



Solano Transportation Authority

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Suisun City, California 94585

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MEETING NOTICE

Members:

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

Wednesday, July 12, 2006

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

**5:00 P.M. Closed Session
5:30 P.M. Regular Meeting (Please note earlier start time for the meeting.)
6:00 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.

ITEM

BOARD/STAFF PERSON

I. CALL TO ORDER – CONFIRM QUORUM Chair Augustine
(5:30 p.m.)

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT
(5:30 – 5:35 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 Masiclat, Clerk of the Board, at 707.424.6008 during regular business hours, at least 24 hours prior to the time of the meeting.

2006 STA BOARD MEMBERS

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
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2006 STA BOARD ALTERNATES

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**
(5:35 – 5:40 p.m.)
- A. **Caltrans Report**
- B. **MTC Report**
- C. **STA Report**
1. **Presentation - State Budget and State Infrastructure Bond** Josh Shaw
- VII. **CONSENT CALENDAR**
- Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
- A. **STA Board Minutes of June 14, 2006** Johanna Masielat
Recommendation:
Approve minutes of June 13, 2006.
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- B. **Review Draft TAC Minutes of June 28, 2006** Johanna Masielat
Recommendation:
Receive and file.
Pg. 19
- C. **Updated STA Board Meeting Schedule for Calendar Year 2006** Johanna Masielat
Recommendation:
Informational.
Pg. 27
- D. **Extension of Administrative Services with the City of Vacaville** Susan Furtado
Recommendation:
To authorize the Executive Director to renew the administrative services contract with the City of Vacaville to a three-year contract beginning FY 2006-07 through FY 2008-09.
Pg. 29
- E. **Approval of Updated STA Human Resources Handbook** Chuck Lamoree
Recommendation:
Approve the updated STA Human Resources Handbook.
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- F. Fiscal Year (FY) 2006-07 Transportation Development Act (TDA) Article 3 Program** Robert Guerrero
Recommendation:
Approve STA's FY 2006-07 TDA Article 3 Resolution No. 2006-02.
Pg. 37
- G. Countywide Transit Ridership and Financial Assessment** Elizabeth Richards
Recommendation:
Authorize the Executive Director to:
- 1. Release a Request for Proposals for a Countywide Ridership Survey and execute a contract with a consultant for a Countywide Transit Ridership Survey not to exceed \$100,000.*
 - 2. Release a Request for Proposals for a Countywide Transit Finance Assessment Study and execute a contract with a consultant for a Countywide Transit Finance Assessment Study not-to-exceed \$60,000.*
- Pg. 43**
- H. Solano Paratransit Funding Agreement Amendments** Elizabeth Richards
Recommendation:
Authorize the Executive Director to execute amendments to the Solano Paratransit service and funding agreement between STA and the City of Fairfield.
Pg. 55
- I. Fiscal Year (FY) 2006-07 Transportation Development Act (TDA) Article 4/8 Distribution for Solano County** Elizabeth Richards
Recommendation:
Approve the final TDA Article 4/8 Matrix for FY 2006-07.
Pg. 59
- J. Fiscal Year (FY) 2006-07 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Recommendation:
Approve the attached Resolution No. 2006-03 approving the revised funding amounts for FY 2006-07 TFCA Program Manager Funds including \$29,325 for City of Benicia's Shuttle Bus Service, \$90,000 for City of Fairfield's Solano Bikeway Extension, and \$210,000 for Solano Napa Commuter Information Program's Ridesharing Activities.
Pg. 63

- K. 2006 Lifeline Transportation Funding Program** Elizabeth Richards
- Recommendation:*
Approve the following:
- 1. The 2006 Solano Lifeline Project Funding Plan as specified in Attachment B;*
 - 2. Authorize the Executive Director to submit the Lifeline Project Funding Plan to MTC.*
- Pg. 67**
- L. State Route (SR) 113 Major Investment and Corridor Study** Robert Guerrero
- Recommendation:*
Authorize the Executive Director to:
- 1. Enter into agreement with the City of Dixon and the County of Solano to provide a local match of \$20,833 each for the State Route 113 Major Investment and Corridor Study.*
 - 2. Enter into a funding agreement with the Metropolitan Transportation Commission to secure the \$250,000 Partnership Planning grant.*
 - 3. Dedicate \$20,833 as local match for the study in FY 2006-07.*
 - 4. Approve the attached preliminary scope of work for the SR 113 Major Investment and Corridor Study.*
 - 5. Issue a Request for Proposals (RFPs) for the State Route 113 Major Investment and Corridor Study, select a consultant and enter into an agreement with a qualifying firm to conduct the SR 113 study.*
- Pg. 71**
- M. North Connector Transportation for Livable Communities (TLC) Concept Plan** Dan Christians
- Recommendation:*
Authorize the Executive Director to issue a Request for Proposal to conduct the North Connector Transportation for Livable Communities (TLC) Concept Plan, select a consultant and enter into a consultant agreement as described in Attachment A at a cost not to exceed \$40,000 of TLC Program funds.
- Pg. 79**

