fairgrounds Improvement Project	10,000
I-80 East Bound (EB) Truck Scales Relocation Project		Regional Impact Fee Implementation Program	609,044
RM 2 Funds	50,000	DMV Abandoned Vehicle Abatement (AVA) Program	320,000
Subtotal	\$50,000	Subtotal	7,640,922
I-80 Express Lanes Project		Strategic Planning	
RM-2 Funds	974,644	Planning Management/Administration	140,932
Subtotal	\$974,644	Events	11,000
SR 12/Jameson Canyon Road Project		Model Development/Maintenance	39,695
State Transportation Improvement Program (STIP)	20,000	Solano County PDA Program	99,184
Subtotal	\$20,000	Comprehensive Transportation Plan (CTP) Follow Up - Adaptation	147,608
Redwood Parkway Drive/Fairgrounds Improvement Project		Emergency Response Plan	100,000
STIP Planning, Programming and Monitoring (PPM)	10,000	Electric Vehicle (EV) Readiness	100,000
Subtotal	\$10,000	TFCFA Programs	311,354
Regional Transportation Impact Fee (RTIF) Implementation Program		Subtotal	\$849,773
RTIF Fee	609,044	TOTAL, ALL REVENUE	
Subtotal	609,044	13,869,661	
TOTAL, ALL REVENUE		TOTAL, ALL EXPENDITURES	
	13,869,661		13,869,661



SALARY SCHEDULE
With COLA (1.6%)
FY 2015-16
Effective July 1, 2015

ATTACHMENT C

Job Title	FLSA Status	Position Code	Salary Range	
			Minimum Monthly	Maximum Monthly
Accounting & Administrative Services Manager	E	91020	\$7,151 -	\$8,692
Accounting Technician	N	91016	\$4,237 -	\$5,149
Administrative Assistant I*	N	91014	\$3,202 -	\$3,892
Administrative Assistant II	N	91014	\$3,603 -	\$4,380
Administrative Clerk	N	91035	\$2,797 -	\$3,401
Assistant Program Manager*	N	91028	\$5,204 -	\$6,325
Assistant Project Manager	N	91023	\$5,204 -	\$6,325
Associate Planner	N	91004	\$5,204 -	\$6,325
Clerk of the Board/Office Manager	E	91025	\$6,809 -	\$8,278
Commute Consultant I*	N	91012	\$3,531 -	\$4,291
Commute Consultant II	N	91011	\$4,237 -	\$5,149
Deputy Executive Director/Director for Projects	E	91007	\$12,212 -	\$14,810
Director for Planning	E	91008	\$10,550 -	\$13,466
Director of Transit and Rideshare Services*	E	91022	\$8,990 -	\$10,928
Executive Director	E	90001	\$13,213 -	\$16,032
Marketing and Legislative Program Manager	E	91021	\$5,901 -	\$7,531
Planning Assistant*	N	91019	\$4,237 -	\$5,149
Program Coordinator	N	91024	\$3,531 -	\$4,291
Program Services Administrator	E	91034	\$5,901 -	\$7,173
Program Services Division Manager	E	91017	\$6,809 -	\$8,278
Project Assistant*	N	91019	\$4,237 -	\$5,149
Project Engineer*	E	91033	\$8,433 -	\$10,251
Project Manager*	E	91030	\$5,901 -	\$7,531
Senior Planner*	E	91027	\$5,901 -	\$7,531
Senior Project Manager	E	91036	\$7,151 -	\$8,692
Transit Mobility Coordinator	N	91031	\$4,237 -	\$5,149
Transit Program Manager	E	91029	\$6,809 -	\$8,278
Customer Service Representative (PT)	N	92007	15.24 -	22.35
Program Coordinator (PT)	N	92005	20.37 -	24.75

*Non-Budgeted for FY 2015-16



Reserve Account Balances

Account 31119-23001

As of: 6/29/2015

Contingency Reserve:

FY	Balance	Interest Earned	Total	% at Target	Target Amount	
1999 - 2007	324,443		324,443			
7/07 - 6/08	58,801	14,925	398,169	96%	413,318	YR 1
7/08 - 6/09	58,801	11,673	468,643	91%	515,161	YR 2
7/09 - 6/10	58,000	13,851	540,494	87%	622,736	YR 3
7/10 - 6/11	58,000	7,664	606,158	82%	735,364	YR 4
7/11 - 6/12	108,000	3,595	717,753	84%	852,424	YR 5
7/12 - 6/13	108,000	2,705	828,458	93%	895,045	YR 6
7/13 - 6/14	108,000	1,515	937,973	100%	939,797	YR 7
7/14 - 6/15	100,000	4,255	1,042,228	101%	1,033,777	YR 8
Total Contingency Reserve	\$982,045	60,183	1,042,228			

Project Contingency Reserve Fund (PCRF):

06/30/14	1,100,000	(funds from North Connector Project: Solano County & Solano Water Agency (SWA)
	500,000	FY 2014-15 Jepson Parkway Project Loan
	43,000	FY 2014-15 Benicia Intermodal Project
Total PCRF 6/30/15	\$557,000	

Insurance Reserve:

Established FY 2007-08

7/07 - 6/08	50,000	50,000	100%	50,000	YR 1
7/08 - 6/09	50,000	100,000	100%	100,000	YR 2
7/09 - 6/10	50,000	150,000	100%	150,000	YR 3
7/10 - 6/11	50,000	200,000	100%	200,000	YR 4

Total Insurance Reserve 200,000

Total STA Reserve Account \$1,739,045 \$60,183 \$1,799,228

GL Balance 6-30-15 (31119-10101) Cash Balance \$1,799,228

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DATE: July 1, 2015
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Environmental Mitigation Agreement for the Jepson Parkway Project

Background:

In an effort to improve local traffic in central Solano County and to encourage the linkage between transportation and land use, the Solano Transportation Authority (“STA”), City of Fairfield, City of Vacaville, City of Suisun City, and Solano County completed the proposed Jepson Parkway conceptual plan in 2000. The Project components include the widening of existing roadway on various segments; construction of a northern extension of Walters Road between Cement Hill Road and Air Base Parkway; a grade separation (overpass) of the Union Pacific Railroad tracks as part of the Walters Road extension; improvements (such as bridge widening or culvert extensions) at the Leisure Town Road crossings of Alamo Creek and New Alamo Creek; a new crossing of McCrory Creek and McCrory detention basin; bicycle and pedestrian path; landscaping; and utilities relocation.

The 12-mile Jepson Parkway Project is intended as an Interstate 80 Reliever Route that will improve intra-county mobility for Solano County residents. The Project upgrades a series of narrow local roads to provide a north-south travel route for residents as an alternative to Interstate 80. The Project proposes a continuous four-lane roadway from State Route 12 at the Walters Road intersection in Suisun City to Interstate 80 at the Leisure Town Road interchange in Vacaville. The new Jepson Parkway will generally follow the alignment of the existing two-lane Vanden Road from Peabody Road to the southwest, then extend northeast past the existing section of Vanden Road that turns north and then connects with the existing Leisure Town Road north to Interstate 80. The Project also includes safety improvements, such as the provision for medians, traffic signals, shoulders, and separate bike lanes.

As part of implementing this Project, the STA is taking the lead on the Right-of-Way activities for Phases 1 and 2 at the request of the cities. As part of the right-of-way activities, there is Contra Costa Gold Field mitigation that is required prior to Phase 1 starting construction. (Attachment A)

Discussion:

Based on the Revised Biological Opinion (BO) with the US Fish and Wildlife Service, the Project must mitigate for the 9.54 acres of Contra Costa Goldfields in advance of the actual impact. Per the BO, this initial mitigation will occur at the Goldfields Conservation Bank located directly adjacent to the Project. This requirement was placed on the project because of the limited options for mitigation that exist for this plant species. The actual impacts will occur in Phase 3.

As Phase 1 will seek a construction allocation this fall, as such, it is appropriate to move forward with this mitigation requirement. As part of the funding agreement with the City of Vacaville, the City will provide the funding for this mitigation in the amount of \$2,385,000. Once the funds are received, and the Board approves this action, STA staff would move forward to enter-into the attached agreement (Attachment B).

The budget for this mitigation is \$2,385,000, which works out to \$250,000 per acre to protect 9.54 acres of Contra Costa Goldfields in satisfaction of US Fish and Wildlife Service requirement.

Fiscal Impact:

The environmental mitigation at a not-to-exceed amount of \$2.385 million for the Jepson Parkway Project Segment 1 is being funded with funds from the City of Vacaville as specified in the funding agreement.

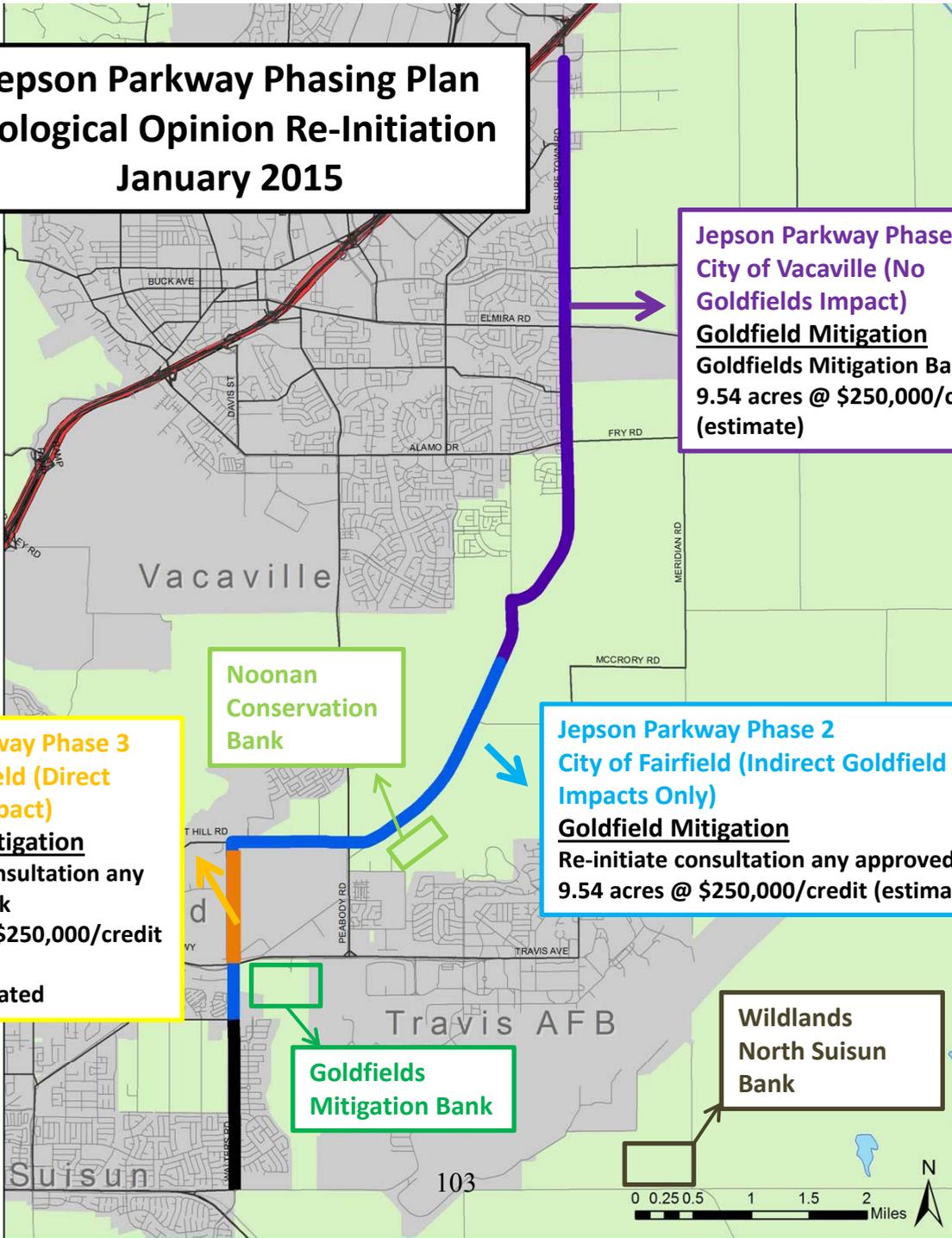
Recommendation:

Authorize the Executive Director to enter into an agreement to provide the environmental mitigation required by the Jepson Parkway Project for Phase 1 for a not-to-exceed amount of \$2.385 M with the Goldfields Conservation Bank.

Attachments:

- A. Jepson Parkway Map
- B. Goldfields Conservation Bank Mitigation Agreement

**Jepson Parkway Phasing Plan
Biological Opinion Re-Initiation
January 2015**



Jepson Parkway Phase 1
City of Vacaville (No Goldfields Impact)
Goldfield Mitigation
Goldfields Mitigation Bank
9.54 acres @ \$250,000/credit (estimate)

Jepson Parkway Phase 2
City of Fairfield (Indirect Goldfield Impacts Only)
Goldfield Mitigation
Re-initiate consultation any approved bank
9.54 acres @ \$250,000/credit (estimate)

Jepson Parkway Phase 3
City of Fairfield (Direct Goldfield Impact)
Goldfield Mitigation
Re-initiate consultation any approved bank
9.54 acres @ \$250,000/credit (estimate)
1.98 acres created

Noonan
Conservation
Bank

Goldfields
Mitigation
Bank

Wildlands
North Suisun
Bank

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**GOLDFIELDS CONSERVATION BANK
AGREEMENT FOR SALE OF CONSERVATION CREDITS
SERVICE File No. 81420-2008-F-1791-R001-1**

This Agreement is entered into this ____ day of June, 2015, by and between QLC Management, LLC (Owner), Owner of Goldfields Conservation Bank (Bank) and Solano Transportation Authority (Project Applicant), jointly referred to as the “Parties,” as follows:

RECITALS

- A. The Bank Owner has developed the Goldfields Conservation Bank located in Solano County, California; and
- B. The Bank was approved by the U.S. Fish and Wildlife Service on June 24th, 2009, and is currently in good standing with these agencies; and
- C. The Bank has received approval from the U.S. Fish and Wildlife Service (Service) to offer Contra Costa goldfields (*Lasthenia conjugens*) and vernal pool tadpole shrimp (*Lepidurus packardii*) credits for sale as compensation for the loss of Contra Costa goldfields habitat and vernal pool tadpole shrimp habitat through the Goldfields Conservation Bank Agreement (Bank Agreement); and
- D. Project Applicant is seeking to implement the project described on Exhibit “A” attached hereto (Project), which would unavoidably and adversely impact Contra Costa goldfields and seeks to compensate for the loss of 3.02 acres by purchasing Conservation Credits from Bank; and
- E. Project Applicant has been authorized by the Service, Service File No. 81420-2008-F-1791-R001-1, to purchase from the Bank 9.54 acres of Contra Costa goldfields credits for the Jepson Parkway Phase 1 Project upon confirmation by the Bank Owner of credit availability/adequate balance of credits remaining for sale; and
- F. Project Applicant desires to purchase from Bank and Bank desires to sell to Project Applicant 9.54 acres of Contra Costa goldfields credits;

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Bank hereby sells to Project Applicant and Project Applicant hereby purchases from Bank 9.54 acres of Contra Costa goldfields credits for the purchase price of \$2,385,000. The Bank will then deliver to Project Applicant an executed Bill of Sale in the manner and form as attached hereto and marked Exhibit “B”. The purchase price for said credits shall be paid by cashier’s check or, at the option of Bank, wire transfer of funds according to written instructions by Bank to Project Applicant.
2. The sale and transfer herein is not intended as a sale or transfer to Project Applicant of a security, license, lease, easement, or possessory or non-possessory interest in real property, nor the granting of any interest of the foregoing.
3. Project Applicant shall have no obligation whatsoever by reason of the purchase of the Conservation Credits, to support, pay for, monitor, report on, sustain, continue in perpetuity, or otherwise be obligated or liable for the success or continued expense or maintenance in perpetuity of the credits sold, or the Bank. Pursuant to the Bank Agreement and any amendments thereto, Bank shall monitor and make reports to the appropriate agency or agencies on the status of any Conservation Credits sold to

Project Applicant. Bank shall be fully and completely responsible for satisfying any and all conditions placed on the Bank or the Conservation Credits by all state or federal jurisdictional agencies.

4. The Conservation Credits sold and transferred to Project Applicant shall be non-transferable and non-assignable, and shall not be used as compensatory mitigation for any other Project or purpose, except as set forth herein.

5. Project Applicant must exercise his/her/its right to purchase the Conservation Credits within 30 days of the date of this Agreement. After the 30 day period this Agreement will be considered null and void.

6. Upon purchase of the credits specified in paragraph D above, the Bank shall submit to the parties listed in the Notices section of the Bank Agreement / Bank Enabling Instrument, copies of the: a) Agreement for Sale of Conservation Credits; b) Bill of Sale; c) Payment Receipt; and d) an updated ledger. The updated inventory / ledger must detail: i) Project Applicant; ii) Project Name; iii) Status (sale complete/sale not complete); iv) Credit Sale Date; v) Service File Number; vi) U.S. Army Corps of Engineers File Number (if applicable); vii) Total Number of Credits Authorized to Sell; viii) Total Number of Credits Sold to Date (inclusive); and ix) Balance of all Credits Available. The inventory / ledger should include all sales data from bank opening/establishment to the present.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

BANK:

GOLDFIELDS CONSERVATION BANK

By: _____ Date: _____

PROJECT APPLICANT:

CITY OF VACAVILLE

By: _____ Date: _____

APPROVED

UNITED STATES FISH AND WILDLIFE SERVICE:

This Agreement fulfills a portion of the Project Applicant’s proposed goldfields habitat conservation measures, as described in the Service’s Biological Opinion; Service File Number 81420-2008-F-1791-R001-1 dated April 16, 2015.

By: _____
Assistant Field Supervisor
Sacramento Fish and Wildlife Office

**Exhibit “A”
Goldfields Conservation Bank**

**DESCRIPTION OF PROJECT
TO BE
MITIGATED**

Jepson Parkway Project (**Service File No. 81420-2008-F-1791-R001-1**), Solano County, California

The Jepson Parkway Project (Project) is a planned four-lane arterial connection, aligned primarily along existing roadways, to provide an alternative route to I-80 for Solano County residents and serve intercity trips between Suisun City, Fairfield, and Vacaville. This Project was jointly planned by STA, Solano County, and the cities of Fairfield, Vacaville and Suisun. The Project includes the widening of existing roadways; construction of a northern extension of Walters Road between Cement Hill Road and the intersection of Air base Parkway; a grade separation (overpass) of the Union Pacific Railroad mainline tracks as part of the Walters Road Extension; improvements at the Leisure Town Road crossings of Alamo Creek and new Alamo Creek; a new crossing of McCoy Creek bicycle and pedestrian paths; and utilities relocation. Solano Transportation Authority (STA) will fund portions of the Jepson Parkway with federal monies administered by Caltrans.

