



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074

**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
<b>I. CALL TO ORDER – CONFIRM QUORUM</b> (6:00 p.m.)	Chair Augustine
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. APPROVAL OF AGENDA</b>	
<b>IV. OPPORTUNITY FOR PUBLIC COMMENT</b> (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 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**

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.)  
**Pg. 1**
- 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**  
2. **Legislative Update**
- Chair Augustine  
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.*  
**Pg. 7**
- B. **Review Draft TAC Minutes of January 3, 2007** Johanna Masiclat  
Recommendation:  
*Receive and file.*  
**Pg. 17**
- C. **Updated STA Board Meeting Schedule for Calendar Year 2007** Johanna Masiclat  
Recommendation:  
*Informational.*  
**Pg. 23**

- 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.*
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**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.**



**MEMORANDUM**

DATE: January 3, 2007  
TO: STA Board  
FROM: Daryl K. Halls  
RE: Executive Director's Report – January 2007

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The following is a brief status report on some of the major issues and projects currently being advanced by the STA. An asterisk (\*) notes items included in this month's Board agenda.

**STA Proposes Enhanced Safety Plan for SR 12\***

In December 2006, the STA Board tasked staff to work with the Executive Committee to develop specific recommendations to improve safety on SR 12. In response, STA staff has developed a phased strategy of enhanced traffic enforcement, improved public awareness, double fine zone legislation, and pursuit of funding for additional safety improvements on SR 12. Thanks to the participation of public safety personnel from the California Highway Patrol (CHP), Solano County Sheriff's Office, and the police departments for the Cities of Fairfield, Rio Vista and Suisun City, staff has developed several near-term recommendations to improve traffic enforcement on SR 12 and is recommending the reconvening of the SR 12 Steering Committee with representatives from each of these three cities, the County of Solano, STA, CHP, Caltrans, the Highway 12 Association, and others.

**Selection of STA's 2007 Chair and Vice-Chair\***

At this meeting, the STA Board is scheduled to nominate and select the Chair and Vice-Chair for 2007. Chair Len Augustine will preside over this last meeting as Chair and is working with staff to provide a list of highlights and accomplishments for 2006. The Chair and Vice-Chair will assume their new roles at the February 14<sup>th</sup> Board meeting. The new STA Chair is also tasked to appoint the members of the Executive Committee for 2007.

**STA Releases Draft Environmental Document for I-80 HOV Lane Project**

On December 29<sup>th</sup>, the STA released the draft environmental document for the I-80 High Occupancy Vehicle (HOV) Lanes project with the close of public comments scheduled for February 1, 2007. The project is fully funded by Regional Measure 2 (bridge toll) funds and is scheduled for construction in 2008.

**Board Discussion of Draft 2006 STIP Augmentation and 2008 STIP \***

Staff has reviewed with the STA Board on several occasions the status of various priority projects and the estimated amounts of available State Transportation Improvement Program (STIP) and federal funds over the next five years. At the request of the STA Board, staff has developed a list of potential projects for consideration of this funding. These were divided into Tier 1 and Tier 2 projects, with Tier 1 projects ready to go within a five-year timeframe and Tier 2 projects needing some funds to continue their project development activities in anticipation of completion after the five year timeframe. On January 3, 2007, staff discussed with the Technical Advisory Committee (TAC) several options for programming over \$30 million in State Transportation Improvement Program (STIP) funds with the 2006 STIP Augmentation in February 2007 and the 2008 STIP in the fall of 2007. Projects under consideration for this limited STIP funding are the I-80 HOV Lane project in Vallejo, the Jepson Parkway, SR 12 Jameson Canyon, the Ferry Maintenance Facility, the Dixon Transportation Center, and the Fairfield/Vacaville Rail Station. Staff plans to present and discuss these options with the Board at the meeting.

**Board Workshop to Discuss STA's Public Input Overview and Priorities\***

At the December 2006 Board meeting, Jayne Bauer presented an initial overview of the STA's Public Information efforts. This item will be discussed in more detail at this Board meeting as part of the Board workshop segment of the agenda.

**Mid-Year Budget Amendment for FY 2006-07 & 2007-08 \***

Staff has prepared a mid-year budget revision for Fiscal Year 2006-07 and a budget revision 2007-08. The budget for FY 2006-07 has been increased from \$12.5 million to \$13.85 million to reflect several new fund sources and grants and carryover funds from FY 2005-06 that have been finalized following the successful completion of the FY 2005-06 Annual Audit. The FY 2007-08 budget has been reduced from \$61.88 million to \$23.42 million to reflect the expected transfer of construction management for the I-80 High Occupancy Vehicle (HOV) Lane project from STA to Caltrans. STA will still be performing the design work for the project.

**SNCI Update and Status of Solano Express Incentive \***

STA's Solano Napa Commuter Information (SNCI) program's mid-year report includes assisting over 1,800 residents and commuters with rideshare and transit information, processing over 375 match lists, staffing 46 community events, forming 7 new vanpools, and increasing the number of employers participating in the Guaranteed Ride Home program to 33. The recently completed Solano Express Marketing Program included an one time incentive for monthly pass riders of Solano Express Intercity Transit Service. Fairfield Suisun Transit documented that nearly 500 passengers took advantage of this incentive. Vallejo Transit is still compiling their data.

Attachment:

- A. STA Acronyms List of Transportation Terms



Solano Transportation Authority

## STA ACRONYMS LIST OF TRANSPORTATION TERMS

<b>A</b>		<b>P</b>	
ABAG	Association of Bay Area Governments	PAC	Pedestrian Advisory Committee
ADA	American Disabilities Act	PCC	Paratransit Coordinating Council
AVA	Abandoned Vehicle Abatement	PCRCP	Planning and Congestion Relief Program
APDE	Advanced Project Development Element (STIP)	PDS	Project Development Support
AQMD	Air Quality Management District	POT	Project Delivery Team
<b>B</b>		PMP	Pavement Management Program
BAAQMD	Bay Area Air Quality Management District	PMS	Pavement Management System
BABC	Bay Area Bicycle Coalition	PNR	Park and Ride
BAC	Bicycle Advisory Committee	POP	Program of Projects
BATA	Bay Area Toll Authority	PPM	Planning, Programming and Monitoring
BCDC	Bay Conservation and Development Commission	PSR	Project Study Report
BT&H	Business, Transportation & Housing Agency	PTA	Public Transportation Account
<b>C</b>		PTAC	Partnership Technical Advisory Committee (MTC)
CAF	Clean Air Funds	<b>R</b>	
CALTRANS	California Department of Transportation	RABA	Revenue Alignment Budget Authority
CARB	California Air Resources Board	REPEG	Regional Environmental Public Education Group
CCCC (4'Cs)	City County Coordinating Council	RFP	Request for Proposal
CCCTA (3CTA)	Central Contra Costa Transit Authority	RFQ	Request for Qualification
CEQA	California Environmental Quality Act	RM 2	Regional Measure 2
CHP	California Highway Patrol	RRP	Regional Rideshare Program
CIP	Capital Improvement Program	RTEP	Regional Transit Expansion Policy
CMA	Congestion Management Agency	RTIP	Regional Transportation Improvement Program
CMAQ	Congestion Mitigation and Air Quality	RTMC	Regional Transit Marketing Committee
CMP	Congestion Management Program	RTP	Regional Transportation Plan
CNG	Compressed Natural Gas	RTPA	Regional Transportation Planning Agency
CTA	County Transportation Authority	<b>S</b>	
CTC	California Transportation Commission	SACOG	Sacramento Area Council of Governments
CTEP	County Transportation Expenditure Plan	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act – a Legacy for Users
CTP	Comprehensive Transportation Plan	SCTA	Sonoma County Transportation Authority
<b>D</b>		SHOPP	State Highway Operations and Protection Program
DBE	Disadvantaged Business Enterprise	SJCOG	San Joaquin Council of Governments
DOT	Federal Department of Transportation	SNCI	Solano Napa Commuter Information
<b>E</b>		SOV	Single Occupant Vehicle
EIR	Environmental Impact Report	SMAQMD	Sacramento Metropolitan Air Quality Management District
EIS	Environmental Impact Statement	SP&R	State Planning and Research
EPA	Environmental Protection Agency	SR2S	Safe Routes to School
<b>F</b>		SR2T	Safe Routes to Transit
FHWA	Federal Highway Administration	SRITP	Short Range Intercity Transit Plan
FST	Fairfield-Suisun Transit	SRTTP	Short Range Transit Plan
FTA	Federal Transit Administration	STA	Solano Transportation Authority
<b>G</b>		STA	Spare the Air
GARVEE	Grant Anticipation Revenue Vehicle	STAF	State Transit Assistance Fund
GIS	Geographic Information System	STIA	Solano Transportation Improvement Authority
<b>H</b>		STIP	State Transportation Improvement Program
HIP	Housing Incentive Program	STP	Surface Transportation Program
HOV	High Occupancy Vehicle	<b>T</b>	
<b>I</b>		TAC	Technical Advisory Committee
ISTEA	Intermodal Surface Transportation Efficiency Act	TAM	Transportation Authority of Marin
ITIP	Interregional Transportation Improvement Program	TANF	Temporary Assistance for Needy Families
ITS	Intelligent Transportation System	TAZ	Transportation Analysis Zone
<b>J</b>		TCI	Transportation Capital Improvement
JARC	Jobs Access Reverse Commute	TCM	Transportation Control Measure
JPA	Joint Powers Agreement	TCRP	Transportation Congestion Relief Program
<b>L</b>		TDA	Transportation Development Act
LS&R	Local Streets & Roads	TDM	Transportation Demand Management
LTA	Local Transportation Funds	TEA	Transportation Enhancement Activity
LEV	Low Emission Vehicle	TEA-21	Transportation Efficiency Act for the 21 <sup>st</sup> Century
LIFT	Low Income Flexible Transportation	TFCA	Transportation Funds for Clean Air
LOS	Level of Service	TIF	Transportation Investment Fund
LTF	Local Transportation Funds	TIP	Transportation Improvement Program
<b>M</b>		TLC	Transportation for Livable Communities
MIS	Major Investment Study	TMA	Transportation Management Association
MOU	Memorandum of Understanding	TMP	Transportation Management Plan
MPO	Metropolitan Planning Organization	TMTAC	Transportation Management Technical Advisory Committee
MTC	Metropolitan Transportation Commission	TOS	Traffic Operation System
MTS	Metropolitan Transportation System	TRAC	Trails Advisory Committee
<b>N</b>		TSM	Transportation Systems Management
NEPA	National Environmental Policy Act	<b>U, V, W, Y, &amp; Z</b>	
NCTPA	Napa County Transportation Planning Agency	UZA	Urbanized Area
NHS	National Highway System	VTA	Valley Transportation Authority (Santa Clara)
NVTA	Napa Valley Transportation Authority	W2W	Welfare to Work
<b>O</b>		WCCCTAC	West Contra Costa County Transportation Advisory Committee
OTS	Office of Traffic Safety	YSAQMD	Yolo/Solano Air Quality Management District
		ZEV	Zero Emission Vehicle

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DATE: January 4, 2007  
TO: STA Board  
FROM: Johanna Masiclat, Clerk of the Board  
RE: Consent Calendar Summary  
(Any consent calendar item may be pulled for discussion)

**Recommendation:**

The STA Board to approve the following attached consent items:

- A. STA Board Minutes of December 13, 2006
- B. Review Draft TAC Minutes of January 3, 2007
- C. STA Board Meeting Schedule for Calendar Year 2007
- D. Renewal of Membership with Solano Economic Development Corporation (EDC)
- E. PCC Member Nominations
- F. Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) Program
- G. Status of Solano Express Marketing and Incentive Program and Reimbursement of Transit Operators for Transit Incentive

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**SOLANO TRANSPORTATION AUTHORITY**  
**Minutes for Meeting of**  
**December 13, 2006**

**I. CALL TO ORDER**

Chair Augustine called the regular meeting to order at 6:00 p.m. A quorum was confirmed.

**MEMBERS**

<b>PRESENT:</b>	Len Augustine (Chair)	City of Vacaville
	Anthony Intintoli (Vice Chair)	City of Vallejo
	Steve Messina	City of Benicia
	Mary Ann Courville	City of Dixon
	Harry Price	City of Fairfield
	Ed Woodruff	City of Rio Vista
	City of Suisun representative pending swearing in.	
	John Silva	County of Solano

**MEMBERS**

**ABSENT:** None.

**STAFF**

<b>PRESENT:</b>	Daryl K. Halls	Executive Director
	Charles Lamoree	Legal Counsel
	Dan Christians	Executive Assistant Director
	Janet Adams	Director of Projects
	Elizabeth Richards	Director of Transit and Rideshare Services
	Susan Furtado	Financial Analyst/Accountant
	Jayne Bauer	Marketing and Legislative Program Manager
	Robert Guerrero	Associate Planner
	Kimani Birden	Assistant Planner
	Karen Koelling	Administrative Assistant II

**ALSO  
PRESENT:**

Jan Vick	Council Member, City of Rio Vista
Dan Schiada	City of Benicia
Ron Jones	City of Rio Vista
Gene Cortright	City of Fairfield
Mike Duncan	City of Fairfield
John Duane	City of Suisun City
Chris Bailey	City of Vacaville
Birgitta Corsello	County of Solano
Ernest Bradford	Paratransit Coordinating Council (PCC)/Award Recipient
Jackie Bradford	Guest of Award Recipient
Doanh Nguyen	Caltrans District 4
David Alvey	Maze & Associates
Vicky Rodriguez	Maze & Associates
Ron Jones	Rio Vista Resident

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

On a motion by Member Messina, and a second by Member Price, the STA Board approved the agenda to include modification to the recommendation to Agenda Item X.A, Routes of Regional Significance.

**IV. OPPORTUNITY FOR PUBLIC COMMENT**

None presented.

**V. EXECUTIVE DIRECTOR'S REPORT**

Daryl Halls provided an update on the following topics:

- STA Submits \$465.9 million in Proposition 1B Corridor Mobility Improvement Account (CMIA) Project Requests to MTC
- STA Continues to Focus on Safety Improvements on State Route (SR) 12
- STA's Receives Clean Annual Fiscal Audit for Fiscal Year (FY) 2005-06
- Consideration of Tier 1 and Tier 2 Priorities for Future STIP Funds
- Board Workshop to Continue Discussion on Future of Transit and Introduce STA's Public Input Overview
- STA to Award First \$1.8 Million in TLC Capital Grants'
- STA Releases Draft Environmental Document for North Connector Project
- Dan Christians Set to Retire from STA
- New Analyst Joins STA

**VI. COMMENTS FROM STAFF, CALTRANS AND MTC**

**A. Caltrans Report**

Doanh Nguyen, Caltrans District 4 Project Manager, provided a status report on the construction progress of the Rehabilitation Project in Dixon, Shoulder Widening on I-680, and Landslide Stabilization on Red Top Road.

**B. MTC Report:**  
None presented.

**C. STA Report:**

1. **State Route (SR) 12 Presentation**
2. **I-80/HOV Lane Presentation**
3. **Proclamation of Appreciation**
  - **Ernest Bradford**
  - **Dan Christians**
4. **Introduction of STA's new SNCI Program Manager/Analyst Judy Leaks**

**VII. INTRODUCTION AND SWEARING-IN OF NEW STA BOARD MEMBER**

Pete Sanchez, Mayor of Suisun City, was sworn in as STA's Board Member representing the City of Suisun City.

