



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

MEETING NOTICE

Wednesday, December 13, 2006

Members:

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

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

**6:00 p.m. Regular Meeting
7:15 p.m. 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 (6:05 – 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.

<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**
(6:10 – 6:30 p.m.)
- A. **Caltrans Report**
- B. **MTC Report**
- C. **STA Report**
1. **State Route (SR) 12 Presentation** Janet Adams
Doanh Nguyen
2. **I-80/HOV Lanes Presentation** Janet Adams
3. **Proclamation of Appreciation** Chair Len Augustine
- Ernest Bradford
- Dan Christians
- VII. **INTRODUCTION AND SWEARING-IN OF NEW STA BOARD MEMBER** Johanna Masiclat
Recommendation:
Informational.
(6:30 – 6:35 p.m.)
- VIII. **CONSENT CALENDAR**
- Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:35 – 6:40 p.m.)
- A. **STA Board Minutes of October 11, 2006** Johanna Masiclat
Recommendation:
Approve STA Board Minutes of October 11, 2006.
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- B. **Review Draft TAC Minutes of November 29, 2006** Johanna Masiclat
Recommendation:
Receive and file.
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- C. **Updated STA Board Meeting Schedule for Calendar Year 2007** Johanna Masiclat
Recommendation:
Informational.
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- D. **Fiscal Year (FY) 2006-07 First Quarter Budget Report** Susan Furtado
Recommendation:
Review and file.
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- E. STA Employee 2007 Benefit Summary Update** Susan Furtado
Recommendation:
Review and file.
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- F. Resolution Revising the Agency's Conflict of Interest Code for Designated Positions** Chuck Lamoree
Recommendation:
Adopt the attached Resolution No. 2006-08 revising the Agency's Conflict of Interest Code for designated positions.
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- G. Co-Sponsorship of First Solano Economic Development Summit** Daryl Halls
Recommendation:
Authorize the STA to serve as a co-sponsor of the proposed February 15, 2007 Solano Economic Development Summit.
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- H. Contract Amendment with Korve Engineering for North Connector Project (Project Report/Environmental Document)** Janet Adams
Recommendation:
Authorize the Executive Director to approve Amendment No. 4 for the Korve Engineering Contract for an additional amount of \$136,875 and a total contract value of \$2,280,000.
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- I. Solano Pedestrian Advisory Committee (PAC) Member Appointment** Robert Guerrero
Recommendation:
Appoint City of Dixon Councilmember Michael Smith to the Pedestrian Advisory Committee for a three-year term.
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- J. Approval of Fiscal Year (FY) 2006-07 Surface Transportation Program (STP) Fund Swap between the City of Rio Vista and County of Solano** Janet Adams
Recommendation:
Approve the fund swap of FY 2006-07 \$75,000 in Third Cycle STP funds from the City of Rio Vista for \$65,300 in local funds from the County of Solano.
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- K. State Route (SR) 12 Jameson Canyon Project Memorandum of Understanding (MOU) and Resolution between Solano Transportation Authority (STA), Napa County Transportation Planning Agency (NCTPA) and Caltrans** Janet Adams
- Recommendation:*
Approve the attached Resolution Number 2006-06 authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) for the SR 12 Jameson Canyon project which will define how the three agencies (Solano Transportation Authority, the Napa County Transportation Authority and Caltrans) will work together in cooperation to successfully deliver the SR 12 Jameson Canyon Project.
Pg. 59
- L. Approval of Solano County Regional Measure 2 (RM 2) Two-Year Transit Operating Funding Plan Submittals** Elizabeth Richards
- Recommendation:*
Approve the following:
1. Approve the countywide transit operating RM 2 funding plan for FY 2006-07 and FY 2007-08;
 2. Authorize STA staff to submit a coordinated RM 2 transit operating funding formula request for Solano County.
- Pg. 81**
- M. Authorize State Route (SR) 12 Truck Climbing Lane Project Letter** Sam Shelton
- Recommendation:*
Authorize the Executive Director to send a letter to Caltrans, regarding the Bicycle Advisory Committee's (BAC) State Route 12 Truck Climbing Lane Project bicycle issues after a final review by the Technical Advisory Committee (TAC) at their January 2007 meeting.
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- N. Corridor Mobility Improvement Account (CMIA) Project Submittals** Janet Adams
- Recommendation:*
Approve the attached Resolution Number 2006-07 approving the submittal of CMIA project applications to MTC for:
1. I-80/I-680/SR 12 Interchange (Second Phase)
 2. SR 12 Jameson Canyon Widening
 3. I-80 HOV Lane (WB Magazine St. to Carquinez Bridge)
 4. I-80 HOV Lane (EB and WB SR 37 to Carquinez Bridge)
 5. Cordelia Truck Scales Relocation (First Phase)
- Pg. 89**

