



Solano Transportation Authority

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Suisun City, California 94585

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MEETING NOTICE

Wednesday, March 14, 2007

Members:

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

**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 p.m.)	Chair Intintoli
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF AGENDA	
IV. OPPORTUNITY FOR PUBLIC COMMENT (6:05 – 6:10 p.m.)	

Pursuant to the Brown Act, public agencies 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 3 minutes per speaker. Gov't Code §54954.3(a). 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 is 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. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §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.

STA BOARD MEMBERS

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

Gary Cloutier	Alan Schwartzman	Mike Smith	Jack Batson	Bill Kelly	Mike Segala	Steve Wilkins	John Silva
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- E. Funding Agreement for Vallejo Community Based Transportation Plan** Elizabeth Richards

Recommendation:

Approve the following:

1. Authorize the Executive Director to enter into a Funding Agreement with MTC for \$60,000 for the Vallejo Community Based Transportation Plan.
2. Authorize the Executive Director to enter into a contract to complete the Cordelia and Vallejo Community Based Transportation Plans.

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- F. Construction Contract Advertisement of I-80 Green Valley Bridge Widening Project** Janet Adams

Recommendation:

Authorize the Executive Director to advertise the advance construction contract for the Green Valley Bridge Widening (for the I-80 HOV Lanes Project).

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- G. Solano County Project Study Report Priorities for Caltrans Oversight for FY 2007-08** Janet Adams

Recommendation:

Adopt the Solano County Project Study Report Priority List for Caltrans oversight as specified in Attachment B for FY 2007-08.

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- H. Yolo Solano Air Quality Management District (YSAQMD) Application Review Committee** Robert Guerrero

Recommendation:

Authorize the STA Board Chair appoint two STA Board Members or STA Board Alternates from the YSAQMD area to participate in the STA/YSAQMD Clean Air Application Review Committee.

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VIII. ACTION – FINANCIAL

- A. Transit Capital and Operating Funding** Elizabeth Richards

Recommendation:

Approve the following:

1. Request Prop 1B transit capital funds based upon current county population share;
2. Request Metropolitan Transportation Commission (MTC) to revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.

6:35 – 6:40 p.m.)

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IX. ACTION – NON-FINANCIAL

- A. I-80 High Occupancy Vehicle (HOV) Lanes California Environmental Quality Act (CEQA) Environmental Document (Mitigated Negative Declaration)** Janet Adams
Recommendation:
Approve the Mitigated Negative Declaration (MND) for the I-80 HOV Lanes Project and file a Notice of Determination (NOD).
(6:40 – 6:45 p.m.)
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- B. North Connector Environmental Document** Janet Adams
Recommendation:
Approve the following:
1. Modify the North Connector environmental document to an Environmental Impact Report/Environmental Assessment (EIR/EA).
2. Amend the BKF Engineers contract by \$110,000 for additional environmental services.
(6:45 – 6:50 p.m.)
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- C. I-80/I-680/SR 12 Interchange Alternatives** Janet Adams
Recommendation:
Approve the following:
1. The public release of two alternatives that are recommended to be carried forward into the EIR/EIS for I-80/I-680/SR 12 project.
2. Authorize the Executive Director to schedule a Public Information/Open House in April 2007 to receive public input.
(6:50 – 7:05 p.m.)
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- D. Legislative Update – March 2007** Jayne Bauer
Recommendation:
Approve the following:
1. Resolution Number 2007-04 in support of legislation construct a median barrier on SR 12.
2. A position of support with amendment for AB 444 (Hancock), as specified.
(7:05 – 7:10 p.m.)
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X. INFORMATIONAL

- A. State Route (SR) 12 Safety Plan Update** Janet Adams
Informational
(7:10 – 7:15 p.m.)
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NO DISCUSSION

- B. Solano Transit Consolidation Study Kick-Off** Elizabeth Richards
Informational
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- C. Solano Napa Commuter Information (SNCI) Program's Employer Outreach Initiative** Judy Leaks
Informational
Pg. 115

- D. 2007 Congestion Management Program Update Schedule** Robert Macaulay
Informational
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- E. Corridor Studies Status Report** Robert Macaulay
1. State Route (SR) 113 Major Investment and Corridor Study
 2. North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan
 3. Jepson Parkway Concept Plan
 4. I-80/I-680/I-780 Corridors Highway Operations Implementation Plan
 5. SR 12 Major Investments and Corridor Study
- Informational*
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- F. Draft Business Plan Update Fiscal Year (FY) 2007-08 and FY 2008-09 for the Capitol Corridor and Public Workshops** Jayne Bauer
Recommendation:
Informational.
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- G. Safe Routes to School (SR2S) Update** Sam Shelton
Informational
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- H. Project Delivery Update** Sam Shelton
Informational
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- I. **Updated STA Board Meeting Schedule for Calendar Year 2007** Johanna Masiclat
Informational
Pg. 184
- J. **Funding Opportunities Summary** Robert Guerrero
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, April 11, 2007, 6:00 p.m., Suisun City Hall Council Chambers.