Recommendation:  
Informational.

**VIII. CONSENT CALENDAR**

On a motion by Vice Chair Intintoli, and a second by Member Messina, consent calendar items A through P were unanimously approved. The vote was passed 5 to 0. Chair Augustine, Members Price and Sanchez abstained from the vote on Item A., STA Board Minutes of October 11, 2006.

**A. STA Board Minutes of October 11, 2006**

Recommendation:

Approve STA Board Minutes of October 11, 2006.

**B. Review Draft TAC Minutes of November 29, 2006**

Recommendation:

Receive and file.

**C. Updated STA Board Meeting Schedule for Calendar Year 2007**

Recommendation:

Informational.

**D. Fiscal Year (FY) 2006-07 First Quarter Budget Report**

Recommendation:

Receive and file.

**E. STA Employee 2007 Benefit Summary Update**

Recommendation:

Review and file.

- F. Resolution Revising the Agency's Conflict of Interest Code for Designated Positions**  
Recommendation:  
Adopt the attached Resolution No. 2006-08 revising the Agency's Conflict of Interest Code for designated positions.
- G. Co-Sponsorship of First Solano Economic Development Summit**  
Recommendation:  
Authorize the STA to serve as a co-sponsor of the proposed February 15, 2007 Solano Economic Development Summit.
- H. Contract Amendment with Korve Engineering for North Connector Project (Project Report/Environmental Document)**  
Recommendation:  
Authorize the Executive Director to approve Amendment No. 4 for the Korve Engineering Contract for an additional amount of \$136,875 and a total contract value of \$2,280,000.
- I. Solano Pedestrian Advisory Committee (PAC) Member Appointment**  
Recommendation:  
Appoint City of Dixon Councilmember Michael Smith to the Pedestrian Advisory Committee for a three-year term.
- J. Approval of Fiscal Year (FY) 2006-07 Surface Transportation Program (STP) Fund Swap between the City of Rio Vista and County of Solano**  
Recommendation:  
Approve the fund swap of FY 2006-07 \$75,000 in Third Cycle STP funds from the City of Rio Vista for \$65,300 in local funds from the County of Solano.
- K. State Route (SR) 12 Jameson Canyon Project Memorandum of Understanding (MOU) and Resolution between Solano Transportation Authority (STA), Napa County Transportation Planning Agency (NCTPA) and Caltrans**  
Recommendation:  
Approve the attached Resolution Number 2006-06 authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) for the SR 12 Jameson Canyon project which will define how the three agencies (Solano Transportation Authority, the Napa County Transportation Authority and Caltrans) will work together in cooperation to successfully deliver the SR 12 Jameson Canyon Project.
- L. Approval of Solano County Regional Measure 2 (RM 2) Two-Year Transit Operating Funding Plan Submittals**  
Recommendation:  
Approval the following:
1. Approve the countywide transit operating RM 2 funding plan for FY 2006-07 and FY 2007-08;
  2. Authorize STA staff to submit a coordinated RM 2 transit operating funding formula request for Solano County.

- M. Authorize State Route (SR) 12 Truck Climbing Lane Project Letter Recommendation:**  
 Authorize the Executive Director to send a letter to Caltrans, regarding the Bicycle Advisory Committee's (BAC) SR 12 Truck Climbing Lane Project bicycle issues after a final review by the Technical Advisory Committee (TAC) at their January 2007 meeting.
- N. Corridor Mobility Improvement Account (CMIA) Project Submittals Recommendation:**  
 Approve the attached Resolution Number 2006-07 approving the submittal of CMIA project applications to MTC for:
1. I-80/I-680/SR 12 Interchange (Second Phase)
  2. SR 12 Jameson Canyon Widening
  3. I-80 HOV Lane (WB Magazine St. to Carquinez Bridge)
  4. I-80 HOV Lane (EB and WB SR 37 to Carquinez Bridge)
  5. Cordelia Truck Scales Relocation (First Phase)
- O. State Transit Assistance Funds (STAF) Proposed Funding Amendment #3 for Fiscal Year (FY) 2006-07 Recommendation:**  
 Approve the amended FY 2006-07 STAF project list (Attachment B1) and amended draft FY 2007-08 STAF project list for Northern County and Regional Paratransit STAF population-based funds (Attachment B2).
- P. Fairfield-Suisun Unified School District/City of Suisun City Safe Routes to School (SRTS) Grant Application, Letter of Support Recommendation:**  
 Authorize the Executive Director to send a letter of support to Caltrans District 4, Office of Local Assistance in support of Fairfield-Suisun Unified School District/City of Suisun City Safe Routes to School (SRTS) Grant Application for the "Walking/Bike Path Connection Crystal Middle School and Crescent Elementary".

**IX. ACTION ITEMS: FINANCIAL**

- A. STA Annual Audit – Fiscal Year (FY) 2005-06**  
 Susan Furtado reported that Maze and Associates completed the annual audit for FY 2005-06 and issued an unqualified audit. She acknowledged Barbara Padilla, STA's Accounting Assistant, for her hard work during the audit.

**Board Comments:**

Member Sanchez commended the STA for a successful audit.

**Recommendation:**

Accept the FY 2005-06 Annual Audit for STA.

On a motion by Vice Chair Intintoli, and a second by Member Price, the STA Board unanimously approved the recommendation.

- B. State Transportation Improvement Program (STIP) Funding Priorities**  
Janet Adams discussed the STIP financial outlook for the 2008 and 2010 STIP cycles. She stated that with the passage of Transportation Infrastructure Bonds on November 7, 2006, Solano County would receive an estimated additional \$18.8 million in 2006 STIP Augmentation. She reviewed the two tier list which identified projects that would be eligible for funding for the STIP cycles through 2010.

**Board Comments:**

Vice Chair Intintoli commented that he wanted to make sure that the Vallejo Ferry Maintenance project would be considered for funding.

Recommendation:

Adopt the two tier funding project priority list for 2006 STIP-Augmentation, 2008 STIP and the 2010 STIP funding as shown in Attachment A.

On a motion by Vice Chair Intintoli, and a second by Member Price, the STA Board unanimously approved the recommendation.

- C. Programming of Planning, Programming and Monitoring (PPM) funds from 2006 State Transportation Improvement Program (STIP)-Augmentation**  
Janet Adams reviewed the Metropolitan Transportation Commission (MTC)'s STIP PPM funding estimates from AB 2538 by County and described the basis for STA's staff recommendation.

**Board Comments:**

None presented.

Recommendation:

Approve programming 5% of the 2006 STIP-Augmentation funds for Planning, Programming and Monitoring (PPM) in the amount of \$814,000.

On a motion by Member Messina, and a second by Member Price, the STA Board unanimously approved the recommendation.

- D. Countywide Transportation for Livable Communities (TLC) Program Capital Grants**

Robert Guerrero reviewed the applications received from the cities of Benicia and Suisun City, and the County of Solano for total capital grants requests of \$1,872,200. He stated that a remaining balance of \$1,323,000 of TLC Capital funds would need to be programmed to TLC projects that can obligate the funds for the FY 2008-09 program year.

**Board Comments:**

None presented.

Recommendation:

Approve the following:

1. The allocation of Solano Transportation for Livable Communities (TLC) Capital funds for:
  - City of Benicia – State Park Road Overcrossing (\$1,000,000)
  - Suisun City – Driftwood Drive (\$372,200)
  - Solano County – Old Town Cordelia Improvement Project (\$500,000)
2. Authorization to conduct a second call for the remaining balance of FY 2008-09 TLC Capital Funds (\$1,323,000) in the spring of 2007.

On a motion by Member Silva, and a second by Member Sanchez, the STA Board unanimously approved the recommendation.

**X. ACTION ITEMS: NON-FINANCIAL**

**A. Routes of Regional Significance**

Dan Christians reviewed the existing “Routes of Regional Significance” map as well as the proposed major criteria for adding and ranking new routes to the “Routes of Significance”. He stated that all of the routes included in the revised map would then potentially qualify for regional funding under STA’s recently adopted 50/50 regional/local funding policy.

**Board Comments:**

None presented.

Recommendation:

Approve the following:

1. Authorize the Executive Director to request member agencies to submit any new or proposed changes to the “Routes of Regional Significance” no later than January 26, 2007 (see Attachment A).
2. ***Approve Develop*** the “Proposed Major Criteria for Adding and Ranking New Routes to the Routes of Regional Significance” ***in partnership with STA Technical Advisory Committee (TAC)*** (Attachment B).

On a motion by Member Messina, and a second by Member Silva, the STA Board unanimously approved the recommendation as amended shown in ***strikethrough and bold italics***.

**B. Legislative Update – November 2006 and Adoption of Final STA 2007 Legislative Priorities and Platform**

Jayne Bauer provided a summary of the state legislation from 2006 and reviewed the STA’s Final Draft 2007 Legislative Priorities and Platform.

**Board Comments:**

None presented.

Recommendation:

Approve the Final STA 2007 Legislative Priorities and Platform.

On a motion by Vice Chair Intintoli, and a second by Member Price, the STA Board unanimously approved the recommendation.

**XI. INFORMATION ITEMS – NO DISCUSSION**

**A. Highway Projects Status Report**

1. I-80/I-680/SR 12 Interchange
2. North Connector
3. I-80 HOV Project: Red Top Road to Air Base Parkway
4. Jepson Parkway
5. Highway 12 (Jameson Canyon)
6. I-80 SHOPP Rehabilitation Project
7. SR 113 SHOPP (Downtown Dixon)

Informational

**B. Status of Congestion Management Program (CMP) Consistency Review of Recently Submitted Development Projects**

Informational

**C. Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement**

Informational

**D. Fall 2006 Solano Express Marketing Campaign**

Informational

**E. Solano Transit Consolidation Study Status**

Informational

**F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08**

Informational

**G. Safe Routes to School (SR2S) Update**

Informational

**H. Project Delivery Update**  
Informational

**I. Funding Opportunities Summary**  
Informational

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

**A. Future of Transit in Solano County Presentation**

Elizabeth Richards introduced the “Future of Transit in Solano County” topic. She provided an overview that covered current transit services and challenges, STA Board transit vision, working towards seamless transit, and transit consolidation options.

**Board Comments:**

Several Board members cited examples of the lack of current coordination among transit operations locally and with regional operators such as the Capitol Corridor. Improving coordination among services to better serve the public was highlighted. Improving the reliability of transit trips was noted as important for work trips, jury duty, and other purposes. There was consensus from Boardmembers that they were looking forward to the Transit Consolidation Study responding to these issues.

Boardmember Price commented that transit services need to efficiently utilize the resources available and be delivered cost-effectively.

Boardmember Augustine noted that Travis Air Force Base (TAFB) transit needs should be taken into account. Staff noted that TAFB will be included in the outreach element of the study.

Boardmember Woodruff noted that service needs to respond to actual need and true demand for service and suggested looking at what works in other areas.

**B. STA Public Information Review**

Jayne Bauer introduced the topic of STA’s public information efforts for 2007. She reviewed the existing strategies and noted this would be a Board discussion for the January 2007 meeting.

**Board Comments:**

None presented.

**XI. BOARD MEMBER COMMENTS:**

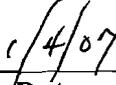
The Board wished everyone a safe and happy holiday.

**XII. ADJOURNMENT**

The STA Board meeting was adjourned at 8:15 p.m. The next regular meeting of the STA Board is scheduled for **Wednesday, January 10, 2007, 6:00 p.m., Suisun City Hall Council Chambers.**

**Attested By:**

  
\_\_\_\_\_  
**Johanna Masiel**  
**Clerk of the Board**

  
\_\_\_\_\_  
**Date**



**TECHNICAL ADVISORY COMMITTEE**  
**DRAFT**  
**Minutes of the meeting**  
**January 3, 2007**

**I. CALL TO ORDER**

The regular meeting of the Technical Advisory Committee (TAC) was called to order at approximately 1:40 p.m. in the Solano Transportation Authority's Conference Room.

**Present:**

<b>TAC Members Present:</b>	Dan Schiada	City of Benicia
	Royce Cunningham	City of Dixon
	Mike Duncan	City of Fairfield
	Nick Lozano	City of Suisun City
	Dale Pfeiffer	City of Vacaville
	Gary Leach	City of Vallejo
	Paul Wiese	County of Solano

**Others Present:**

Alysa Majer	City of Suisun City
Jeff Knowles	City of Vacaville
Ed Huestis	City of Vacaville
Barry Eberling	Daily Republic
Daryl Halls	STA
Janet Adams	STA
Elizabeth Richards	STA/SNCI
Judy Leaks	STA/SNCI
Robert Guerrero	STA
Sam Shelton	STA
Johanna Masiel	STA

**II. APPROVAL OF AGENDA**

On a motion by Paul Wiese, and a second by Gary Leach, the STA TAC unanimously approved the agenda to include an amendment to Agenda Item VI.B, Status of Solano Express Marketing and Incentive Program and Reimbursement of Transit Operators for Transit Incentive.

### III. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

### REPORTS FROM CALTRANS, MTC AND STA STAFF

#### IV.

**Caltrans:** None presented.

**MTC:** None presented.

**STA:** Janet Adams provided a status report on the following:

- I-80 HOV Lanes environmental document was released for a 30-day public comment on December 29, 2006.
- Consultant Selection for Providing Construction Management (CM) Services for the North Connector Project.

Robert Guerrero announced the following:

- Letter of Support for the Office of Traffic Safety (OTS) Grant Application
- Retirement function for STA's former Assistant Executive Director/Director of Planning Dan Christians is scheduled for 11:30 a.m., Thursday, February 1, 2007 in Suisun City.

#### V. CONSENT CALENDAR

On a motion by Dan Schiada, and a second by Paul Wiese, the STA TAC unanimously approved Consent Calendar Items A through E.

##### Recommendations:

**A. Minutes of the TAC Meeting of November 29, 2006**

Recommendation:

Approve minutes of November 29, 2006.

**B. STA Board Meeting Highlights – December 13, 2006**

Informational

**C. Updated STA Board and Advisory Committee Meeting Schedule for 2007**

Informational

**D. Funding Opportunities Summary**

Informational

#### VI. ACTION ITEMS

**A. Highway 12 Safety Plan**

Daryl Halls provided an update on the status of efforts to improve mobility and safety on State Route (SR) 12 East corridor from Rio Vista to Suisun City and Fairfield. He mentioned that STA staff has met with the California Highway Patrol (CHP), the Solano County Sheriff's department and the police departments from the cities of Fairfield, Rio Vista, and Suisun City to discuss enforcement issues and needs along the SR 12 corridor.

Recommendation:

Forward a recommendation to the STA Board to:

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 2010 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. Hold additional SR 12 Steering Committee meetings periodically during 2007 and 2008 to provide a regular forum to review the various recommendations and results of the various studies, improvements, programs and enforcement activities to be conducted.

On a motion by Mike Duncan, and a second by Paul Wiese, the STA TAC approved the recommendation.

**B. Status of Solano Express Marketing and Incentive Program and Reimbursement of Transit Operators for Transit Incentive**

Elizabeth Richards provided a status report on the Fall Solano Express Transit Marketing campaign that included a transit incentive for intercity city bus services. She explained the reimbursement process between Fairfield/Suisun Transit (FST) and Vallejo Transit who implemented the incentive promotion.

Recommendation:

Recommend the STA Board 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 ~~\$45,290~~ ***\$45,644***.
2. Reimburse for the cost of November Intercity transit monthly pass incentives for Vallejo Transit not-to-exceed \$75,000.