- N. Safe Routes to Schools (SR2S) Study Update, Recommended Steering Committee Appointments and Goals** Sam Shelton
- Recommendation:
Approve the following:
1. *Adopt the Safe Routes to School (SR2S) Goals, Policy Actions, and Measurable Objectives as recommended by the SR2S Steering Committee;*
 2. *Appoint Jim Antone as the Air Quality representative and Robin Cox, as the public health representative to the Safe Routes to School (SR2S) Steering Committee.*
- Pg. 85**
- O. Safe Routes to Schools (SR2S) Study: Amendment to SR2S Consultant Services Agreement** Sam Shelton
- Recommendation:
Authorize the Executive Director to approve Contract Amendment No. 1 with Alta Planning + Design for consultant services related to the STA's Safe Routes to School (SR2S) Study at a cost not to exceed \$122,300.
- Pg. 93**
- P. Consultant Selection and Contract Approval of Engineering Services for the Project Study Report (PSR) on the I-80 HOV Lanes/Turner Pkwy Overcrossing Project** Janet Adams
- Recommendation:
Authorize the Executive Director for the following:
- A. *Enter into an agreement to provide engineering services for the Project Study Report for the I-80/Turner Pkwy Project for an amount not to exceed \$1,200,000 for a contract term through July 31, 2008.*
 - B. *Enter into a funding agreement between Solano County and the City of Vallejo to provide the STA as the lead agency for the Project Study Report and for Solano County, in conjunction with the City of Vallejo to be responsible for the 20% local match on the federal funds.*
- Pg. 97**

Q. Consultant Selection and Contract Approval of Engineering Services for the State Route (SR) 12 Realignment/Rio Vista Bridge Preliminary Study and the SR 12/Church Road Improvements Project Study Report (PSR)

Janet Adams

Recommendation:

Authorize the Executive Director for the following:

- A. Enter into an agreement to provide engineering services for the Project Study Report for the SR 12/Church Road Improvements for an amount not to exceed \$130,000 for a contract term through August 31, 2007.*
- B. Enter into an agreement to provide engineering services for the SR 12 Re-Alignment/Rio Vista Preliminary Bridge Study for an amount not to exceed \$375,000 for a period of time through July 31, 2008.*

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R. Funding Opportunities Summary

Sam Shelton

Recommendation:

Informational.

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VIII. ACTION ITEMS – NON-FINANCIAL

A. Public Hearing for Proposed Fare Increases: Route (Rt.) 30 and Solano Paratransit

Elizabeth Richards

The STA Board consider any input received at the July 12, 2006 public hearing and then approve the following:

- A. New fare structure for Rt. 30 as shown on Attachment A and effective October 1, 2006.*
- B. New fare structure for Solano Paratransit as shown on Attachment B and effective October 1, 2006.*

(5:40 – 5:45p.m.) – Pg. 107

B. Legislative Update – June 2006 – Continued Item

Jayne Bauer

Recommendation:

Support and endorse the propositions that result from the following bills that will be on the November 2006 general election ballot statewide:

- SB 1266 (Proposition 1B)*
- SCA 7 (Proposition 1A)*

(5:45 – 5:50 p.m.) – Pg. 111

C. **Legislative Update – July 2006** Jayne Bauer

Recommendation:

Adopt the following positions on proposed legislation:

- *AB 2444 (Klehs) – Support*
- *SB 1611 (Simitian) - Support*
- *SCR 123 (Florez) - Watch*

(5:50 – 5:55p.m.) – **Pg. 133**

D. **Priority Projects for Proposed State Bond Categories** Jayne Bauer

Recommendation:

Approve the list of priority projects to be funded through the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B).

(5:55 – 6:00 p.m.) – **Pg. 181**

IX. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP

A. **STA Review and Update of Project Funding Priorities** Daryl Halls

Following the Failure of Measure H

Discussion

(6:00 – 6:45 p.m.) – **Pg. 191**

B. **The Future of Solano County Highway Corridors** Janet Adams

1. **Highway Corridor Operation Policy(s)**
2. **Solano Transportation Authority (STA) Funding Policy for Reliever Routes and Regionally Significant Interchanges**
3. **Funding and Implementation of Highway Improvements 2006-2010**

Discussion

(6:45 – 7:30 p.m.) – **Pg. 193**

X. BOARD MEMBERS COMMENTS

XI. ADJOURNMENT

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