



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**MEETING NOTICE**

**Wednesday, October 11, 2006**

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

**6:00 p.m. Regular Meeting  
6:30 p.m. Board Workshop**

**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.*

<b>ITEM</b>	<b>BOARD/STAFF PERSON</b>
<b>I. CALL TO ORDER – CONFIRM QUORUM</b> (6:00 p.m.)	Chair Augustine
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. APPROVAL OF AGENDA</b>	
<b>IV. OPPORTUNITY FOR PUBLIC COMMENT</b> (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). Persons requesting a disability-related modification or accommodation should contact Johanna Masielat, Clerk of the Board, at 707.424.6008 during regular business hours, at least 24 hours prior to the time of the meeting.

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<u>2006 STA BOARD MEMBERS</u>							
Len Augustine Chair City of Vacaville	Anthony Intintoli Vice Chair City of Vallejo	Steve Messina City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Jim Spering City of Suisun City	Ed Woodruff City of Rio Vista	John Silva County of Solano
<u>2006 STA BOARD ALTERNATES</u>							
Steve Wilkins	Gary Cloutier	Alan Schwartzman	Gil Vega	Jack Batson	Mike Segala	Ron Jones	John Vasquez

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- V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls  
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- VI. **COMMENTS FROM STAFF, CALTRANS AND MTC**  
(6:10 – 6:30 p.m.)
- A. **Caltrans Report**
- **Benicia Bridge Construction Presentation** Mo Pazooki
- B. **MTC Report**
- C. **STA Report**
1. **State Legislative Update** Shaw/Yoder, Inc.
2. **Report from the League of California Cities** Amy O’Gorman
3. **STA Proclamation of Appreciation** Chair Augustine  
**City of Vacaville’s Joy Apilado**
4. **STA’s 9<sup>th</sup> Annual Awards Nominees** Jayne Bauer
- VII. **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.)
- A. **STA Board Minutes of September 13, 2006** Johanna Masiclat  
*Recommendation:*  
*Approve STA Board Minutes of September 13, 2006.*  
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- B. **Review Draft TAC Minutes of September 27, 2006** Johanna Masiclat  
*Recommendation:*  
*Receive and file.*  
Pg. 15
- C. **Updated STA Board Meeting Schedule for Calendar Year 2006 and 2007** Johanna Masiclat  
*Recommendation:*  
*Informational.*  
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- D. **Fiscal Year (FY) 2005-06 4<sup>th</sup> Quarter Budget Report** Susan Furtado  
*Recommendation:*  
*Receive and file.*  
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- E. Funding Agreement with Napa County Transportation Planning Agency (NCTPA)** Elizabeth Richards
- Recommendation:*  
*Authorize the Executive Director to enter into an agreement with NCTPA for \$25,000 of TFCA funds for FY 2006-07 for development and implementation of an Emergency Ride Home (ERH) and Commuter Incentives Program in Napa County.*  
**Pg. 29**
- F. State Partnership Planning Grant Funds and Local Match for I-80/I-680/I-780 Corridors Study Highway Operations Plan** Robert Guerrero
- Recommendation:*  
*Approve the following:*
- 1. Adopt Resolution No. 2006-05 authorizing the Executive Director to submit an application for Caltrans' State Transportation Planning Grant Program for \$250,000 for the I-80/I-680/I-780 Corridors Study Highway Operations Plan.*
  - 2. The allocation of \$62,500 State Transit Assistance Funds (STAF) for the required 20% local match.*
- Pg. 31**
- G. Distribution of \$75,000 Fiscal Year (FY) 2005-06 Surface Transportation Program (STP) Funds** Janet Adams
- Recommendation:*  
*Reprogram \$75,000 in FY 2005-06 STP-Augmentation funds for Local Streets and Roads from the City of Rio Vista to (1) the City of Benicia for \$25,000 and (2) the City of Vacaville for \$50,000.*  
**Pg. 39**
- H. Countywide Pedestrian Plan Update and Pedestrian Advisory Member Appointments** Robert Guerrero
- Recommendation:*  
*Approve the following:*
- 1. Approve the attached criteria and application for prioritizing the Countywide Pedestrian Plan's pedestrian projects.*
  - 2. Issue a call for additional or revised pedestrian projects to be considered for the Countywide Pedestrian Plan Update.*
  - 3. Appoint Linda Schrupp and Eva Laevastu to the Solano Pedestrian Advisory Committee as the Tri County Cooperative Planning Group and Bay Area Ridge Trail participating members respectively.*
- Pg. 41**

- I. North Connector Transportation for Livable Communities (TLC) Concept Plan** Robert Guerrero  
Recommendation:  
*Authorize the Executive Director to enter into an agreement with ARUP to provide planning and design services for the North Connector TLC Concept Plan for an amount not to exceed \$40,000 for a contract term through July 31, 2007.*  
**Pg. 57**

- J. Request for Proposals (RFP) for Construction Management Services for the North Connector and the I-80 High Occupancy Vehicle (HOV) Lanes Projects** Janet Adams  
Recommendation:  
*Authorize the Executive Director to issue a RFP for Construction Management Services for the North Connector Project and the I-80 HOV Lanes Advance Project – Green Valley North Side Bridge Widening.*  
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**VIII. ACTION ITEMS – FINANCIAL AND NON-FINANCIAL**

- A. Solano Transportation Authority (STA) Funding Policy for Reliever Routes and Regionally Significant Interchanges** Janet Adams  
Recommendation:  
*Approve Resolution 2006-04 adopting a funding policy of 50% local and 50% regional funds for Reliever Routes and regionally significant interchanges.*  
(6:35 – 6:40 p.m.)  
**Pg. 63**

- B. Legislative Update – October 2006 and Solano Transportation Authority (STA)'s Draft 2007 Legislative Priorities and Platform** Jayne Bauer  
Recommendation:  
*Authorize the Executive Director to distribute the STA Draft 2007 Legislative Priorities and Platform for a 30-day review and comment period.*  
(6:40 – 6:45 p.m.)  
**Pg. 71**

**IX. INFORMATION ITEMS – NO DISCUSSION**

- A. Local Projects Delivery Update** Sam Shelton  
Informational  
**Pg. 99**

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|----|---|--------------------|
| B. | <b>Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement</b><br><i>Informational</i><br><b>Pg. 101</b> | Elizabeth Richards |
| C. | <b>Status Report on State Route (SR) 113 Corridor Study</b><br><i>Informational</i><br><b>Pg. 103</b>                         | Robert Guerrero    |
| D. | <b>Safe Routes to School (SR2S) Update</b><br><i>Informational</i><br><b>Pg. 105</b>  | Sam Shelton        |
| E. | <b>Abandoned Vehicle Abatement (AVA) Annual Report Fiscal Year (FY) 2005-06</b><br><i>Informational</i><br><b>Pg. 107</b>     | Susan Furtado      |
| F. | <b>Funding Opportunities Summary</b><br><i>Informational</i><br><b>Pg. 109</b>  | Sam Shelton        |

**X. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP**

- |    |   |                    |
|----|---|--------------------|
| A. | <b>Priority Projects Funding Options and Projected Projects Delivery Schedule</b><br><i>Discussion</i><br>(6:45– 7:05 p.m.)<br><b>Pg. 115</b> | Janet Adams        |
| B. | <b>Future of Transit in Solano County Presentation</b><br><i>Discussion</i><br>(7:05 – 7:30 p.m.)<br><b>Pg. 117</b>                           | Elizabeth Richards |

**XI. BOARD MEMBERS COMMENTS**

**XII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for **Wednesday, December 13, 2006, 6:00 p.m., Suisun City Hall Council Chambers.**