On a motion by Dale Pfeiffer, and a second by Royce Cunningham, the STA TAC approved the recommendation as amended shown in ~~strikethrough~~ and ***bold italics***.

**C. Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) Program**

Robert Guerrero distributed and reviewed the suggested modifications to the Transportation Fund for Clean Air (TFCA) Fund Policies and Procedures listed on a letter dated December 15, 2006 prepared by San Francisco County Transportation Authority (SFCTA) to the Congestion Management Agencies (CMA) Directors.

Recommendation:

Forward a recommendation to the STA Board to support a revised version of the attached Congestion Management Agencies (CMA) comment letter on the proposed revisions to the TFCA Fund policies and procedures.

On a motion by Paul Wiese, and a second by Gary Leach, the STA TAC approved the recommendation.

**VII. INFORMATION ITEMS**

**A. STA Priority Projects Overall Work Plan (OWP) Update for Fiscal Year (FY) 2006-07**

Janet Adams provided a mid-year report to STA's adopted Priority Projects OWP for FY 2006-07.

**B. 2006 State Transportation Improvement Program (STIP) – Augmentation**

Janet Adams discussed with TAC members what projects to recommend to programming to the STA Board in February 2007 for the 2006 STIP Augmentation.

**C. Future of Transit in Solano County Presentation**

Elizabeth Richards introduced the topic of the future of transit in Solano County presented to the STA Board at their October and December 2006 meetings.

**D. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2006-07 Mid-Year Report**

Judy Leaks highlighted the SNCI Program's accomplishments for six months of FY 2006-07.

**E. Solano Bicycle and Pedestrian Program (SBPP) Update**

Robert Guerrero reviewed the projects recommended for funding listed in the SBPP 3-Year Plan during Fiscal Year (FY) 2007-08. He encouraged TAC members to attend the scheduled meeting of the Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) in January and February to re-affirm the list of projects and funding amount.

**F. STA's Public Health Efforts**

Sam Shelton reviewed several health-related goals, policy actions, and objectives included in the plans and policies found in the Comprehensive Transportation Plan (CTP) 2030.

**G. Project Delivery Update**

Sam Shelton updated the TAC on changes to state and federal project delivery policies and upcoming project delivery deadlines.

**VIII. ADJOURNMENT**

The meeting was adjourned at 3:50 p.m. The next meeting of the STA TAC is scheduled at **1:30 p.m. on Wednesday, January 31, 2007.**

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DATE: January 4, 2007  
TO: STA Board  
FROM: Johanna Masiclat, Clerk of the Board  
RE: STA Board Meeting Schedule for Calendar Year 2007

**Discussion:**

Attached is the updated STA Board meeting schedule for calendar year 2007.

**Fiscal Impact:**

None.

**Recommendation:**

Informational.

**Attachment:**

- A. STA Board Meeting Schedule for the Calendar Year 2007



**STA BOARD MEETING SCHEDULE**  
Calendar Year 2007

DATE	TIME	DESCRIPTION	LOCATION	STATUS
January 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
February 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
March 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
April 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
May 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
June 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
July 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
August	NO MEETING -SUMMER RECESS			
September 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
October 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
November 14	6:00 p.m.	STA 10 <sup>th</sup> Annual Awards	Vallejo - TBD	Confirmed
December 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed



DATE: January 3, 2007  
TO: STA Board  
FROM: Daryl Halls, Executive Director  
RE: Renewal of Membership with Solano Economic Development Corporation (EDC)

**Background:**

The Solano Economic Development Corporation (Solano EDC) is a unique public-private partnership focused on improving Solano County's economic vitality and climate, and on attracting and retaining major employers. Many of the county's major employers and the seven cities and Solano County are members. In 2003, Solano EDC modified its name from SEDCORP to Solano EDC to better promote Solano County and has expanded its efforts to focus on the marketing of Solano County. Historically, Solano EDC has partnered with STA on key issues such as the Advisory Measure F in 1998, Measure E in 2002, Measure A in 2004, Measure H in 2006, advocating for the restoration of Proposition 42 funding through the passage of Proposition 1A, and for the passage of infrastructure bonds for transportation by supporting the passage of Proposition 1B.

The STA has been a member of Solano EDC since 1996 and has actively partnered in the past on a variety of issues related to infrastructure and economic vitality. Prior to 2003, the STA participated at the Member-Investor level of \$2,500, which provided access to all of Solano EDC's resources, but did not provide representation on its Board of Directors. In recognition of the importance of the public and private partnership (STA/Solano EDC) and the number of transportation projects and plans that will help shape, preserve, and expand the economic vitality of Solano County, the STA Board approved renewing STA's Solano EDC membership at the Board Member-Investor level of \$5,000 in FY 2003-04 to provide the STA with representation on Solano EDC's key decision-making body, its Board of Directors. In addition, the STA Board appointed STA Board Member Jim Spring to represent the STA on the Board of Directors for Solano EDC. At the request of Solano EDC staff, the STA's Executive Director was also added to the Solano EDC's Board of Directors.

**Discussion:**

The STA's enhanced presence and participation has improved the communication and information sharing between the Solano EDC Board and staff and the STA. In 2006, the Solano EDC hosted a transportation meeting with featured speakers from the STA Board, and the STA staff dedicated to discussing Solano County's priority transportation projects, the potential impact of the State budget on transportation funding in Solano County, and the status of Solano Transportation Improvement Authority (STIA) deliberations regarding the placement of a transportation sales tax on the ballot in 2006.

Several members of Solano EDC's Board of Directors and staff have participated in various community and business related meetings critical to transportation and countywide economic vitality.

Staff recommends the STA renew its annual membership with Solano EDC at the \$5,000 board member-investor level to maintain the STA's support for the Solano EDC, partnership with Solano County's business community, and to continue our representation on its Board of Directors.

**Fiscal Impact:**

The fiscal impact would be \$5,000 and has been budgeted as part of the STA's Board expenditures section of the Administration budget.

**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.

Attachments:

- A. Solano EDC Invoice
- B. Solano EDC's Member-Investment Benefits
- C. List of Solano EDC Members

**Solano EDC**

424-C Executive Court North  
 Fairfield, CA 94534  
 (707) 864-1855

**ATTACHMENT A  
 Invoice**

DATE	INVOICE #
12/15/2006	MBR-2303

<b>BILL TO</b>
Solano Transportation Authority One Harbor Center, Suite 130 Suisun City, CA 94585

**RECEIVED**

DEC 13 2006

SOLANO TRANSPORTATION  
 AUTHORITY



<b>TERMS</b>
Due on Receipt

DESCRIPTION	AMOUNT
Annual Investment 2007 Executive Member "Stakeholders" Benefits: * Immediate appointment to Board of Directors * Complimentary admission for 4 to all events (excluding golf tournament) * Recognition at all Solano EDC events * Invitation to CEO Retreat * Access to all Solano EDC resource material and demographic site reports * Advertisement on website * Invitation to all Solano EDC events - current topics and networking opportunities * Expanded company profile listing in annual Connections membership directory	5,000.00
<b>Total</b>	<b>\$5,000.00</b>

We Appreciate Your Support! Thank You for Your Investment in Solano County.

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### Take Charge of Solano's Future

Your financial investment and volunteer commitment enable Solano EDC to:

- Execute targeted marketing programs to lure attractive industries
- Provide economic and demographic data on Solano County
- Facilitate corporate site selection and make appropriate introductions
- Focus on regional policy-making that promotes economic vitality

### Participate in Solano EDC

Solano EDC offers members the opportunity to become actively involved in our organization through participation with fellow members in creating economic vitality for Solano County via:

- Bi-monthly Member Breakfasts featuring speakers on current topics
- Business Outreach Committee which provides a forum for discussion of regional business climate issues
- Solano Prospector: An online property database ([www.solanoprospector.com](http://www.solanoprospector.com))
- Community profile and demographic database ([www.solanoedc.org](http://www.solanoedc.org))
- Annual CEO Retreat
- Solano EDC Golf Classic

### Join Active Solano EDC Members

- Serve as a liaison between Solano communities and businesses seeking to locate in Solano County
- Address regulatory, infrastructure, legislative and other community and industry issues

**T**he Solano Economic Development Corporation is a collaboration of private and public investors that provides the leadership role for economic development marketing in Solano County and its seven communities: Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vallejo, and Vacaville.

### Goals

- ♦ Attract and site new business and industry.
- ♦ Assist in the retention and growth of existing business and industry.
- ♦ Increase international, national, state and regional markets' awareness and knowledge of the benefits of doing business in Solano County.
- ♦ Enhance the positive business image of Solano County and its seven communities.
- ♦ Support the coordination of countywide education and training efforts for the preparation of the current and future workforce.
- ♦ Enhance the community's competitiveness through Team Solano's regional and statewide marketing efforts.

### Become a Solano EDC Member-Investor

Invest in your community and your success!

#### SOLANO ECONOMIC DEVELOPMENT CORPORATION

424C Executive Court North  
Fairfield, CA 94534

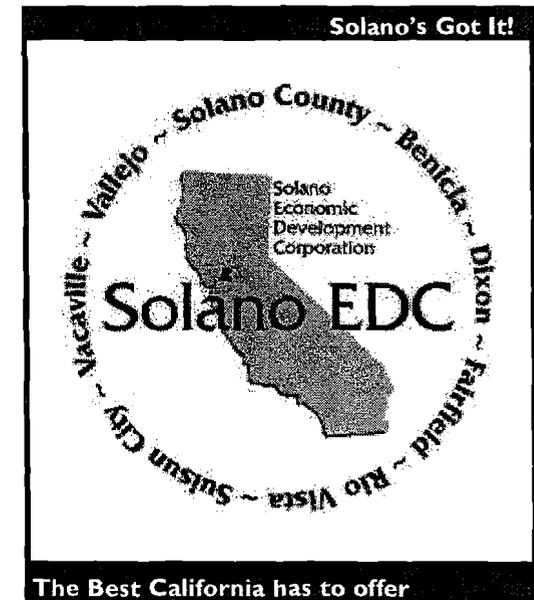
Phone: 707-864-1955

Fax: 707-364-6621

Website: [www.SolanoEDC.org](http://www.SolanoEDC.org)

Email: [sandy@solanoedc.org](mailto:sandy@solanoedc.org)

## Membership Brochure



Invest in  
Solano County's  
Economic Future

## Membership Investment and Benefit Levels

### Chairman's Circle \$7,500

- ◆ Sponsorship of premiere membership events (Annual Meeting, Annual Dinner, Annual Golf Tournament and Membership Breakfasts)
- ◆ Recognition at all Solano EDC events
- ◆ Immediate appointment to Board of Directors
- ◆ Complimentary admission for one to our CEO Retreat
- ◆ Complimentary admission for 4 to every event, including the Golf Classic
- ◆ Banner Advertisement of your business or firm on website
- ◆ Access to all Solano EDC resource material and demographic site reports
- ◆ Invitation to all Solano EDC events—current topics and networking opportunities
- ◆ Expanded company profile listing in annual *Connections* membership directory

### Executive Member "Stakeholder" \$5,000

- ◆ Recognition at all Solano EDC events
- ◆ Invitation to CEO Retreat
- ◆ Complimentary admission for 4 to all events (excluding golf tournament)
- ◆ Advertisement on website
- ◆ Immediate appointment to Board of Directors
- ◆ Access to all Solano EDC resource material and demographic site reports
- ◆ Invitation to all Solano EDC events—current topics and networking opportunities
- ◆ Expanded company profile listing in annual *Connections* membership directory

### Corporate Member \$2,500

- ◆ Complimentary admission for 2 to all events (excluding golf tournament)
- ◆ Advertisement on website
- ◆ Voting privileges and eligibility for election to Board of Directors
- ◆ Access to all Solano EDC resource material and demographic site reports
- ◆ Invitation to all Solano EDC events—current topics and networking opportunities
- ◆ Expanded company profile listing in annual *Connections* membership directory

### Business Member \$1,000

- ◆ Voting privileges and eligibility for election to Board of Directors
- ◆ Access to all Solano EDC resource material and demographic site reports
- ◆ Invitation to all Solano EDC events—current topics and networking opportunities
- ◆ Listing in annual *Connections* membership directory

## Solano EDC Membership Application

Contact Name \_\_\_\_\_

Company Name \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

E-mail \_\_\_\_\_

Annual Investment Schedule (check one)

\$7,500 Chairman's Circle

\$5,000 Executive Member "Stakeholder"

\$2,500 Corporate Member

\$1,000 Business Member

How did you hear about the Solano EDC? \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_

Please detach and mail to:

SOLANO ECONOMIC  
DEVELOPMENT  
4240 Executive Court, North  
Fairfield, CA 94534  
Phone: 707-864-1855  
Fax: 707-864-6621  
Website: www.SolanoEDC.org

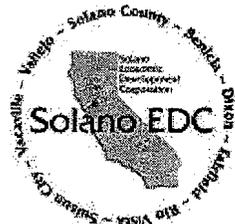
Solano EDC  
operates as a 501(c)6  
non-profit corporation.  
Membership investment  
is tax deductible as a  
business expense.

The mission of the Solano EDC is to attract, grow and retain business and industry in Solano County that enhance the economic vitality and quality of life in our communities.

Since its inception in 1983 as SEDCORP, our countywide promotional community partnership has marketed regionally and nationally the benefits of the quality of business life in Solano County to site selectors and corporate real estate decision makers.

Team Solano offers expanding businesses a confidential, centralized information resource for locations in Solano County in the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo.

Solano EDC will continue to serve as the facilitator of countywide and regional discussions on how to improve the way we work together and take action on critical regional/state employer climate, transportation and education issues.



**2006 Solano EDC Members**

**Chairman's Circle - \$ 7,500**



**REPORTER Times-Herald**

**Executive Member "Stakeholders" - \$ 5,000**

Anheuser-Busch, Inc.

First Northern Bank

Kaiser Permanente

Solano Transportation Authority

Busch Properties, Inc.

Genentech, Inc.

Solano County Office of Education

Syar Industries, Inc.

**Public Members**

City of American Canyon

City of Fairfield

City of Suisun City

County of Solano

City of Benicia

Pacific Gas & Electric

City of Vacaville

City of Dixon

City of Rio Vista

City of Vallejo

**Corporate Members - \$ 2500**

Amos and Andrews

Colliers International

Favaro, Lavezzo, Gill, Caretti & Heppell

Gaw VanMale

Jelly Belly Candy Company

Plumbers & Steamfitters #343

Reef Management Company

Travis Credit Union

Vallejo Garbage Service

Aspen Timco Inc.

Comstock's Magazine

First American Title Company

Green Valley Corporate Park

The Mills Corporation

Queen of the Valley Hospital

Solano Community College

Triad Communities

Westamerica Bank

Centex Homes

Daily Republic

Garaventa Properties

Home Builders Association

NorthBay Healthcare

Rinker Materials

Sutter Health

Vacaville Sanitary Service

Wildlands, Inc.