A biological opinion on the Jepson Parkway Project was issued to the California Department of Transportation (Caltrans) by the U.S. Fish and Wildlife Service (USFWS) on May 27, 2010 (Service File No. 81420-2008-F-1791-2). The biological opinion included an effects analysis and incidental take coverage for federally-listed as endangered Contra Costa goldfields (*Lasthenia conjugens*)(goldfields) as well as other federally-listed species.

Caltrans reinitiated formal consultation on February 10, 2015, to propose changes to Project phasing and changes to the conservation and minimization measures in the original biological opinion. There were no proposed changes to the Project footprint or changes to impacts on federally-listed species. A reinitiation letter for the Project was issued to Caltrans by the USFWS on April 16, 2015 (Service File No. 81420-2008-F-1791-R001-1).

Included in the April 16, 2015 reinitiation letter was the following as it relates to goldfields mitigation: “To minimize the impact of the adverse effects on goldfields from the loss of habitat and all goldfields inhabiting 3.02 acres (0.57 acre direct and 2.45 acres indirect) from the proposed project, STA proposes to protect a combined total of 30.6 acres of goldfield habitat (of the 30.6 acres, 28.62 will be preserved and 1.98 will be created). STA has proposed to provide preservation for goldfields at the beginning of each phase, even though impacts to the goldfields will not occur until Phase 3. This has been proposed to ensure adequate credits will be available for purchase at Service-approved goldfields banks.”

The project consists of three phases with each phase required to protect 9.54 acres which would comprise the 28.62 acres to be preserved.

This agreement is only to fulfill the conservation for the Phase 1 Project, purchasing 9.54 acres of credits for goldfield preservation at Goldfields Mitigation Bank.

Exhibit "B"
Goldfields Conservation Bank

BILL OF SALE

Contract # _____ *[Bank Sales Number]*

Service File #**81420-2008-F-1791-R001-1**

City File 865-820288

In consideration of **\$ 2,385,000**, receipt of which is hereby acknowledged, Goldfields Conservation Bank does hereby bargain, sell and transfer to **Solano Transportation Authority** (Project Applicant), **9.54** credits in the Goldfields Conservation Bank in Solano County, California, developed, and approved by the U. S. Fish and Wildlife Service.

QLC Management, LLC (Owner) represents and warrants that it has good title to the credits, has good right to sell the same, and that they are free and clear of all claims, liens, or encumbrances.

QLC Management, LLC (Owner) covenants and agrees with the buyer to warrant and defend the sale of the credits hereinbefore described against all and every person and persons whomsoever lawfully claiming or to claim the same.

DATED: _____

Goldfields Conservation Bank/QLC Management, LLC

By: _____

**Exhibit "C"
Goldfields Conservation Bank**

Contra Costa Goldfields CREDITS: PAYMENT RECEIPT

PARTICIPANT INFORMATION

Name: Solano Transportation Authority
Address: One Harbor Center, Suite 130, Suisun City, CA 94585
Telephone: (707) 424-6075
Contact: Janet Adams, Director of Projects

PROJECT INFORMATION

Project Description: Jepson Parkway Project
Service File Number: 81420-2008-F-1791-R001-1
Species/Habitat Affected: Contra Costa goldfields
Credits to be Purchased: 9.54 of Contra Costa Goldfields
Payment Amount: \$2,385,000
Project Location: Roadways from Interstate 80 within the Cities of Vacaville and Fairfield to the Walters Road/State Route 12 intersection in the City of Suisun City
County/Address: Solano County

PAYMENT INFORMATION

Payee: _____
Payer: _____
Amount: _____
Method of payment: Cash ____ Check No. _____ Money Order No. _____
Received by: _____ Date: _____
(Signature)
Name: _____ Title: _____

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DATE: July 1, 2015
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Environmental Mitigation Agreement for the North Connector, I-80 East and West Bound Cordelia Truck Scale Projects

Background:

Since 2001, STA staff has been working with project consultants, Caltrans and the Federal Highway Administration (FHWA) to complete improvements to the I-80/I-680/SR12 Interchange Complex. In order to advance improvements to the Interchange in a timely fashion, four separate projects were identified for delivery, including the I-80 High Occupancy Vehicles (HOV) Lanes, the North Connector, the I-80 Eastbound Cordelia Truck Scales Relocation and the I-80/I-680/SR 12 Interchange Projects. The I-80 Westbound Cordelia Truck Scales is a project that has been environmentally cleared, but does not have a full funding plan to move the project forward.

The I-80 HOV Lanes Project has been completed, the North Connector (east portion) Project has been completed (with the exception of a portion of the mitigation), the I-80 Eastbound Cordelia Truck Scales Relocation Project (with the exception of a portion of the mitigation) and the I-80/I-680/SR 12 Interchange which the first phase is under construction. The mitigation for the North Connector and I-80 East and West Bound Cordelia Truck Scale Projects is the subject of this staff report.

Discussion:

The North Connector and I-80 East and West Bound Cordelia Truck Scale Projects either have or will impact, important farmland ('prime farmlands'). The Environmental Impact Statement for these projects provided for the need to mitigate for Prime Agricultural impacts. As stated:

“Under NEPA, based on the results of the Farmland Conversion Impact Rating, the project alternatives will not result in a substantial adverse effect to farmlands. Under CEQA, the Department will, however, mitigate for agricultural impacts, on a case by case basis, in a quantity or ratio according to professional judgment based on local plans, the type of farmland, and economic impacts. In this project, important farmland ('prime farmlands') will be mitigated at a 1:1 ratio (one acre protected for every one acre affected). Farmlands under an agricultural conservation easement will be mitigated at a slightly higher ratio, 1.25:1.”

The North Connector and I-80 Eastbound Cordelia Truck Scale Projects have been completed with the exception of completing this agricultural mitigation. The STA did extensive outreach within Suisun Valley to seek out willing property owners to sell lands to fulfill this mitigation. Since the mitigation requirement is not specific to a location, only prime agricultural lands within Solano County, the STA could not move forward without a willing seller. While the I-80 Westbound Cordelia Truck Scales Project is not fully funded,

staff is recommending including the prime agricultural lands mitigation that will happen with this Project as part of this agreement. Including this future mitigation is recommended to minimize the segregation of mitigation lands in the County and based on the difficulty it is to find willing sellers.

Since the STA was not successful in implementing this mitigation, STA has worked with the Solano Land Trust (SLT), who specializes in preserving lands in the County, to fulfill this mitigation. The SLT is willing to implement the mitigation on behalf of the STA.

The total amount of the mitigation requirement is 128 acres for the North Connector Project as well the Eastbound and Westbound Truck Scale Projects. STA's intent is to have this mitigation occur in Solano County on prime agricultural land with a preference for land in Suisun Valley and/or land that is adjacent to other protected land and/or land that is located in the Solano County's Agricultural Reserve Overlay as defined in the County's 2008 General Plan ("On-Site Mitigation"). However, to the extent that there is no available or practical opportunity for On-Site Mitigation and that there is no approved mitigation bank available to satisfy the Agricultural Mitigation Requirements, the Agricultural Mitigation Requirement may be satisfied through an in-lieu fee arrangement as provided in Attachment A.

The budget for this mitigation is \$1,280,000, which works out to \$10,000 per acre to protect 128 acres of prime farmland in satisfaction of STA's Agricultural Mitigation Requirements.

Fiscal Impact:

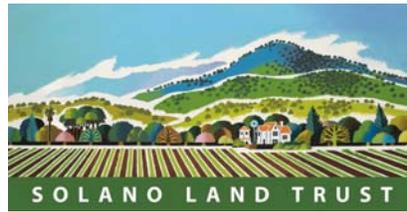
The environmental mitigation at a not-to-exceed amount of \$1.28 million for the North Connector and I-80 East and West Bound Cordelia Truck Scale Projects is being funded with re-payment funds from the I-80/I-680/SR 12 Initial Construction Package re-payments from the City of Fairfield as specified in the funding agreement.

Recommendation:

Authorize the Executive Director to enter into an agreement to provide the environmental mitigation required by the North Connector, and I-80 East and West Bound Cordelia Truck Scale Projects for a not-to-exceed amount of \$1.28 M with the Solano Land Trust.

Attachment:

- A. Solano Land Trust Mitigation Proposal



June 16, 2015

Ms. Janet Adams
Solano Transportation Agency
One Harbor Lane
Suisun City, CA 94585-2427

RE: Solano Land Trust Proposal to Solano Transportation Agency for Agriculture Mitigation for the I80/I680 Project

Dear Janet:

Solano Land Trust (“SLT”) is pleased to provide this proposal to assist Solano Transportation Agency (“STA”) in meeting the agricultural mitigation requirements for its I80/I680 corridor project. It is our understanding that STA requires 128 acres of agricultural land to be protected with one or more conservation easements with Suisun Valley as the priority area for protection. We also understand that these easement-protected properties may be located outside of Suisun Valley if an agreement cannot be reached with one or more willing sellers in Suisun Valley within a reasonable budget and timeframe.

SLT is a California nonprofit public benefit corporation federally tax-exempt under Internal Revenue Code section 501(c)(3) with an organizational mission of protecting natural areas and working farms and ranchlands in Solano County and connecting our community to these lands. Since our inception in 1986, we have protected more than 22,000 acres in Solano County. We hold both agricultural and habitat conservation easements on almost 8,000 acres and own almost 12,000 acres in fee as preserves.

We are very excited about this project. Suisun Valley is one of our priority areas for agricultural conservation, as stated in SLT’s 2002 Agricultural Conservation Easement Plan (“ACE Plan”).

Your signature on this letter will confirm STA’s agreement to the terms of this proposal.

STA’s Mitigation Requirement

Per STA’s Final EIR (Oct. 2012), STA has the following mitigation requirements (“Agricultural Mitigation Requirements”):

“Under NEPA, based on the results of the Farmland Conversion Impact Rating, the project alternatives will not result in a substantial adverse effect to farmlands. Under CEQA, the Department will, however, mitigate for agricultural impacts, on a case by case basis, in a

quantity or ratio according to professional judgment based on local plans, the type of farmland, and economic impacts. In this project, important farmland ('prime farmlands') will be mitigated at a 1:1 ratio (one acre protected for every one acre affected). Farmlands under an agricultural conservation easement will be mitigated at a slightly higher ratio, 1.25:1."

STA has calculated a mitigation requirement of 128 acres for both the STA's North Connector Project as well the Eastbound and Westbound Truck Scale Projects. STA's intent is to have this mitigation occur in Solano County on prime agricultural land with a preference for land in Suisun Valley and/or land that is adjacent to other protected land and/or land that is located in the Solano County's Agricultural Reserve Overlay as defined in the County's 2008 General Plan ("On-Site Mitigation"). However, to the extent that there is no available or practical opportunity for On-Site Mitigation and that there is no approved mitigation bank available to satisfy the Agricultural Mitigation Requirements, the Agricultural Mitigation Requirement may be satisfied through an in-lieu fee arrangement as further provided herein.

The Project

SLT will undertake a project to identify and protect appropriate agricultural land to meet STA's Agricultural Mitigation Requirements. SLT will identify potential agricultural properties to protect with conservation easements, negotiate with landowners, perform due diligence, prepare appropriate documents, and manage the transaction process. STA will fund all project and capital costs and assume liability for the project.

STA acknowledges that SLT is unlikely to be able to find a property that is exactly 128 acres. This means that most likely we will need to protect more than 128 acres. We may be able to protect a parcel larger than 128 acres or we may need to protect more than one parcel to protect at least 128 acres. Even with multiple parcels it is unlikely we would be able to protect exactly 128 acres. We understand that STA will only fund protection of 128 acres. As a result, SLT may need to seek funding from other sources to cover additional costs of the project if additional acreage needs to be protected.

Notwithstanding the foregoing, in order to satisfy the mitigation requirement for the Eastbound and Westbound Truck Scale Projects, SLT understands that we must provide a minimum of 82.67 acres of protected farmland. Therefore, if by the Outside Date (as defined below), despite utilizing its best efforts, SLT is unable to protect 128 acres according to the terms of this letter, SLT will ensure that at least 82.67 acres are protected and may then use any remaining funds received pursuant to this agreement as an in-lieu fee to support its agricultural mission.

STA also acknowledges that the economics of agricultural properties in Solano County are such that landowners may not be willing to encumber their properties with a conservation easement at this time due to the low appraised value of easements. If SLT is unable to find willing sellers of easements, we may need to purchase agricultural land in fee title, establish the terms of an easement, and sell the easement-encumbered property to a conservation buyer. STA acknowledges that funds for this project may be used in this manner, as long as they lead to permanent protection of the required 128 acres of agricultural land.

SLT will initiate outreach with landowners in Suisun Valley. If we are unable to find willing sellers of either conservation easements or agricultural land in fee, we will extend our outreach to other priority areas of Solano County, focusing on prime agricultural land that is adjacent to other protected land and/or land that is located in the Solano County's Agricultural Reserve Overlay as defined in the County's 2008 General Plan and/or other prime agricultural land. SLT will establish a stewardship endowment for each conservation easement and set aside funds for legal defense of the easements. The endowment covers SLT's costs in perpetuity to monitor the easement-encumbered property annually and to enforce the terms of the easement. SLT will pool the stewardship endowment funds with SLT's other easement endowment funds and manage the funds in the same manner. These funds support all of SLT's easements and are not restricted to a specific easement. The legal defense funds also will be pooled with SLT's other legal defense funds to support defense of all of SLT's easements and preserves.

The budget for the entire project is \$1,280,000 (see Attachment 1: Budget and Attachment 2: Fee Structure). This works out to \$10,000 per acre to protect 128 acres of prime farmland in satisfaction of STA's Agricultural Mitigation Requirements.

Other Terms and Conditions

Notwithstanding anything contained herein to the contrary and subject to the termination provision below, STA acknowledges and agrees that:

1. Upon full payment of \$1,280,000, SLT agrees to assume the responsibility for protecting at least 128 acres of farmland in Solano County or, as discussed above, at least 82.67 acres to satisfy the mitigation requirement for the Eastbound and Westbound Truck Scale Projects plus the remainder of the funds going to support SLT's agricultural mission.
2. SLT shall bear all cost, responsibility, and liability due to or arising out of SLT's obligation to fulfill its obligations under this agreement, up to a maximum of \$1,280,000 and as provided herein.
3. SLT will initiate work on the project when STA provides full funding, which is estimated to be no later than September 30, 2018. Funds for this work will be paid in installments with the initial payment provided September 30, 2015.
4. SLT shall have no obligation, and shall incur no liability whatsoever, to perform any aspect of the project that is not contemplated in this agreement (i.e., to protect 128 acres of farmland in Solano County or, as discussed above, at least 82.67 acres plus carrying out SLT's agricultural mission) to the extent SLT has not been provided adequate funding therefor.

If, for whatever reason and prior to the recordation of any conservation easement associated with this agreement, SLT is unable to secure protection of a property(ies) sufficient to fulfill STA's Agricultural Mitigation Requirements by September 30, 2024 ("Outside Date"), SLT or STA may terminate this agreement upon thirty (30) days' written notice to the other party. Upon termination pursuant to this

paragraph, SLT shall be entitled to retain funds needed to compensate it for any work actually completed and any cost, expense, and liability actually incurred by SLT in substantial compliance with this agreement. If, after full payment for any work actually completed and any cost, expense, and liability actually incurred by SLT in substantial compliance with this agreement, SLT has remaining funds available that were provided by STA pursuant to this agreement, SLT shall promptly return any such unused funds to STA and SLT shall thereafter be relieved of any further obligation to secure protection of property to fulfill STA's Agricultural Mitigation Requirements or to perform any other tasks pursuant to this agreement.

Please sign below to confirm your agreement to the terms of this proposal. We look forward to working with you and will begin work once funds are received.

Best regards,



Nicole Byrd, Executive Director

ACKNOWLEDGED AND AGREED:

By its signature below, Solano Transportation Agency agrees to the terms of this agreement. Enclosed is a check in the amount of \$ _____ made payable to Solano Land Trust.

Solano Transportation Agency

By: _____

Dated: _____

Name:
Its:

Attachment 1: Budget

Project Development		
	Wages	\$ 46,266
	Appraisal	\$ 20,000
	Legal	\$ 24,000
	Other Consulting	\$ 18,000
	Supplies and Travel	\$ <u>1,200</u>
	subtotal	\$ 109,466
	Overhead @20%	\$ <u>21,893</u>
	Subtotal Project Development	\$ 131,359
Acquisition		
	Wages	\$ 16,640
	Appraisal Updates	\$ 10,500
	Legal/Consulting/Closing Costs/Title Insurance	\$ 33,875
	Supplies and Travel	\$ <u>1,200</u>
	subtotal	\$ 62,215
	Overhead @20%	\$ <u>12,443</u>
	Subtotal Acquisition	\$ 74,658
Capital Expenses		
	CE Purchase - 128 acres. Assumes 45% of Fee Title at \$15k/acre	\$ 864,000
	Endowment and Legal Defense. Assumes 3 CEs @ \$70,000	\$ <u>210,000</u>
	Subtotal Capital	\$ 1,074,000
	Total Project Cost	\$ 1,280,017

Attachment 2: Fee Structure

SOLANO LAND TRUST
MITIGATION FEE STRUCTURE AND TERMS
WHEN MITIGATION PROPONENT IS GOVERNMENT AGENCY OR
NON-PROFIT ORGANIZATION

<u>Position</u>	<u>Hourly Rates *</u>
Executive Director	\$86
Stewardship Director	\$77
Associate Director	\$69
Conservation Director	\$66
Project Manager	\$65
Stewardship Coordinator	\$49
Project Accounting and Office Staff	\$46
Conservation Project Coordinator	\$44

*Rates applicable through June 30, 2015. These are SLT standard rates. Project activities after June 30, 2015 will be charged at SLT standard rates in effect at the time.

Project Related Expenses

All project costs are subject to a 20% overhead fee. This includes SLT labor and expenses such as consultants and contractors, materials and supplies, agency fees, travel, subsistence, printing, telephone calls, postage, delivery, and shipping charges.

Federal Tax ID Number: 94-3015363

July 8, 2015



DATE: June 25, 2015
TO: STA Board
FROM: Philip Kamhi, Transit Program Manager
RE: SolanoExpress Service Expansion for SolanoExpress Routes 40, 78, 80 and 90

Background:

In March 2004, voters passed Regional Measure 2 (RM2) raising the toll for all vehicles on the seven State-owned toll bridges in the San Francisco Bay Area by \$1.00. This extra dollar was to fund various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916. Specifically, RM2 establishes the Regional Traffic Relief Plan and identifies specific capital projects and programs and transit operating assistance eligible to receive RM2 funding. A local match is not required for RM2 funds.

