

MEETING NOTICE

February 8, 2006

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

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. CALL TO ORDER – CONFIRM QUORUM Chair Augustine
(6:00 – 6:05 p.m.)

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.

2006 STA BOARD MEMBERS

Len Augustine Anthony Intintoli Steve Messina Mary Ann Courville Harry Price Jim Spering Ed Woodruff John Silva
Chair Vice Chair
City of Vacaville City of Vallejo City of Benicia City of Dixon City of Fairfield City of Suisun City City of Rio Vista County of Solano

2006 STA BOARD ALTERNATES

Steve Wilkins Gary Cloutier Alan Schwartzman Gil Vega Jack Batson Mike Segala Ron Jones John Vasquez

- E. Amendment of Consultant Services Agreement with Smith, Watts and Co. for Development and Distribution of Public Information Materials Pertaining to STIA's Traffic Relief and Safety Plan** Daryl Halls
Recommendation:
Authorize the Executive Director to amend the consultant services agreement with Smith, Watts & Company to develop and distribute public information materials related to the STIA's County Transportation Expenditure Plan, "Traffic Relief and Safety Plan for Solano County" for an amount not to exceed \$149,000.
Pg. 55
- F. Contract Amendment with Circlepoint for Public Information Materials for the County Transportation Expenditure Plan** Dan Christians
Recommendation:
Authorize the Executive Director to amend the current contract with Circlepoint to include an additional \$13,000 for public information materials for the 2006 County Transportation Expenditure Plan (entitled the "Traffic Relief and Safety Plan for Solano County" as described in the attached Scope of Work dated February 1, 2006.
Pg. 61
- G. Contract Amendment with Circlepoint for Transportation and Land Use Fact Sheet** Dan Christians
Recommendation:
Authorize the Executive Director to execute a contract amendment with Circlepoint for up to \$5,000 to prepare a Transportation and Land Use Fact Sheet as part of the STA's Transportation and Land Use Solutions (T-Plus) Program.
Pg. 65
- H. Bicycle and Advisory Committee (BAC) Member Appointments** Sam Shelton
Recommendation:
Appoint the following four nominees as Bicycle Advisory Committee members for a new three-year term:
- *J.B. Davis for the City of Benicia, term expiring in December 2007*
 - *Randall Carlson for the City of Fairfield, term expiring in December 2008*
 - *Ray Posey for the City of Vacaville, term expiring in December 2008*
 - *Glen Grant for the County of Solano, term expiring in December 2008*
- Pg. 69**

VIII. ACTION ITEMS – FINANCIAL

A. Allocation of FY 2006-07 Eastern Solano County Congestion Mitigation Air Quality Improvement Program Funds

Robert Guerrero

Recommendation:

Approve the allocation of \$1.4 million in Eastern Solano Congestion Mitigation Air Quality Improvement Program (ECMAQ) funds for the projects specified in Attachment A. (6:30 – 6:35 p.m.) - Pg. 75

IX. ACTION ITEMS – NON FINANCIAL

A. Adoption of Support for STIA’s County Transportation Expenditure Plan titled, “Traffic Relief and Safety Plan (TRSP) for Solano County”

Daryl Halls

Recommendation:

Approve the following:

- 1. Support for the “Traffic Relief and Safety Plan for Solano County” developed by the Solano Transportation Improvement Authority.*
- 2. Authorize the STA Chair to forward letters to the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo, and the Solano County Board of Supervisors requesting their support of the Plan.*
- 3. Authorize the STA Chair to forward a letter to the Solano County Board of Supervisors requesting they support the STIA’s request to place the Sales Tax Ordinance for the “Traffic Relief and Safety Plan for Solano County” on the ballot for the June 6, 2006 election following the approval of the plan by a majority of Solano County’s cities and the Solano County Board of Supervisors.*

(6:35 – 6:40 p.m.) – Pg. 87

B. Public Hearing for the Draft FY 2005-06 Disadvantaged Business Enterprise (DBE) Program

Jennifer Tongson

Recommendation:

Conduct a Public Hearing and accept comments from the public at the February 8, 2006 Public Hearing for the STA’s Draft FY 2005-06 DBE Program.

(6:40 – 6:45p.m.) – Pg. 117

- C. Approval of Request for Proposal (RFP) for Project Management Services** Janet Adams
- Recommendation:
Authorize the Executive Director to issue a Request for Proposal (RFP) for Project Management Services for the SR 12/Church Road Improvements Project Study Report (PSR) and the SR 12 – Rio Vista Bridge Study.
(6:45 – 6:50p.m.) – **Pg. 123**
- D. Approval of Final State Route (SR) 12 Transit Corridor Study** Dan Christians
- Recommendation:
Approve the final SR 12 Transit Corridor Study dated January 31, 2006.
(6:50 – 6:55 p.m.) – **Pg. 125**
- E. State Legislative Update and Additional FFY 2007 Appropriations Requests** Jayne Bauer
- Recommendation:
Approve the following:
1. *Support the following priorities pertaining to the Governor’s proposed bond measure for transportation including the following elements:*
 - (a) *Adopt a constitutional amendment to protect Proposition 42.*
 - (b) *Provide earmarks for the following Solano County projects:*
 - *\$300 million for the I-80/I-680/SR 12 Interchange project*
 - *\$125 million for rail improvements (including the Capitol Corridor)*
 - *\$65 million for the SR 12 Jameson Canyon project*
 - *\$4 million for Corridor Management (i.e., reopening McGary Road adjacent to I-80)*
 2. *Approve additional FFY 2007 Federal appropriations requests for the I-80/I-680/SR 12 Interchange/Cordelia Truck Scales Design Component (\$6 Million) and the Travis Air Force Base (AFB) Access Improvements/Jepson Parkway (\$3 Million).*
- (6:55 – 7:00 p.m.) – **Pg. 131**

X. INFORMATION ITEMS

(No Discussion Necessary)

A. Lifeline Transportation Funding Program
Informational – Pg. 145

Elizabeth Richards

B. Funding Opportunities Summary
Informational – Pg. 147

Sam Shelton

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, March 8, 2006, 6:00 p.m., Suisun City Hall Council Chambers.