### **Business Members - \$ 1000**

Aircraft Interior Products  
Archer & Ficklin, Inc.  
Bank of America  
Braddock & Logan  
CB Richard Ellis  
CSU California Maritime Academy  
Cordelia Edison Partners  
CSW/Stuber-Stroeh Engineering  
DeSilva Gates Construction  
Fairfield-Suisun Chamber of Commerce  
Garland & Associates  
Hilton Garden Inn Fairfield  
Kappel & Kappel  
Kronick Moskovitz Tiedemann Girard  
The Lessler Group  
McDonald's Restaurants  
MW Transportation  
NVB Business Bank  
Parsons Brinckerhoff  
Carl Recknagel Gen Contractors  
River Valley Insurance  
Snell & Co  
Solano Land Trust  
TLCD Architecture  
Tulloch Construction  
Vacaville Chamber of Commerce  
Vallejo Chamber of Commerce  
Wells Fargo  
Workforce Investment Board

Alkar Human Resources  
ASB Properties  
Bay Area Council  
Brookfield Homes  
CB Richard Ellis Sacramento  
Century 21 Distinctive Properties  
Cornish & Carey Commercial  
Cunningham Engineering  
Dixon Chamber of Commerce  
Fairfield-Suisun USD  
Gateway Realty  
Hudson Business Networks, Inc.  
KB Home  
95.3 KUIC Radio  
LNR Property Corp.  
Miller-Sorg Group Inc.  
Nelson Staffing Solutions  
O'Brien Builders  
Placer Title Company  
Repworks  
Rockville Trails Estates  
Solano Association of Realtors  
Sunnyside Farms  
TMC Development  
UC Davis  
Vacaville Conf & Visitors Bureau  
Vallejo Conv & Visitors Bureau  
Westfield Shoppingtown Solano

APICS Solano Chapter  
B&L Properties  
Benicia Chamber of Commerce  
Cagwin & Dorward  
CDI  
Chicago Title Company  
Credit Bureau Associates  
Cushman & Wakefield  
Edenbridge, Inc.  
Frontier Title Company  
Grubb & Ellis  
JC's Interactive Systems  
Kitchell  
LekasMiller Design  
Magna Entertainment Corp.  
Morrison & Foerster  
N Solano County Assn of Realtors  
Panattoni Development Company  
Premier Commercial Real Estate  
Rio Vista Chamber of Commerce  
Simonton Windows  
Solano Bank  
Teichert Construction  
Touro University  
UC Davis CONNECT  
Valero Refining Company CA  
Washington Mutual  
The Wiseman Company



DATE: January 10, 2007  
TO: STA Board  
FROM: Judy Leaks, Program Manager/Analyst  
RE: Paratransit Coordinating Council (PCC) Member Nominations

**Background:**

The Paratransit Coordinating Council (PCC) currently has seven (7) vacancies: three for Transit Users, three for Social Service Providers and one for County Health and Social Services. In addition, the one for the Elderly and Disabled Advisory Committee (EDAC) Metropolitan Transportation Commission (MTC) Advisor for Solano County is also vacant. PCC candidates are encouraged to attend at least two PCC meetings and submit a letter of interest to the PCC. In light of the depleted ranks of PCC members, the PCC has recommended to waive the two meeting requirement. The PCC members evaluated the PCC candidates through an informal interview process and will make a recommendation to the STA Board to appoint the new PCC members.

**Discussion:**

Richard Burnett serves as MTC's EDAC (disabled) representative for Solano County. He currently is the Vice-Chair for the Technology/Operations Subcommittee. He is a regular transit user and is familiar with the logistical aspects of public transportation. Richard's appointment would fill the EDAC MTC Advisor position on the Council.

Leticia Hammons is the Executive Director of the Independent Living Resource (ILR) located in Fairfield, which is referred to as the Independent Living Center. Historically this position has been a member of the PCC. ILR, which serves all of Solano County, promotes the full participation and inclusion of disabled persons in community life. ILR services include accessibility education, surveys and consultations regarding compliance with the Americans with Disabilities Act and other legislation, as well as advocacy services. Leticia's appointment would fill one of the Social Service Providers position on the PCC.

**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.

Attachments:

- A. Richard Burnett's Letter of Interest
- B. Leticia Hammons' Letter of Interest (To be provided under separate cover.)

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## Paratransit Coordinating Council Interest

### Contact Information

Name	Richard L. Burnett
Street Address	139 Cynthia Avenue
City ST ZIP Code	Vallejo CA 94589
Home Phone	(707) 342-4927
Work Phone	
E-Mail Address	Richard.burnett1@prodigy.net

### I would like to fill the following position:

- Transit User (3)       Member-at-Large (2)  
 Public Agency (2)       Social Service Provider (4) EDAC

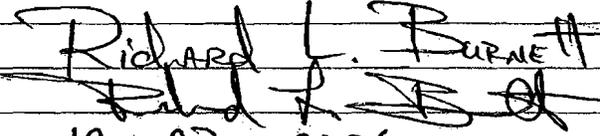
### Letter of Intent/Interest to serve on the STA's Paratransit Coordinating Council

Summarize the reason you would like to participate in the STA's Paratransit Coordinating Council. Include what experience (work or otherwise) qualifies you:

Already serving Solano County as MTC's EDAC (Disabled) Representative. Regular transit user that is familiar with the logistical aspects of public transportation. Computer literacy to help develop GPS and other technological aspects to aid persons with disadvantages.

**Agreement and Signature**

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)	Richard L. Burnett
Signature	
Date	12-27-2006

**Our Purpose**

- 1) The PCC shall serve as an advocate for improved availability of transit services for the elderly, disabled, minorities, economically disadvantaged and other transit dependent persons.
- 2) The PCC shall advise the STA, the MTC, and other appropriate funding agencies in the expenditure of all available paratransit revenues.
- 3) The PCC shall serve as a forum to bring together the diverse perspectives of those individuals and groups seeking to provide the best possible transportation services for the above designated transit dependent individuals.

Thank you for your interest in sitting on the Paratransit Coordinating Council.



DATE: January 2, 2007  
TO: STA Board  
FROM: Robert Guerrero, Senior Planner  
RE: Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) Program Manager Funds

**Background:**

The Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) Program annually provides funding to cities and counties within its jurisdiction for projects that reduce air pollution from motor vehicles, such as clean air vehicle infrastructure, clean air vehicles, shuttle bus services, bicycle projects, and alternative modes promotional/educational projects. Two air districts, the BAAQMD and the Yolo Solano Air Quality Management District, divide Solano County. The cities of Benicia, Fairfield, Suisun City, Vallejo, and southwestern portions of Solano County are located in the Bay Area Air Basin, and therefore are eligible to apply for these BAAQMD TFCA funds.

Funding for the TFCA program is provided by a \$4 vehicle registration fee collected from counties within the BAAQMD air basin. The BAAQMD regionally distributes 60% of the entire TFCA funds through a competitive process; the remaining 40% are for TFCA Program Manager projects. Program Manager projects are reviewed and approved by the Congestion Management Agency (CMA), or other BAAQMD designated agency, by each county in the BAAQMD. The STA is designated the "Program Manager" of the 40% TFCA funding for Solano County and manages approximately \$340,000 in annual TFCA funding.

In September 2006, the BAAQMD released two reports evaluating the TFCA Program and cited several recommendations on remedying project monitoring and cost-effectiveness calculation difficulties for smaller agencies. The reports also pointed out the difficulties of conducting post survey counts with a relatively small grant allocation, typical of projects submitted by STA member agencies. STA staff met with Program Managers from Contra Costa, Santa Clara, San Francisco, San Mateo, and Marin on November 29, 2006 to discuss and provide feedback on the report's recommendations. A week later, the Air District released their annual draft revisions to the current TFCA Program Guidelines and Policies. This topic was discussed at the December 15, 2006 Congestion Management Agencies (CMA) Director's meeting.

**Discussion**

Staff from the San Francisco Transportation Authority presented a letter prepared with comments from the November 29, 2006 Program Manager meeting (See Attachment A). The main points raised in the comment letter include:

- Maintaining county flexibility in managing TFCA Program Manager funds, specifically the provision created by AB 694 that requires unallocated Program Manager funds to be sent back to the Air District for the Regional TFCA program.
- Establishing better communication with Air District staff before making policy decisions for the funding program.
- Including additional eligible projects that support clean air activities.
- Developing uniform standards for project evaluation with cost-effectiveness calculations consistent with the recommendations provided in the TFCA Program evaluation reports.

In addition to the comment letter, an important point regarding the draft revisions to the current TFCA Program Guidelines and Policies was raised. Specifically, the new revisions proposed a new policy recommending to not allow costs prior to a fully executed funding agreement being in place between the Air District and the Program Manager. This will have a negative affect to projects such as the Solano Napa Commuter Information (SNCI) Ridesharing activities since the Air District typically does not have a formal agreement in place until one or two months after the fiscal year has begun. The problem is that agencies such as SNCI will not be able to be reimbursed for those one or two months simply because there is no agreement in place. The CMA Directors encouraged the BAAQMD staff to revisit this proposed policy and to consider the points made in the comment letter. The BAAQMD has since compiled the all the comments received from the CMA Director's meeting and responded with brief statements (see Attachment B). The BAAQMD will consider approving the new guidelines and criteria at their January Mobile Source Committee meeting.

**Fiscal Impact**

There is no impact to the STA's General Fund. Annual TFCA Program Manager funding is not expected to decrease or increase as a result of this item.

**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.

**Attachment:**

- A. CMA Comment Letter on TFCA Fund Policies and Procedures
- B. BAAQMD Response to CMA Directors Meeting Comments

# Bay Area CMA Directors

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December 20, 2006

David Wiley  
 Supervising Environmental Planner  
 Bay Area Air Quality Management District  
 939 Ellis Street  
 San Francisco, CA 94109

Subject: Response to Proposed Fiscal Year 2007/08 TFCA Program Manager Fund Policies

Dear Mr. Wiley:

Thank you for the opportunity to submit comments on the Air District's proposed policy changes for the Fiscal Year 2007/08 Transportation Fund for Clean Air (TFCA) local grant program. At the December 15, 2006 meeting of the Bay Area Congestion Management Agency (CMA) Directors, we discussed the proposed guidelines for this year's grant cycle and agreed that, if adopted, a number of these new policies would hinder our ability to effectively administer local TFCA programs. I'm writing on behalf of the Directors, to convey our comments to you.

**Policy #16: Elimination of Program Managers' Ability to Grant Extensions**

Program Managers may currently grant up to two one-year extensions. This reflects the close working relationships most of us have with project sponsors. Program Managers can anticipate extension needs, and can easily gauge the reasonableness of such requests. The proposed policy change would create inefficiencies by requiring Air District staff to receive, review, discuss, consider, and respond to tens or even hundreds of such requests each year. The existing policy adequately balances the oversight responsibilities of the Air District with the flexibility needed by Program Managers to deliver TFCA projects. It should not be changed.

**Policy #8: Limit Operating Project Requests to One Year of Funding**

It is unrealistic to limit these projects to one year of funding. This would only discourage project sponsors from applying for operating funds from the local TFCA program. Ridesharing and shuttle or feeder bus projects, in particular, require several months of work to get the service up and running, and several more months to draw a steady base of users. Without being guaranteed at least two years of funding, sponsors for these projects may not be willing to risk spending the effort to apply for a grant. Similar federally funded projects can be awarded up to three years' worth of funds. The Air District should continue to fund operating projects for at least two-year periods.

**Policy #10: No Costs Incurred Before Funding Agreement Signed**

The Air District currently does not release or execute local TFCA Funding Agreements with the Program Managers on a predictable timeline. If the proposed policy is implemented, preventing costs from being incurred until the execution of a Funding Agreement, grants intended to continue existing service or an existing project may not be executed in time to prevent a lapse in funding and a potential suspension of service.

The District needs to clarify how such situations will be addressed or commit to a timeline for executing funding agreements.

**Policy #2: Elimination of Cost-Effectiveness Calculation Exceptions**

Eliminating the exemptions of alternative fuel infrastructure and light-duty clean air vehicle projects from the cost-effectiveness calculation requirement will not result in more effective projects; it will only create more work for applicants and Program Managers. If the move is indeed mandated by AB 694, the Air District should work with Program Managers to develop standard methodology for determining cost-effectiveness for these projects.

**Policy #4: Non-Public Entities as Eligible Recipients of Local TFCA Funds**

Allowing non-public entities to apply for and receive local TFCA grants directly, without sponsorship by a public agency already familiar with the TFCA program, will likely result in inconsistent adherence to TFCA guidelines and related problems.

**Policy #1: Only Consider Surplus-Emission Projects**

The Air District needs to clarify whether this new policy would mean that TFCA funds can only be used to fund the surplus emission reductions, or whether the existence of surplus emissions would qualify the entire project for funding.

We appreciate the Air District's proposal of two new policies in response to the changing technologies and methods available to provide air quality benefits to the Bay Area. We encourage the Air District to continue encouraging creativity and innovation by taking action to expand the TFCA program whenever effective practices are identified.

**Policy #23: Advanced Technology Demonstration Projects**

This new policy would provide some welcome elucidation on the Air District's policies about pilot projects and would acknowledge the often difficult task of measuring their air quality benefits. Guidance would be needed from the Air District on what methodology will be accepted in applications for these types of projects.

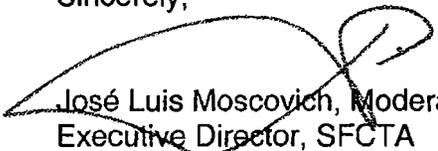
**Policy #26: BRT and Transit Priority Projects Eligible for TFCA Funds**

We applaud the proposal to include BRT and transit priority projects in the Arterial Management category. The expansion of this category would recognize the documented air quality benefits of these projects.

Please refer to the attached memo for additional comments on the proposed guidelines and for other improvements to the TFCA program we would like to see implemented.

We look forward to working together with the District to address our concerns about the direction of the TFCA program, and build a stronger, more collaborative relationship between our organizations.

Sincerely,



José Luis Moscovich, Moderator  
Executive Director, SFCTA

Attachment – Memo presented at December 15, 2006 CMA Directors meeting

cc: CMA Directors: D.Fay, C. Gonot, D. Halls, R. McCleary, R. Napier, S. Smith, D. Steinhauser, M. Zdon.  
J. Broadbent, J. Colbourn, J. Ortellado – BAAQMD  
M. Todd – ACCMA  
P. Engel – CCTA  
D. Chan – TAM  
R. Ponte –NCTPA  
T. Madalena – C/CAG  
W. Hough, M. Rensi, A. Surani – VTA  
R. Guerrero – STA  
L. March, J. Spilman - SCTA  
S. Heinrich, B. Laurenson – MTC  
MEL, AC – Chron, File: Transportation Fund for Clean Air FY 2007/08

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# DRAFT Memorandum

**Date:** 12.12.06  
**To:** Bay Area CMA Directors  
**Through:** José Luis Moscovich – Executive Director  
**From:** Amber Elizabeth Crabbe – Senior Transportation Planner  
**Subject:** Suggested Modifications to the Transportation Fund for Clean Air (TFCA) Fund Policies and Procedures

On November 29, 2006, Transportation Fund for Clean Air-Guaranteed (TFCA-G) fund Program Managers from Contra Costa, Marin, San Francisco, San Mateo, Santa Clara, Solano, and Sonoma Counties met to discuss the Performance Review documents released earlier this year by the Bay Area Air Quality Management District (Air District). Representatives from the Metropolitan Transportation Commission (MTC) were also present as Program Manager of TFCA-Regional funds.

This memo relays key points of discussion from this meeting about the TFCA-G program, both addressing the released Performance Review documents as well as the program as a whole. These comments are even more relevant given the Air District's December 7, 2006 release of draft guidelines for the Fiscal Year 2007/08 TFCA-G program. The Air District has requested that comments on these draft guidelines be submitted on or before Thursday, December 21, 2006.