The Bay Area Toll Authority (BATA) is the financial manager for RM2 funds. The Metropolitan Transportation Commission (MTC) is the program and project coordinator, whose responsibilities include reviewing project applications, programming and allocating funds to specific projects, and monitoring project delivery.

Specific transit services are eligible to receive operating assistance under RM2. These projects and services have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors. RM2 funded transit services must be new in total or an incremental increase from existing service. Due to other federal, state and regional requirements, full eligibility for the receipt of RM2 funding is not determined until approval of the funding allocation by MTC.

Discussion:

RM2 legislation (Streets and Highways Code Section 30914(d)) allows for an annual 1.5% escalation for certain projects through FY 2015-16. Escalation was withheld by MTC in FY 2008-09 to ensure that sufficient toll revenue would be available to fund all operating projects at the full level identified in the RM2 legislation. MTC staff believes there are now sufficient RM2 toll revenues to apply a total of \$1.4 million in escalation for eligible projects. In addition to escalation, MTC staff is proposing to apply funding capacity in the Express Bus North category in the amount of \$419,000 that has gone unused since it was withdrawn from routes that did not meet RM2 Operating performance standards.

Resulting from this additional funding, at the May 2015 Metropolitan Transportation Commission meeting, the Solano Transportation Authority was approved for \$738,000 in RM2 funding to be used for expanded service associated with implementation and the continued enhancements identified in the Solano Transit Corridor Study Phase 1. In the interim, STA staff discussed with MTC plans to allocate this funding to costs associated with the Phase 2 Transit Corridor study, and to implement interim expansions to the SolanoExpress system in partnership with Fairfield and Suisun Transit (FAST) and Solano County Transit (SolTrans) that are synergistic with the Transit Corridor Study Phase 1 service concepts.

For FY 2015-16, based on discussions with FAST and SolTrans staff, STA staff recommends five specific SolanoExpress service expansions. The first is to expand service to Sundays on SolanoExpress Route 80. This has been a common request in recent ridership surveys. The SolanoExpress Route 80 is the most productive route in the SolanoExpress Service, carrying over 450,000 passengers in FY 2014, and also has the highest farebox recovery ratio, 68% in FY 2014.

Additionally, staff recommends expanding service on SolanoExpress Route 40, to provide midday service to commuters and the SolanoExpress Route 90 to provide Saturday service. Currently, SolanoExpress Route 40 does not provide midday service, which leaves passengers feeling stranded if they need to travel in midday. Providing midday service will make the SolanoExpress Route 40 more attractive to new customers, as well as enhance it for current customers. The SolanoExpress Route 90 currently does not provide Saturday service, but this has been a common customer service request, as it allows options for Solano County residents to travel to BART on Saturdays. Staff recommends expanding the SolanoExpress Route 90 to include Saturday service. SolanoExpress Route 78 is also recommended for expansion. To include Sunday service and to increase frequency in weekdays midday and evenings.

SolanoExpress Route 40, operated by FAST, will increase midday service by 8 hours on weekdays, and will receive \$143,722 of RM2 funding, to subsidize the additional cost. SolanoExpress Route 90, also operated by FAST, will add Saturday service, which will increase service by 20 hours on Saturdays, and will receive \$72,536 of RM2 funding, to subsidize the additional cost. SolanoExpress Route 78, operated by SolTrans, will be modified to replace SolanoExpress Route 80s on Sundays, which will add 2 hours on Sundays and will receive \$5,000 of RM2 funding to subsidize the additional cost. SolanoExpress Route 78, operated by SolTrans, will also be modified to increase frequency on weekdays in the middays and evenings, and will receive \$55,000 of RM2 funding to subsidize the additional cost. SolanoExpress Route 80, operated by SolTrans, will add Sunday service, which will increase service by 25 hours on Sundays, and will receive \$40,000 of RM2 funding, to subsidize the additional cost.

Both of these interim changes are synergistic with the STA Board approved conceptual expanded service that is being planned with the Transit Corridor Study Phase 2. Currently, the seven SolanoExpress Routes provide approximately 62,000 Revenue Vehicle Hours (RVH). For FY 2015-16, this expansion represents approximately 4,200 additional RVH. In future years, this RM2 funding could fund approximately 6,000 more RVH, for a total increase of approximately 10,000 RVH annually.

For FY2015-16, \$421,742 of RM2 funding is proposed to be used for the Transit Corridor Study Phase 2 and associated system planning and implementation. STA staff intends to conduct a thorough public outreach and public review process, create marketing materials and plans, and develop new rider information including schedules and maps. This would include marketing and public information for the currently proposed service changes for these four routes and subsequent public input plus marketing new service of changes during the Phase 2 process. The public outreach and public review process proposes to include:

1. Educating the public on planning activities to date, and present the preferred option framework – including description of proposed routes, consideration of preliminary timetables, and high level overview of the expected service characteristics such as fares, capital needs, and challenges.
2. Seeking public input on the preferred option. How do current riders, potential riders, and non-riders view the preferred option? What changes to the preferred option would those same constituencies suggest and why?

At the SolanoExpress Intercity Transit Consortium meeting on June 23rd, and at the Technical Advisory Committee (TAC) meeting on June 24th the members unanimously approved the SolanoExpress service increases and RM2 expenditure plan as described in the recommendation.

Fiscal Impact:

The costs for all five SolanoExpress service increases and the Transit Corridor Study Phase 2 is to be covered by \$738,000 of annual RM2 funding beginning in FY 2015-16, of which, \$421,742 will be used for the Transit Corridor Study Phase 2 and \$316,258 will be used for expansion on the four SolanoExpress Routes.

Recommendation:

Approve \$738,000 of Regional Measure 2 (RM2) funding to be used in FY 2015-16 for Phase 2 of the Transit Corridor Study and for SolanoExpress service expansion on Routes 40, 78, 80 and 90 as follows:

1. Transit Corridor Study Phase 2: \$421,742
2. SolanoExpress Route 40 Midday Service Expansion: \$143,722
3. SolanoExpress Route 78 Sunday Service Expansion: \$5,000
4. SolanoExpress Route 78 Increase weekday frequency in middays and evenings: \$55,000
5. SolanoExpress Route 80 Sunday Service Expansion: \$40,000
6. SolanoExpress Route 90 Saturday Service Expansion: \$72,536

Attachments:

- A. MTC Resolution 4185 - Regional Measure 2 (RM2) Operating Program for FY 2015-16 and Program Performance Update

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Metropolitan Transportation Commission Programming and Allocations Committee

May 13, 2015

Resolution No. 4185

Subject: Regional Measure 2 (RM2) Operating Program for FY2015-16 and Program Performance Update

Background: MTC's RM2 Operating Policies and Procedures state that MTC will adopt a project specific budget for RM2 operating funds prior to the beginning of each fiscal year. All RM2 operating projects must meet farebox recovery standards and maintain or increase passengers per revenue hour by the third year of service. Farebox recovery requirements are established by mode (ferry, bus or rail) and type of service (peak, all day and owl service).

Subject to approval of the FY2015-16 Bay Area Toll Authority (BATA) budget, Resolution 4185 approves the Operating Assistance Program budget for FY2015-16 and includes roughly \$41.6 million in RM2 funds. The FY2015-16 proposed budget is based on previous funding levels and proposes to add an additional \$1.8 million for new projects. The RM2 budget also identifies \$2.8 million in marketing funding for Clipper®, 511 Real-Time Transit, and new transit services. These marketing programs will be included in the proposed FY2015-16 BATA budget.

New Projects

RM2 legislation (Streets and Highways Code Section 30914(d)) allows for an annual 1.5% escalation for certain projects through FY 2015-16. Escalation was withheld in FY2008-09 to ensure that sufficient toll revenue would be available to fund all operating projects at the full level identified in the RM2 legislation. Staff believes there are now sufficient RM2 toll revenues to apply a total of \$1.4 million in escalation for eligible projects. In addition to escalation, staff is proposing to apply funding capacity in the Express Bus North category in the amount of \$419,000 that has gone unused since it was withdrawn from routes that did not meet RM2 Operating performance standards.

The following services are proposed for funding:

Project	Agency	Service	Escalation	Remaining Programming	Total
Express Bus North	Solano TA	New Service Planning and Operation	\$319,200	\$419,000	\$738,200
Express Bus South	WestCat	Hercules/Pinole to SF (New service)	\$601,600	\$0	\$601,600

Staff will work with eligible transit operators to identify suitable projects for the remaining project categories and return to the Commission in Summer 2015 with a recommendation on services to fund. Amounts available are as follows:

Project	Escalation
Richmond Bridge Express Bus	\$277,800
Napa VINE Service	\$36,400
Owl Service	\$177,000

Performance Update

In October 2014, staff reported that one RM2-funded route, The Rapid, operated by Livermore Amador Transit Agency (LAVTA), did not meet required performance standards in FY2013-14. This route was required to meet a 20% required farebox recovery standard by the close of FY2013-14. Their actual farebox recovery is shown below.

Required	FY2012-13	FY2013-14	FY2014-15 (partial)
20%	12.8%	13.7%	14.3%

Staff has been working with LAVTA to develop and implement a corrective action plan for their Rapid service. Several actions have been taken including improved connectivity with BART, transit signal priority measures, and on-going outreach to employers in regard to providing transit benefits. The performance of the Rapid continues to improve, but is not sufficient to meet the RM2 Program standards. The route receives \$580,000 in RM2 Operating funds per year, which covers approximately 18% of the cost of its operation.

LAVTA is waiting to make any significant changes to the Rapid until a system-wide Comprehensive Operational Analysis (COA) is completed in Spring, 2016. The COA is expected to recommend changes to the Rapid to bring the service up to RM2 Operating performance standards. Changes recommended in the COA would be implemented in Summer, 2016.

Staff recommends holding RM2 funding for the Rapid in reserve until the COA is adopted and service adjustments are approved by the LAVTA Board, at which point funding could be reinstated. Staff also proposes that the revised Rapid service be in operation for a full year before performance is reassessed for RM2 funding purposes.

At Risk Routes

Two routes began service in FY2012-13 and are required to meet the RM2-identified farebox recovery standard by the end of FY2014-15. While performance continues to improve on both routes, these routes are

currently not meeting the required performance standard. The two routes are the South San Francisco Ferry operated by the Water Emergency Transportation Authority (WETA) and the DB1 operated by AC Transit on behalf of the Dumbarton Consortium.

The farebox recovery ratios for the two at-risks routes are shown below.

Route	Type of Service	Required Farebox Ratio	FY2012-13 Farebox Ratio	FY2013-14 Farebox Ratio	FY2014-15 (partial) Farebox Ratio
DB1	Peak	30%	21.9%	24.0%	27.8%
South San Francisco Ferry	Peak	40%	10.3%	17.3%	19.4%

MTC staff is working with AC Transit to develop and implement corrective actions with the aim of bringing the route's farebox recovery up to the required level. MTC staff is also working with WETA on their corrective action plan to increase ridership and reduce costs. While ridership has grown, it is unlikely that the South San Francisco Ferry will meet the RM2 performance metric. WETA staff believe that it will take ten years for the South San Francisco service to achieve a 40% farebox recovery.

Staff will provide an update regarding these services in October 2015 when the annual performance update is presented.

Issues: None.

Recommendation: Refer MTC Resolution No. 4185 to the Commission for approval.

Attachments: MTC Resolution No. 4185

Date: May 27, 2015
W.I.: 1255
Referred by: PAC

ABSTRACT

Resolution No. 4185

This resolution adopts the Regional Measure 2 (RM2) Operating Assistance Program for FY2015-16.

Further discussion of this action is contained in the Programming and Allocations Committee Summary Sheet dated May 13, 2015.

Date: May 27, 2014
W.I.: 1255
Referred by: PAC

RE: Adoption of FY2015-16 RM2 Operating Assistance Program

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4185

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to California Government Code § 66500 et seq.; and

WHEREAS, Streets and Highways Code Sections 30950 *et seq.* created the Bay Area Toll Authority (“BATA”), which is a public instrumentality governed by the same board as that governing MTC; and

WHEREAS, on March 2, 2004, voters approved Regional Measure 2, which increased the toll for all vehicles on the nine State-owned toll bridges in the San Francisco Bay Area by \$1.00, with this extra dollar funding various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll bridge corridors, as identified in SB 916 (Chapter 715, Statutes of 2004), commonly referred as Regional Measure 2 (“RM2”); and

WHEREAS, RM2 establishes the Regional Traffic Relief Plan and identifies specific projects eligible to receive RM2 funding for operating assistance as identified in Sections 30914(d)(3) & (4) of the California Streets and Highways Code; and

WHEREAS, BATA shall fund the projects of the Regional Traffic Relief Plan by bonding or transfers to MTC; and

WHEREAS, RM2 assigns administrative duties and responsibilities for the implementation of the Regional Traffic Relief Plan to MTC; and

WHEREAS, MTC has developed guidelines for the programming and use of the RM2 funds for operating support of transit projects, and

WHEREAS, these guidelines state that MTC will adopt a project specific budget for RM2 operating funds prior to the beginning of each fiscal year, now, therefore be it

RESOLVED, that MTC adopts a program that establishes RM2 operating subsidy amounts for FY2015-16, as outlined in Attachment A and incorporated herewith as though set forth at length.

METROPOLITAN TRANSPORTATION COMMISSION

Dave Cortese, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California on May 27, 2015.

FY 2015-16 RM-2 Operating Assistance Program -- Streets and Highways Code 30914(d)

Project #	Project Name	Operator	Route	Programmed (1,2)	Notes
1	Richmond Bridge Express Bus	Golden Gate Transit	Route 40/42	2,195,925	
		TBD		277,800	
		Total			2,473,725
2	Napa VINE Service	NCTPA	Vallejo Intermodal Express Bus	390,000	
		TBD		36,400	
Total			426,400		
3	Express Bus North	SolTrans	Route 78	510,226	
		SolTrans	Route 80	511,873	
		SolTrans	Route 85	201,741	
		ECCTA	Route 300	531,835	
		Fairfield/Suisun Transit	Route 40	184,072	
		Fairfield/Suisun Transit	Route 90	526,963	
		Golden Gate Transit	Route 72x	101,264	
		Golden Gate Transit	Route 101	195,339	
		WestCat	Route JPX	249,294	
		Solano TA	New Service Planning and Operation	738,000	
Total			3,750,608		
4	Express Bus South (3)	AC Transit	Route F	890,865	
		AC Transit	Route LA	146,761	
		AC Transit	Route NL/BA	2,678,379	
		AC Transit	Route NX1	91,779	
		AC Transit	Route NX2	88,191	
		AC Transit	Route O	779,077	
		AC Transit	Route P	385,034	
		AC Transit	Route U - Dumbarton Corridor	311,238	
		AC Transit	Route W	56,580	
		CCCTA	Route 96X	145,339	
		WestCat	Hercules LYNX/JX	317,950	
		WestCat	Hercules/Pinole to SF	601,600	
		Total			6,492,793
5	Dumbarton Bus	AC Transit	Routes DB	1,382,828	
			Route DB1	1,284,148	
Total			2,666,976		
6	Ferry Service	WETA	Alameda Harbor Bay	1,114,450	
		WETA	Alameda/Oakland	4,004,500	
		WETA	Vallejo	7,293,850	
		WETA	South San Francisco	2,887,200	
Total			15,300,000		
7	Owl Service	AC Transit	Route 800	665,771	
		AC Transit	Route 801	667,852	
		MUNI	Route 14	187,501	
		SamTrans	Route 397	305,876	
		TBD		177,000	
Total			2,004,000		
8	MUNI Metro 3rd Street	SF MUNI	Metro 3rd Street extension	2,500,000	
9	AC Transit Rapid Bus Corridor	AC Transit	Enhanced Bus Service in the Berkeley/Oakland/San Leandro Corridor	3,000,000	
11	WETA planning	WETA	Planning and operations	3,000,000	
Grand Total				41,614,502	

RM2 Marketing Assistance Program (4)

Project Name	Operator	Description	Programmed (4)	Notes
Clipper®	MTC	Public Information and Marketing	2,825,000	
511 Real Time Transit	MTC	Public Information and Marketing	200,000	
Marketing new services	TBD	Marketing new service	200,000	
Grand Total			3,225,000	

- Notes:
1. The amounts listed reflect the RM-2 base subsidy, with certain projects subject to a 1.5% annual escalation rate through FY2015-16. Escalation was suspended starting in FY2008-09 until BATA RM2 receipts surpass the amounts budgeted to fund the legislative operating projects. Escalation was restored in FY2015-16 for eligible projects.
 2. Amounts shown are subject to approval of the FY 2015-16 BATA Budget.
 3. \$580,836 in funding for LAVTA's Rapid service is held in reserve pending adoption by their board of their Comprehensive Operational Analysis and approval of service changes for the route.
 4. Marketing assistance programs are funded with RM2 toll revenue receipts pursuant to Streets and Highways Code 30914(f) and are outside of the 38% limit on operating funding as described in Streets and Highways Code 30914(d).



DATE: June 12, 2015
TO: STA Board
FROM: Robert Guerrero, Senior Project Manager
RE: Regional Transportation Impact Fee (RTIF) 3rd Quarter Status for Fiscal Year (FY) 2014-15 and Allocation Recommendations for FY 2014-15

Background:

The County Board of Supervisors established the RTIF as part of the Solano County Public Facility Fee (PFF), at the request of the STA Board. Subsequently, the STA Board approved policy guidelines for administration of the program, prioritized eligible RTIF projects, and RTIF funding levels for each project. A total of \$1.3 million has been collected for eligible RTIF projects since the program began. Attachment A includes detailed revenue collections by each RTIF Working Group District.

For RTIF revenue disbursements, the county is divided into five geographical RTIF districts, with a Working Group identified for each district. Furthermore, there are two additional working groups which receives a 5% set aside for regional transit projects and the county unincorporated area roads.

The RTIF Working Groups are made up of staff from the local agencies included in that district. Each Working Group is responsible for prioritizing and implementing eligible projects within their respective District. The Working Groups are required to meet at least once a year to provide a status update on their respective RTIF District's project or projects. The Working Groups are also required to provide recommendations for RTIF funding should eligible projects experience implementation issues. The RTIF Implementation Policy Guidelines provide additional details regarding the role of the Working Groups and the general administration of the program.

Discussion:

Six of the seven RTIF Working Groups met between the months of March through May. The Transit Working Group met separately on January 27, 2015. This was the first time that all the RTIF Working Groups met since the STA submitted the first annual report to the County for Fiscal Year (FY) 2013-14 last Fall. The purpose of these meetings was to provide an update on the total revenue collected for each district, the updated revised projected revenue and discuss the initial disbursements of RTIF funding based on projects readiness. In addition, STA staff presented a prototype of signs for RTIF projects under construction.

