



Solano Transportation Authority

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Suisun City, California 94585

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Members:

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

**MEETING NOTICE**

**Wednesday, April 11, 2007**

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

**6:00 p.m. Regular Meeting  
7:00 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.**

*Times set forth on agenda is an estimate. Items may be heard before or after the times designated.*

<b>ITEM</b>	<b>BOARD/STAFF PERSON</b>
<b>I. CALL TO ORDER – CONFIRM QUORUM (6:00 p.m.)</b>	Chair Intintoli
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. SPECIAL PRESENTATION (6:05 – 6:20 p.m.)</b>	CTC Commissioner Carl Guardino
<b>IV. APPROVAL OF AGENDA</b>	
<b>V. OPPORTUNITY FOR PUBLIC COMMENT (6:20 – 6:25 p.m.)</b>	

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 Spring 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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- VI. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls  
(6:25 – 6:30 p.m.)  
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- VII. **COMMENTS FROM STAFF, CALTRANS AND METROPOLITAN TRANSPORTATION COMMISSION (MTC)**  
(6:30 – 6:40 p.m.)
- A. **Caltrans Report**  
B. **MTC Report**  
C. **STA Report**
1. **State Route (SR) 12 Safety Plan Update** Robert Macaulay  
2. **Federal Legislative Trip, Washington D.C.** Jayne Bauer  
3. **Solano Employer Commute Challenge** Judy Leaks
- VIII. **CONSENT CALENDAR**
- Recommendation:*  
Approve the following consent items in one motion.  
(Note: Items under consent calendar may be removed for separate discussion.)  
(6:40 – 6:45 p.m.)
- A. **STA Board Minutes of March 14, 2007** Johanna Masiclat  
*Recommendation:*  
Approve STA Board Minutes of March 14, 2007.  
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- B. **Review Draft TAC Minutes of March 28, 2007** Johanna Masiclat  
*Recommendation:*  
Receive and file.  
**Pg. 15**
- C. **Approve the Project Plans and Specifications (PS&E) and Full Project Design for the Green Valley Creek Bridge (GVB) Widening Project** Janet Adams  
*Recommendation:*  
Approve the Project Plans and Specifications (PS&E) and full project design for the Green Valley Bridge (GVB) Widening Project.  
**Pg. 19**
- D. **Contract Amendment No. 8 – Project Delivery Management Group for Project Management Services for the I-80/I-680/SR 12 Interchange Project** Janet Adams  
*Recommendation:*  
Approve the following:  
1. *Authorize the Executive Director to amend the consultant contract with the Project Delivery Management Group (PDMG) for Project Management services for the environmental phase of the I-80/I-680/SR 12 Interchange for an amount not to exceed \$300,000;*

2. *Authorize the Executive Director to amend the consultant contract with PDMG for Project Management services until September 2009.*

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**E. Paratransit Coordinating Council (PCC) Appointment**

Judy Leaks

Recommendation:

*Appoint Deanna DuPont as a Social Service Provider representative to the PCC.*

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**F. Solano Pedestrian Advisory Committee (PAC) Appointment**

Robert Guerrero

Recommendation:

*Appoint San Francisco Bay Trail's Maureen Gaffney to the Pedestrian Advisory Committee for a three-year term.*

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**G. Contract Amendment No. 6 - The Ferguson Group for Federal Legislative Advocacy**

Jayne Bauer

Recommendation:

*Approve the following:*

1. *Authorize the Executive Director to extend the contract (Amendment No. 6) with The Ferguson Group, LLC, for federal legislative advocacy services through December 31, 2007 at a cost not to exceed \$63,500.*
2. *The expenditure of an amount not to exceed \$16,249.50 to cover the STA's contribution for this contract.*
3. *Authorize the Executive Director to forward letters to the Cities of Fairfield, Vacaville and Vallejo requesting their continued participation in the partnership to provide federal advocacy services in pursuit of federal funding for the STA's priority projects.*

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**H. Reprogram Surface Transportation Program (STP) funds from City of Suisun City to City of Fairfield**

Sam Shelton

Recommendation:

*Approve the reprogramming of \$203,000 in Surface Transportation Program (STP) funds currently programmed for the City of Suisun City's Sunset Ave. Rehabilitation project to the City of Fairfield's Hilborn Road Rehabilitation project, on the condition that the City of Fairfield and the City of Suisun City enter into a funding agreement to provide the City of Suisun City \$179,000 for the Sunset Ave. Rehabilitation project.*

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**IX. ACTION – FINANCIAL**

- A. Funding Agreement Between the Solano Transportation Authority, the County of Solano, and the City of Fairfield for the North Connector Project**

Janet Adams

Recommendation:

*Authorize the Executive Director to execute a funding agreement between the Solano Transportation Authority, the City of Fairfield, and the County of Solano for the North Connector Project.*

(6:45 – 6:50 p.m.)

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**X. INFORMATIONAL**

- A. Corridor Studies Involving Solano and Yolo Counties:**

Robert Macaulay

- 1. State Route (SR) 113 Major Investment & Corridor Study**
- 2. I-80 Smart Growth Strategies Study**
- 3. I-80 Corridor of the Future**
- 4. I-5 Sacramento Metro Area Corridor Study**

Informational

(6:50 – 6:55 p.m.)

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**NO DISCUSSION**

- B. Safe Routes to School (SR2S) Update**

Sam Shelton

Informational

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- C. State Route (SR) 12 Safety Plan Update**

Robert Macaulay

Informational

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- D. Proposition 1B Transportation Infrastructure and Proposition 1C Transit Oriented Development Low Income Housing Funds**

Robert Macaulay

Informational

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- E. Legislative Update – April 2007**

Jayne Bauer

Informational

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- F. Solano Commute Challenge Update/Bike to Work Week May 14-18, 2007**

Judy Leaks

Informational

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- G. **Regional Transportation Plan Update and Bay Area FOCUS**  
*Informational*  
Pg. 131 Robert Macaulay
- H. **Transit Capital and Operating Funding**  
*Informational*  
Pg. 133 Elizabeth Richards
- I. **Project Delivery Update**  
*Informational*  
Pg. 151 Sam Shelton
- J. **Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2007-08**  
*Informational*  
Pg. 157 Susan Furtado
- K. **Updated STA Board Meeting Schedule for Calendar Year 2007**  
*Informational*  
Pg. 163 Johanna Masiclat
- L. **Funding Opportunities Summary**  
*Informational*  
Pg. 167 Robert Guerrero

**XI. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP**

- A. **Implementation of County Transportation for Livable Communities (TLC) Plan at the Community Level**  
*Discussion*  
(6:55 – 7:05 p.m.)  
Pg. 173 Robert Guerrero
- B. **Project Delivery Workshop**  
*Discussion*  
(7:05 – 7:15 p.m.)  
Pg. 175 Janet Adams

**XII. BOARD MEMBERS COMMENTS**

**XIII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for  
**Wednesday, May 9, 2007, 6:00 p.m., Suisun City Hall Council Chambers.**