## SUMMARY

The Program Managers' suggestions for general improvements to the TFCA-G Program focused mainly on program management, project eligibility and evaluation, and communication between the Program Managers and the Air District. Specific suggestions for the program included:

- **Maximize flexibility** for Program Managers to address project eligibility, evaluation, and delivery issues in a way best suited to the particular needs and circumstances of each county. Specifically, address the new 6-month allocation requirement imposed by AB 694 and advocate against the proposed elimination of the Program Manager's ability to grant extensions to TFCA-G projects.
- **Encourage better communication** among the Air District and Program Managers for the local and regional TFCA funds, particularly with respect to program modifications that will significantly impact how the program will function. Develop and adhere to regular annual timelines for both fund programs.
- **Broaden project eligibility** for TFCA funds, and modify existing policies that currently discourage multi-year projects.
- **Develop uniform regional standards** for evaluating different project types to make cost-effectiveness calculations more reliable and more sensitive to air quality benefits achieved

rolling over of funds from one year to the next in order to fund larger, and possibly more effective, TFCA projects.

Furthermore, since delays in allocation can, and have, occurred in part because of inaction by the Air District itself, this new requirement presents an inherent conflict of interest by rewarding the Air District if counties cannot allocate their funds in time.

Program Managers also noted their desire for a more consistent schedule for both the local and regional TFCA programs. Currently the timing of the program's release of guidelines, of the Air District staff recommendations, and of funding agreements has varied from year to year. Audits of the TFCA-G funds have also been initiated irregularly, as has the number of funding cycles the Air District has chosen to audit.

Finally, considering the longer-term future of the TFCA program (the local as well as the regional programs), Program Managers discussed a possible 6-month staggered timeline of the local and regional TFCA calls for projects to allow project sponsors more flexibility in seeking funds from one or both categories. There was general agreement on a need for sensitivity to regional equity in the long-term regional TFCA program awards.

**Communication between Program Managers and Air District:** The Program Managers recognized that clearer communication with Air District staff could address several existing problems and go a long way toward making the program more effective. Specific suggestions for the Air District included:

- More clarity about project eligibility and competitiveness so as not to bias the types of projects that are recommended to the Air District for funding.
- Better acknowledgement and response to the comments submitted by Program Managers, particularly when these comments are regarding the release of program guidelines, etc, and are sent at the request of the Air District.
- Notification of Program Managers about Air District staff recommendations for TFCA-G funding prior to their airing at the Mobile Source Committee, particularly when the staff recommendation differs from the recommendations submitted by the Program Manager.
- Making the most recent forms related to the program available on the website, and dating all documents to avoid confusion for Program Managers and project sponsors.

There was also strong objection to the Air District's development and passage of AB 694 last year with minimal input from partners and participants in the TFCA program. As noted previously, this legislation has significantly changed the way the TFCA-G program is administered and should have been vetted through a more inclusive process before it was enacted into law.

**Project Eligibility:** Most Program Managers agreed that existing projects types should continue to be eligible for TFCA-G funds. Several new project types were suggested for inclusion in the program as well: inspection/maintenance projects; real time transit and traffic information systems; broader BRT elements (in addition to the signal priority projects that are currently eligible); incident management projects; and currently ineligible Transportation Demand Management program elements such as website information and outreach.

Pilot projects were identified as desirable elements of the TFCA-G program. However, Program Managers cited the need for clarification from the Air District on what constitutes a pilot project – whether the project should be completely new and innovative, or whether the Air District preferred projects that had already been implemented outside of the Bay Area.

funds at a time to address these issues.

**Advanced Technology Demonstration Projects:** Make vehicle-based advanced technology demonstration projects eligible for funding, subject to the best available cost effectiveness calculation.

This new policy provides some welcome elucidation on the Air District's policies about pilot projects and acknowledges the often difficult task of finding data for new technologies. Guidance will be needed from the Air District on what methodology will be accepted in applications for these types of projects.

**Only Consider Surplus-Emission Projects:** Require that projects subject to emission reduction regulations, contracts, or other legal obligations must achieve surplus emission reductions to be considered for TFCA funds.

The Air District will need to clarify if this new policy means that TFCA funds can only be used to fund the surplus emission reductions, or whether the existence of surplus emissions qualifies the entire project for funding.

**Elimination of Cost-Effectiveness Calculation Exceptions:** Eliminate all exemptions from the cost-effectiveness requirement, except for TFCA County Program Manager administrative costs.

Alternative fuel infrastructure projects and light-duty clean air vehicles have previously been exempt from this calculation, so guidance will be needed from the Air District on how cost-effectiveness should be measured for these projects.

**New Policies for Heavy-Duty Clean Air Transit Vehicles:** Remove a cap of \$150,000 per bus for public transit agencies on the "alternative fuel" path under California Air Resources Board's (CARB's) urban transit bus regulation. Require project sponsors with model year 1993 or older heavy-duty diesel vehicles in their fleet to scrap one such vehicle for each new vehicle purchased or leased with TFCA funds.

**Non-Public Entities as Eligible TFCA-G Fund Recipients:** Allow non-public entities to apply for TFCA funding, but only to implement eligible clean air vehicle projects. This change was already incorporated into the TFCA Regional Fund Policies and Evaluation Criteria for Fiscal Year 2006/2007.

**No Costs Incurred Before Funding Agreement Signed:** Clarify that only a fully executed funding agreement constitutes a final approval and obligation for the Air District to fund a project. In addition, payment requests would not be processed without a funding agreement in place, for costs incurred before the execution of a funding agreement, or if a project is no longer eligible for TFCA funding.

Attachment: Proposed Revisions to TFCA-G Program Policies for Fiscal Year 2007/08

cc: M. Todd – ACCMA  
P. Engel – CCTA  
D. Chan – TAM  
R. Ponte –NCTPA  
T. Madalena – C/CAG  
W. Hough, M. Rensi, A. Surani – VTA  
R. Guerrero – STA  
L. March, J. Spilman - SCTA  
S. Heinrich, B. Laurenson - MTC  
MEL, MP – Chron, File: TFCA Memo to CMA Directors

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**DRAFT**  
**PROPOSED TFCA COUNTY PROGRAM MANAGER FUND**  
**POLICIES FOR FY 2007/2008**  
**COMMENTS RECEIVED AND STAFF RESPONSES**

Signer and Agency/Entity	Comment	Staff Response
<p>José Luis Moscovich, Moderator of Bay Area Congestion Management Agency (CMA) Directors; Amber Elizabeth Crabbe, Senior Transportation Planner, San Francisco County Transportation Authority</p>	<p><b>Proposed Policy 1: Only Consider Surplus-Emission Projects</b>                      The Air District needs to clarify whether this new policy would mean that TFCA funds can only be used to fund the surplus emission reductions, or whether the existence of surplus emissions would qualify the entire project for funding.</p>	<p>TFCA funds may only be used for the portions of projects that achieve surplus emission reductions. For example, if a project reduced emissions of two pollutants and one pollutant was subject to a regulation, then only the portion of the project reducing the unregulated pollutant could receive TFCA funding.</p>
<p>Matt Todd, Manager of Programming, Alameda County Congestion Management Agency</p>	<p><b>Proposed Policy 1: Surplus Emission Reductions</b>                      The BAAQMD should not consider locally passed ordinances to determine if a project would be cost effective. This could create a situation where the same project would be eligible in one city, but not a neighboring city. Regulations or ordinances should apply across the entire BAAQMD region if they are to be a factor of a project's TFCA program eligibility.</p>	<p>The requirement in proposed Policy 1 regarding surplus emission reductions is intended to merely emphasize an existing requirement for TFCA grants. Since the District grant programs are typically intended to achieve emission reductions that otherwise would not take place (e.g., via compliance with regulations), the relevant proposed wording remains the same.</p>

<p>Marcella M. Rensi, Manager, Programming and Grants, Santa Clara Valley Transportation Agency</p>	<p><b>Proposed Policy 1: [Reduction of Emissions]</b> Emission reduction regulations are frequently enacted without funding mechanisms to help affected agencies comply. TFCA Program Manager funds can be a useful source of money that local agencies can use to pay for such compliance. Enacting this change removes this as a potential source and makes compliance even more challenging.</p>	<p>Please see the previous response. In addition, please note that, in certain situations, TFCA Program Manager funds can be used to fund early compliance projects.</p>
<p>Moscovich; Crabbe</p>	<p><b>Proposed Policy 2: Elimination of Cost-Effectiveness Calculation Exceptions</b> Eliminating the exemptions of alternative fuel infrastructure and light-duty clean air vehicle projects from the cost-effectiveness calculation requirement will not result in more effective projects; it will only create more work for applicants and Program Managers.</p> <p>If the move is indeed mandated by AB 694, the Air District should work with Program Managers to develop standard methodology for determining cost-effectiveness for these projects.</p>	<p>The proposed policy change addresses a current requirement in the TFCA-enabling legislation. In addition, District staff believes that proposed Policy 2 will result in more cost-effective projects. Regarding a methodology for light-duty vehicles, the District has determined the cost-effectiveness of various funding incentive amounts for a range of eligible vehicle types. These maximum amounts are found in proposed Policy 19. Thus, TFCA Program Managers could use these figures and would not need to calculate cost-effectiveness for each light-duty vehicle project.</p> <p>Regarding alternative fuel infrastructure projects, under the proposed policies such projects could be considered only under proposed Policy 23, Advanced Technology Demonstration Projects. District staff will evaluate such projects on a case-by-case basis, and encourage Program Manager staff to contact District staff to discuss data needs (e.g., facility usage) in advance of the expenditure program deadline.</p>

<p>Todd</p>	<p><b>Proposed Policy 2: Elimination of Cost-Effectiveness Calculation Exceptions</b>  Eliminating the exemptions of alternative fuel infrastructure and light-duty clean air vehicle projects from the cost-effectiveness calculation requirement will not result in more effective projects; it will only create more work for applicants, Program Managers and the Air District.</p> <p>If the move is indeed mandated by AB 694, the Air District should work with Program Managers to amend the legislation that governs the program.</p>	<p>Please see the response immediately above, addressing this point.</p> <p>District staff is interested in working with TFCA Program Managers on all levels to further improve the TFCA program.</p>
<p>Moscovich</p>	<p><b>Proposed Policy 4: Non-Public Entities as Eligible Recipients of Local TFCA Funds</b>  Allowing non-public entities to apply for and receive local TFCA grants directly, without sponsorship by a public agency already familiar with the TFCA program, will likely result in inconsistent adherence to TFCA guidelines and related problems.</p>	<p>The eligibility of non-public entities to apply for TFCA funds for clean air vehicle projects is now part of the TFCA-enabling legislation. The actual inclusion of non-public entities in a proposed expenditure program is at the discretion of each TFCA Program Manager.</p>
<p>Moscovich; Crabbe</p>	<p><b>Proposed Policy 8: Limit Operating Project Requests to One Year of Funding</b>  It is unrealistic to limit these projects to one year of funding. This would only discourage project sponsors from applying for operating funds from the local TFCA program. Ridesharing and shuttle or feeder bus projects, in particular, require several months of work to get the service up and running, and several more months to draw a steady base of users. Without being guaranteed at least two years of funding, sponsors for these projects may not be willing to risk spending the effort to apply for a grant. Similar federally funded projects can be awarded up to three years' worth of funds. The Air District should continue to fund operating projects for at least two-year periods.</p>	<p>The proposed policy would align the TFCA County Program Manager Fund policies with a longstanding policy for the Regional Fund. Furthermore, the actual practice for the last several years in the Program Manager Fund has been to limit operating funds to one year. While longer-term funding would reduce uncertainty, District staff is not aware of problems arising from this practice. District staff believes the proposed policy would serve to ensure that TFCA funds do not continue to flow to projects that do not perform well, and would not cause undue burden on Program Manager or District staff.</p>

<p>Todd</p>	<p><b>Proposed Policy 8: Limit Operating Project Requests to One Year of Funding</b>  It is unrealistic to limit the operating projects to one year of funding. These projects can provide support for other transit investments in the region. The one year limitation only makes additional administrative work for sponsor, Program Manager and air district staff for projects that, in the past, have applied for and received funding for more multiple years. Similar federally funded projects can be awarded up to three years' worth of funds. The Air District should continue to fund operating projects for at least two-year periods.</p>	<p>Please see the response immediately above.</p>
<p>Rensi</p>	<p><b>Proposed Policy 8: [Maximum One Year Operating Costs]</b>  Existing law allows the Air District and Program Managers to fund multi-year operating projects, including shuttles and ridesharing programs. BAAQMD's own research has found that some of these are among the most cost-effective projects in the region. Forcing these projects to rely on annual programming creates unnecessary uncertainty and is counterproductive. VTA recommends no change to current policy.</p>	<p>Please see the response above.</p>
<p>Rensi</p>	<p><b>Proposed Policy 9: [Failed Audit]</b>  Please consider specifying how long the project sponsor would be barred from the TFCA program.</p>	<p>Proposed Policy 9 has been changed. The duration that an entity can be barred from TFCA funding under proposed Policy 9 would now be five years, unless another term is determined by the District's Executive Officer/APCO.</p>
<p>Moscovich</p>	<p><b>Proposed Policy 10: No Costs Incurred Before Funding Agreement Signed</b>  The Air District currently does not release or execute local TFCA Funding Agreements with the Program Managers on a predictable timeline. If the proposed policy is implemented, preventing costs</p>	<p>District staff is committed to avoiding any lapses in funding or disruptions in service. The requirement that only costs incurred after funding agreement execution can be repaid</p>

	<p>from being incurred until the execution of a Funding Agreement, grants intended to continue existing service or an existing project may not be executed in time to prevent a lapse in funding and a potential suspension of service. The District needs to clarify how such situations will be addressed or commit to a timeline for executing funding agreements.</p>	<p>reflects a recent interpretation by the District's Legal Counsel. The District interpretation is that only the District's Executive Officer/APCO is authorized to enter into agreements that commit District-administered grant funds, and any costs incurred before the execution of a formal agreement could be considered an improper gift of government funds. Approval by the District's Board of Directors is a necessary but, by itself, insufficient condition for commitment of District funds. District staff is taking steps to streamline the process for preparing and delivering funding agreements, and welcomes further suggestions about this process.</p>
<p>Rensi</p>	<p><b>Proposed Policy 10: [Signed Funding Agreement]</b>  VTA strongly recommends that the implementation of this proposal be contingent upon BAAQMD approval of the Program Manager projects and issuance of draft Master Funding Agreements prior to the beginning of the state fiscal year (July 1).</p> <p>Unless BAAQMD can guarantee timely and consistent program approvals and contract executions, this policy, in conjunction with proposed Policy #8 puts annual operating programs, such as shuttles, at risk of running out of money due to delayed administrative processing. This is actually occurring right now with the Regional fund and the ACE Shuttle program. BAAQMD's program approval was delayed by a month, and consequently, BAAQMD and VTA are unable to execute the 2007 funding agreement before the current 2006 agreement expires on January 1, 2007.</p>	<p>Please see response immediately above. In addition, District staff will consider this comment in revising grant program schedules for calendar year 2007.</p> <p>District staff shares the commenter's concerns, and is working to avoid any delays or disruptions. Also, please note that proposed Policy 8 has been changed, and would now allow established service projects to be eligible for two full years of funding.</p>
<p>Todd</p>	<p><b>Proposed Policy 10: No Costs Incurred Before Funding Agreement Signed</b>  The ACCMA requests clarification on the</p>	<p>As noted above, approval by the</p>