Attachment B includes a summary of the RTIF Working Group's discussion and recommendations for funding disbursements. All recommended disbursements of RTIF funds are to reimburse project sponsors for eligible RTIF projects. Invoices specifying cost related to project will be required. Through the third quarter of FY 2014-15, the total amount of RTIF revenue collected is \$1.3 million and recommended disbursements total \$1,166,907. This is 88% of the total RTIF revenue collected.

STA staff will begin funding disbursement based on the recommendations provided in Attachment B, contingent upon STA Board approval at their July 8th meeting. In addition, STA staff will complete the 2nd Annual RTIF Report which includes details related to RTIF revenue collected and disbursed as well as status updates on RTIF funded projects after the 4th quarter of FY 2014-15. The 2nd Annual RTIF Report will cover anticipated project delivery activities in Fiscal Year 2015-16 and will be submitted to the County of Solano for inclusion in the Public Facility Fee Annual Report.

The STA Technical Advisory Committee (TAC) reviewed and unanimously approved STA Staff's recommendation at their June 24th meeting.

Fiscal Impact:

A total of \$1.3 million has been collected through the 3rd quarter of FY 2014-15. A total of \$1.161 million is recommended for disbursement. Recommended funding disbursements will be funded entirely with RTIF revenue collected. The STA, in coordination with Working Groups 1 and 4, will receive all RTIF revenue collected through the 4th Quarter of Fiscal Year (FY) 2014-15 for the Jepson Parkway and Green Valley Road overcrossing. The RTIF funding for these two projects will be included in the STA's FY 15-16 budget.

Recommendation:

Approve the following recommendations as specified in Attachment B:

1. RTIF disbursement for all revenue collected in District 1 up to June 30, 2015 for Jepson Parkway Right of Way (ROW) phase for the City of Fairfield segment of the project with a 2/3 and 1/3 local match credit for the Cities of Fairfield and Vacaville segments of the project;
1. RTIF fund disbursement for the Church Road/SR 12 project for an amount not to exceed available RTIF funds for District 2 in accordance with existing funding agreement;
2. Authorize the Executive Director to enter into a RTIF funding agreement with the County of Solano to disburse up to \$40,000 from District 3 RTIF funds for the SR 37/Redwood St/Fairgrounds Dr. Project;
3. RTIF disbursement for all revenue collected from District 4 up to June 30, 2015 for the Green Valley Overcrossing Project; and
4. RTIF disbursement for all revenue collected from Working Group 6 to June 30, 2015 for the Benicia Bus Hub Project.

Attachments:

- A. FY 2014-15 3rd Quarter RTIF Revenue Estimate by District
- B. FY 2014-15 Working Group Discussion and Recommendations

FY 2014-15 3rd Quarter RTIF Revenue Estimate by District

	FY 2013-14		FY 2014-15				Total
	3rd Quarter (Jan 1st to Mar 31st)	4th Quarter (Apr 1st to Jun 30th)	1st Quarter (Jul 1st to Sep 30th)	2nd Quarter (Oct 1st to Dec 31st)	3rd Quarter (Jan 1st and Mar 31st)	4th Quarter (Apr 1st to June 30th)	
RTIF Revenue for Eligible Projects	\$ 89,673	\$ 292,901	\$ 118,061	\$ 267,767	\$ 552,954		\$ 1,321,357
District 1 Jepson Corridor	\$ 55,099	\$ 226,535	\$ 63,666	\$ 117,272	\$ 156,706		\$ 619,277
District 2 SR 12 Corridor	\$ 15,023	\$ 12,739	\$ 5,693	\$ 5,673	\$ 4,416		\$ 43,544
District 3 South County	\$ -	\$ 4,493	\$ 2,673	\$ 11,294	\$ 3,000		\$ 21,460
District 4 Central County	\$ 10,584	\$ 19,845	\$ 10,564	\$ 91,384	\$ 305,642		\$ 438,019
District 5 SR 113	\$ -	\$ -	\$ 23,660	\$ 15,368	\$ 27,895		\$ 66,922
Transit (5%)	\$ 4,484	\$ 14,645	\$ 5,903	\$ 13,388	\$ 27,648		\$ 66,068
County Road (5%)	\$ 4,484	\$ 14,645	\$ 5,903	\$ 13,388	\$ 27,648		\$ 66,068
Total:	\$ 89,673	\$ 292,901	\$ 118,061	\$ 267,767	\$ 552,954		\$ 1,321,357

Regional Transportation Impact Fee (RTIF)
FY 2014-15 Working Group Discussion and Recommendations

										Board Action- June 11, 2014
Working Group District	Coordinating Agencies	Eligible Projects	Selected Project in Priority Order	Project Sponsor	RTIF Approved	Meeting Date	Meeting Notes	Collected RTIF as of March 31, 2015	Recommended Disbursement as of March 31, 2015	Working Group Disbursement Recommendation
1	City of Fairfield City of Vacaville Solano County	1. Remaining Segments of Jepson Parkway 2. Unincorporated segment of Peabody Road	1. Jepson Right of Way in Fairfield Segment	City of Fairfield and STA	TBD	27-May-15	The Working Group agreed to reconvene again for future subsequent disbursements. A funding agreement with the City of Fairfield is currently in place, but will need to be amended to include the Working Group's recommended RTIF distribution. The City of Vacaville's funding agreement will need to be amended to include a portion of these funds for their segment for future disbursements. The Working Group agreed to the initial disbursement to be applied to the Jepson Parkway ROW with the caveat that Fairfield and Vacaville be credited 2/3 and 1/3 respectively for their local contribution toward ROW.	\$ 619,277	\$ 619,277	An RTIF disbursement for all revenue collected in District 1 up to June 30, 2015 for Jepson Parkway ROW with a 2/3 and 1/3 local match credit for Fairfield and Vacaville, respectively.
2	City of Suisun City City of Fairfield City of Rio Vista County of Solano	1. SR 12/Pennsylvania Ave Interchange 2. SR 12/Church Rd Intersection	1. Church Road Environmental Documents	City of Rio Vista	\$ 300,000	27-May-15	City of Rio Vista is the project sponsor and has an executed RTIF funding agreement in place with the STA for the RTIF contribution to the project.	\$ 43,544	\$ 43,544	RTIF fund disbursement for the Church Road/SR 12 project for an amount not to exceed available RTIF funds for District 2 in accordance with existing funding agreement.
3	City of Vallejo City of Benicia Solano County	1. SR 37/Redwood St/Fairgrounds Drive 2. I-680 Industrial Park Access Improvements	1. SR 37/Redwood St/Fairgrounds Drive 2. Benicia Industrial Park Transit Center Construction (aka Benicia Bus Hub Project)	County of Solano City of Benicia	\$ 40,000 \$ 60,000	1-Apr-15		\$ 21,460		Enter into a RTIF funding agreement with the County of Solano to disburse up to \$40,000 from District 3 RTIF funds for the SR 37/Redwood St/Fairgrounds Dr. Project.
4	City of Fairfield Solano County	1. North Connector West 2. Green Valley Overcrossing	1. Green Valley Overcrossing	City of Fairfield and STA	\$ 1,305,970	27-May-15	The STA currently has a funding agreement with the City of Fairfield that specifies that the project will use the first 5 years of RTIF funding or a total of \$1.3 million.	\$ 438,019	\$ 438,019	A RTIF disbursement for all revenue collected from District 4 up to June 30, 2015 for the Green Valley Overcrossing Project
5	1. City of Dixon 2. Solano County	1. SR113 Corridor/County Unincorporated Road Projects	1. Pitt School Rd/ Parkway Blvd Intersection Right of Way Phase	City of Dixon	\$ 200,000	1-Apr-15		\$ 66,922		Coordinate with District 5 to select a project and enter a future funding agreement for RTIF fund disbursement.
6	City of Benicia City of Dixon City of Fairfield City of Suisun City of Vacaville Soltrans Solano County	1. Benicia Industrial Park Multi-modal Transit Center (aka Benicia Bus Hub) 2. Dixon Multimodal Transportation Center 3. Fairfield Transportation Center 4. Fairfield Vacaville Train Station 5. Suisun City Train Station Improvements 6. Vallejo Station or Curtola Park and Ride 7. 360 Project Area Transit Center	1. Benicia Industrial Park Transit Center Construction 2. Fairfield Transportation Center Design/Build Documents	City of Benicia City of Fairfield	\$ 276,000 \$ 400,000	27-Jan-15		\$ 66,068	\$ 66,068	A RTIF disbursement for all revenue collected from Working Group 6 to June 30, 2015, not to exceed \$276,000, for the Benicia Bus Hub Project
7	Solano County	1. Abernathy Rd 2. Azevedo Rd 3. Canright Rd 4. Cherry Glen Rd 5. Cordelia Rd 6. Fry Rd 7. Foothill Rd 8. Lewis Rd 9. Lopes Rd 10. Lyon Rd 11. Mankas Corner Rd 12. McCloskey Rd 13. Midway Rd 14. Pedrick Rd 15. Pitt School Rd 16. Pleasants Valley Rd 17. Porter Road 18. Rockville Rd 19. Suisun Valley Rd 20. Vacaville Rd	1. Cordelia Rd* 2. Midway Road* 3. Pleasants Valley Rd* 4. Suisun Valley Rd* 5. Vaca Valley Rd*	County of Solano	\$ 498,171	27-May-15		\$ 66,068		Coordinate with the County of Solano to select a priority project and enter a funding agreement for RTIF fund disbursement.
Total								\$ 1,321,358	\$ 1,166,908	
Total RTIF through 3rd Quarter of FY 2014-15								\$ 154,450		



DATE : June 25, 2015
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: OneBayArea Grant (OBAG) 2 Funding

Background:

The Metropolitan Transportation Commission (MTC) is responsible for development and adoption of the Regional Transportation Plan (RTP) / Sustainable Communities Strategy (SCS). The current RTP/SCS is known as Plan Bay Area, and was adopted in 2013. The next RTP/SCS is scheduled for adoption in 2017. One of the purposes of the RTP/SCS is to allocate federal Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) funds to local jurisdictions such as Congestion Management Agencies (CMAs), cities and counties. Another purpose is to help implement the requirements of SB 375 to reduce greenhouse gas (GHG) emissions while building new housing within the same region as new jobs.

The OneBayArea Grant (OBAG) is a funding tool to help implement Plan Bay Area. Prior to OBAG, funds were allocated in separate 'silos' for local streets and roads maintenance, active transportation projects and CMA planning. OBAG combines those funds into a single program, and allows the CMA to determine which projects should receive funding. For the first round of OBAG funding, STA received a total of \$21 million dollars, plus an additional \$1.06 million for Priority Development Area (PDA) planning. The OBAG funds covered a four-year period (Fiscal Years 2012-13 through 2015-2016 (FY 2012-13 through FY 2015-16). MTC subsequently added one fiscal year (FY 2016-17) to OBAG, and provided additional funds for CMA planning.

OBAG funds can be spent on local streets and roads maintenance, local and agency planning and programs (STP), and on the construction of new facilities or the operation of programs to reduce air emissions or congestion (CMAQ).

Discussion:

MTC has released its proposed funding for the second round of OBAG, which is provided as Attachment A. The total amount proposed for STA is \$18.9 million for a five-year period. This is a reduction of \$2.1 million in total funding. Because the funds are also spread over 5 years rather than 4, the actual impact to STA is even more significant.

The reduced funding impact is further exacerbated by the shift of responsibility for two programs proposed by MTC. MTC is no longer providing financial support for Safe Routes to Schools (SR2S), and is phasing out support for regional ridesharing as provided by the Solano Napa Commuter Information (SNCI) program run by STA. As a result of MTC's abandonment of these programs, the STA will have to choose whether or not to fund these programs out of the reduced OBAG 2 funding allocation.

MTC has identified \$20 million to set aside for PDA planning and implementation, but intends to administer these funds as a regional program, rather than allocating the funds to the CMAs and allowing for local decisions on how to direct the funds. If these funds were administered locally, STA could expect to receive approximately \$1 million.

These funding changes are proposals only: they have not been adopted by the MTC. In order to attempt to rectify the situation, it is recommended that the STA Board submit a comment letter making the following points:

- The OBAG 1 principle of no reduction in funding for each CMA should be carried over into OBAG 2.
- MTC should provide local funding for programs that it is transferring to local control under OBAG 2, at the same annual level of OBAG 1.
- The PDA Planning and Implementation fund should be administered at the County level rather than regionally; and, the \$20 million set aside for PDA Planning and Implementation should be distributed using the OBAG population and housing formula.

Fiscal Impact:

If the OBAG 2 funding proposal is adopted as proposed, STA's STA and CMAQ funds for the time period of FY 2017-18 through FY 2021-22 will be reduced by \$2.1 million.

Recommendation:

Authorize the STA Chair to send a letter to MTC regarding OBAG 2 funding restoration for Solano County.

Attachment:

- A. MTC OBAG 2 Funding Proposal

**OBAG 2
STP/CMAQ
County Distribution
June 10, 2015**

Option	Population	Housing Production	Housing RHNA	Housing Affordability
OBAG 1 Current Formula (2006 housing data)	50%	25%	25%	50%
OBAG 2 Current Formula (2014 housing data)	50%	25%	25%	50%
OBAG 2 Proposed Formula (2014 housing data)	50%	30%	20%	60%

OBAG CMA County Funding Distribution - With Local Programs & Adjustments

County		1		2		3		4		5	Total		
Population		OBAG 1 Distribution		OBAG 2 Distribution		OBAG 2 Distribution		OBAG 2 Distribution		OBAG2	OBAG 2 Distribution		
2014		OBAG1 Formula (2006 housing data)		using OBAG1 Formula (2014 housing data)		Proposed OBAG2 Formula (2014 housing data)		Proposed OBAG2 Formula Compared with OBAG1 Formula using 2014 Housing Data		PCA	Proposed OBAG2 Formula (2014 housing data)		
		With SRTS & Local PDA & adjst.		With SRTS & FAS & Napa Adj.		With SRTS & FAS & Napa Adj.				Northbay	With SRTS & FAS & PCA & Napa Adj.		
		\$354		\$339		\$339					\$347		
Alameda	21.2%	1,573,254	19.7%	\$69.6	20.6%	\$69.7	20.5%	\$69.4	-0.4%	(\$0.3)		20.0%	\$69.4
Contra Costa	14.6%	1,087,008	14.3%	\$50.5	13.2%	\$44.8	13.2%	\$44.7	-0.2%	(\$0.1)		12.9%	\$44.7
Marin	3.4%	255,846	3.3%	\$11.6	2.7%	\$9.1	2.7%	\$9.2	1.5%	\$0.1	\$2.1	3.2%	\$11.2
Napa	1.9%	139,255	2.3%	\$8.2	2.3%	\$7.6	2.3%	\$7.6	0.0%	\$0.0	\$2.1	2.8%	\$9.7
San Francisco	11.3%	836,620	11.7%	\$41.6	12.9%	\$43.7	13.2%	\$44.8	2.5%	\$1.1		12.9%	\$44.8
San Mateo	10.0%	745,193	8.3%	\$29.2	8.7%	\$29.5	8.6%	\$29.0	-1.6%	(\$0.5)		8.4%	\$29.0
Santa Clara	25.2%	1,868,558	27.4%	\$97.0	28.1%	\$95.0	27.9%	\$94.4	-0.6%	(\$0.6)		27.2%	\$94.4
Solano	5.7%	424,233	5.9%	\$21.0	5.0%	\$17.0	5.0%	\$16.9	-0.5%	(\$0.1)	\$2.1	5.5%	\$18.9
Sonoma	6.6%	490,486	7.2%	\$25.5	6.6%	\$22.2	6.7%	\$22.5	1.5%	\$0.3	\$2.1	7.1%	\$24.6
7,420,453		\$354		\$339		\$339				\$8	\$347		

J:\PROJECT\Funding\T4-MAP21\MAP21 - STP-CMAQ\MAP21 Cycle Programming\MAP21 Cycle 3\OBAG 2 Development\Revenue and Funding\OBAG2 Funding 06-10-2015.xlsx Attachment 5 June 1 2015 309

Notes:

- 1) OBAG1 Actual County Distribution - OBAG1 formula using 2006 housing data
- 2) OBAG2 Potential distribution using OBAG1 formula using updated 2014 housing data
- 3) OBAG2 Proposed distribution using proposed OBAG2 formula using 2014 housing data
- 4) Comparison between scenarios 3 & 2
- 5) OBAG2 Northbay PCA Program (includes additional \$3.2m from regional bicycle sharing savings)

County Distribution includes adjustments as follows below:

OBAG1: Marin, Napa & Solano adjustments, Local PDA Planning & SRTS

OBAG2: Napa adjustment and FAS & SRTS programs

In OBAG 1, the CMAs received a total of \$327.4 M with \$309.3 M in STP/CMAQ and \$18.1 M in RIP-TE in the Base county distribution

RIP-TE funding is now incorporated into the ATP and therefore no longer part of OBAG

OBAG 2 includes \$25M for SRTS & \$13M FAS

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OBAG 2
Staffing & Planning
FY 2017-18 through FY 2021-22
June 10, 2015

Attachment 2

OBAG 2 - Regional Programs

(millions\$)

Regional Program		OBAG 2 Total	Regional Staffing & Planning	
Regional Categories				
1.a	Regional Planning Activities (ABAG) *	\$4	\$4	100%
1.b	Regional Planning Activities (BCDC) *	\$2	\$2	100%
1.c	Regional Planning Activities (MTC) *	\$4	\$4	100%
2.a	Regional PDA Planning (ABAG)	\$2	\$2	100%
2.b	Regional PDA Planning Grants (MTC)	\$18		
3	Pavement Management Program (MTC)	\$9	\$2	16%
4	Priority Conservation Area (PCA) Program (CCC)	\$16		
5	Climate Initiatives Program (MTC)	\$22	\$2	9%
6	Regional Operations (FPI, IM, TMS, 511 Rideshare etc) **	\$159	\$34	21%
7	Transit Capital Priorities, TPI, BART Cars & Clipper 2.0	\$181		
Regional Programs Total:		\$418	\$49	12%

