



Solano Transportation Authority

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Members:

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

MEETING NOTICE

Wednesday, September 13, 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.

ITEM	BOARD/STAFF PERSON
I. CALL TO ORDER – CONFIRM QUORUM (6:00 p.m.)	Chair Augustine
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF AGENDA	
IV. OPPORTUNITY FOR PUBLIC COMMENT (6:00 – 6:05 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.

<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

- V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls
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- VI. **COMMENTS FROM STAFF, CALTRANS AND MTC**
(6:05 – 6:10 p.m.)
- A. **Caltrans Report** Doanh Nguyen, Caltrans
- B. **MTC Report**
- C. **STA Report**
- VII. **CONSENT CALENDAR**
- Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:10 – 6:15 p.m.)
- A. **STA Board Minutes of July 12, 2006** Johanna Masiclat
Recommendation:
Approve minutes of July 12, 2006.
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- B. **Review Draft TAC Minutes of August 30, 2006** Johanna Masiclat
Recommendation:
Receive and file.
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- C. **STA Board Meeting Schedule for Calendar Year
2006 and 2007** Johanna Masiclat
Recommendation:
Informational.
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- D. **Funding Opportunities Summary** Sam Shelton
Informational
Pg. 35
- E. **STA Board Stipend Revision** Susan Furtado
Recommendation:
*Amend existing policy to allow each Board Alternate to
receive the stipend at the same rate as the STA Board
Members for the same eligible STA Board established
meetings.*
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- F. Consulting Services to Support the City Council Coordinating Council's Effort to Monitor and Provide Input on Association of Bay Area Governments (ABAG)/ Metropolitan Transportation Commission (MTC) Regional Projects** Dan Christians
- Recommendation:*
Authorize the Executive Director to provide \$20,000 of FY 2006-07 Transportation for Livable Communities (TLC) Program funds to provide consultant services to support the City County Coordinating Council representatives monitor and provide input on ABAG/MTC regional projects.
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- G. STA's Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2006-07 Work Program and FY 2005-06 Annual Report** Elizabeth Richards
- Recommendation:*
Approve SNCI's FY 2006-07 Work Program for Solano County.
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- H. Funding Agreement Between the Solano Transportation Authority (STA), the County of Solano, and the City of Vallejo for the I-80 High Occupancy Vehicle (HOV) Lane/Turner Overcrossing Project Study Report (PSR)** Janet Adams
- Recommendation:*
Approve the following:
- 1. Authorize the Executive Director to execute a funding agreement between Solano Transportation Authority, the City of Vallejo, and the County of Solano for \$1,200,000 for the I-80 HOV Lane/Turner Overcrossing PSR.*
 - 2. The allocation of \$80,000 State Transit Assistance Funds (STAF) for the STA's 1/3 share of the required local match.*
- Pg. 67**
- I. Preliminary Engineering Priorities for Caltrans Oversight** Janet Adams
- Recommendation:*
Adopt the two-year plan for Caltrans oversight as specified in Attachment A for Solano County.
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- J. Update of Fiscal Year (FY) 2006-07 Intercity Transit Funding Agreement / Route 90** Elizabeth Richards
Recommendation:
Approve the following:
- 1. Authorize the STA to assume responsibility for management of Route 90.*
 - 2. Authorize the Executive Director to enter into an agreement with Fairfield/Suisun Transit concerning the operation of Route 90.*
 - 3. Authorize staff to establish a new marketing identity for Solano County's intercity transit services called "SolanoExpress".*
- Pg. 83**
- K. Safe Routes to School (SR2S) Phase 2 Public Input Process and Materials** Sam Shelton
Recommendation:
Adopt the Safe Routes to School (SR2S) Phase 2 Public Input Process and Public Meeting Materials provided that the public input process will remain flexible to the needs of each community.
- Pg. 87**
- L. STA Board's Advisory Committee Letter Writing Policy** Chuck Lamoree
Recommendation:
Approve the following:
- 1. Reconfirm the Solano Transportation Authority (STA) Board's advisory committee letter writing policy.*
 - 2. Revise the Technical Advisory Committee (TAC), SolanoLinks Transit Consortium (Consortium), Solano Bicycle Advisory Committee (BAC), Solano Pedestrian Advisory Committee (PAC), and Solano Paratransit Coordinating Council (PCC) Bylaws to include the STA Board's advisory committee letter writing policy and to include that policy in any new advisory committees established in the future.*
- Pg. 97**
- M. 2006 State Highway Operations and Protection Program (SHOPP) Update and 2007 Ten Year SHOPP** Janet Adams
Informational
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- N. Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement** Elizabeth Richards
Informational
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- O. **Emergency Ride Home (ERH) Program Update** Elizabeth Richards
Informational
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- P. **Pedestrian Advisory Committee Priority Pedestrian Projects** Robert Guerrero
Informational
Pg. 113
- Q. **Solano Bicycle and Pedestrian Program (SBPP) Fiscal Year (FY) 2007-08 and FY 2008-09 Funding Recommendations and SBPP Process Review** Sam Shelton
Informational
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- R. **Local Projects Inactive Obligations Review** Sam Shelton
Informational
Pg. 127
- S. **Legislative Update – September 2006** Jayne Bauer
Informational
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- T. **Summary of Response to Solano County Grand Jury** Chuck Lamoree
Informational
Pg. 161
- U. **Jepson Parkway Project Management Contract** Janet Adams
Recommendation:
Authorize the Executive Director to enter into a consultant contract with Susan Chang for project management services for the Jepson Parkway for an amount not to exceed \$25,000.
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VIII. ACTION ITEMS – FINANCIAL AND NON-FINANCIAL

- A. **State Transit Assistance Funds (STAF) Proposed Funding Amendment #2 for Fiscal Year (FY) 2006-07** Elizabeth Richards
Recommendation:
Approve the following:
 1. *The amended FY 2006-07 STAF project list; and*
 2. *The amended draft FY 2007-08 STAF project list for Northern County and Regional Paratransit STAF population-based funds as show in attachments.***(6:15 – 6:25 p.m.)**
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IX. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP

- A. The Future of Solano County Highway Corridors** Janet Adams
1. Funding Overview
2. Priority Projects with Funding Shortfall

Discussion

(6:25 – 6:55 p.m.)

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- B. Solano Transportation Authority (STA) Funding Policy** Janet Adams
for Reliever Routes and Regionally Significant Interchanges

Discussion

(6:55 – 7:20 p.m.)

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X. BOARD MEMBERS COMMENTS

XI. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, October 11, 2006, 6:00 p.m., Suisun City Hall Council Chambers.