

MEETING NOTICE

March 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
(6:00 – 6:05 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 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
---	--	----------------------------------	-------------------------------------	----------------------------------	------------------------------------	----------------------------------	--------------------------------

2006 STA BOARD ALTERNATES

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

- V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls
(6:10 - 6:15 p.m.) – Pg 1
- VI. **COMMENTS FROM STAFF, CALTRANS AND MTC**
(6:15 – 6:25 p.m.)
- A. **Caltrans Report**
1. **Update on Flooding Prevention Activities for I-80** Doanh Nguyen
- B. **MTC Report**
- C. **STA Report**
1. **Proclamation of Appreciation – Jennifer Tongson** Chair Augustine
- VII. **CONSENT CALENDAR**
Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:25 – 6:30 p.m.)
- A. **STA Board Minutes of February 8, 2006** Johanna Masiclat
Recommendation:
Approve minutes of February 8, 2006.
Pg. 11
- B. **Review Draft TAC Minutes of February 22, 2006** Johanna Masiclat
Recommendation:
Receive and file.
Pg. 19
- C. **STA Board Meeting Schedule for Calendar Year 2006** Johanna Masiclat
Recommendation:
Informational.
Pg. 25
- D. **FY 2005-06 2nd Quarter Budget Report** Susan Furtado
Recommendation:
Receive and file.
Pg. 27
- E. **Contract Amendment with Korve Engineering for North Connector Project (Project Report/Environmental Document)** Janet Adams
Recommendation:
Authorize the Executive Director to approve Amendment No. 3 for the Korve Engineering Contract to extend the term of the contract to March 31, 2007.
Pg. 31

- F. Consultant Selection and Contract Approval for Design Services for the North Connector Project** Janet Adams
Recommendation:
Authorize the Executive Director to enter into an agreement with BKF Engineers to provide final design services for the North Connector project for an amount not to exceed \$1,750,000.
Pg. 33
- G. FY 2006-07 TFCA 40% Program Manager Guidelines and Call for Projects** Robert Guerrero
Recommendation:
Approve the following:
 - FY 2006-07 Solano TFCA 40% Program Manager Guidelines.*
 - Authorize the Executive Director to initiate a Call for Projects for the FY 2006-07 TFCA Program Manager funds.***Pg. 35**
- H. SolanoLinks Transit Consortium Draft 2006 Work Plan** Elizabeth Richards
Recommendation:
Approve the SolanoLinks Transit Consortium 2006 Work Plan as specified in Attachment A.
Pg. 49

VIII. ACTION ITEMS – FINANCIAL

- A. FY 2005-06 Mid-Year Budget Revision** Daryl Halls
Recommendation: Susan Furtado
Approve the Mid-Year revision for the FY 2005-06 Budget as shown in Attachment A.
(6:30 – 6:35 p.m.) - **Pg. 55**
- B. Alternative Modes Funding Strategy** Robert Guerrero
Recommendation:
Approve the STA's Alternative Modes Funding Strategy as specified in Attachment A.
(6:35 – 6:40 p.m.) - **Pg. 61**

IX. ACTION ITEMS – NON FINANCIAL

A. Intercity Transit Funding Agreement – Status Update

Elizabeth Richards

Recommendation:

Approve the following:

1. *Guiding Principles for the Funding of Intercity Transit Service as specified in Attachment A.*
2. *Service Evaluation Parameters as specified in Attachment B.*

(6:40 – 6:45 p.m.) – **Pg. 67**

B. State Legislative Update – March 2006

Jayne Bauer

Approve the following:

1. *Adopt a watch position on the following bills pertaining to a proposed bond measure for transportation:*
 - A. *AB 1783 (Nunez)*
 - B. *SB 1024 (Perata/Torlakson)*
 - C. *SB 1165 (Dutton)*
2. *Adopt a support position on AB 2538 (Wolk)*
3. *Approve the Draft STA Principles for State Infrastructure Financing as specified in Attachment H.*
4. *Approve the following three transit projects on the STA's priority list of projects for state funding:*
 - *Vallejo Ferry Terminal*
 - *Fairfield/Vacaville Rail Station and Capitol Corridor Track Improvements*
 - *I-80/I-680 Express Bus Intermodal Stations in Vallejo, Benicia, Fairfield and Vacaville*

(6:45 – 6:55 p.m.) – **Pg. 71**

X. INFORMATION ITEMS

A. STA Priority Projects/Overall Work Plan for FY 2006-07 and FY 2007-08

Janet Adams

Informational

(6:55 – 7:05 p.m.) – **Pg. 101**

B. Solano Napa Commuter Information (SNCI) Program FY 2005-06 Mid-Year Report

Anna McLaughlin

Informational

(7:05 – 7:10 p.m.) – **Pg. 123**

(No Discussion Necessary)

- C. Update on Implementation of Disadvantaged Business Enterprise (DBE) Program** Janet Adams
Informational
Pg. 131
- D. 2007 TIP Development** Jennifer Tongson
Informational
Pg. 139
- E. 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 37**
 - 6. Highway 12 (Jameson Canyon)**
 - 7. I-80 SHOPP Rehabilitation Project**
 - 8. SHOPP Projects**
 - 9. SR 113 (Downtown Dixon)**
 - 10. Caltrans Storm Damage Projects**
- Informational*
Pg. 147
- F. Funding Opportunities Summary** Sam Shelton
Informational
Pg. 153

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, April 12, 2006, 6:00 p.m., Suisun City Hall Council Chambers.