* 2.0% escalation from FY 2016-17 amount

** Regional Operations includes \$3.7 M for planning and \$30.2 M for Implementation

OBAG 2 - County CMA Planning

County	Agency	OBAG 2 Total	CMA Staffing & Planning ***		Dfference 2.0% vs 3.0% (Actual \$s)	
1	Alameda	ACTC	\$69.4	\$5.5	8%	\$166,000
2	Contra Costa	CCTA	\$44.7	\$4.3	10%	\$132,000
3	Marin	TAM	\$9.2	\$3.8	42%	\$116,000
4	Napa	NCTPA	\$7.6	\$3.8	50%	\$116,000
5	San Francisco	SFCTA	\$44.8	\$4.0	9%	\$121,000
6	San Mateo	SMCCAG	\$29.0	\$3.8	13%	\$116,000
7	Santa Clara	VTA	\$94.4	\$6.1	6%	\$183,000
8	Solano	STA	\$16.9	\$3.8	23%	\$116,000
9	Sonoma	SCTA	\$22.5	\$3.8	17%	\$116,000
County CMAs Total:		\$339	\$39	12%	\$1,182,000	

*** 2.0% escalation from OBAG 1 FY 2016-17 base planning amount

OBAG 2 Program Considerations	OBAG 1	OBAG 2
Regional Programs – REDUCE by 8%		(millions)
1. Regional Planning Activities		
<ul style="list-style-type: none"> Continue regional planning activities for ABAG, BCDC and MTC with 2.0% annual escalation from final year of OBAG 1 	\$8	\$10
2. Pavement Management Program		
<ul style="list-style-type: none"> Maintain PMP implementation and PTAP at OBAG 1 funding level 	9	\$9
3. PDA Planning and Implementation		
<ul style="list-style-type: none"> Maintain Regional PDA/TOD Planning and Implementation at OBAG 1 levels 	\$20	\$20
4. Climate Initiatives Program		
Continue climate initiatives program to implement the SCS	\$22	\$22
5. Priority Conservation Area (PCA)		
<ul style="list-style-type: none"> Increase OBAG 1 Programs: \$8M North Bay & \$8M Regional Program for the five southern counties and managed with the State Coastal Conservancy \$6.4M redirected from OBAG 1 regional bicycle sharing savings. Reduce match requirement from 3:1 to 2:1. MTC funding to be federal funds. Support State Coastal Conservancy to use Cap and Trade and other funds as potential fund source for federally ineligible projects. 	\$10	\$16
6. Regional Operations		
<ul style="list-style-type: none"> Freeway Performance Initiatives, Incident Management, Transportation Management System, 511, Rideshare Focus on partnerships for implementation, key corridor investments, and challenge grant to leverage funding 	\$184	\$159
7. Transit Priorities Program		
<ul style="list-style-type: none"> BART Car Phase 1 Clipper Next Generation System Transit Capital Priorities (TCP), Transit Performance Initiatives (TPI) 	\$201	\$181
	\$454	\$418
Local Programs		
❖ Local PDA Planning		
Eliminate Local PDA Planning as a separate program. <ul style="list-style-type: none"> PDA planning eligible under County program. 	\$20	-
❖ Safe Routes to School (SRTS)		
Managed by CMAs. Provide Safe Routes To School grants to local jurisdictions. <ul style="list-style-type: none"> Maintain Safe Routes to School – Add to county shares. Use FY 2013-14 K-12 school enrollment formula \$25M minimum not subject to PDA investment requirements. Counties may opt out if they have their own county SRTS program 	\$25	-
❖ County Federal-Aid Secondary (FAS)		
Managed by CMAs. Provide FAS funding to Counties. <ul style="list-style-type: none"> Fully fund county FAS requirement (\$2.5 M per year). Funding not included in OBAG 1 because FAS requirement had been previously satisfied. \$13M guaranteed minimum not subject to PDA investment requirements 	-	-
	\$45	-
County CMA Programs – REDUCE by 4%		
❖ County CMA Program		
<ul style="list-style-type: none"> Local PDA Planning optional through CMA County OBAG Program SRTS included in County OBAG program (use OBAG formula) FAS included in County OBAG program (use FAS formula) Adjustment to ensure county planning is no more than 50% of total amount CMA Planning Base with 2.0% annual escalation from final year of OBAG 1 County CMA 40% base OBAG program (not including CMA Planning Base) 	-	-
	-	\$25
	-	\$13
	-	\$1
	\$36	\$39
	\$273	\$261
	\$309	\$339
Program Total	\$809	\$756



DATE : June 25, 2015
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: 2015 Solano Rail Facilities Plan

Background:

The Solano Rail Facilities Plan was adopted in 1995, and was followed up by the 2003 Napa-Solano Passenger Rail Study. These documents have guided STA in identifying and prioritizing rail-related investments and interaction with the Capitol Corridor Joint Powers Authority (CCJPA).

The 1995 Plan was instrumental in helping determine the location of a second rail station in Solano County - the Fairfield/Vacaville station, to be located at the intersection of Peabody and Vanden Roads. Two other potential locations were also identified - downtown Dixon and Lake Herman Road in Benicia at Lake Herman Road near I-680.

In 2014, the STA Board approved developing an update to the 1995 Plan, in part to update priorities for rail stations and future service and rail freight priorities beyond the pending development of the new Fairfield/Vacaville Intermodal Station and its Capitol Corridor train stop. While the Plan update focuses on the passenger rail facilities along the main Union Pacific Railroad (UPRR), it also addresses passenger rail potential in the Vallejo area, and freight rail throughout Solano County. Initial scoping and development of the Plan update has been guided by a Rail Technical Advisory Committee (RTAC), made up of staff from affected jurisdictions and the CCJPA. Consultant support has been provided by McKenzie/McCrossan.

Discussion:

The RTAC, Consortium, TAC and Board have reviewed the existing conditions (facilities and ridership), freight rail and station location criteria of the Plan previously. The new chapters of the plan are future passenger facilities, safety and sea level rise adaptation. The main recommendations of the updated Plan are:

- During the next five to ten years, the priority is implementation of the pending Fairfield/Vacaville station and upgrade of the current Suisun/Fairfield Train Depot. After five years, update the Solano Rail Facilities Plan to evaluate Solano and system-wide ridership and on-time performance data and re-examine the viability of an additional train station in downtown Dixon.
- Encourage the development of more integrated land uses and enhanced transit and bike/pedestrian connectivity around the existing Suisun Fairfield and pending Fairfield/Vacaville train stations in order to maintain and steadily increase ridership at both stations and for Solano County overall.

- Work closely with local transit providers to ensure coordinated bus service for residents of Fairfield, Suisun City and Vacaville, and employees at Travis Air Force Base and other nearby large employment centers, directly to the new Fairfield/Vacaville station
- Allow for private rail providers to take the lead for potential passenger rail service in the Vallejo/Napa corridor.
- Focus rail safety crossing investments on a specified priority list with the initial focus on the Tabor Avenue crossing in Fairfield.
- Closely track state and federal actions on rail car and facility safety, especially in regards to Crude By Rail shipments into and through Solano County.
- Be prepared to deal with sea level rise issues as part of a larger regional approach to dealing with climate change.
- Consider pursuing national Amtrak service be provided at one of the rail stations located in Solano County.

The draft Plan was reviewed by the RTAC and TAC on March 25th, and forwarded to the STA Board for consideration on April 15. The STA Board directed that a 30-day public comment period be provided, and that the Plan be brought back to the Board for adoption at its June 10th meeting.

After making modifications to the Plan based on staff and Board comments, the Plan was posted on the STA web site for public comment on April 30th, with comments due June 1, 2015. No comments on the Plan were received by way of the web site. STA received a comment letter from the City of Vallejo, and incorporated those comments into the final Plan. STA also received a comment letter from the City of Benicia that did not require any revisions to the Plan. The Draft Plan was discussed at the May 26 Solano Express Consortium meeting and the May 27 STA Technical Advisory Committee meeting. Both Committees recommended forwarding the Plan to the STA Board for adoption.

At its meeting of June 10, 2015, the STA Board took public comment on the final Plan. In response to a request from a member of the public, action was put off until the STA Board meeting of July 8th. STA staff made a presentation on the final Plan at a public meeting of the Suisun City Council on June 30th and the Fairfield City Council on July 7th.

Fiscal Impact:

None.

Recommendation:

Approve the 2015 Solano Rail Facilities Plan as shown in Attachment A.

Attachments:

- A. [2015 Solano Rail Facilities Draft Plan](http://www.sta.ca.gov/Content/10055/CountywidePlansampStudies.html#railplan) or <http://www.sta.ca.gov/Content/10055/CountywidePlansampStudies.html#railplan>.)
- B. City of Vallejo Comment Letter
- C. City of Benicia Comment Letter

July 8, 2015



DATE: June 24, 2015
TO: STA Board
FROM: Robert Guerrero, Senior Project Manager
RE: Managed Lanes Implementation Plan Priority Projects

Background:

Managed lanes are exclusive lanes set aside within a freeway, separated from general purpose lanes, which are operated using a variety of fixed or real-time strategies, such as pricing, vehicle eligibility, or access control. The Metropolitan Transportation Commission (MTC), as part of the Bay Area Infrastructure Financing Authority (BAIFA), begun developing a Managed Lanes Implementation Plan (MLIP) for the Bay Area with a focus on the region's existing and planned High Occupancy Vehicle (HOV) lanes, High Occupancy Toll (HOT) lanes or express lanes, and express toll lanes. Solano County currently has HOV lanes on I-80 in Fairfield between Red Top Road and North Texas. The I-80 HOV lane is planned to be converted to an Express Lane in the Fairfield area and expanded to Express Lanes in the Vacaville and Vallejo segment.

In addition to the managed lane facilities, MTC is analyzing support facilities for travelers anticipated to utilize the managed lanes network. This includes support facilities such as Park and Ride lots and Transit Centers servicing commuters, vanpoolers, and express bus type services. The goal is to analyze key support facility improvements to maximize the usage of the future express lane network.

Discussion:

Staff from MTC, STA and the two Solano transit operators that operate SolanoExpress Service on I-80, Solano County Transit (SolTrans) and Fairfield and Suisun Transit (FAST), met to discuss the SolanoExpress Bus service and its operators and support facilities. MTC staff requested a list of tiered projects from STA for the MLIP process to consider in its analysis.

In response, STA staff recommends the I-80 High Occupancy Vehicle (HOV) lane expansion and Express Lane conversion as the highest priority project for MTC to consider. The I-80 HOV and Express Lanes conversion is directly related to MTC's MLIP objectives of implementing a comprehensive regional managed lanes system that optimizes capacity and provides reliable transportation options. MTC has included the I-80 Express Lane as part of the region's overall express lane network in the 2009 Bay Area Transportation 2035 Plan.

In addition, STA staff reviewed the draft 2014 Transit Corridor Study – Phase 1 which recommended critical near term capital improvements and presented these to the TAC and SolanoExpress Intercity Transit Consortium for consideration at their May and June meetings. Both committees reviewed and approved STA staff's recommendation as included in Attachment A.

If approved, STA staff will continue to work with MTC staff to include these projects in their MLIP process. MTC will then submit a list of supportive MLIP projects as part of the program's Regional Transportation Plan project submittal later this fall.

Fiscal Impact:

None at this time. However, this Plan will set-up priorities for future funding recommendations.

Recommendation:

Approve the proposed Managed Lanes Implementation Plan list of Solano Projects as identified in Attachment A.

Attachment:

- A. Proposed Managed Lane Implementation Plan List of Solano Projects

Proposed Managed Lane Implementation Plan list of Solano Projects

1. I-80 18-mile Express Lane between Red Top Road and I-505 (HOV conversion and construction)
2. Direct access and Park and Ride improvements at the Fairfield Transportation Center;
3. New station stop at the Solano College campus in Fairfield;
4. Transit priority measures (e.g. signal priority, queue jumps and bus bulbs, and bus lanes);
5. New park and ride lots at Hiddenbrooke/I-80, SR 37/Fairgrounds Drive (adjacent to I-80), City of Dixon and I-680/Gold Hill; and
6. Curtola Park and Ride Phase 2.

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DATE: June 25, 2015
TO: STA Board
FROM: Robert Guerrero, Senior Project Manager
RE: Phase 2 I-80 Ramp Meter Rate Plan

Background:

The STA has coordinated with MTC, Caltrans and the local agencies to activate ramp meters along the I-80 corridor as part of the Solano Highway Partnership (SoHIP). This is part of a larger effort to manage Solano highway corridors through Intelligent Transportation Systems (ITS) and other operational strategies as identified in the 2009 Solano Highway Operations Study. Phase 1 Ramp Meter activation occurred in late February 2014. This included activation of ramp meters located on ramps along eastbound I-80 from Red Top Road to North Texas Street in Fairfield in the P.M. peak period.

Prior to activation, MTC and Caltrans developed a metering rate plan that outlines optimal metering conditions, as well as days and hours of operation for managing the signals. Over the last year and half, the SoHIP has been monitoring the performance of Phase 1 Ramp Meters and began to plan for Phase 2 implementation. Phase 2 includes all metering lights in the eastbound and westbound direction between I-505 in the City of Vacaville and Hwy 37 in the City of Vallejo in both A.M. and P.M. peak periods. A new metering rate plan was subsequently developed for Phase 2 and is the subject of this staff report and recommendation. The tentative activation date for the Phase 2 meters is in October 2015.

Discussion:

The optimal metering rates were developed using assumptions based on the original I-80 Ramp Meter Implementation Feasibility Study. In summary, the Phase 2 implementation is anticipated to result in the following time savings and operation hours (Attachment A):

- 9% travel time savings (3.2 mins) on the eastbound mainline on a typical Friday afternoon
- Up to 22% travel time savings (6.5 mins) on the westbound mainline on a typical Sunday Afternoon.
- Phase 2 implementation is predicted to have a 2.5% capacity increase to the corridor.
- Operational hours are 2-7 p.m. eastbound Mon-Thurs with the same principle of staying solid green until cycling in necessary for when the freeway becomes congested.
- Operational hours are recommended at 1-8 p.m. for eastbound during a long weekend Friday; it's an earlier start time by one hour. Currently kicks on at 2 p.m.
- Operational hours for the AM Peak Period will run between 5-10 a.m.; however, free flow conditions are anticipated for typical weekdays. This would result in solid green ramps until congestion occurs.

Caltrans and MTC will work to activate the Phase 2 Ramp Meters in late September or early October, contingent upon STA Board's approval of the Phase 2 Metering Rate Plan. Caltrans has offered to provide additional public outreach if requested before activation of the ramp meters.

The SoHIP and STA Technical Advisory Committee reviewed and approved the Phase 2 Ramp Metering Rate Plan at their June 18th and June 24th meetings respectively.

Fiscal Impact:

None to the STA General Fund. Ramp meter equipment was previously installed by Caltrans.

Recommendation:

Approve the [Phase 2 I-80 Ramp Meter Rate Plan](#) as shown in Attachment A.

Attachment:

- A. For immediate review and printing, you may download the Plan on STA's website -
Click here: [Phase 2 I-80 Ramp Meter Rate Plan](#)



DATE : June 25, 2014
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: Comprehensive Transportation Plan Updated Project and Public Comment List

Background:

The Solano Comprehensive Transportation Plan (CTP) is one of STA's foundational documents, along with the Congestion Management Program (CMP) required by state law and the Sustainable Communities Strategy/Regional Transportation Plan (SCS/RTP) developed by the Metropolitan Transportation Commission (MTC). The current Solano CTP was adopted in 2005, with an update to the list of agency project priorities completed in 2009.

STA used the CTP project list when identifying priority projects for the development of the 2013 SCS/RTP, named Plan Bay Area. A number of items from the 2009 project have been completed, and agency priorities have changed. In addition, MTC is updating the SCS/RTP. As a result, STA is updating the Solano CMP project list.

Discussion:

Project List

STA staff met with planning, public works and administrative staff from the seven cities and the county in early 2015, and requested an update to their priority project lists. As of June 15th, updated lists have been received from all of the STA member agencies, except the City of Vallejo. STA staff has contacted Vallejo staff to request their CTP priorities.

The member agency lists are included as Attachment A. STA staff has reviewed and modified the lists for formatting consistency, updated language and, where projects are no longer priorities, has removed some projects.

Not all projects have complete information, such as a source document or the project status. Where missing, STA staff has attempted to fill in the missing data. Projects where the source is listed as STA Route of Regional Significance (RSS) have been identified as None Identified, since designation as an RSS is not equivalent to inclusion in a general plan, specific plan or similar agency-adopted planning or engineering document.

STA staff is developing a regional project list that includes improvements to freeway and highway lanes and regional goods movement projects. The complete local and regional project list will be presented to the Technical Advisory Committee in August and the STA Board in September where the SCS/RTP priority project list must be adopted due to MTC's regional deadline. Since the SCS/RTP project list is fiscally constrained, projects must have detailed cost delivery details available for inclusion.