	<p>proposed language specifying that the Air District Board of Directors must approve the Air District staff's recommendations.</p> <p>It is also a concern that the guidelines state that the Air District Board of Director's approval "does not constitute a final approval" and that Air District staff can subsequently disapprove a project.</p> <p>Also, how will the requirement to program all funds within 6 months of Air District program approval be applied if an Air District Board approved project is disapproved by the Air District staff?</p> <p>The Air District has not released or executed local TFCA Funding Agreements with the Program Managers on a consistent timeline over the last few years. If the proposed policy is implemented, preventing costs from being incurred until the execution of a Funding Agreement, grants intended to continue existing service or an existing project may not be executed in time to prevent a lapse in funding and a potential suspension of service.</p> <p>The revised [policy] 10 also states that no payment for a project will be processed "if the project is no longer eligible for TFCA funding". We would like to confirm that a project will remain eligible for funding for the agreed upon scope included in a signed funding agreement even if the TFCA eligible project categories are modified after the execution of a TFCA project agreement.</p>	<p>District's Board of Directors is a necessary but insufficient condition for commitment of TFCA funds.</p> <p>District staff does not foresee many situations in which a project would not be continued after District's Board of Directors approval. The proposed policy aligns with that for the TFCA Regional Fund. Also, it is possible that some additional information may come to light (e.g., an undisclosed contractual obligation that would eliminate the surplus emission reduction benefits of a project).</p> <p>The requirement to allocate TFCA County Program Manager funds within six months is a legislative one, and thus the District cannot alter or eliminate it.</p> <p>District staff shares the commenter's concerns, and is working to avoid any delays or disruptions. In addition, District staff will consider this comment in revising grant program schedules for calendar year 2007.</p> <p>A project approved under one set of policies will remain eligible for that funding cycle, even if the eligible project types are changed for subsequent TFCA funding cycles.</p>
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<p>Moscovich; Crabbe; Todd</p>	<p><b>Proposed Policy 16: Elimination of Program Managers' Ability to Grant Extensions</b>  Program Managers may currently grant up to two one-year extensions. This reflects the close working relationships most of us have with project sponsors. Program Managers can anticipate extension needs, and can easily gauge the reasonableness of such requests. The proposed policy change would create inefficiencies by requiring Air District staff to receive, review, discuss, consider, and respond to tens or even hundreds of such requests each year. The existing policy adequately balances the oversight responsibilities of the Air District with the flexibility needed by Program Managers to deliver TFCA projects. It should not be changed.</p>	<p>Proposed Policy 16 has been changed to now allow TFCA Program Managers to grant two one-year extensions without District approval, but the policy would require the TFCA Program Managers to notify District staff when they approve each extension.</p>
<p>Rensi</p>	<p><b>Proposed Policy 16: [Expend Funds within Two Years]</b>  The proposed limitation on extensions is contrary to the language of Health and Safety Code Section 44242 (d) which states that: "Any agency which receives funds pursuant to Section 4421 shall encumber and expend the funds within two years of receiving the funds unless an application for funds pursuant to this chapter states that the project will take a longer period of time to implement and is approved by the district or the agency designated pursuant to subdivision (e) of Section 4421. In any other case, the district or agency may extend the time beyond two years, if the recipient of the funds applies for that extension and the district or agency, as the case may be, finds that significant progress has been made on the project for which the funds were granted." While VTA recognizes BAAQMD's concern with timely project delivery, this proposal expands BAAQMD's ability to veto a project extension well beyond the authority granted by statute. VTA feels that the current policy is a reasonable compromise and supports retaining it</p>	<p>Please see response immediately above.</p>

	without changes.	
Moscovich; Crabbe	<p><b>Proposed Policy 23: Advanced Technology Demonstration Projects</b></p> <p>We appreciate the Air District’s proposal of two new policies in response to the changing technologies and methods available to provide air quality benefits to the Bay Area. We encourage the Air District to continue encouraging creativity and innovation by taking action to expand the TFCA program whenever effective practices are identified.</p> <p>This new policy would provide some welcome elucidation on the Air District’s policies about pilot projects and would acknowledge the often difficult task of measuring their air quality benefits. Guidance would be needed from the Air District on what methodology will be accepted in applications for these types of projects.</p>	<p>District staff will consider advanced technology demonstration projects on a case-by-case basis. As noted by the commenters, by their nature, projects of this type typically do not lend themselves to established methodologies for calculating emission reductions. Thus, proposed Policy 23 calls for the best available data to support credible analysis. The District encourages Program Managers or their staff to contact District staff in advance of the expenditure program deadline to discuss data needs.</p>
Todd	<p><b>Proposed Policy 23: Advanced Technology Demonstration Projects</b></p> <p>We support this new guideline. We believe this guidance along with close and open communication between the Program Managers and the Air District regarding methods that can be used to measure project cost effectiveness that will be accepted in applications will improve the TFCA Program. We continue to support that the Air District encourage creativity and innovation in the TFCA program whenever effective practices are identified.</p>	<p>Please see response immediately above. District staff embraces open communication, appreciates the input, and reminds TFCA Program Managers and Project Sponsors that projects cannot be altered after application deadlines.</p>
Moscovich; Crabbe	<p><b>Proposed Policy 26: BRT [(Bus Rapid Transit)] and Transit Priority Projects Eligible for TFCA Funds</b></p> <p>We appreciate the Air District’s proposal of two new policies in response to the changing technologies and methods available to provide air quality benefits to the Bay Area. We encourage the Air District to continue encouraging creativity and innovation by taking action to expand the TFCA program whenever effective</p>	<p>District staff appreciates the input.</p>

	<p>practices are identified. . . .</p> <p>We applaud the proposal to include BRT and transit priority projects in the Arterial Management category. The expansion of this category would recognize the documented air quality benefits of these projects.</p>	
<p>Rensi</p>	<p><b>Proposed Policy 26: [Arterial Management]</b></p> <p>VTA applauds and supports staff's recommendation to make incident management projects eligible for TFCA funding. Research shows that a surprisingly large percentage of congestion and related excess vehicle emissions come from non-recurring incidents.</p> <p>However, VTA strongly objects to the addition of "excluding expressways" in Proposed Policy #26. According to FHWA roadway classification, Santa Clara County's "expressways" fall under the "Principle Arterial" category. This terminology is used because the "expressways" operate as arterials -- they travel through city-incorporated areas with at-grade signalized intersections. FHWA writes:</p> <p style="padding-left: 40px;">The principal arterial system should carry the major portion of trips entering and leaving the urban area, as well as the majority of through movements desiring to bypass the central city. In addition, significant intra-area travel, such as between central business districts and outlying residential areas... between major inner city communities, or between major suburban centers should be served by this system. [See <a href="http://www.fhwa.dot.gov/planning/fcsec2_1.htm">http://www.fhwa.dot.gov/planning/fcsec2_1.htm</a>]</p> <p>Despite their name, Santa Clara County's "expressways" are not the same type of facilities that exist in the eastern US, where the term "expressway" is used synonymously with "freeway." The Federal Surface Transportation Program (STP)</p>	<p>District staff appreciates the feedback.</p> <p>Regarding signal timing projects on "expressways and highways," proposed Policy 26 has been changed back to the original language from fiscal year 2005/2006. Projects on expressways or highways would no longer be categorically excluded. However, TFCA Program Managers and project sponsors should note that signal timing projects can induce enough additional traffic volume to negate the air quality benefits of the project.</p>

	<p>Pavement Rehabilitation Program, administered by MTC, is for locally operated streets that are collectors and arterials in the federal classification system. Santa Clara County's "expressways" receive these funds because the county (a local agency) operates them and they are a type of arterial.</p> <p>References to street designations in TFCA Program Manager Policies should not be based on the street's name but on its roadway classification as specified by FHWA. The term "expressway" can be added to any street name (e.g., San Jose has "Southwest Expressway"). One of the County's "expressways" has a posted speed limit of 35 mph with a signal every 1/4-mile.</p> <p>The intent of the TFCA Arterial Management category is to reduce emissions by improving traffic flow on arterials and the County "expressways" are a major component of Santa Clara County's local arterial network. Therefore, VTA requests that BAAQMD remove the exclusion of "expressways" from the proposed changes or otherwise make clear that the "expressways" in Santa Clara County are eligible by using the FHWA roadway classification of "Principle Arterial" when describing eligible types of roads.</p>	
Todd	<p><b>Clean Air Vehicle Infrastructure</b>  With the deletion of the previous section 25 [(Policy 25 from the FY 2005/2006 policies, titled "Clean Air Vehicle Infrastructure")], we request clarification that clean air vehicle infrastructure will continue to be an eligible project.</p>	<p>Clean air infrastructure projects are not precluded, but would have to meet the requirements of advanced technology demonstration projects (proposed Policy 23) and of the cost-effectiveness criteria (proposed Policy 2).</p>



DATE: January 3, 2007  
TO: STA Board  
FROM: Elizabeth Richards, Director of Transit and Rideshare Services  
RE: Status of Solano Express Marketing and Incentive Program and Reimbursement of Transit Operators for Transit Incentive

**Background:**

Solano County has historically received approximately \$400,000 - \$500,000 per fiscal year in Northern County State Transit Assistance Funds (STAF). STAF have been used for a wide range of transit activities, including providing matching funds for the purchase of buses, funding several countywide and local transit studies, funding transit marketing activities, covering new bus purchase shortfalls when the need arises, funding intercity transit operations on a short-term or transitional basis, and supporting STA transportation planning efforts.

Annually, Cities and the County, through their Transit Consortium member, and STA submit candidate projects/programs for STAF for both the Northern Counties and the Regional Paratransit. At the May 2006 STA Board meeting, an initial list of STAF projects and funding was approved. Since that time, two amendments to the list have been approved by the Board.

The last amendment of the STAF funds in September 2006 reflected a substantial increase in funds allocated to all population-based STAF funds including the Solano Northern County category. The Solano Northern County funds available for allocation increased from \$1,175,474 to \$3,112,418. The majority of this increase was "one-time" funds resulting from Prop 42, Prop. 42 repayment and Public Transit Act (PTA) spillover. As these are not projected to be long-term increases, staff recommended and the Board approved that the focus for these funds should not be used for on-going operating expenses but rather for one-time projects, particularly capital.

**Discussion:**

The additional STAF funds were allocated for a variety of purposes including \$1,000,000 set aside for transit vehicle capital match, transit studies to be conducted by the STA and transit operators and short-term intercity transit operations. One special project funded was the Intercity Marketing Revenue-Based Promotion in the amount of \$250,000.

This Intercity Marketing Promotion was initiated as the Fall SolanoExpress Transit Marketing campaign. The campaign included a transit incentive for intercity bus services. A fall campaign was rolled out to existing intercity transit riders and to the general public. Between July and October 2006, many intercity routes had changed and all experienced a fare increase.

To minimize the loss of core ridership, a monthly pass incentive program was introduced. If a passenger purchased an October intercity monthly pass for SolanoExpress Transit Service by the STA, they would be able to receive a November monthly pass for free. These STAF funds were reserved, in part, to reimburse the transit operator for the November monthly pass revenue loss and to promote continued ridership. This was offered by the four transit operators who operating intercity service. Two (Fairfield/Suisun Transit (FST) and Vallejo Transit) had many passengers take advantage of the program.

FST documented that nearly 484 passengers took advantage of this promotion (see Attachment B). Taking into account seasonal variation, ridership stayed relatively stable between September (prior to the service and fare increase) and October. An invoice for \$45,644 for the reimbursement of 484 November monthly passes of varying amounts has been submitted by FST.

Vallejo Transit is in the process of compiling their transit incentive data. The transit incentive reimbursement is projected to not exceed \$75,000.

STA staff is seeking authorization to reimburse Fairfield/Suisun Transit in full (\$45,644) and Vallejo Transit up to \$75,000 once a detailed invoice is submitted. The remaining STAF funds will be allocated as part of the FY 2007-08 STAF programming of funds.

**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.

**Attachments:**

- A. FY 2006-07 State Transit Assistance Fund Program
- B. Fairfield/Suisun Transit Incentive Summary

**DRAFT**  
**State Transit Assistance Funds Program**  
**Allocation for FY 2006-07**

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**NORTHERN COUNTIES STAF**

<b><u>Revenue Estimate</u></b> <sup>1</sup>	<b><u>FY 2006-07</u></b>
<b>Projected FY 2005-06 Carryover</b> <sup>2</sup>	\$ 567,122
FY 2006-07 STAF Estimate	\$ 1,818,557
<b>Prop 42 Increment</b>	<b>\$ 726,739</b>
<b>Total:</b>	<b>\$ 3,112,418</b>

**Projects/Programs**

STA Transit Planning & Studies	\$ 140,000*
SolanoLinks Marketing	\$ 113,000
Dixon Medical Shuttle <sup>3</sup>	\$ 10,000
Dixon Area Low Income Subsidized Taxi Program <sup>4</sup>	\$ 10,000
Lifeline Program Administration	\$ 15,000
Lifeline Project Match <sup>5</sup>	\$ 54,000
Fairfield Transit Study <sup>6</sup>	\$ 60,000
Expenditure Plan/Implementation Plan	\$ 38,000
Intercity Transit Operations Assistance	\$ 455,000
Countywide Transit Ridership Survey	\$ 150,000
Countywide Transit Finance Assessment	\$ 60,000
Transit Consolidation Study	\$ 40,000
I-80 HOV/Turner Overcrossing PSR	\$ 80,000
<b>Intercity Marketing Revenue-based Promotion</b>	<b>\$ 250,000</b>
Capital Fund/Intercity Vehicles	\$ 1,000,000
Fairfield/Suisun Transit Rt. 40/90 Operations <sup>7</sup>	\$ 230,000
Vallejo Transit Rt. 70/80/85 Operations <sup>7</sup>	\$ 165,000
<b>TOTAL:</b>	<b>\$ 2,870,000</b>

Balance: \$ 242,418

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<sup>1</sup> MTC July 06 Estimate

<sup>2</sup> Includes Prop. 42 increment, interest, unclaimed projects, higher FY 2006 rev est.

