

MEETING NOTICE

May 12, 2004

**STA Board Meeting
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA**

**5:30 P.M. Closed Session
6:00 P.M. Regular Meeting**

**MISSION STATEMENT - SOLANO TRANSPORTATION AUTHORITY
To improve the quality of life in Solano County by delivering
transportation system projects to ensure mobility, travel safety, and
economic vitality.**

Time set forth on agenda is an estimate. Items may be heard before or after the times designated.

ITEM

BOARD/STAFF PERSON

I. CLOSED SESSION:

- 1. PERSONNEL CLOSED SESSION pursuant to California Government Code Section 54957 et seq.; Executive Director Performance Review.

**II. CALL TO ORDER – CONFIRM QUORUM
(6:00 – 6:05 p.m.)**

Chair MacMillan

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. OPPORTUNITY FOR PUBLIC COMMENT (6:05- 6:10 p.m.)

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency’s agenda for that meeting. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2).

STA Board Members:

Karin MacMillan Chair City of Fairfield	Mary Ann Courville Vice Chair City of Dixon	Steve Messina City of Benicia	Marci Coglianese City of Rio Vista	Jim Spering City of Suisun City	Len Augustine City of Vacaville	Anthony Intintoli City of Vallejo	John Silva County of Solano
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STA Alternates:

Harry Price	Gil Vega	Dan Smith	Ed Woodruff	Mike Segala	Rischa Slade	Pete Rey	John Vasquez
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Persons requesting a disability-related modification or accommodation should contact Kim Cassidy, Clerk of the Board, at 707.424.6008 during regular business hours, at least 24 hours prior to the time of the meeting.

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VI. EXECUTIVE DIRECTOR'S REPORT (6:10-6:15 p.m.) – Pg 1

Daryl K. Halls

VII. COMMENTS FROM STAFF, CALTRANS AND MTC (6:15-6:30 p.m.)

A. Caltrans Report

1. Benicia-Martinez Bridge Update

Yader

Bermudez

B. MTC Report

C. STA Report

1. Report on FasTrak Program

Elizabeth

Richards

2. I-80/I-680/SR 12 Interchange Project

Mike

Duncan

VIII. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion

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

(6:30-6:35 p.m.) – Pg 13

A. STA Board Minutes of April 14, 2004

Kim Cassidy

Recommendation: Approve minutes of April 14, 2004.

– Pg 15

B. Approve Draft TAC Minutes of April 28, 2004

Johanna Masiclat

Recommendation: Receive and file. – Pg 23

C. Approve Minutes of the Special TAC Meeting

Mike Duncan of April 8, 2004

Recommendation: Receive and file. – Pg 29

**D. Contract Amendment #3: Charles O. Lamoree
for Legal Consultant Services**

Daryl Halls

*Recommendation: Authorize the Executive Director to extend
the Consultant Contract with Charles O. Lamoree*

*to provide Legal Services for the STA for FY 2004/05 for an amount
not to exceed \$80,000.*

– Pg 33

E. Countywide Pedestrian Plan (Phases 2 and 3c)

Robert Guerrero

Landpeople Contract Amendment

Recommendation: Approve the following:

*1. Authorize the Executive Director to amend Landpeople's Countywide
Pedestrian/Trails Plan Phase 2 contract agreement to include \$3,444*

STA Board Members:

Karin MacMillan
Chair
City of Fairfield

Mary Ann Courville
Vice Chair
City of Dixon

Steve Messina

City of
Benicia

Marci Coglianses
City of Rio Vista

Jim Spering
City of Suisun City

Len Augustine
City of Vacaville

Anthony
Intintoli
City of Vallejo

John Silva
County of Solano

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in additional funding acquired from the remaining Kleinfelder fund balance and extend Phases 2 and 3b completion date to June 30, 2004.
 2. *Authorize the Executive Director to amend Landpeople's Countywide Pedestrian Plan (Phase 3c) contract agreement to extend the project deadline from June 30, 2004 to September 30, 2004, subject to written grant extension approval from Caltrans.*