Public Outreach

STA staff has not made any public presentations in the last month. However, a number of CTP presentations have been scheduled. They are:

1. July 14th, Dixon Chamber of Commerce
2. July 15th, Dixon Rotary Club
3. July 17th, Rio Vista Rotary Club
4. July 30th, Fairfield Kiwanis Club
5. August 5th, Vallejo Sunset Rotary
6. August 12th, Vallejo Chamber of Commerce
7. August 14th, Vacaville Chamber of Commerce

Additional meetings are pending but not confirmed. Finally, STA staff will begin to meet with the citizen-based advisory committees such as the Paratransit Coordinating Council to solicit their input.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. City and County Unified Project List

UNIFIED PROJECT LIST – June 2015

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 001	Benicia	I-680/Lake Herman Road Interchange	Install traffic signals and construct interchange improvements at I-680/Lake Herman Road. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 007	Benicia	I-680/Bayshore/ Industrial Interchange Connections	Install traffic signals and related traffic control and circulation improvements. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 008	Benicia	I-780/Southhampton/ West 7th Interchange Ramps	Upgrade ramps to meet current standards. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 009	Benicia	I-780/East 2nd Street Interchange Ramps	Upgrade ramps to meet current standards. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 010	Benicia	Columbus Parkway Reliever Route (I-780 to City Limits) AGENCY PRIORITY PROJECT	Widen Columbus Parkway from 2 to 4 lanes from I-780 to the City Limits with Vallejo. This is a Route of Regional Significance. Design to start FY 2015-2016 with improvements in FY 2016-2017. Estimated cost \$710,000.	Vision	No	None identified

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 014	Benicia	Bike and Walkway Connections for Bay Trail and Ridge Trail	Construct continuous bike and sidewalk facilities from the Benicia-Martinez Bridge to the Arsenal, including Clocktower and Camel Barn, and through the city to connect to trail segments in Vallejo and Solano County.	Vision	No	STA Countywide Bicycle and Pedestrian Plans
09CTP 015	Benicia	Bay Trail Shoreline Connections Between Vallejo and the Benicia Bridge	Remove gaps, expand existing Bay Trail Shoreline from Vallejo to the Benicia Bridge.	Vision	No	San Francisco Bay Trail Plan
09CTP 013	Benicia	New Transfer/Park-n-Ride Facilities	Construct new facilities at a) First St./Downtown (Rte. 78), (Design) b) Military at Southampton Rd. (Rte. 78), (Design) and c) intersection of Park Rd./Industrial Way (Rte. 40) (Planned). These are Transit Facilities of Regional Significance. May include local and express bus and park-and-ride. These are RM-2 funded facilities.	a) and b) completed and c) underway and completed end of 2015.	No	
09CTP 238	Benicia	Construct Benicia Intermodal Transportation Station	Construct new multi-modal transportation center in I-680/Lake Herman Road area. May include local and express bus bays and park-and-ride facilities. This is a Transit Facility of Regional Significance.	Vision	No	Private development proposal

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Benicia	Citywide Bike Path Improvements per General Plan	Construct bike path improvements per General Plan.	Vision	Yes	Benicia General Plan
	Benicia	Citywide Walkway Improvements per General Plan	Construct walkway improvements per General Plan	Vision	Yes	Benicia General Plan
	Benicia	Citywide Traffic Calming Improvements	Construct citywide traffic calming improvements	Vision	Yes	Benicia General Plan
09CTP 120	Benicia	First Street and Waterfront	Construct ferry terminal and support facilities at end of First Street to provide direct ferry service to San Francisco Ferry Terminal.	Vision	No	Pending Water Transportation Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source
09CTP 212	Dixon	I-80/Pedrick Rd. Interchange	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 213	Dixon	I-80/SR 113 Interchange	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 214	Dixon	I-80/Pitt School Rd. Interchange	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Vision	No	None identified

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source
09CTP 215	Dixon	I-80/West A St. Interchange	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 216	Dixon	SR 113 relocation to Kidwell Road interchange	Relocate SR 113 out of the Dixon City Limits on the Midway-Kidwell Road alignment. This is a Route of Regional Significance. This project is an option identified in the SR 113 MIS.	Vision	No	STA SR 113 MIS
09CTP 217	Dixon	Parkway Blvd Overcrossing AGENCY PRIORITY PROJECT	Construct a new overcrossing of the UPRR tracks, connecting Parkway Boulevard and Pitt School Road, includes 2 travel lanes in each direction plus Class I bike/ped facility. This is a Route of Regional Significance. At the right-of-way acquisition stage but dependent on development.	Design	No	None identified
09CTP 218	Dixon	Vaughn Road Railroad Bypass Project	Construct a four-lane bypass route of Vaughn Road to connect to Pedrick Road without crossing the UPRR tracks. This is a Route of Regional Significance.	Vision	No	None identified

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source
09CTP 222	Dixon	Pedrick Road Overcrossing	Provide a grade separated over crossing of the Union Pacific Railroad tracks at Pedrick Road. Project includes 2 travel lanes in each direction plus Class I bike/ped facility. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 223	Dixon	Downtown Dixon Streetscape Project (Phases 3 & 4)	Complete landscaping and pedestrian improvements in A Street/1st Street/Railroad track area in downtown Dixon. This is a Route of Regional Significance.	Vision	No	None identified
09CTP 225	Dixon	I-80 corridor Park-n-Ride lots	Construct new park and ride lots adjacent to I-80 at the following locations: a) West A Street b) SR 113 c) Pedrick Road	Vision	No	
09CTP 226	Dixon	Downtown Dixon Multi-Modal Rail Station/ Transportation Center	Construct a Capitol Corridor passenger train station in downtown Dixon and obtain a Capitol Corridor service commitment. This is a Transit Facility of Regional Significance.	Vision West B Street	No	Solano Rail Facilities Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 189	Fairfield	I-80/West Texas St Ramp Improvement AGENCY PRIORITY PROJECT	Reconfigure I-80 Eastbound Off Ramp to West Texas Street and Fairfield Transportation Center. Improve transit, pedestrian, and bicycle access to Transit center with direct connection to Linear Park Trail. This area is one of the county's PDAs. This is a Route of Regional Significance.	Designed	No	Fairfield General Plan
09CTP 174	Fairfield	Manuel Campos Pkwy from Mystic Drive to Peabody Rd.	Construct the remaining segment of the Manuel Campos Parkway, including a new segment from Mystic Drive to Dixon Hill Road and additional lanes from Dixon Hill Road to Peabody Road. This is a Route of Regional Significance.	Designed	No	Fairfield General Plan
09CTP 181	Fairfield	SR 12 and Beck Avenue Interchange	Replace the existing SR 12/Beck at-grade intersection with a new grade-separated interchange. This is a Route of Regional Significance.	Vision	No	I-80/ I-680/ SR-12 Interchange Plan
09CTP 182	Fairfield	SR 12 and Pennsylvania Avenue Interchange	Replace the existing SR 12/Pennsylvania at-grade intersection with a new grade-separated interchange. This is a Route of Regional Significance.	Vision	No	I-80/ I-680/ SR-12 Interchange Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 184	Fairfield	Linear Park Path	Complete a Class I bicycle/pedestrian pathway from Solano Community College to northeastern Fairfield. The section between Solano Community College and Clay Bank Rd. has been largely completed.	Initiated	No	Fairfield General Plan; STA Countywide Bike Plan
09CTP 195	Fairfield	ADA Access at bus facilities	Bring existing facilities into compliance with federal ADA and CCR Title 24. Improvements being completed in phases as funding permits	Initiated	No	Fairfield General Plan
09CTP 193	Fairfield	Expand Fairfield Transportation Center AGENCY PRIORITY PROJECT	Phased expansion of parking facilities at the FTC to include a 600 car parking structure with the potential of adding an additional 600 car parking structure, for a total of 1,200 additional parking spaces. The site currently serves as a regional park-and-ride lot and bus station for express and local services. This is a Transit Facility of Regional Significance.	Initiated	No	Fairfield General Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Source of Project:
09CTP 041	Solano County	Replace or rehabilitate existing deficient County bridges	Deficient bridges need to be replaced or rehabilitated on a timely basis to keep them safe and adequate to handle traffic demands.	Ongoing	No	Solano County Capital Improvement Plan (CIP)
09CTP 034	Solano County	I-80 and SR 37 – Fairgrounds AGENCY PRIORITY PROJECT	Improve Fairgrounds Drive and Redwood Parkway, including the Redwood Parkway – I-80 Interchange, from SR 37 to Redwood Parkway. A Project Study Report for the project is complete. This is a Route of Regional Significance	Initiated – environmentally cleared, initiating design	No	None Identified
09CTP 035	Solano County	Widen Peabody Road from 2 to 4 lanes	Widen Peabody Road to 2 lanes in each direction, plus a Class 2 bike/ped facility. This is a Route of Regional Significance.	Vision	No	Fairfield Train Station Specific Plan
09CTP 036	Solano County	Improve the County Routes of Regional Significance	Construct improvements to various County roads, including Lake Herman Road, Lopes Road, Lyon Road, McCormack Road, Midway Road, Pedrick Road, Lewis Road, Fry Road, Meridian Road and McCory Road. This is a Route of Regional Significance.	Ongoing	No	Solano County CIP

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Source of Project:
	Solano County	Suisun Valley Farm to Market project AGENCY PRIORITY PROJECT	Construct a Class II bicycle lane loop and pedestrian improvements on various roads in the Suisun Valley as part of the Farm to Market program, including Suisun Valley Road, Rockville Road, Mankas Corner Road, Abernathy Road, and Ledgewood Road. Project is undergoing environmental review.	Initiated	Yes	Solano County General Plan / Suisun Valley Strategic Plan / STA Countywide Bicycle/Ped estrian Plan
09CTP 039	Solano County	I-80 - Pedrick Road – Tremont Road – Kidwell Road area	Construct various transportation improvements to accommodate projected increasing traffic in the north Dixon limited industrial area. This is a Route of Regional Significance.	Vision	No	General Plan / Northeast Dixon Agricultural Services Area Plan
09CTP 040	Solano County	Increase funding for maintenance and improvement of the County road system	Seek new transportation funding to address a lack of adjustment for inflation in the gas tax since 1995, which has significantly reduced the effective funding for road maintenance and improvement activities.	Vision	No	Legislative platforms for STA & Solano County
09CTP 054	Solano County	Dixon to Vacaville Bike Route	Construct a Class 2 bike route connection from Vacaville to Dixon, along Hawkins Road. Construction expected in 2015.	Designed	No	STA Countywide Bicycle/ Pedestrian Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Source of Project:
	Solano County	Putah Creek Road Bike Route AGENCY PRIORITY PROJECT	Construct Class II bike lanes along both sides of Putah Creek Road from Winters Road to Stevenson Road Bridge/County line. Phase I of construction in 2016	Initiated,	Yes	CIP, STA Countywide Bicycle Plan
09CTP 057	Solano County	Green Valley active transportation network	Construct bicycle, pedestrian, and landscaping improvements throughout the middle Green Valley area.	Vision	No	Solano County General Plan / Middle Green Valley Specific Plan
09CTP 059	Solano County	Cordelia Hills Sky Valley open space and trail project	Purchase open space and construct multi- use paths and trails. Connect open space to McGary Road or other segment of the regional bike network. ROW acquisition is expected in 2016.	Initiated	No	STA Countywide Bicycle/ Pedestrian Plan
09CTP 052	Solano County	TDA Article 8 share to STA 2018 to provide county-wide service	Ensure Solano County pays its fair share of transit costs, but not more, for transit services provided to the unincorporated area.	Ongoing	No	STA Consoli- dated Transportati on Service Agency (CTSA)
	Solano County	Support STA in Phase II non-ambulatory service in Solano County	Support STA's program to provide non- ambulatory service to residents in all of Solano County through the New Freedom Grant	Vision	Yes	STA CTSA

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Source of Project:
	Solano County	Midway Road – Porter Road – Pitt School Road connector improvements AGENCY PRIORITY PROJECT	Intersection and roadway improvements to connect City of Dixon with Midway. Supported by City of Dixon. The project is environmentally cleared.	Vision	Yes	Solano County CIP
	Solano County	English Hills bicycle/pedestrian path	Construct a buffered bicycle/pedestrian path in the English Hills Rd area	Vision	Yes	STA Countywide Bicycle Plan and Pedestrian Plan
	Solano County	Suisun Valley Road – Napa bicycle path connector	Construct bicycle paths along Suisun Valley Road to connect bike paths in the Suisun Valley area to Napa County	Vision	Yes	STA Countywide Bicycle Plan and Pedestrian Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Suisun City	Driftwood Drive - Safe Route to School Project AGENCY PRIORITY PROJECT	Construct a Class I pedestrian/bicycle path and various improvements along Driftwood Drive from Marina Boulevard to Josiah Circle, as well as along the east side of Josiah Circle north of Driftwood Drive. This path connects to the Grizzly	Initiated	Yes	2012 Countywide Bike Plan and Countywide SR2S Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
			Island Trail and fronts the Crystal Middle School.			
09CTP 073	Suisun City	McCoy Creek Trail - Phase II - Bicycle & Pedestrian Path	Extend the existing McCoy Creek Trail along the canal tops to the City limit bordering Fairfield at E. Railroad Avenue. This is a Safe Route to School project.	Vision	No	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan
	Suisun City	Pedestrian/Bicycle Overcrossing over UPRR Tracks	Extend the McCoy Creek trail into Fairfield via a grade-separated pedestrian/bicycle overcrossing over Railroad Avenue, the railroad tracks, and the existing soundwall. This will connect to an existing Class I pedestrian/bicycle trail in Fairfield. This is a Safe Route to School project.	Vision	No	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan
	Suisun City	Lotz Way Improvements - Bicycle & Pedestrian Path AGENCY PRIORITY PROJECT	Construct a Class I pedestrian/bicycle path along Lotz Way from Marina Boulevard to the Train Depot on Main Steet.	Vision	Yes	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Suisun City	Lawler Ranch Subdivision Bikeway AGENCY PRIORITY PROJECT	Construct a Class I pedestrian/bicycle trail along the south side of the Lawler Ranch Subdivision, starting on Anderson Drive at Crescent Elementary then along the south side of the Lawler Ranch Subdivision/Lawler Ranch Parkway to the intersection of Highway 12 and Walters Road. .	Vision	Yes	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan
	Suisun City	Local Streets and Roads Improvements	Construct residential, arterial and connector roadway improvements.	Initiated	Yes	Suisun City's 2035 General Plan
	Suisun City	Grade Crossing at UPRR Tracks on Main Street	Restore an at-grade crossing of the railroad tracks to connect downtown Suisun City with downtown Fairfield.	Vision	Yes	2012 Countywide Pedestrian Plan and 2012 Countywide Pedestrian Plan
	Suisun City	Grizzly Island Trail – Phase II	Extend the Grizzly Island Trail east along the south side of Highway 12 from Grizzly Island to Walters Road.	Vision	Yes	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Suisun City	Suisun Marsh Pedestrian/Bicycle Path	Construct a Class I pedestrian/bicycle path along the Suisun Marsh.	Vision	Yes	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan
	Suisun City	Old Town Streetscape Improvements	Eliminate user obstructions in sidewalks; provide other sidewalk improvements; upgrade ADA-compliant curb ramps; install pedestrian level street lighting; install trees suitable for use adjacent to sidewalks; install roadway signage and striping; and install wayfinding signs and other signs.	Vision	Yes	2012 Countywide Pedestrian Plan and 2012 Countywide Pedestrian Plan
	Suisun City	Sunset Avenue Widening at UPRR Tracks	Widen and improve the roadway, including the pedestrian/bicycle crossing on Sunset Avenue at the UPRR tracks that separate Suisun City from Fairfield. This is a Route of Regional Significance.	Vision	Yes	2012 Countywide Pedestrian Plan
	Suisun City	Bella Vista Drive Path Gap Closure to the McCoy Creek Trail	Construct a Class 1 pedestrian/bicycle path from the westerly terminus of Bella Vista Drive along the canal bank to the west to connect to the McCoy Creek Trail.	Vision	Yes	2012 Countywide Bike Plan and 2012 Countywide Pedestrian Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Suisun City	Humphrey Drive Bike/Ped Trail from Laurel Creek to Old Railroad Avenue	Construct a Class I pedestrian/bicycle trail along the canal bank of the Humphrey Ditch from the McCoy Creek Trail to E. Railroad Avenue. The Humphrey Ditch is located along the east side of Humphrey Drive.	Vision	Yes	2012 Countywide Bike and 2012 Countywide Pedestrian Plan
	Suisun City	Cordelia Road West of Old Town	Widen Cordelia Road from one lane in each direction to multi-lanes in each direction. This is a Route of Regional Significance.	Vision	Yes	Suisun City's 2015 CTP List
	Suisun City	Pedestrian Bridge over Highway 12 at Marina Boulevard	Construct a grade-separated pedestrian/bicycle overpass over Highway 12 at Marina Boulevard.	Vision	Yes	Suisun City's 2015 CTP List
	Suisun City	Highway 12 Corridor Improvements	Construct improvements within the Highway 12 Corridor from Pennsylvania Avenue to Walters Road. This is a Route of Regional Significance.	Vision	Yes	SR12 Corridor System Management Plan
	Suisun City	Civic Center Boulevard Roadway Gap Closure to Marina Circle	Extend Civic Center Boulevard from its southern terminus to the south to connect to Marina Circle.	Vision	Yes	Suisun City's 2015 CTP List

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Suisun City	New Road within Petersen/Johnson Parcels	Construct a roadway through the currently empty parcels located east of Walters Road between Highway 12 and Petersen Road. This extension may include an east-west segment connecting to Walters Road, as well as a north-south segment connecting to Petersen Road.	Vision	Yes	Suisun City's 2015 CTP List
	Suisun City	Extension of the North Basin Pedestrian/Bicycle Path to Marina Circle	Extend the North Basin pedestrian/bicycle path to Marina Circle.	Vision	Yes	2012 Countywide Bike Plan and 2012 Pedestrian Plan
	Suisun City	Main Street Alley Improvements	Construct improvements to the alley that runs parallel to and west of Main Street from Spring Street to Common Street.	Initiated	Yes	Suisun City's 2015 CTP List
	Suisun City	Highway 12 Widening	Widen and improve Highway 12. This is a Route of Regional Significance	Vision	Yes	SR12 Corridor System Management Plan and 2012 SR12 Comprehensive Evaluation and Corridor Management Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 061	Suisun City	Main Street Improvements (Phase 2)	Pavement, curb, sidewalk and utility enhancements along Main Street from Morgan Street to Highway 12. A portion of this project is funded by ARRA. This is a Route of Regional Significance.	Initiated	No	2012 Countywide Pedestrian Plan
09CTP 060	Suisun City	Cordelia Rd. from I-680 to SR 12	Widen Cordelia Road from 2 lanes to 4, plus Class 2 bike lanes, from Pennsylvania Avenue to Lopes Road. This is a multiphase project. This is a Route of Regional Significance.	Vision	No	Suisun City's 2015 CTP List
	Suisun City	Pennsylvania Avenue Widening	Widen Pennsylvania Avenue from Highway 12 to Cordelia Road. This is a Route of Regional Significance.	Vision	Yes	Suisun City's 2015 CTP List
09CTP 075	Suisun City	Railroad Avenue Widening and Realignment (Middle and East Segment)	Widen and reconstruct Railroad Avenue from Sunset Avenue to Humphrey Drive to a 3-lane arterial with Class 2 bike lanes. Realign and widen Railroad Avenue from Humphrey Drive to East Tabor Avenue with new intersection at East Tabor Avenue and Olive Street. This is a multi-phase project. This is a Route of Regional Significance.	Vision	No	Suisun City's 2015 CTP List

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 076	Suisun City	Railroad Avenue Extension (West Segment)	Extend Railroad Avenue from Marina Boulevard to the Main Street/Highway 12 westbound On-Ramp and make a signalized intersection at Main St/Hwy 12 On-Ramp. This is a Route of Regional Significance.	Vision	No	Suisun City's 2035 General Plan
	Suisun City	Buena Vista Avenue Extension Railroad Avenue Extension Project.	Extend Buena Vista Avenue from Marina Boulevard through the 30-acre site which is located northwest of Highway 12 and Marina Boulevard. This roadway extension will connect to the Railroad Avenue Extension project on the west end of the City.	Vision	Yes	Suisun City's 2015 CTP List
	Suisun City	Highway 12 Overpass at Pennsylvania Avenue	Construct a grade-separated overpass over Highway 12 at Pennsylvania Avenue	Vision	Yes	2001 Highway 12 Major Investment Study
	Suisun City	Highway 12 Flyover to West Street	Construct an off-ramp/flyover from Highway 12 at Pennsylvania Avenue to Old Town Suisun over the UPRR railroad tracks.	Vision	Yes	SR12 Corridor System Manage- ment Plan
09CTP 077	Suisun City	Downtown Suisun City Bypass Road	Construct a 2 lane new arterial from Cordelia Road to Spring Street. The roadway is a part of the Suisun City downtown specific plan.	Vision	No	Suisun City's 2015 CTP List

