



Solano Transportation Authority

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Members:

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

**MEETING NOTICE**

**Wednesday, July 11, 2007**

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

**5:30 p.m. Closed Session  
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.**

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

**ITEM** **BOARD/STAFF PERSON**

- I. CLOSED SESSION**  
(5:30 – 6:00 p.m.)  
Pursuant to California Government Code §54950 et seq., the Governing Board of the Solano Transportation Authority (STA) will hold a Closed Session beginning at 5:30 p.m.. Specific information regarding the Closed Session is indicated by the section(s) listed on the enclosed Notice of Closed Meeting of the STA.
- II. CALL TO ORDER – CONFIRM QUORUM** Chair Intintoli  
(6:00 p.m.)
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**

**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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**V. 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.

**VI. EXECUTIVE DIRECTOR'S REPORT**  
(6:10 – 6:15 p.m.)  
**Pg. 1**

Daryl K. Halls

**VII. COMMENTS FROM CALTRANS, THE METROPOLITAN  
TRANSPORTATION COMMISSION (MTC), AND STA**  
(6:15 – 6:30 p.m.)

**A. Caltrans Report – Benicia Bridge Opening**

Mo Pazooki

**B. MTC Report**

**C. STA Report**

**1. State Route (SR) 12 Safety Plan Update**

Robert Macaulay

**2. State Legislative Update**

Josh Shaw

**VIII. CONSENT CALENDAR**

***Recommendation:***

*Approve the following consent items in one motion.*

*(Note: Items under consent calendar may be removed for separate discussion.)*

(6:30 – 6:35 p.m.)

**A. STA Board Meeting Minutes of June 13, 2007**

Johanna Masiclat

***Recommendation:***

*Approve STA Board Meeting Minutes of June 13, 2007.*

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**B. Review TAC Draft Minutes for the Meeting of  
June 28, 2007**

Johanna Masiclat

***Recommendation:***

*Receive and file.*

**Pg. 19**

**C. Fiscal Year (FY) 2007-08 Transportation Development  
Act (TDA) Distribution for Solano County**

Elizabeth Richards

***Recommendation:***

*Approve the attached FY 2007-08 TDA matrix for the Cities  
of Fairfield and Suisun City.*

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- D. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08 Work Program** Judy Leaks  
*Recommendation:*  
*Approve the Solano Napa Commuter Information Work Program for FY 2007-08 for Solano County.*  
**Pg. 29**
- E. Jepson Parkway Detailed Preliminary Engineering** Janet Adams  
*Recommendation:*  
*Authorize the Executive Director to:*  
  - 1. Release a Request for Proposals for Detailed Preliminary Engineering Services for the Jepson Parkway Project; and*
  - 2. Enter into an agreement with a consultant for Detailed Preliminary Engineering Services for the Jepson Parkway Project for an amount not-to-exceed \$1,000,000.***Pg. 33**
- F. State Route (SR) 12 Jameson Canyon Co-Project Manager** Janet Adams  
*Recommendation:*  
*Authorize the Executive Director to:*  
  - 1. Release a Request for Proposals for Project Management Services for the SR 12 Jameson Canyon Project; and*
  - 2. Enter into an agreement with a consultant for Project Management Services for the SR 12 Jameson Canyon Project for an amount not-to-exceed \$100,000 for a one-year term with provisions to extend yearly.***Pg. 35**
- G. Intercity Transit Funding Agreement** Elizabeth Richards  
*Recommendation:*  
*Authorize the Executive Director to negotiate and execute a Fiscal Year (FY) 2007-08 Intercity Transit Funding Agreement.*  
**Pg. 49**
- H. Contract Amendment for the Mark Thomas & Company/Nolte Joint Venture for I-80 High Occupancy Vehicle (HOV) Lane Project Final Design and Construction Support for the I-80 Green Valley Creek Bridge Widening Project** Janet Adams  
*Recommendation:*  
*Approve a contract amendment for Mark Thomas & Company/Nolte Joint Venture in the amount of \$319,000 for the I-80 HOV Lanes – Final Design Services and I-80 Green Valley Creek Bridge Widening Construction Design Support Services.*  
**Pg. 59**

- I. Updated STA Contingency Reserve Policy** Daryl K. Halls  
Susan Furtado  
Recommendation:  
*Approve and adopt the Updated Contingency Reserve Policy based on an annual contribution at 2.0% per year of limited operating budget.*  
**Pg. 67**