<sup>3</sup> Yr. 3 of 3 yr. Funding

<sup>4</sup> 3<sup>rd</sup> yr. of match for MTC LIFT 3-yr. project grant

<sup>5</sup> Includes \$27,000 unclaimed, unallocated & carried over from FY 2005-06

<sup>6</sup> Approved in FY2005-06, unclaimed, unallocated & carried over from FY2005-06

<sup>7</sup> To be carried over and claimed in FY07-08

**REGIONAL PARATRANSIT**

<u>Revenue Estimates</u> <sup>1</sup>	<u>FY 2006-07</u>
Projected FY 2005-06 Carryover	\$ 65,217
<u>FY 2006-07 STAF Estimate</u>	<u>\$ 183,822</u>
Total:	\$ 249,039

<u>Projects/Programs</u>	
Vallejo Intercity Paratransit Operations	\$ 88,000
Benicia Intercity Paratransit Operations	\$ 15,000
Solano Paratransit FY2005-06 Shortfall	\$ 10,000
Sol Paratransit Assessment Implementation	\$ 40,000
Sol Paratransit Vehicles Improvements	\$ 35,000
<u>Paratransit Coordination, PCC</u>	<u>\$ 40,000</u>
TOTAL:	\$ 228,000

Balance \$ 21,039

## Free November Pass Exchange

Pass Type	Cost	City Hall at the Mall		Transit Store		FTC	
1	\$62.00	13	\$806.00	0	\$0.00	0	\$0.00
2	\$74.00	7	\$518.00	3	\$222.00	1	\$74.00
3	\$86.00	20	\$1,720.00	2	\$172.00	3	\$258.00
4	\$98.00	27	\$2,646.00	298	\$29,204.00	21	\$2,058.00
5	\$110.00	18	\$1,980.00	38	\$4,180.00	3	\$330.00
1 - S&D	\$31.00	1	\$31.00	0	\$0.00	0	\$0.00
2 - S&D	\$37.00	0	\$0.00	0	\$0.00	0	\$0.00
3 - S&D	\$43.00	0	\$0.00	0	\$0.00	0	\$0.00
4 - S&D	\$49.00	5	\$245.00	17	\$833.00	3	\$147.00
5 - S&D	\$55.00	2	\$110.00	2	\$110.00	0	\$0.00
			\$8,056.00		\$34,721.00		\$2,867.00

Total cash value for exchanged passes

\$45,644.00

Revised: 1/2/07

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DATE: January 2, 2007  
TO: STA Board  
FROM: Daryl Halls, Executive Director  
Susan Furtado, Financial Analyst/Accountant  
RE: Fiscal Year (FY) 2006-07 Mid-Year Budget and  
FY 2007-08 Budget Revision

**Background:**

On June 14, 2006 the STA Board approved the adoption of the two-year annual budget for FY 2006-07 and FY 2007-08. The approved estimated annual revenues and expenditures for FY 2006-07 was \$12.5 million for FY 2007-08, the approved estimated annual revenues and expenditures was \$61.88 million.

**Discussion:**

The proposed FY 2006-07 Mid-Year Budget Revision of revenue and expenditure is balanced at \$13.85 million with \$282,220 in budget reserve. Due to additional fund sources for new projects and carryover funds with the finalized annual audit of FY 2005-06, this estimated annual FY 2006-07 revenue has been increased from \$12.5 million to \$13.85 million.

The approved FY 2007-08 Budget is changed due to anticipated fund carryover of multi-year project and project changes. The budget revenue and expenditures is changed from \$61.88 million to \$23.42 million, a reduction to reflect the anticipated \$40 million change in the I-80 High Occupancy Vehicle (HOV) Lane Project construction administration lead from STA to Caltrans.

The revised budget and detailed budget schedule listing fund source and program expenditure is shown in Attachments A and B.

**FY 2006-07 Revenue Changes**

Changes to the original revenue budget for FY 2006-07 are due to a combination of the final amount of funds carried forward from FY 2005-06 for the continuation or completion of multi-year contracts and new funding obtained for the fiscal year. The revenue changes from the initially approved FY 2006-07 budget are due to the finalized annual audit and the carryover funds (\$0.20 million), and from new and additional fund sources (\$1.95 million). Specifically the details are as follows:

- 1) Gas Tax funding is reduced by \$25,000 due to a correction on the approved budget worksheet to reflect actual gas tax revenues.

- 2) State Transit Assistance Funds (STAF) fund increased by \$410,000 based on previous Board actions for the following Projects and Programs: STA Transit Planning and Studies, \$30,000; Countywide Transit Ridership Survey, \$50,000; I-80 High Occupancy Vehicle (HOV)/Turner Overcrossing Project Study Report (PSR), \$80,000; and Intercity Transit Marketing Revenue-based Promotion, \$250,000. The additional funds increased the total STAF funds from \$770,020 to \$1.18 million.
- 3) Surface Transportation Program (STP) funds increased by \$89,910 due to carryover funds with the finalized annual audit for FY 2005-06 and multi-year project funding.
- 4) Additional funds from the Metropolitan Transportation Commission (MTC) through the State Planning and Research (SP&R) Program funds of \$250,000 for the planning State Route 113 (SR 113) Major Investment Study/Corridor Study in Solano County and in the southern portion of Yolo County. This is a multi-year project, the FY 2006-07 budget revision reflects an anticipated expenditure \$83,333, and carryover funds of \$166,667 for FY 2007-08.
- 5) Local Matching funds from the City of Dixon of \$20,833 and Solano County of \$20,833 for the State Route (SR) 113 Major Investment Study (MIS)/Corridor Study. This is a multi-year project, the FY 2006-07 budget revision reflects an anticipated expenditure of \$34,722, and carryover funds of \$41,666 for FY 2007-08.
- 6) State Traffic Congestion Relief Program (TCRP) 25.2 carryover funds of \$192,592 for the North Connector Project due to the finalized annual audit.
- 7) The Regional Measure (RM) 2 fund for the North Connector East Preliminary Engineering fund is increased by \$293,461 due to the finalized annual audit and has total programmed funds of \$2.50 million for FY 2006-07.
- 8) RM 2 funds for the I-80 High Occupancy Vehicle (HOV) Project Approval and Environmental Documents (PA/ED) is increased by \$769,276 due to the finalized annual audit and the additional funding allocation requested of \$1.0 million for the continuation of the multi-year project.
- 9) The I-80 HOV/Turner Parkway Overcrossing project is a multi-year project from the Bay Area Toll Authority (BATA) for FY 2006-07 the budget is revised from \$960,000 to \$320,000 to reflect the anticipated carryover funds and expenditure schedule for the project.
- 10) Local Matching funds from the City of Vallejo of \$80,000 and Solano County of \$80,000 for the I-80 HOV/Turner Parkway Overcrossing Project. As most of STA's projects, this is a multi-year project, the FY 2006-07 budget revision reflects an anticipated total fund match expenditure of \$133,333, and carryover funds of \$106,667 for FY 2007-08.
- 11) Local Matching funds from the City of Rio Vista of \$90,500 for the State Route (SR) 12 Bridge Realignment Study.

#### **FY 2006-07 Expenditure Changes**

Changes to the original approved budget are reflective of the funds carried forward and new revenue obtained for the new projects as described above. The budget account classifications are modified to show the direct project cost allocation and in compliance with the Office of Management and Budget (OMB) Circular A-87. In addition, a new transit staff position is proposed for FY 2006-07 due to expansion of the Transit Programs, the reclassification of one position in the Solano Napa Commuter Information Program to reflect expanded job duties, and the recruitment for the recently vacant positions for the Director of Planning and the Planning Assistant. The budget revision expenditures are summarized as follows:

### **Operation and Administration Expenditures**

- 1) Recruitment expense is increase from \$2,000 to \$12,000 to reflect recruitment for the retirement of the Assistant Executive Director/Director of Planning and the recent departure of the Planning Assistant.
- 2) STA own's and uses only one vehicle, a 1993 GMC Safari Van with 291,134 miles, for transportation to special events, meetings, and training. Due to the van's size and mileage it is inadequate and obsolete for STA's needs. STA staff recommends replacing the vehicle with a larger size van, ten-to-twelve (10-12) person, and storage capacity to transport items for special events, such as large maps, display boards, and storage boxes.

The STA Operation and Administration budget expenditures increase of \$20,001 is funded from carryover funds due to the finalized annual audit for FY 2005-06.

### **Transit and Rideshare Services/Solano Napa Commuter Information (SNCI)**

- 1) SNCI Program budget expenditures are revised to reflect additional STAF Funds for the Solano Express Marketing (\$250,000), Transit Management & Administration (\$30,000), and the Countywide Transit Ridership Survey (\$50,000).
- 2) Rio Vista Van Pool Program, Low Income Flexible Transportation (LIFT) funds, a program for a daily vanpool service between the City of Rio Vista and City of Fairfield targeting Solano Work's client, is rescinded and returned to the City of Rio Vista.

The Transit and Rideshare Services/SNCI expenditures increase of \$326,700 is funded with the additional allocation of the STAF funds for FY 2006-07.

### **Project Development Expenditures**

- 1) The Federal Earmark fund for the SR 12 Rio Vista Bridge Realignment Study and Street Sign Safety requires 20% local (State only) match funds. The City of Rio Vista agreed to fund the required local matching funds of \$90,500. STA and the City of Rio Vista have entered into a funding agreement for the Rio Vista Bridge Study.
- 2) TCRP 25.2 funds the North Connector Project Approval and Environmental Documents (PA/ED), a proposed local roadway north of I-80 through the City of Fairfield and Solano County. The funding allocation was anticipated to be fully expended in FY 2005-06, due to the finalized annual audit for FY 2005-06, a carryover fund of \$192,592 includes the project administration cost, is reprogrammed for FY 2006-07.
- 3) RM 2 funding for the North Connector East Design is increased by \$293,461. This fund allocation was initially programmed in FY 2005-06, however due to the availability of the TCRP 25.2 funds and with the finalized annual audit for FY 2005-06, the carryover fund and the initial program budget increased the total funding amount to \$2.50 million in FY 2006-07.
- 4) RM 2 funding for the I-80/HOV Lane PA/ED Design is increased by \$769,276 for the FY 2006-07 due to the finalized annual audit and with the additional fund allocation requested of \$1.0 million for the continuation of the multi-year project.
- 5) The I-80 HOV/Turner Parkway Overcrossing Project funding is increased by \$240,000. A funding agreement between the County and City of Vallejo for this

work will be completed for the project. The local (20% State only) matching funds required for the Federal Earmark titled "I-80 HOV Lanes/Interchange Construction in Vallejo" is from the City of Vallejo (\$80,000), Solano County (\$80,000), and STA (\$80,000) from the STAF is added to the FY 2006-07 budget. The project is anticipated to carryover funds of \$706,667 through FY 2007-08.

- 6) Project expenditures and staff time allocation is revised to reflect in the budget.

The total Project Development budget expenditure increase of \$1.63 million is due to the carryover fund as a result of the finalized annual audit for FY 2005-06 and new matching funds for the Federal Earmark funds. Consequently, the I-80 HOV/Turner Parkway Overcrossing Project, a multi-year project, is anticipated to carryover funds through FY 2007-08.

### **Strategic Planning Expenditures**

- 1) The Surface Transportation Program (STP) funds for Solano County Transportation for Livable Communities (TLC) Program fund increased by \$87,556 due the finalized annual audit for FY 2005-06 and carryover funds. This fund allocated \$40,000 for the North Connector Corridor Concept Plan.
- 2) The SR 113 Major Investment Study (MIS)/Corridor Study initially approved budget was increased from \$100,000 to \$312,499 for the FY 2006-07. MTC through the State Planning and Research (SP&R) Program funded \$250,000 for this planning effort to study the multi-jurisdictional needs along the State Route 113 (SR 113) corridor in Solano County and in the southern portion of Yolo County. This is a federal fund requiring a 20% local fund match. The local matching funds are from the City of Dixon (\$20,833), Solano County (\$20,833), and STA (\$20,833) using the Gas Tax. Subsequently, the multi-year project is anticipated to carryover funds (\$208,333) through FY 2007-08.
- 3) The Transportation of Clean Air Fund (TFCA) is reduced from \$402,855 to \$352,311 due to the finalized annual audit for FY 2005-06.

The total Strategic Planning budget expenditures increase of \$249,511 is due to the new revenue allocation and funds carried over from the prior year with the finalized annual audit for FY 2005-06.

### **FY 2007-08 Revenue Changes**

Changes to the approved revenue budget for FY 2007-08, a \$38.46 million reduction is due to a combination of anticipated amount of funds carried forward from FY 2006-07 for the continuation or completion of multi-year contracts and anticipated change in the I-80 High Occupancy Vehicle (HOV) Lane Project construction administration lead to Caltrans.

- 1) The Surface Transportation Program (STP) fund was increased in program allocation (\$75,000) for Jepson Parkway Environmental Impact Report (EIR).
- 2) The new fund allocation from the State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) of \$814,000 less 10% Admin Cost taken by the Metropolitan Transportation Commission (MTC), \$771,600.
- 3) The RM 2 fund for the I-80 HOV Lane Project PA/ED is reduced, \$40.14 million, to reflect the budget cost for the Environmental, Design, and small permit construction project only since Caltrans will be the managing agency for the construction project.

- 4) Increased funds (\$10,000) from MTC for the Community Base Organization (CBO) Planning Grant.
- 5) As mentioned previously, the anticipated carryover funds for the continuation and completion of the following multi-year project:
  - a) State Planning & Research (SP&R) fund (\$166,667) for SR 113 MIS/Corridor Study and local fund match from City of Dixon (\$20,833) and Solano County (\$20,833).
  - b) I-80 HOV/Turner Parkway Overcrossing Federal Earmark, \$640,000 and local fund match from City of Vallejo (\$53,333), Solano County (\$53,334)

#### **FY 2007-08 Expenditure Changes**

Changes to the approved budget are reflective of funds carried forward and revenue changes of projects as described above. The budget expenditure revisions are as follows:

- 1) The new State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) funds allocation, \$771,600 will be used for project monitoring and consulting cost; and for the hiring of the Project Engineer to manage and monitor construction projects.
- 2) The RM 2 fund for the I-80 HOV Lane Project is managed by STA for the Environmental, Design, and small permit construction portion only and Caltrans will be managing the Construction portion of the project. However, the budget revision reflects expenditures for construction support and management cost.

The I-80 HOV Turner Parkway Overcrossing and the SR 113 MIS/Corridor Study are both multi-year projects. These projects are both anticipated to be completed FY 2007-08.

#### **Modifications to Job Classifications**

As part of the mid-year revisions to the FY 2006-07 budget, staff is recommending the establishment of one new full time position, Transit Analyst, in FY 2006-07 and the reclassification of an existing position. Concurrently, it is recommended a second full time position, Project Manager/Engineer, be established in FY 2007-08.

The two areas with the largest increase in STA's workload the past two years are in the delivery of projects and transit coordination and management. The STA is currently responsible for managing four (4) environmental studies, two (2) project study reports, the decision of one (1) highway project, a bridge study and a corridor study. In the next two years, it is likely that STA will assume the lead on SR 12 Jameson Canyon, start design on two (2) more projects, manage construction of projects, and initiate other Project Study Reports (PSRs) and corridor studies. The STA staff has only one (1) project engineer on staff, the Director of Projects. In order to help manage the expansive projects workload of the STA, it is recommended that a Project Manager/Engineer position be established in the FY 2007-08. With the recent passage of AB 2538 and the subsequent Board action to program up to 4% of STIP Augmentation funds, there are sufficient PPM funds to fund this position beginning in FY 2007-08.

The workload for Transit Coordination and Management has also increased. The STA is now responsible for management of SolanoExpress Routes 30 and 90 and Solano Paratransit. In addition, the STA coordinates the Paratransit Coordinating Council (PCC), the Transit Consortium, the allocation of STAF and Lifeline funds,

SolanoExpress Marketing, and various transit studies and funding agreements. These activities are conducted by one (1) staff person, the Director of Transit and Rideshare Services. Staff recommends the establishment of a Transit Analyst position in FY 2006-07. This is proposed to be funded by STAF already programmed by the STA.

STA's Solano Napa Commuter Information (SNCI) includes the Commute Consultant positions, one (1) Program Manager/Analyst, an Administrative Assistant, and the Director of Transit and Rideshare Services. As part of STA's goal to expand its partnership and outreach to employers, SNCI is planning to expand its employer incentives and marketing. Staff is recommending one (1) Commute Consultant position be reclassified to Assistant Program Manager to reflect this expanded responsibility in FY 2006-07. This staff change is funded by existing regional rideshare funds.

