



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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MEETING NOTICE

Wednesday, January 10, 2007

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.

STA BOARD MEMBERS

Len Augustine Chair City of Vacaville	Anthony Intintoli Vice Chair City of Vallejo	Steve Messina V City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Pete Sanchez City of Suisun City	Ed Woodruff City of Rio Vista	John Silva County of Solano
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STA BOARD ALTERNATES

Steve Wilkins	Gary Cloutier	Alan Schwartzman	Jack Batson	Mike Segala	John Vasquez
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- V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls
(6:10 – 6:15 p.m.)
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- VI. **COMMENTS FROM STAFF, CALTRANS AND MTC**
(6:15 – 6:25 p.m.)
- A. **Caltrans Report**
B. **MTC Report**
C. **STA Report**
1. **STA 2006 Board Highlights** Chair Augustine
2. **Legislative Update** Mike Miller
- VII. **INTRODUCTION AND SWEARING-IN OF NEW STA BOARD MEMBER/ALTERNATE** Johanna Masiclat
Recommendation:
Informational.
(6:25 – 6:30 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 December 13, 2006** Johanna Masiclat
Recommendation:
Approve STA Board Minutes of December 13, 2006.
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- B. **Review Draft TAC Minutes of January 3, 2007** 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. Renewal of Membership with Solano Economic Development Corporation (EDC)** Daryl Halls
- Recommendation:
Approve the following:
- 1. Renewal of STA's membership with the Solano Economic Development Corporation (Solano EDC) at the Board Member-Investor level of \$5,000 per year for 2007.*
 - 2. Direct staff to agendize for Board consideration STA's membership in Solano EDC prior to the annual renewal for 2008.*
- Pg. 25**
- E. Paratransit Coordinating Council (PCC) Member Nominations** Judy Leaks
- Recommendation:
Approve the following appointments to the PCC:
- 1. Richard Burnett as the Elderly and Disabled Advisory Committee (EDAC) representative.*
 - 2. Leticia Hammons as a social service provider representative.*
- Pg. 33**
- F. Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) Program** Robert Guerrero
- Recommendation:
Authorize the Executive Director to send a letter requesting the proposed revisions to the TFCA Fund policies and procedures as specified in Attachment A.
- Pg. 37**
- G. Status of Solano Express Marketing and Incentive Program and Reimbursement of Transit Operators for Transit Incentive** Elizabeth Richards
- Recommendation:
Authorize the Executive Director to make the following payments in FY 2006-07:
- 1. Reimburse for the cost of November Intercity transit monthly pass incentives for Fairfield/Suisun Transit not-to-exceed \$45,644.*
 - 2. Reimburse for the cost of November Intercity transit monthly pass incentives for Vallejo Transit not-to-exceed \$75,000.*
- Pg. 57**

IX. ACTION ITEMS – FINANCIAL ITEMS

A. Fiscal Year (FY) 2006-07 Mid-Year Budget Revisions and FY 2007-08 Budget Revision

Susan Furtado

Recommendation:

Approve the following:

1. *Adoption of the Mid-Year Budget Revision as shown in Attachment A.*
2. *Adoption of the FY 2007-08 Budget Revision as shown in Attachment B.*
3. *Authorize the Executive Director to purchase a replacement van for an amount not to exceed \$25,000.*
4. *Approve the establishment of the job classification of Transit Analyst in the Transit and Rideshare Services department as specified for FY 2006-07.*
5. *Approve the reclassification of one (1) Commute Consultant classification to Assistant Program Manager for FY 2006-07.*
6. *Approve the establishment of the job classification of Project Manager/Engineer for FY 2007-08.*

(6:35 – 6:40 p.m.)

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B. Consultant Selection for Providing Construction Management (CM) Services for the North Connector Project and the Green Valley Bridge Widening Project

Janet Adams

Recommendation:

Authorize the Executive Director to enter into an agreement with Parsons Brinkerhoff Construction Services (PBCS) to provide construction management services for the North Connector Project and the Green Valley Bridge Widening Project for an amount not to exceed \$2,230,000 with a contract term until December 2009.

(6:40 – 6:45 p.m.)

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X. ACTION ITEMS – NON-FINANCIAL ITEMS

A. Highway 12 Safety Plan

Janet Adams

Recommendation:

Approve the following:

1. *Develop a Highway 12 Safety Plan as part of the STA's Overall Work Program for 2007-08.*
2. *Sponsor state legislation to designate State Route (SR) 12 Corridor as a double fine enforcement zone between 2007 and 2012 up to and through construction of various SHOPP projects along the corridor.*

3. *Co-sponsor an Office of Traffic Safety (OTS) grant application with the California Highway Patrol (CHP), the city police departments and the County Sheriff's department to develop a SR 12 Safety Plan to increase awareness and enforcement along the corridor.*
4. *Develop a funding plan and strategy with various funding options to construct the additional safety and capacity improvements as part of an updated SR 12 Major Investment Study (MIS) to be conducted concurrently during 2007-08 with the SR 12 Realignment and Rio Vista Bridge Study.*
5. *Recommend the SR 12 Steering Committee provide a regular forum to review the various recommendations and results of the various studies, improvements, programs and enforcement activities to be conducted and to provide additional SR 12 Safety and funding recommendation to the STA Board.*

(6:45 – 6:55 p.m.)

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B. Change in California Environmental Quality Act (CEQA) Lead for North Connector Project Environmental Document

Janet Adams

Recommendation:

Approve the attached Resolution Number 2007-01 authorizing the STA to become the Lead CEQA agency for the North Connector project.

(6:55 – 7:00 p.m.)

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XI. SELECTION OF 2007 STA CHAIR AND VICE CHAIR

Chair Augustine

Recommendation:

Approve the following:

1. *Select STA Chair and Vice-Chair for 2007*
2. *Request new Chair designate the STA Executive Committee for 2007.*

(7:00 – 7:05 p.m.)

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XII. INFORMATION ITEMS

A. Discussion of 2006 State Transportation Improvement Program (STIP) – Augmentation and 2008 STIP

Janet Adams

Informational

(7:10 – 7:15 p.m.)

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NO DISCUSSION

- B. STA Priority Projects Overall Work Plan (OWP)
Mid-Year Update for Fiscal Year (FY) 2006-07
Informational
Pg. 107** Janet Adams
- C Solano Napa Commuter Information (SNCI) Program
Fiscal Year (FY) 2006-07 Mid-Year Report
Informational
Pg. 135** Judy Leaks
- D STA's Public Health Efforts
Informational
Pg. 141** Sam Shelton
- E. Project Delivery Update
Informational
Pg. 149** Sam Shelton
- F. Funding Opportunities Summary
Informational
Pg. 161** Robert Guerrero

XIII. BOARD MEMBER DISCUSSION ITEM - WORKSHOP

- A. Discussion of STA's Public Information Program
Discussion
(7:15 – 7:30 p.m.)
Pg. 167** Jayne Bauer

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, February 14, 2007, 6:00 p.m., Suisun City Hall Council Chambers.