



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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MEETING NOTICE

Members:

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

Wednesday, September 12, 2007

**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.

Times 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 (6:00 – 6:05 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 Masiolat, 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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- V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls
(6:05 – 6:10 p.m.)
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- VI. **COMMENTS FROM CALTRANS, THE METROPOLITAN
TRANSPORTATION COMMISSION (MTC), AND STA**
(6:10 – 6:25 p.m.)
- A. **Caltrans Report**
B. **MTC Report**
C. **STA Report**
1. **State Route (SR) 12 Safety Plan Update** Robert Macaulay
2. **State Legislative Update** Gus Khouri
- 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 Meeting Minutes of July 11, 2007** Johanna Masiclat
Recommendation:
Approve STA Board Meeting Minutes of July 11, 2007.
Pg. 7
- B. **Review TAC Draft Minutes for the Meeting of
August 29, 2007** Johanna Masiclat
Recommendation:
Receive and file.
Pg. 17
- C. **State Route (SR) 12 Jameson Canyon Letter of Support** Janet Adams
Recommendation:
*Authorize the STA Chair to send a letter of support to
Caltrans for the SR 12 Jameson Canyon Project.*
Pg. 23
- D. **Legislative Update** Jayne Bauer
Recommendation:
*Approve a watch position on SB 976 requiring that the primary
focus and plan of the Water Transit Authority is to operate a
comprehensive regional public water transit system, and
coordinate waterborne transit emergency response activities.*
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- E. Eastern Solano Congestion Mitigation and Air Quality (ECMAQ) Improvement Program: Alternative Fuels Program** Robert Guerrero
- Recommendation:
Approve the allocation of Eastern Solano Congestion Mitigation Air Quality (ECMAQ) funding for the following projects:
- 1. City of Vacaville's Alternative Fuel Vehicle Incentive Program (\$200,000); and*
 - 2. Solano Napa Commuter Information's Ridesharing Activities (\$390,000).*
- Pg. 77**
- F. Solano Transit Consolidation Study Phase I and Phase II Status** Elizabeth Richards
- Recommendation:
Authorize the Executive Director to forward a letter to MTC requesting \$60,000 to fund Phase II of the Solano Transit Consolidation Study.
- Pg. 83**
- G. Appointment of Paratransit Coordinating Council (PCC) Members** Judy Leaks
- Recommendation:
Appoint Kim Barkus as the Public Agency – Department of Health and Human Services representative and Susan Rotchy as the Social Service Provider representative to the PCC for a 3-year term.
- Pg. 91**
- H. Establishment of State Route (SR) 113 Steering Committee** Robert Macaulay
- Recommendation:
Approve the following:
- 1. Establish the SR 113 Steering Committee, with the following membership:*
 - City of Dixon – Mayor or designee*
 - Solano County Board of Supervisors – District 5 Supervisor*
 - Solano County Representative to MTC*
 - Yolo County Transportation District – Chairman or designee; and*
 - 2. Set the first meeting of the SR 113 Steering Committee as October 24, 2007, at a time and place to be determined.*
- Pg. 93**

- I. Fiscal Year (FY) 2007-08 Indirect Cost Allocation Plan (ICAP) Application** Susan Furtado
Recommendation:
Approve the ICAP Rate for FY 2007-08 and authorize the Executive Director to submit the ICAP application to Caltrans.
Pg. 95
- J. Contract Amendment for Mark Thomas & Co. (MTCO)/Nolte Joint Venture for the I-80/I-680/State Route (SR) 12 Interchange Environmental Document** Janet Adams
Recommendation:
Authorize the Executive Director to approve a contract amendment with MTCO/Nolte JV in the amount of \$2,230,055 to complete the EIR/EIS for the I-80/I-680/SR 12 Interchange for a contract term through December 2009.
Pg. 99
- K. Contract Amendment for the Mark Thomas & Co. (MTCO)/Nolte Joint Venture for Design Services for the I-80 High Occupancy Vehicle (HOV) Lanes – Ramp Metering Project** Janet Adams
Recommendation:
Approve the following:
- 1. Authorize the Executive Director to execute a contract amendment with MTCO/Nolte JV in the amount of \$1,300,000 for Final Design Services of the I-80 HOV Lanes – Ramp Metering Project for a contract term through October 2008; and*
 - 2. STA to administer the construction contract for the I-80 HOV Lanes – Ramp Metering Project.*
- Pg. 113**

VIII. ACTION – FINANCIAL ITEMS

- A. 2008 State Transportation Improvement Program (STIP) Fund Estimate and Planning, Programming and Monitoring (PPM) Commitment** Janet Adams
Recommendation:
Authorize the Executive Director to program 5% of the 2008 STIP Funds to PPM activities for Fiscal Year (FY) 2011-12 and FY 2012-13 as specified in the Attachment A Workplan. (6:25 – 6:30 p.m.)
Pg. 137

B. 2008 State Transportation Improvement Program (STIP) Swap

Janet Adams

Recommendation:

Authorize the Executive Director to swap \$1.9 million of the 2008 STIP Funds for STA planning purposes as specified in the Attachment A Workplan.