**IX. ACTION – FINANCIAL ITEMS**

- A. Employment Agreement for Executive Director** Chair Intintoli  
Recommendation:  
*Approve Contract Amendment No. 8 to Employment Agreement for the Executive Director.*  
(6:35 – 6:40 p.m.)  
**Pg. 71**

- B. I-80 High Occupancy Vehicle (HOV) Lanes Project Approval** Janet Adams  
Recommendation:  
*Recommend the STA Board to:*  
  1. *Approve the I-80 HOV Lanes Project as designed and approved by Caltrans in the Project Report; and*
  2. *Instruct the Executive Director to file a Notice of Determination (NOD) with the State Clearinghouse and County Clerks Office (STA Board approved the environmental document prepared by Caltrans Initial Study/Mitigated Negative Declaration (IS/MND) as adequate and complete in March 2007).*  
(6:40 – 6:45 p.m.)  
**Pg. 73**

- C. Allocation of State Transit Assistance Funds (STAF) Funding for Fiscal Year (FY) 2007-08 Amendment No. 1** Elizabeth Richards  
Recommendation:  
*Approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B.*  
(6:45 – 6:50 p.m.)  
**Pg. 75**

**X. ACTION – NON FINANCIAL ITEMS**

- A. STA Overall Work Plan (Priority Projects) for Fiscal Year (FY) 2007-08 and FY 2008-09** Daryl K. Halls  
Recommendation:  
*Approve STA's Overall Work Program (OWP) for Fiscal Year (FY) 2007-08 and FY 2008-09.*  
(6:50 – 6:55 p.m.)  
**Pg. 83**

- B. Draft 2007 Solano County Congestion Management Program (CMP)** Robert Macaulay  
Recommendation:  
*Authorize the Executive Director to forward the Draft 2007 Solano Congestion Management Program to the Metropolitan Transportation Commission for review.*  
 (6:55 – 7:00 p.m.)  
**Pg. 101**
- C. Legislative Update** Jayne Bauer  
Recommendation:  
*Approve a support position for AB 57 regarding the Safe Routes to School Program.*  
 (7:00 – 7:05 p.m.)  
**Pg. 111**
- D. Solano Transit Consolidation Study** Elizabeth Richards  
Recommendation:  
*Approve the following:*
1. *Authorize the Executive Director to publicly release the Draft Transit Consolidation Options Report and Draft Findings on Current Services, Perceptions, and Trends as described following final review and comment by the STA TAC; and*
  2. *Establish a Transit Consolidation Steering Committee consisting of the STA Board Members and City Managers from the Cities of Benicia, Fairfield, Suisun City, and Vallejo.*
- (7:05 – 7:30 p.m.)  
**Pg. 125**

**XI. INFORMATIONAL ITEMS – NO DISCUSSION**

- A. I-80/I-680/I-780 Corridors Study Highway Operations Plan State Partnership Planning Grant** Robert Guerrero  
Informational  
**Pg. 133**
- B. Solano Napa Travel Demand Model** Robert Macaulay  
Informational  
**Pg. 141**
- C. State Route (SR) 12 Status Update** Robert Macaulay  
Informational  
**Pg. 147**
- D. Regional Measure 2 (RM 2) Update** Janet Adams  
Informational  
**Pg. 151**

- E. **Safe Routes to Schools (SR2S) Update** Sam Shelton  
*Informational*  
Pg. 161
- F. **Project Delivery Update** Sam Shelton  
*Informational*  
Pg. 179
- G. **Abandoned Vehicle Abatement (AVA) Program Guidelines and Regulations** Susan Furtado  
*Informational*  
Pg. 185
- H. **Funding Opportunities Summary** Sara Woo  
*Informational*  
Pg. 187
- I. **Updated STA Board Meeting Schedule for Calendar Year 2007** Johanna Masiclat  
*Informational*  
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**XII. BOARD MEMBER DISCUSSION ITEM - WORKSHOP**

- A. **Discussion of STA Fiscal Year (FY) 2007-08 Marketing Plan** Jayne Bauer  
*Discussion*  
(7:30 – 7:45 p.m.)  
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**XIII. BOARD MEMBERS COMMENTS**

**XIV. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for **Wednesday, September 12, 2007, 6:00 p.m., Suisun City Hall Council Chambers.**