– Pg 35

- F. Sponsorship of Solano EDC Annual Dinner Meeting with the Secretary of the Business, Transportation & Housing Agency** Daryl Halls
Recommendations: Approve the STA's Co-Sponsorship of Solano EDC's business roundtable meeting on May 20, 2004, with the Secretary of Business, Transportation & Housing, Sunne Wright McPeak, for an amount not to exceed \$1,000
 – Pg 39
- G. FY 2003/04 Second and Third Quarter Budget Report** Daryl Halls/
Nancy Whelan
Recommendation: Receive and file. – Pg 41
- H. Contract Agreement for STA Annual Audit Services for FY 2004-06 - Maze & Associates** Daryl Halls
Recommendation: Authorize the Executive Director to enter into an agreement with Maze & Associates for annual auditing services for a three-year period beginning on July 1, 2004, with an option for two (2) one-year extensions, for an amount not to exceed \$13,000 per year.
 – Pg 45
- I. Update to the STA Conflict of Interest Code** Charles O. Lamoree
Recommendation: Adopt Resolution 2004-05 revising the Agency's Conflict of Interest Code for designated positions.
 – Pg 53
- J. 2005 Transportation Improvement Program (TIP) Submittals for Solano County** Jennifer Tongson
Recommendation: Receive and file.
 – Pg 71

IX. ACTION ITEMS - FINANCIAL

STA Board Members:							
Karin MacMillan Chair City of Fairfield	Mary Ann Courville Vice Chair City of Dixon	Steve Messina City of Benicia	Marci Coglianses City of Rio Vista	Jim Spering City of Suisun City	Len Augustine City of Vacaville	Anthony Intintoli City of Vallejo	John Silva County of Solano
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- A. Project Submittals for Regional Measure 2 (RM 2)** Mike Duncan
Recommendations: Approve the following:
 1. Solano County RM 2 Project Funding Proposals as shown in Attachment A.
 2. Initial Projects Reports as provided in Attachment A.
 (6:35-6:45 p.m.) – Pg 73

- B. FY 2004-05 Solano County Transportation for Clean Air Program** Robert Guerrero
Recommendations: Approve the following:
 1. \$25,000 for Route 30 and \$195,000 for Solano Napa Commuter Information's ridesharing activities in TFCA 40% Program Manager Funds for FY 2004-05.
 2. Adopt Resolution 2004-04 authorizing the Solano County TFCA 40% Program Manager application submittal to the BAAQMD.
 3. Authorize the initiation of a second call for BAAQMD TFCA 40% Program Manager funds for FY 04-05 with an application submittal deadline of July 15, 2004.
 (6:45-6:50 p.m.) – Pg 87

X. ACTION ITEMS – NON FINANCIAL

- A. Development of Track 1, ITIP and Big Tent Projects for Transportation 2030** Dan Christians
Recommendations: Close the public comment period and approve the following:
 1. The T-2030 Track 1 and ITIP list as specified in Attachment A.
 2. Authorize the Executive Director to submit the T-2030 Track 1 and ITIP list to MTC.
 (6:50-7:05 p.m.) – Pg 91

- B. Submittal of Unmet Transit Needs Response for FY 04/05** Elizabeth Richards
Recommendation: Approve the following:
 1. Solano County responses to the Unmet Transit Needs Hearing for FY 04/05 as shown in Attachment B.
 2. Authorize the Executive Director to forward the coordinated Unmet Transit Needs response from Solano County for FY 04/05 to MTC.
 (7:05-7:10 p.m.) – Pg 101

- C. Legislative Update – April 2004**
 Janice Sells

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Recommendation: Approve the following:
1. AB 2737 – Support
(7:10-7:15 p.m.) – Pg 115

XI. INFORMATION ITEMS

(No Discussion Necessary)

- A. **County Transportation Expenditure Plan Update** Daryl Halls
Informational – Pg 129
- B. **Status Report on Solano Comprehensive Transportation Plan** Dan Christians
Informational – Pg 133
- C. **Congestion Management Program (CMP) Consistency Review of Recently Submitted Development Projects** Dan Christians
Informational – Pg 135
- D. **Regional Measure 2 (RM2) Impact on FasTrak Program** Elizabeth Richards
Informational – Pg 139
- E. **Benicia-Martinez Bridge Update** Mike Duncan
Informational – Pg 143
- F. **Cordelia Truck Scales Relocation Study - Update** Mike Duncan
Informational – Pg 145
- G. **Funding Opportunities Summary** Sam Shelton
Informational – Pg 151

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for June 9, 2004, 6:00 p.m. at Suisun City Hall Council Chambers.

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