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 066	Suisun City	Travis AFB South Gate Project & Petersen Road Pedestrian/Bike Path	Widen Petersen Road from Walters Road to the Travis AFB South Gate. This project includes constructing a Class I pedestrian/bicycle path to the Suisun City Sports Complex. This is a Route of Regional Significance.	Vision	No	Suisun City's 2015 CTP List
09CTP 070	Suisun City	Rail Station Improvements	Construct general enhancements to the Suisun-Fairfield Train Station including improvements to the facility, new additional bicycle lockers, corridor signage, traffic modifications, & rider experience improvements. Develop a station master plan consistent with the City's planned PDA for the area. This is a Transit Facility of Regional Significance.	Designed	No	2012 Countywide Pedestrian Plan
09CTP 072	Suisun City	Kellogg Street Waterfront Improvements	Construct street improvements necessary to facilitate economic development at the Southern Waterfront area.	Vision	No	2012 Countywide Pedestrian Plan
09CTP 068	Suisun City	Park-and-Ride Lot Landscape Project	Periodically replace, upgrade and modify landscaping/irrigation at existing Suisun City Park-and-ride lot.	Vision	No	Suisun City's 2015 CTP List
09CTP 062	Suisun City	Improve and provide additional bus shelters	Install solar bus shelters to bus stops as needed. Install additional bus shelters with solar. Managed by FAST.	Initiated	No	Suisun City's 2015 CTP List

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 064	Suisun City	Provide direct bus connections to rail station	Provide additional direct bus connections to rail station as warranted. Managed by FAST.	Vision	No	Suisun City's 2015 CTP List
09CTP 071	Suisun City	Union Pacific Railroad Sound Walls	Construct sound walls along railroad tracks between tracks and the common property line with the City, as well as along future developments as needed.	Vision	No	Suisun City's 2015 CTP List

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 084	Vacaville	I-505 SB/Vaca Valley Parkway	Widen the SB off ramp at Vaca Valley Parkway and widen Vaca Valley Parkway to provide protected left turn pockets. Signalize the SB ramp intersection. This is a Route of Regional Significance.	Vision	No	Vacaville General Plan and Transportation Impact Fee
09CTP 083	Vacaville	I-80/California Drive Extension and Overcrossing	Extend California Drive as 4-lane arterial from Marshall Road to Pena Adobe Road. Construct new 4-lane overcrossing @ I-80 with no freeway connections. This is a Route of Regional Significance.	Vision	No	Vacaville General Plan and Transportation Impact Fee
09CTP 085	Vacaville	I-505/Vaca Valley Pkwy Interchange.	Widen the existing overcrossing to 3 lanes in each direction with protected turn pockets. Modify existing spread diamond to provide partial cloverleaf design. New bridge to accommodate pedestrian and Class 2 bicycle facilities. This is a Route of Regional Significance. This project will likely be needed in the next 5 years. Will consider initiating pre-design studies in next 2 years. May eliminate need for 09CTP084.	Vision	No	Vacaville General Plan and Transportation Impact Fee
09CTP 088	Vacaville	Midway Rd. (Putah South Canal to I-80)	Widen Midway Rd. in both directions to provide a 4-lane, un-divided arterial. This is a Route of Regional Significance.	Vision	Yes	Vacaville General Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 109	Vacaville	Ulatis Creek Bike Facilities	Construct Class 1 off-street bike path, and Class 2 bike lanes at various locations along Ulatis Creek from Vaca Valley Rd to Leisure Town Rd. Various segments are either Planned and Preliminary Design (depending upon location). The remaining segment that is an alternate modes funding priority for Vacaville is from I-80 to Allison Drive.	Initiated	No	Vacaville General Plan
09CTP 110	Vacaville	Alamo Creek Bike Facilities	Construct Class 1 off-street bike path, and Class 2 bike lanes at various locations along Alamo Creek from No. Alamo Dr. to Leisure Town Rd. Various segments are either Planned and Preliminary Design (depending upon location). This is complete from Marshall to Nut Tree. The segment north of Marshall is ROW constrained and not feasible. The remaining segment of this project is along New Alamo Creek from Nut Tree to Leisure Town Road.	Initiated	No	Vacaville General Plan
09CTP 111	Vacaville	Elmira Road Bike Path	Construct Class 1 off-street bike path along the old SPRR right of way on the north side of Elmira Road from Leisure Town Road to Edwin Drive.	Vision	Yes	Vacaville General Plan
09CTP 108	Vacaville	Downtown Vacaville Multi-Family Housing Program	Develop high-density housing, mixed use and support facilities in the eastern downtown area for Vacaville. This area is designated as a Priority Development Area.	Vision	Yes	Vacaville General Plan, Downtown Policy Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 099	Vacaville	Electronic farebox and automated fare dispensing machines	Install electronic fare dispensing and collecting systems throughout the City Coach transportation system. To include fare card readers on buses and automated purchasing kiosks to purchase and or reload magnetic strip fare cards.		No	
09CTP 104	Vacaville	Interagency coordination of regional bus services	Enhance regional coordination of bus service and connections with partner transit agencies of Solano County.		No	
09CTP 097	Vacaville	Phase 2 Vacaville Transportation Center	Phase 2 to include the construction of a 250 space surface lot directly adjacent to bus transfer facility. This is a Transit Facility of Regional Significance.	Designed	No	Vacaville General Plan
09CTP 105	Vacaville	Real-time bus tracking systems	Install real-time, GPS arrival systems on buses with kiosk display stations located at transit transfer stations throughout Solano County.		No	
	Vacaville	Lagoon Valley / I-80 Interchange	Widen existing overcrossing to provide protected left turn pockets. Reconstruct EB ramps and widen WB ramps for turn movements.	Designed	No	Vacaville General Plan, Lagoon Valley Policy Plan
	Vacaville	Foxboro Parkway Extension	Extend Foxboro Parkway as a 4 lane divided arterial from Nut Tree Road to Vanden Road.	Initiated	Yes	Vacaville General Plan, Southtown D.A.

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
	Vacaville	Elmira Road East of Leisure Town	Widen to 4 Lane Arterial This is a Route of Regional Significance.	Vision/ Development Initiated & Designed south side	No	Vacaville General Plan
	Vacaville	Vaca Valley Parkway	Widen Vaca Valley Pkwy from I-80 to I-505 to 6 lane divided arterial – Route of Regional Significance	Vision	No	Vacaville General Plan and Transporta tion Impact Fee
	Vacaville	Peabody Road South of Alamo	Widen to 6 lane divided Arterial	Vision	No	Vacaville General Plan
	Vacaville	Jepson Parkway AGENCY PRIORITY PROJECT	Construct the Vacaville portion of the 4-lane continuous expressway from SR 12, along Walters Road, Cement Hill Road, Vanden Road and Leisure Town Road to I-80. The project includes transit pull-outs and shelters, and Class I bike/ped facilities. This is a multiphase project. Portions of the parkway are complete. Other portions are planned. This is a Route of Regional Significance.	Initiated/ Designed	No	Vacaville General Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 199	Rio Vista	SR 12/Church Road and Amerada Intersections	Improve the SR 12 and Church Road intersection. Construct 40 Space Park and Ride Lot at Church Road @ SR 12. The park-and-ride lot may be installed with development of a shopping center at this intersection. A PSR is being prepared for the project. This is a Route of Regional Significance.			SR 12 MIS
09CTP 204	Rio Vista	Sacramento River Waterfront	Construct a Class I bike/ped path along the Sacramento River from First Street to SR 12. Phase 1 completed.		Yes	Rio Vista Waterfront Specific Plan
09CTP 205	Rio Vista	Citywide Trail System	Construct a looped bicycle trail system linking the waterfront, downtown and major residential areas, as identified in the Rio Vista general plan and the Countywide Bicycle Master Plan.		Yes	Rio Vista General Plan
09CTP 206	Rio Vista	SR 12 Pedestrian Overcrossings	Construct pedestrian overcrossings of SR 12 to improve pedestrian safety and provide a safe route to schools. Project locations are between the Del Rio Hills and Riverwalk subdivisions just east of Church Street, and at Gardner Street. SR 12 is a Route of Regional Significance.		Yes	Rio Vista General Plan
09CTP 162	Rio Vista	Rio Vista Delta Breeze Intercity and Local Bus Service	Continue to provide transit services connect to intercity routes for travel on BART, Capitol Corridor, Greyhound, Tri Delta, SCT/LINK, FAST and Vallejo Transit.		No	Rio Vista General Plan

CTP ID	Agency	Location / Title	Description	Project Status: Vision/ Initiated/ Designed	New Project: Yes/ No	Project Source:
09CTP 201	Rio Vista	Sacramento River Waterfront	Construct a facility to support passenger ferry service to either Sacramento or San Francisco, and/or water taxi service between various locations in Rio Vista and Isleton.		Yes	
09CTP 202	Rio Vista	Provide intermodal transit centers for regional connections.	Construct a multi-modal transit center, including facilities for express bus service routes to SCT/LINK, FAST, Vallejo Transit, Tri Delta. Location options are Main and Front streets (downtown) or SR 12 and Church Road.		Yes	Rio Vista General Plan



DATE : June 13, 2014
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: Priority Development Area Planning Update

Background:

The Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) are required to implement the greenhouse gas (GHG) reduction of SB 375. One of the policies being promoted by MTC and ABAG is to promote future development into higher-density, mixed-use areas supported by frequent transit. These areas are known as Priority Development Areas (PDAs). There is one or more PDA in each of the seven Solano cities.

In 2013, STA dedicated funds to support PDA planning for five cities. STA received \$1.06 million of funds from MTC that were restricted to PDA planning, and allocated those funds to the City of Fairfield and the City of Suisun City. In addition, STA dedicated \$486,000 of Surface Transportation Program (STP) funds to support work by the cities of Benicia, Dixon and Rio Vista. Because all of these funds are part of the One Bay Area Grant (OBAG) program, they must be expended by June 30, 2016.

Discussion:

The Cities of Fairfield and Suisun City interviewed and selected their own PDA planning consultants (MIG and AECOM, respectively). STA contracted with Dyett-Bhatia for planning services for the cities of Benicia, Dixon and Rio Vista.

The following is the status of each of the five PDA planning efforts funded by the STA.

Fairfield – Fairfield City staff and a consultant (MIG) are working to prepare the Specific Plan for Downtown and West Texas Street in Fairfield, now known as the “Heart of Fairfield”. To date, the consultant team has completed background reports for the planning area, worked with Fairfield staff to identify key opportunity sites, and develop a basic framework (including new streets and opportunity areas) for new development and redevelopment in the plan area. The City has held two community workshops with significant public participation and has completed a scoping session with the Fairfield City Council.

Over the next several months, the consultant and City of Fairfield staff will be taking the public input and begin the preparation of a formal plan document. A joint City Council-Planning Commission workshop will provide another opportunity for public input as well as an opportunity for elected officials to review and provide input on plan concepts.

Suisun City – The Suisun City has held two community workshops (November 2014 and April 2015) on the Downtown Waterfront Specific Plan Update. The City Council adopted a Vision Statement and Preferred Land Use Alternative for the Downtown Waterfront Specific Plan Update at the June 9, 2015 meeting. Other accomplishments include the drafting of a Market Study in the Priority Development

Area and diagnosis of the existing Plan. Within the next 6-8 weeks, staff will be bringing forward a couple of policy discussions with the Planning Commission and City Council. Concurrently, staff is working with the Fairfield-Suisun Sewer District, Solano Irrigation District, and City Engineering Department to evaluate and assess the infrastructure needs in the Priority Development Area. Using the direction received to-date, revisions to the Plan will be underway soon.

Benicia – The City of Benicia is continuing to make progress with the Benicia Transportation and Employment Center Plan. The existing conditions reports are complete. The City has conducted one public workshop and will hold another one to discuss plan alternatives later this year. The development of alternatives is underway and City staff recently reviewed a set of transportation alternatives and provided feedback. The City expect to hear back from Dyett & Bhatia by the end of June with a revised set of alternatives, to include streetscape and wayfinding. City staff will review the alternatives and will forward them to Soltrans for review and look at scheduling the next public meeting.

Dixon – Because of staff changes, the City of Dixon has not been able to review the traffic modeling work done for the downtown PDA. Other tasks are on hold until the traffic modeling is complete.

Rio Vista – The City has received the Existing Transportation Conditions and Need Assessment and the Demographic and Economic profile from the consultant, and is preparing for public meetings.

Fiscal Impact:

None.

Recommendation:

Informational.



DATE: June 25, 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 and are attached 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:

The California State Legislature will be on recess from July 18th until August 17th. In the closing days of the budget debate, Governor Brown called for the Legislature to convene a special session to address the state's multibillion-dollar backlog of deferred transportation infrastructure maintenance, and proposed the Legislature "enact pay-as-you-go, permanent and sustainable funding to: adequately and responsibly maintain and repair the state's transportation and critical infrastructure; improve the state's key trade corridors; and complement local infrastructure efforts." The Legislature responded by convening Extraordinary Session 1 on June 19; no legislative actions were taken at that time, but the Legislature is now organized to address this high priority issue.

STA has submitted letters of support for two bills going forward in the Extraordinary Session:

AB 227 (Alejo) is now titled ABX 1-1. This bill would require the repayment of outstanding transportation loans by December 31, 2018 and prevent the future borrowing of weight fee revenues from the State Highway Account.

SB 16 (Beall) is now titled SBX 1-1. This bill would phase in a multi-faceted transportation funding package, resulting in an approximately \$3 billion annual increase in transportation funding.

Congress Passes MAP-21 Extension: Long-Term Plan Still on the Agenda

Both the Senate and the House are working towards putting together a multiyear transportation bill. As yet, the funding has not been identified. See Susan Lent's Federal Legislative Update (Attachment B) for more details on the activity in Washington DC.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachments:

- A. State Legislative Update
- B. Federal Legislative Update

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

June 25, 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 – July 2015**

Legislative Update

The Legislature sent Governor Brown the final budget on June 19 and the Governor signed the budget, as well as a series of budget trailer bills, on June 24. **A transportation funding package was not part of the budget package (more on this below).** The new fiscal year begins July 1. The Legislature will break for Summer Recess on July 17. We have flagged several bills for the STA Board and discuss some of the more relevant bills under ***Bills of Interest***, below.

Special Session Convened

On June 16, Governor Brown called for the Legislature to convene a special legislative session to address the state's multibillion-dollar backlog of deferred transportation infrastructure maintenance, and proposed the Legislature "enact pay-as-you-go, permanent and sustainable funding to: adequately and responsibly maintain and repair the state's transportation and critical infrastructure; improve the state's key trade corridors; and complement local infrastructure efforts." The Legislature responded by convening Extraordinary Session 1 on June 19; no legislative actions were taken at that time, but the Legislature is now organized to address this high priority issue.

A special session of the Legislature, which runs concurrently with the normal legislative session (but can run in to the recess if needed), allows new bills to be introduced germane to the topic of the special session. Bills introduced in the special session are not subject to the same deadlines and parliamentary procedures that would otherwise govern the normal legislative session. Thus, the special session affords an opportunity to both focus on and "fast-track" solutions to identified problems or challenges. Bills enacted in special session go into effect 90 days after the close of the session (as opposed to the usual January 1 of the following year), unless they are passed with an urgency clause (requiring a 2/3 vote in each House), in which case they would go into effect immediately.

In the Senate special session, Senator Beall introduced SBX1 1, which is identical to his SB 16. SB 16 proposes to increase several traditional transportation funding mechanisms to generate approximately \$3-3.5 billion in new revenues for local streets & roads and state highways. In the Assembly, Assembly Member Alejo has introduced ABX1 1, similar to his AB 227, which would prevent the redirection of vehicle weight fees to the General Fund for debt-service payments (see ***Bills of Interest*** below).

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Sacramento, CA 95814

Cap and Trade

At the same time, discussions continue of how best to appropriate the 40 percent of Cap and Trade revenues not subject to the continuous appropriation authorized in last year's Budget Act. (The 60 percent of Cap and Trade revenues continuously appropriated by last year's budget are unaffected by these ongoing negotiations and are expected to flow per established formulae to public transit, high-speed rail, and sustainable communities development.) There are several interest groups vying for funding from this program. Last year, the 40 percent portion went to several programs, including weatherization of households, energy efficiency upgrades, waste diversion, clean vehicle rebates, and zero-emission truck and bus deployment. In the coming weeks, the Legislature and the Governor will work out a Cap and Trade funding package.

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 (Board Action: 3/11/15).***

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 (Board Action: 4/15/15).***

AB 227 (Alejo) and AB1X 1 (Alejo) Vehicle Weight Fees

This bill would undo the statutory scheme that transfers vehicle weight fees from the general fund to 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 (Board Action: 3/11/15).***

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.

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 (Board Action: 4/23/15).***

AB 1098 (Bloom) Congestion Management Plans (2-year Bill)

This bill would delete the level of service standards as an element of a congestion management plan and revise and recast the requirements for other elements of a congestion management program by requiring performance measures to include vehicle miles traveled, air emissions, and bicycle, transit, and pedestrian mode share. ***Bay Area CMA Planning Directors are analyzing this 2-year bill.***

AB 1250 (Bloom) Bus Axle-Weight Limit

Existing law 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. 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. This bill is expected to become a long-term solution for the bus weight challenge. *The STA Board has a WATCH position on this bill (Board Action: 5/13/15).*

AB 1265 (Perea) Public-Private Partnerships (2-year Bill)

This bill would extend the authorizations for public-private partnerships (P3) as a method of procurement available to regional transportation agencies until January 1, 2030. The existing authority is set to expire on January 1, 2017.

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, the claim is deemed rejected in its entirety and a meet and confer process begins.

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 funding dedicated to the program be used for large, transformative capital improvements. 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) and SBX1 1 (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. *The STA Board SUPPORTS this bill (Board Action: 6/10/15).*

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. **On May 28, the Senate Appropriations Committee amended this bill to no longer mandate that Caltrans bring a highway up to a state of good repair prior to relinquishment. It is assumed, however, that this condition could still be negotiated as part of a transfer agreement. The STA Board has a SEEK AMENDMENTS position on this bill to allow for relinquishment to a joint powers authority and to protect local agencies from forced relinquishments (Board Action: 5/13/15). The Author's Office indicates this bill will not move forward.**

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. **The STA Board has a SUPPORT IN CONCEPT position on this bill (Board Action 3/11/15).**

SB 508 (Beall) Transit Development Act Requirements

Transit operators across the state are required to meet specified farebox recovery and operating cost criteria in order to be eligible to receive funds from the Transportation Development Act and/or the State Transit Assistance (STA) program, if those funds are to be used for operating purposes. This bill would address the challenges posed by this rigid funding mechanism by creating more flexible farebox recovery and operating cost criteria, and by rationalizing the penalties for non-compliance. **The STA Board SUPPORTS this bill (Board Action: 6/10/15).**

M E M O R A N D U M

June 25, 2015

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

During the month of June we monitored developments with legislation and regulations and brought those developments to the attention of Solano Transportation Authority staff. We also made recommendations regarding legislation that STA may want to support.