- O. **State Transit Assistance Funds (STAF) Proposed Funding Amendment #3 for Fiscal Year (FY) 2006-07** Elizabeth Richards
Recommendation:
Approve the amended FY 2006-07 STAF project list (Attachment B1) and amended draft FY 2007-08 STAF project list for Northern County and Regional Paratransit STAF population-based funds (Attachment B2).
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- P. **Fairfield-Suisun Unified School District/City of Suisun City Safe Routes to School (SRTS) Grant Application, Letter of Support** Sam Shelton
Recommendation:
Authorize the Executive Director to send a letter of support to Caltrans District 4, Office of Local Assistance in support of Fairfield-Suisun Unified School District/City of Suisun City Safe Routes to School (SRTS) Grant Application for the "Walking/Bike Path Connection Crystal Middle School and Crescent Elementary".
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IX. ACTION ITEMS – FINANCIAL ITEMS

- A. **STA Annual Audit – Fiscal Year (FY) 2005-06** Susan Furtado
Recommendation:
Accept the FY 2005-06 Annual Audit for STA.
 (6:40 – 6:45 p.m.)
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- B. **State Transportation Improvement Program (STIP) Funding Priorities** Janet Adams
Recommendation:
Adopt the two tier funding project priority list for 2006 STIP-Augmentation, 2008 STIP and the 2010 STIP funding as shown in Attachment A.
 (6:45 – 6:50 p.m.)
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- C. **Programming of Planning, Programming and Monitoring (PPM) funds from 2006 State Transportation Improvement Program (STIP)-Augmentation** Janet Adams
Recommendation:
Approve programming 5% of the 2006 STIP-Augmentation funds for Planning, Programming and Monitoring (PPM) in the amount of \$814,000.
 (6:50 – 6:55 p.m.)
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D. Countywide Transportation for Livable Communities (TLC) Program Capital Grants

Robert Guerrero

Recommendation:

Approve the following:

1. *The allocation of Solano Transportation for Livable Communities (TLC) Capital funds for:*
 - *City of Benicia- State Park Road Overcrossing (\$1,000,000)*
 - *Suisun City- Driftwood Drive (\$372,200)*
 - *Solano County- Old Town Cordelia Improvement Project (\$500,000)*
2. *Authorization to conduct a second call for the remaining balance of FY 2008-09 TLC Capital Funds (\$1,323,000) in the spring of 2007.*

(6:55 – 7:00 p.m.)

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X. ACTION ITEMS – NON-FINANCIAL ITEMS

A. Routes of Regional Significance

Dan Christians

Recommendation:

Approve the following:

1. *Authorize the Executive Director to request member agencies to submit any new or proposed changes to the “Routes of Regional Significance” no later than January 26, 2007 (see Attachment A);*
2. *Approve the “Proposed Major Criteria for Adding and Ranking New Routes to the Routes of Regional Significance” (Attachment B).*

(7:00 – 7:05 p.m.)

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B. Legislative Update – November 2006 and Adoption of Final STA 2007 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Approve the Final STA 2007 Legislative Priorities and Platform.

(7:05 – 7:10 p.m.)

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XI. INFORMATION ITEMS – NO DISCUSSION

- A. Highway Projects Status Report:** Janet Adams
- 1.) I-80/I-680/SR 12 Interchange
 - 2.) North Connector
 - 3.) I-80 HOV Project: Red Top Road to Air Base Parkway
 - 4.) Jepson Parkway
 - 5.) Highway 12 (Jameson Canyon)
 - 6.) I-80 SHOPP Rehabilitation Project
 - 7.) SR 113 SHOPP (Downtown Dixon)
- Informational
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- B. Status of Congestion Management Program (CMP) Consistency Review of Recently Submitted Development Projects** Dan Christians
- Informational
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- C. Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement** Elizabeth Richards
- Informational
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- D. Fall 2006 Solano Express Marketing Campaign** Elizabeth Richards
- Informational
Pg. 187
- E. Solano Transit Consolidation Study Status** Elizabeth Richards
- Informational
Pg. 197
- F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08** Elizabeth Richards
- Informational
Pg. 201
- G. Safe Routes to School (SR2S) Update** Sam Shelton
- Informational
Pg. 205
- H. Project Delivery Update** Sam Shelton
- Informational
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- I. Funding Opportunities Summary** Kimani Birden
- Informational
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XII. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP

A. Future of Transit in Solano County Presentation

Elizabeth Richards

Discussion

(7:10– 7:20 p.m.)

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B. STA Public Information Review

Jayne Bauer

Discussion

(7:20 – 7:30 p.m.)

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XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, January 10, 2007, 6:00 p.m., Suisun City Hall Council Chambers.