(6:30 – 6:35 p.m.)

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C. State Transit Assistance Funds (STAF) Fund Estimate Update Fiscal Year (FY) 2007-08 and Amendment No. 2

Elizabeth Richards

Recommendation:

Approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B for the following projects:

1. *Transit Consolidation Phase II (\$60,000);*
2. *Vallejo Transit Consolidation/Implementation Study (\$30,000); and*
3. *Dixon Redit-Ride Performance and Operating Study (\$30,000).*

(6:35 – 6:40 p.m.)

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D. Solano Transportation for Livable Communities (TLC) Capital Grants

Robert Guerrero

Recommendation:

Approve the following:

1. *Solano TLC Capital Grants for the following projects:*
 - A. *City of Fairfield- Union Ave./Suisun City Train Station Pedestrian Safety Improvement Project: \$73,800; and*
 - B. *City of Vacaville- Vacaville Downtown Creekwalk Extension: \$822,000*
2. *The City of Rio Vista's Waterfront Public Access Project will receive priority for future TLC allocations, provided that the potential environmental and land acquisition issues are addressed for the project.*

(6:40 – 6:45 p.m.)

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- E. Bay Area Air Quality Management District (BAAQMD) Transportation for Clean Air (TFCA) Program Manager Funds** Robert Guerrero
- Recommendation:*
Approve \$87,247 in Fiscal Year (FY) 2007-08 TFCA Program Manager Funds for the City of Fairfield's Union Ave./Suisun City Train Station Pedestrian Safety Improvement Project.
(6:45 – 6:50 p.m.)
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IX. ACTION – NON FINANCIAL ITEMS

- A. Final 2007 Solano Congestion Management Program (CMP)** Robert Macaulay
- Recommendation:*
Approve the Final 2007 Solano CMP and submit to the Metropolitan Transportation Commission (MTC).
(6:50 – 6:55 p.m.)
Pg. 188
- B. Draft North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan** Robert Guerrero
- Recommendation:*
Approve the release of the Draft North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan for public comment with a deadline for comment submittals by Friday, October 12, 2007.
(6:55 – 7:00 p.m.)
Pg. 194
- C. Selection of 2008 STA Chair and Vice Chair** Chair Intintoli
- Recommendation:*
Approve the following:
- 1. Agendize the selection of the STA Chair and Vice-Chair for 2008 at the Board meeting of October 10, 2007.*
 - 2. Request the new Chair designate the STA Executive Committee for 2008 at the October 10, 2007 Board meeting.*
 - 3. The modified schedule for rotation of STA Chair and Vice-Chair as specified in Attachment B.*
- (7:00 – 7:05 p.m.)
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X. INFORMATIONAL ITEMS

- A. 10-Year Funding Outlook for Highway and Transit Facilities** Janet Adams
Informational
(7:05 – 7:10 p.m.)
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NO DISCUSSION

- B. Highway Projects Status Report:** Janet Adams
1. **I-80/I-680/SR 12 Interchange**
2. **North Connector**
3. **I-80 HOV Lanes: Red Top Road to Air Base Parkway**
4. **I-80 HOV/Turner Overcrossing**
5. **Jepson Parkway**
6. **State Route 12 (Jameson Canyon)**
7. **State Route 12 East SHOPP Projects**
8. **I-80 SHOPP Rehabilitation Projects**
Informational
Pg. 230
- C. State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 236
- D. Bay Area Regional Rail Plan** Robert Macaulay
Informational
Pg. 238
- E. SR 113 Major Investment and Corridor Study Update** Robert Guerrero
Informational
Pg. 244
- F. Obligating and Advancing Fiscal Year (FY) 2008-09 Projects** Sam Shelton
Informational
Pg. 246
- G. Safe Routes to Schools (SR2S) Update** Sam Shelton
Informational
Pg. 254
- H. Project Delivery Update** Sam Shelton
Informational
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- I. **Solano Commute Challenge Update** Judy Leaks
Informational
Pg. 274
- J. **Solano Countywide Pedestrian Plan Update: Pedestrian Priority Projects List** Sara Woo
Informational
Pg. 280
- K. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 286
- L. **Updated STA Board Meeting Schedule for Calendar Year 2007** Johanna Masielat
Informational
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XI. **BOARD MEMBERS COMMENTS**

XII. **ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for **Wednesday, October 10, 2007, 6:00 p.m., Suisun City Hall Council Chambers.**