Surface Transportation Reauthorization*DRIVE Act*

With the latest extension of MAP-21 set to expire on July 31, there has been a flurry of activity in the House and Senate, although still no path forward to pass multiyear legislation before July 31. The Senate Environment and Public Works Committee unveiled and marked up the highway title of the Senate transportation bill on June 24. The bill entitled the Developing a Reliable and Innovative Vision for the Economy Act (DRIVE) Act authorizes \$278 billion over six years for the federal highway program. The following are some highlights.

- The bill allocates Transportation Alternatives funds to local jurisdictions instead of the States as has been done under MAP-21 with the caveat that a state can take away half of it at any time. These are funds that can be used for the Safe Routes to School program and for bike paths. The bill also increases the share of Surface Transportation Program funds that are allocated to local and regional agencies from 50 percent to 55 percent.
- The bill establishes two new freight programs – the National Freight Program and the Assistance for Major Projects Program. The National Freight Program is a formula program. It requires states to create State Freight Plans and State Freight Advisory Committees; authorizes between \$2 billion and \$2.5 billion annually for transportation projects that will improve freight movement; distributes funding to states by formula; allows up to 10 percent of a state's freight formula dollars may be used for multimodal/intermodal freight projects; increases mileage on the Primary Freight Network to 30,000 centerline miles plus all National Highway System freight intermodal

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connectors; and calls for DOT to complete a study of multimodal freight projects that do not qualify for funding under Title 23. The Assistance for Major Projects Program (AMPP) is a discretionary program. It is similar to the former Projects of National and Regional Significance program. It is a competitive grant program for large projects. The bill authorizes \$2.4 billion to be distributed over six years. Projects must be at least \$350 million. The minimum project award is \$50 million except in rural areas. Any single state's funding is capped at 20 percent of available funds and transit projects are capped at 20 percent. The bill sets forth criteria for the Secretary of Transportation to consider and a process for the Secretary of Transportation to select projects for award and for Congress to approve such selections.

- The bill includes provisions intended to expedite project delivery. It requires DOT to develop a template programmatic agreement and use it at the request of a state. The bill also includes provisions directing lead agencies to consider and respond to comments from participating agencies on matters, which is important because participating agencies can delay the NEPA process by commenting on matters not within their expertise or jurisdiction. The bill also includes a provision requiring that within 45 days of receiving an application to undertake an environmental review of a project, the Secretary must either agree to undertake the review and provide a timeline and expected date for publication in the *Federal Register* of a Notice of Intent, provide a rationale for declining to undertake the review or provide a description of additional information required to initiate the environmental review process. The bill allows a project sponsor to request that a specific operating administration serve as the lead agency for a project. The bill provides additional flexibility to rely on analyses and decisions from the planning process in NEPA. Among the analyses that can be relied on from the planning process is the purpose and need for the project. The bill also includes provisions to better coordinate reviews regarding historic sites between DOT and the other agencies with jurisdiction.
- The bill includes a new competitive grant program funded at \$30 million annually to deploy intelligent transportation systems to reduce traffic congestion and improve safety. The program would require a 50 percent non-federal match.
- The bill includes a competitive grant program for Achievement in Transportation for Performance and Innovation. The program would be for grants to reward achievement in transportation performance management and implementation of strategies that achieve innovation and efficiency in surface transportation. Funds can be used for any eligible federal highway program or transit activity. The bill would authorize \$150 million in general funds for the program. Grants could be a maximum of \$15 million.

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- The bill reduces funding for the Transportation Infrastructure Finance and Innovation Act from \$1 billion annually under MAP-21 to \$675 million annually to pay for the new discretionary programs. Of potential interest, the bill allows TIFIA to be used for transit oriented development within walking distance of and accessible to a fixed guideway transit facility, passenger rail station, intercity bus station, or intermodal facility and for projects for the acquisition of plan and wildlife habitat pursuant to a conservation plan.

Hearings Regarding Funding of Multiyear Transportation Bill

With the Environment and Public Works Committee unanimously approving the DRIVE Act, the Senate Banking Committee, which has jurisdiction over the transit program, and Commerce Science and Transportation Committee which has jurisdiction over highway and rail safety programs, have announced that they will mark up their respective titles soon after Congress returns from the July 4 recess. Despite this progress, the House and Senate have not made much visible progress in determining how they will fund a multiyear bill. Both the House Ways and Means and Senate Finance Committees, which have jurisdiction over funding for the highway and transit programs, have held several hearings to consider the funding issue. Lawmakers need to find about \$90 billion in new funding to keep the transportation program at current spending levels over the next six years.

On June 17, the House Ways and Means Committee held a hearing on long-term solutions for the solvency of the Highway Trust Fund (HTF). At the hearing, Chairman Ryan acknowledged that additional sources of revenue are needed to keep the HTF solvent, but would not support a fuel tax increase. Republicans and Democrats agreed that the cycle of short-term patches for the HTF through the transfer of funds from the general treasury cannot continue and that a long-term solution is needed. Democrats argued that a gas tax increase is all but certainly necessary, but also expressed a willingness to consider other options such as a mileage tax, private financing, etc. Republicans acknowledged that raising the gas tax is a solution, but point to American's decreasing use of gas, use of more efficient vehicles and electric vehicles, etc. as reasons why a gas tax increase cannot be the only solution. Republicans also expressed concerns that a tax increase will unfairly hurt middle and lower income persons.

Chairman Ryan stated that even if a longer-term funding solution is reached this year, any such solution may take years or decades to fully implement, meaning that a shorter term patch would still be required this year. Chairman Ryan also noted that many federal policies such as CAFÉ standards and tax incentives for electric vehicle production and purchases are at cross-purposes with the idea of a tax on fuel use. He argued that this is another reason to move away from a gas tax, and certainly a clear reason not to raise the gas tax.

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The following day, the Senate Finance Committee held the first in a set of hearings to examine ways to keep the HTF solvent. This hearing focused on revenue generation, with the second (set for June 25, to focus on state and private financing solution. At the June 18 hearing, Chairman Hatch called for a bipartisan approach to a 6-year reauthorization bill. In general, Senators on both sides of the aisle agreed that a long-term, 6-year funding bill needs to be enacted rather than stop gap measures that rely on general fund transfers. While one of the witnesses advocated for devolving funding responsibilities for state and local projects to the States, Democratic Senators overwhelmingly rejected that notion.

On June 24, the Ways and Means Select Revenue Subcommittee held a hearing examining whether repatriation of foreign earnings might serve as a source of funding for the HTF. In general, Republicans seemed to support some form of repatriation as long as it would be undertaken along with a reform of international tax policy and a move towards a territorial system, coupled with lower corporate tax rates. Democrats were skeptical that repatriation would generate enough revenue to be a viable funding bridge, and indicated that past repatriation efforts effectively resulted in lower tax revenues overall, due to companies not investing repatriated income in the U.S. Democrats also opposed the notion of moving away from the user-pays model.

Rail Safety

On June 18, Senators Roger Wicker (R-MS) and Cory Booker (D-NJ) introduced the “Railroad Reform, Enhancement, and Efficiency Act.” The bill aims to improve passenger rail safety, reauthorize Amtrak services, and improve existing rail infrastructure. The legislation would authorize Amtrak for four years at an average of \$1.65 billion per year, starting with \$1.45 billion authorized in FY 2016 and increasing to \$1.9 billion in FY 2019. The bill also authorizes an additional \$570 million (4 year average) in grant funding, beginning in FY 2016 with \$350 million and increasing to \$900 million in 2019. The grants would be available for a variety of purposes including implementing Positive Train Control (PTC), grade crossing improvements, congestion mitigation and relocation of rail lines. To address safety concerns, the bill also prioritizes loan applications for implementation of PTC, requires speed limit and grade crossing action plans, encourages confidential close call reporting programs, and addresses safety issues such as signage, alerters, and track inspection. Lastly, the Railroad Rehabilitation and Improvement Financing (RRIF) program would be revised to enhance efficiency, accessibility, and flexibility of the application process. The Senate Commerce Committee is expected to mark up the bill on June 25th.

The House Subcommittee on Railroads, Pipelines and Hazardous Materials held a hearing titled “The State of Positive Train Control Implementation in the United States” on June 24. The same

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day, the Federal Railroad Administration announced that it will begin to fine U.S. railroads that fail to implement PTC technology. Sarah Feinberg, acting administrator of the Federal Railroad Administration, told members of the oversight panel that the fines could be assessed per violation, per day, depending on a railroad's implementation progress. As examples, Feinberg said fines could include \$2,500 for failure to keep records and \$25,000 for failure to complete PTC implementation on a track section.

Fiscal Year 2016 Transportation Appropriations

On June 9, the House passed a transportation appropriations bill that would provide \$55.27 billion in spending, including \$40.25 billion for the highway program and \$8.5 billion for transit formula grants, level spending with fiscal year 2015. The bill provides \$289 million for Amtrak and \$100 million for TIGER, which is lower than in fiscal year 2015.

During the debate, two amendments were adopted regarding the transit program: 1) an amendment was offered by Rep. Karen Bass (D-CA) to prohibit funds from being used by the FTA to implement, administer, or enforce 49 CFR §18.36(c)(2), which prohibits the use of in-state or local geographic preferences in procurements for construction contracts; and 2) an amendment to increase FTA Technical Assistance and Training by \$2 million. The House also adopted an amendment to increase Amtrak's Capital and Debt Service Grants by \$9 million for the purpose of installing inward facing cameras and an amendment prohibiting funds from being used for high-speed rail in California or for the California High-Speed Rail Authority.

On June 1, the Administration issued a veto threat against the bill. The Administration objected to the reduction in spending for TIGER grants (reduced to \$100 million from \$500 million in fiscal year 2015) and other transportation programs, as well as the rejection of the Administration's proposal to spend \$4 million for the Interagency Infrastructure Permitting Improvement Center. The Administration also objected to policy riders that would block air and maritime access to Cuba and address highway safety rules concerning truck size and length and driver hours-of-service.

The Senate Transportation Appropriations Subcommittee marked up its FY 2016 appropriations bill on June 23. The bill would provide \$55.65 billion in discretionary funds and was approved by voice vote after a short mark up with few amendments. The bill would provide \$40.26 billion for the Highway program (equal to FY 2015 levels) and \$10.5 billion for the transit program, \$424 million below the FY 2015 enacted level. Transit formula grants would total \$8.6 billion. The bill would also provide \$500 million, equal to the FY 2015 enacted level, for TIGER grants, and \$289 million for Amtrak. The full committee will take up the FY 2016 Transportation, Housing, and Urban Development spending bill on June 25 and tee it up for possible floor action

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in July. Senate Democrats have objected to funding levels adopted in the fiscal year 2016 budget resolution and have threatened to filibuster any bills brought to the floor that do not include increases in non-defense spending, in order to force negotiations over fiscal year 2106 spending.

Legislation Introduced

The following bills were introduced in June to address transportation policy:

- *The Vehicle-to-Infrastructure Safety Technology Investment Flexibility Act*, S. 1499 (Peters, D-MI). The legislation would make projects for the installation of vehicle-to-infrastructure communication equipment eligible for funding under the National Highway Performance Program, the Surface Transportation Program, and the Highway Safety Improvement Program. Eligible equipment is defined as equipment that provides a wireless exchange of critical safety and operational data between highway infrastructure and vehicles in order to avoid or mitigate vehicle collisions and enable a wide range of other safety, mobility, and environmental benefits. Senators Roy Blunt (R-MO) and Deborah Stabenow (D-MI) cosponsored the bill, which was referred to the Senate Committee on Environment and Public Works.
- *The Transportation Empowerment Act*, S. 1541/H.R. 2716 (Lee, R-UT/DeSantis, R-FL). The legislation incrementally reduces the federal gas tax and funding for federal highway and transit programs, reduces federal authority and authorizes the states to assume the taxing authority and manage the state transportation program. The Senate bill has 5 Republican cosponsors and was referred to the Committee on Finance. The House bill has 9 Republican cosponsors and was referred to the Committee on Transportation and Infrastructure, with subsequent referral to the Committees on Ways and Means, the Budget, and Rules.
- *The Bolstering Our Nation's Deficient Structures America ("BONDS") Act*, S. 1515/H.R. 2676 (Markey, D-MA/Neal, D-MA). The bill would permanently extend the tax treatment of Build America bonds (BABs). The bill would reduce subsidy payments by 1% each year after the program is reinstated. BABs would have a 32% subsidy rate in 2013 that would drop to 31% in 2014 and 30% in 2015. The subsidy rate would be 28% of interest costs, which is expected to be revenue neutral in 2017 and thereafter. The BAB program expired in 2010 and was used to finance public infrastructure projects. There are no Senate Cosponsors. The bill was referred to the Senate Finance Committee. Eleven Democratic House Members cosponsored the bill, which was referred to the House Ways and Means Committee.

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- *The Highways Bettering the Economy and Environment Act* or *Highways BEES Act*, H.R. 2738 (Hastings, D-FL). The bill would utilize existing authorities and funding sources to encourage the planting and cultivation of pollinator habitats and vegetation along America's highways. The bill has 5 cosponsors, including California Representatives Jeff Denham (R) and Jackie Speier (D) and was referred to the House Transportation and Infrastructure Committee.
- *The American Steel First Act*, H.R. 2683 (Visclosky, D-IN). The legislation is intended to strengthen the Buy America law to ensure only American-made steel is used in construction projects executed by the Departments of Defense, Homeland Security, and Transportation. The bill was referred to the House Committees on Armed Services, Homeland Security and Transportation and Infrastructure.
- *The Right of Way for American Drivers Act*, H.R. 2609 (Johnson, R-TX). This bill repeals the transportation alternatives program in order to increase funding for highway and bridge projects. It was cosponsored by Rep. Vicky Hartzler (R-MO) and referred to the House Transportation and Infrastructure Committee.
- *The Roads Not Roses Act*, H.R. 2608 (Hartzler, R-MO). The bill repeals the authority of the Secretary of Transportation to approve as part of the construction of federal-aid highways the cost of landscape and roadside development. Twelve Republican House Members cosponsored the bill, which was referred to the House Transportation and Infrastructure Committee. It would incrementally lower the federal gas tax and the size of the federal highway program over several years. In turn, states would be empowered to assume this taxing authority and use their highway resources as they deem appropriate.
- *Building and Renewing Infrastructure for Development and Growth in Employment (BRIDGE) Act*, S. 1589 (Blunt, R-MO). The bill would establish a new infrastructure financing authority to help states and localities better leverage private funds to build and maintain infrastructure. That authority would provide loans and loan guarantees to help states and localities fund viable road, bridge, rail, port, water, sewer, and other significant infrastructure projects. The authority would receive initial seed funding of up to \$10 billion, which could incentivize private sector investment and make possible \$300 billion or more in total project investment. The bill is cosponsored by 11 other senators and has been referred to the Finance Committee.

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DATE: June 5, 2014
TO: STA Board
FROM: Judy Kowalsky, Accounting Technician
RE: Fiscal Year (FY) 2014-15 Abandoned Vehicle Abatement (AVA) Program
Third Quarter Report

Background:

The Solano Transportation Authority (STA) administers the Abandoned Vehicle Abatement (AVA) Program for Solano County. These administrative duties include disbursing funds collected by the State Controller's Office from the Department of Motor Vehicle (DMV) vehicle registration fee of \$1 per registered vehicle, using the funding formula of 50% based on population and 50% on vehicles abated.

The AVA Member Agencies for Solano County are the City of Benicia, City of Dixon, City of Fairfield, City of Rio Vista, City of Suisun City, City of Vacaville, City of Vallejo, and County of Solano.

Discussion:

For the Third Quarter, STA received the allocation from the State Controller's Office in the amount of \$101,729 and has deducted \$3,052 for administrative costs. The STA disbursed AVA cost reimbursement to member agencies for the Third Quarter in the total amount of \$61,699. The remaining AVA fund balance after the third quarter disbursement to the member agencies is \$103,279.

Attachment A is a matrix summarizing the AVA Program activities through the Third Quarter FY 2014-15 and is compared to the total FY 2013-14 numbers of abated vehicles and cost reimbursements submitted by the members of the Solano County's AVA Program. This matrix shows total program activities at 76% compared to the FY 2013-14.

The County of Solano has reported a total of 104 vehicles abated through the end of the third quarter. This represents an increase of 204% compared to the FY 2013-14.

The Cities of Fairfield, Suisun and Vallejo are on course to meet or exceed FY 2013-14 total vehicles abated.

During the first two quarters and most of the third quarter, the City of Vacaville's abatement Community Services Officer (CSO) position was not fully staffed. They are now operating at full capacity and expect abatement numbers to be much higher in the fourth quarter.

The City of Rio Vista has not yet reported any abated vehicles or submitted a request for AVA expenditure reimbursements.

Fiscal Impact:

None

Recommendation:

Receive and file.

Attachment:

- A. Summary of Solano Abandoned Vehicle Abatement (AVA) Program for FY 2014-15 and FY 2013-14

**Summary of Solano Abandoned Vehicle Abatement (AVA) Program for
FY 2014-15 and FY 2013-14
Third Quarter Ending March 31, 2015**

Member Agency	FY 2014-15				FY 2013-14		
	# of Abated Vehicles	Reimbursed Amount	Cost per Abatement	% of Abated Vehicle from Prior FY	# of Abated Vehicles	Reimbursed Amount	Cost per Abatement
City of Benicia	228	4,095	18	61%	375	8,832	24
City of Dixon	120	9,608	80	90%	134	13,968	104
City of Fairfield	1,317	25,460	20	76%	1,726	69,146	40
City of Rio Vista	0	0	0	0%	0	0	0
City of Suisun	119	10,173	85	74%	161	44,035	274
City of Vacaville	40	18,155	454	54%	74	47,821	646
City of Vallejo	1,126	71,499	63	74%	1,514	320,462	211
Solano County Unincorporated area	104	3,129	30	204%	51	5,848	115
Total	3,054	\$142,119	\$47	76%	4,035	\$510,113	\$126

The total remaining AVA fund available after the third quarter disbursement to member agencies is \$103,279. This amount is available for disbursement to member agencies utilizing the funding formula, in addition to the State Controller's Office allocation for the fourth quarter FY 2014-15.

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DATE: June 25, 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

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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: June 25, 2015
TO: STA Board
FROM: Johanna Masielat, 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., July 8	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 12 (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
Thurs., September 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	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
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 4	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 9	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