To ensure conformance with the Office of Management and Budget (OMB) Circular A-87 (Cost Principles of State, Local, and Indian Tribal Government) and the STA's Accounting Policies and Procedures, the approved budget for FY 2006-07 and FY 2007-08 are revised to reflect budget expenditures.

**Fiscal Impact:**

The fiscal impact for FY 2007-08 to establish the Transit Analyst job classification is \$73,513 for salaries and benefits and is funded by STAF funds. The fiscal impact for FY 2007-08 for the reclassification of one (1) Commute Consultant position to Assistant Program Manager is \$10,676 and is funded by regional rideshare funds and BAAQMD TFCA funds. The fiscal impact for FY 2007-08 to establish the Project Manager/Engineer classification is \$115,172 and is funded by PPM funds programmed in FY 2007-08.

**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.

Attachment:

- A. STA FY 2006-07 Mid-Year Budget dated January 10, 2007.
- B. STA FY 2007-08 Budget Revision dated January 10, 2007.

**ATTACHMENT A**

**SOLANO TRANSPORTATION AUTHORITY  
FY 2006-07 MID-YEAR BUDGET**

January 10, 2007

<b>REVENUES</b>		
<i>STA Fund</i>	Adopted FY 06-07	Proposed FY 06-07
Gas Tax (Reserve Account)	30,000	30,000
Gas Tax	280,958	255,958
TDA Art. 4/8	444,061	444,061
STAF	735,020	1,065,020
STP	1,222,221	1,312,132
State Planning & Research (SPR)	-	83,333
STIP/PPM	39,000	39,000
North Connector Regional Measure (RM) 2	12,482	12,482
TCRP 25.2	-	27,943
TCRP 25.3	29,120	40,010
I-80 HOV Regional Measure (RM) 2	27,273	27,273
TFCA	320,305	320,305
DMV/AVA	11,000	11,000
STA ECMAQ	100,000	100,000
CBO Grant	30,000	30,000
LIFT	3,300	0
TFCA-Napa	25,000	25,000
MTC Rideshare	240,000	240,000
MTC ECMAQ	115,000	115,000
City of Fairfield	110,000	110,000
Local Funds - Cities/County	63,000	96,889
Sponsors	28,000	8,000
<b>Subtotal</b>	<b>\$ 3,865,740</b>	<b>\$ 4,393,406</b>

<b>TFCA Program</b>		
Transportation for Clean Air (TFCA)	402,855	352,311
<b>Subtotal</b>	<b>\$ 402,855</b>	<b>\$ 352,311</b>

<b>Abandoned Vehicle Abatement Program</b>		
Department of Motor Vehicle (DMV)	342,000	342,000
<b>Subtotal</b>	<b>\$ 342,000</b>	<b>\$ 342,000</b>

<b>Solano Paratransit</b>		
Vehicle Wrap - STAF	35,000	35,000
<b>Subtotal</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>

<b>Jepson Parkway Environmental Impact Report (EIR)</b>		
Surface Transportation Program (STP)	264,507	264,507
<b>Subtotal</b>	<b>\$ 264,507</b>	<b>\$ 264,507</b>

<b>North Connector</b>		
TCRP 25.2	-	164,649
<b>Subtotal</b>	<b>\$ -</b>	<b>\$ 164,649</b>

<b>North Connector East</b>		
Preliminary Engineering - RM-2	2,194,057	2,487,518
<b>Subtotal</b>	<b>\$ 2,194,057</b>	<b>\$ 2,487,518</b>

<b>I-80/I-680/SR 12 Interchange</b>		
TCRP 25.3	2,039,197	2,042,025
<b>Subtotal</b>	<b>\$ 2,039,197</b>	<b>\$ 2,042,025</b>

<b>SR 12 Bridge Realignment</b>		
Federal Earmark	362,000	362,000
Local Funds (City of Rio Vista)	-	90,500
<b>Subtotal</b>	<b>\$ 362,000</b>	<b>\$ 452,500</b>

<b>I-80 HOV</b>		
PA/ED Design RM-2	2,093,161	2,862,437
<b>Subtotal</b>	<b>\$ 2,093,161</b>	<b>\$ 2,862,437</b>

<b>I-80 HOV/Turner Parkway Overcrossing</b>		
Federal Earmark	900,000	320,000
STAF	-	80,000
Local Funds-Solano County/City of Vallejo	-	53,333
<b>Subtotal</b>	<b>\$ 900,000</b>	<b>\$ 453,333</b>

<b>TOTAL, ALL REVENUE</b>	<b>\$ 12,498,517</b>	<b>\$ 13,849,686</b>
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<b>EXPENDITURES</b>		
<i>Operations &amp; Administration</i>	Adopted FY 06-07	Proposed FY 06-07
Operations Management	1,189,268	1,209,269
STA Board of Directors/Administration	51,800	51,800
Expenditure Plan	50,000	50,000
Contributions to STA Reserve Account	30,000	30,000
<b>Subtotal</b>	<b>\$ 1,321,068</b>	<b>\$ 1,341,069</b>

<b>Transit and Rideshare Services/SNCI</b>		
Transit/SNCI Management/Administration	436,366	436,366
Employer/Van Pool Outreach	12,200	12,200
SNCI General Marketing	145,000	145,000
Fall Campaign	16,000	16,000
Bike to Work Campaign	20,000	20,000
Incentives	35,000	35,000
Solano Express Marketing	-	250,000
Guaranteed Ride Home Program	31,000	31,000
Transit Management Administration	52,800	82,800
Rio Vista Van Pool Program	3,300	-
Community Based Transit Study	30,000	30,000
Lifeline Program	15,000	15,000
Paratransit Coordinating/PCC	40,000	40,000
Solano Paratransit Assessment Implementation	40,000	40,000
Transit Consolidation Feasibility Study	175,000	175,000
Solano Paratransit Capital	35,000	35,000
Countywide Transit Ridership Survey	100,000	150,000
Countywide Transit Finance Assessment Study	60,000	60,000
<b>Subtotal</b>	<b>\$ 1,246,666</b>	<b>\$ 1,573,366</b>

<b>Project Development</b>		
Project Management/Administration	38,300	113,654
Traffic Safety Plan Update	109,551	109,551
SR 12 Bridge Realignment Study	362,000	452,500
Project Study Report (PSR) SR 12/Church	164,145	164,145
Jepson Parkway	264,507	264,507
North Connector PA/ED (TCRP 25.2)	-	164,649
North Connector-East (Design) RM 2	2,194,057	2,487,518
I-80/HOV Lane PA/ED (Design) RM 2	2,093,161	2,862,437
I-80/680/12 Interchange PA/ED (TCRP 25.3)	2,039,197	2,042,025
I-80 HOV/Turner Parkway Overcrossing	900,000	453,333
<b>Subtotal</b>	<b>\$ 8,164,918</b>	<b>\$ 9,114,319</b>

<b>Strategic Planning</b>		
Planning Management/Administration	268,990	268,990
SolanoLinks Marketing	103,020	103,020
General Marketing	32,000	32,000
Events	27,000	27,000
Model Development/Maintenance	80,000	80,000
Solano County TLC Program	300,000	387,556
Fairfield/Vacaville Rail Station Design	110,000	110,000
SR 113 MIS/Corridor Study	100,000	118,055
TFCA Programs	402,855	352,311
DMV Abandoned Vehicle Abatement (AVA) Program	342,000	342,000
<b>Subtotal</b>	<b>\$ 1,765,865</b>	<b>\$ 1,820,932</b>

<b>TOTAL, ALL EXPENDITURES</b>	<b>\$ 12,498,517</b>	<b>\$ 13,849,686</b>
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**SOLANO TRANSPORTATION AUTHORITY  
FY 2007-08 BUDGET REVISION  
January 10, 2007**

REVENUES		
STA Fund	Adopted FY 07-08	Proposed FY 07-08
Gas Tax (Reserve Account)	30,000	30,000
Gas Tax	270,000	270,000
TDA Art. 4/8	445,000	445,000
STAF	404,020	404,020
STP	1,125,000	1,050,000
State Planning & Research (SPR)	-	166,667
STIP/PPM	39,000	771,600
North Connector Regional Measure (RM) 2	12,481	12,481
I-80 HOV - Regional Measure (RM) 2	48,757	48,757
STIP-North Connector	14,074	14,074
TCRP 25.3	31,349	31,349
I-80 HOV - Federal Earmark	11,437	-
TFCA	347,122	347,122
DMV/AVA	11,000	11,000
STA ECMAQ	100,000	100,000
CBO Grant	20,000	30,000
LIFT	3,300	-
TFCA-Napa	30,000	30,000
MTC Rideshare	240,000	240,000
MTC ECMAQ	115,000	115,000
Local Funds - Cities/County	63,000	104,666
Sponsors	20,000	20,000
<b>Subtotal</b>	<b>\$ 3,380,540</b>	<b>\$ 4,241,736</b>

TFCA Program		
Transportation for Clean Air (TFCA)	107,773	107,773
<b>Subtotal</b>	<b>\$ 107,773</b>	<b>\$ 107,773</b>

Abandoned Vehicle Abatement Program		
Department of Motor Vehicle (DMV)	342,000	342,000
<b>Subtotal</b>	<b>\$ 342,000</b>	<b>\$ 342,000</b>

Solano Paratransit		
Vehicle Wrap - STAF	35,000	35,000
<b>Subtotal</b>	<b>\$ 35,000</b>	<b>\$ 35,000</b>

Jepson Parkway Environmental Impact Report (EIR)		
Surface Transportation Program (STP)	100,000	175,000
<b>Subtotal</b>	<b>\$ 100,000</b>	<b>\$ 175,000</b>

North Connector East		
Preliminary Engineering - RM-2	5,693,519	5,693,519
Construction - STIP	6,511,926	6,511,926
<b>Subtotal</b>	<b>\$ 12,205,445</b>	<b>\$ 12,205,445</b>

I-80/I-680/SR 12 Interchange		
TCRP 25.3	2,115,120	2,115,120
<b>Subtotal</b>	<b>\$ 2,115,120</b>	<b>\$ 2,115,120</b>

SR 12 Bridge Realignment		
<b>Subtotal</b>	<b>\$ -</b>	<b>\$ -</b>

I-80 HOV		
PA/ED Design RM-2	35,401,243	3,451,243
Construction-Federal Earmark	8,188,563	0
<b>Subtotal</b>	<b>\$ 43,589,806</b>	<b>\$ 3,451,243</b>

I-80 HOV/Turner Parkway Overcrossing		
Federal Earmark	-	640,000
STAF	-	-
Local Funds-Solano County/City of Vallejo	-	106,667
<b>Subtotal</b>	<b>\$ -</b>	<b>\$ 746,667</b>

<b>TOTAL, ALL REVENUE</b>	<b>\$ 61,875,684</b>	<b>\$ 23,419,984</b>
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EXPENDITURES		
Operations & Administration	Adopted FY 07-08	Proposed FY 07-08
Operations Management	1,299,243	1,078,666
STA Board of Directors/Administration	51,800	260,940
Expenditure Plan	0	0
Contributions to STA Reserve Account	30,000	30,000
<b>Subtotal</b>	<b>\$ 1,381,043</b>	<b>\$ 1,369,606</b>

Transit and Rideshare Services/SNCI		
Transit/SNCI Management/Administration	588,383	588,383
Employer/Van Pool Outreach	15,000	15,000
SNCI General Marketing	15,000	15,000
Fall Campaign	16,000	16,000
Bike to Work Campaign	20,000	20,000
Bike Links	15,000	15,000
Incentives	20,000	20,000
Guaranteed Ride Home Program	30,000	30,000
Transit Management Administration	50,000	50,000
Rio Vista Van Pool Program	3,300	0
Community Based Transit Study	20,000	30,000
Lifeline Program	15,000	15,000
Paratransit Coordinating/PCC	40,000	40,000
Solano Paratransit Assessment Implementation	-	-
Transit Consolidation Feasibility Study	40,000	40,000
Solano Paratransit Capital	35,000	35,000
Countywide Transit Ridership Survey	-	-
Countywide Transit Finance Assessment Study	-	-
<b>Subtotal</b>	<b>\$ 922,683</b>	<b>\$ 929,383</b>

Project Development		
Project Management/Administration	146,838	879,438
Traffic Safety Plan Update	25,000	25,000
SR 12 Bridge Realignment Study	-	-
Project Study Report (PSR) SR 12/Church	200,000	200,000
Jepson Parkway	100,000	175,000
North Connector PA/ED (TCRP 25.2)	-	-
North Connector-East (Design) RM 2	-	-
North Connector-East Construction	12,205,445	12,205,445
I-80/HOV Lane PA/ED (Construction) RM 2	43,589,806	3,451,243
I-80/680/12 Interchange PA/ED (TCRP 25.3)	2,115,120	2,115,120
I-80 HOV/Turner Parkway Overcrossing	-	746,667
<b>Subtotal</b>	<b>\$ 58,382,209</b>	<b>\$ 19,797,913</b>

Strategic Planning		
Planning Management/Administration	300,956	300,956
SolanoLinks Marketing	75,020	75,020
General Marketing	32,000	32,000
Events	27,000	27,000
Model Development/Maintenance	80,000	80,000
Solano County TLC Program	150,000	150,000
Fairfield/Vacaville Rail Station Design	-	-
SR 113 MIS/Corridor Study	75,000	208,333
TFCA Programs	107,773	107,773
DMV Abandoned Vehicle Abatement (AVA) Program	342,000	342,000
<b>Subtotal</b>	<b>\$ 1,189,749</b>	<b>\$ 1,323,082</b>

<b>TOTAL, ALL EXPENDITURES</b>	<b>\$ 61,875,684</b>	<b>\$ 23,419,984</b>
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DATE: January 3, 2007  
TO: STA Board  
FROM: Janet Adams, Director of Projects  
RE: Consultant Selection for Providing Construction Management (CM) Services for the North Connector Project and the Green Valley Bridge Widening Project

**Background:**

STA staff has been working with project consultants, Caltrans and FHWA to complete improvements to the I-80/I-680/SR12 Interchange Complex. In order to advance improvements to the Interchange in a timely fashion, three environmental documents are concurrently being prepared, one for the North Connector Project, one for the I-80 HOV Lanes Project and one for the Balance of the I-80/I-680/SR12 Interchange Improvements.

The environmental document (Initial Study with Proposed Mitigated Negative Declaration / Environmental Assessment) for the North Connector Project has been circulated and is planned to be brought to the Board in March 2007 for consideration of adoption. Detailed preliminary engineering is underway for the East Section. The STA will be performing construction administration for the East Section of the North Connector and the City of Fairfield is taking the lead on implementation of the Central Section of the North Connector. The West Section of the North Connector will be implemented at a future date when funding becomes available and in coordination with improvements to I-80.

The environmental document (Initial Study/Proposed Mitigated Negative Declaration) for the I-80 HOV Lanes Project began circulation on December 29, 2006. Detailed preliminary engineering is underway. STA will be performing the construction administration for the Green Valley Bridge Widening (advance contract) and Caltrans will be performing construction administration for the balance of the I-80 HOV Lanes project improvements.

The environmental document (EIR/EIS) for the I-80/I-680/SR12 is currently under preparation, with the Draft EIR/EIS scheduled for circulation in summer 2008.

**Discussion:**

Consistent with STA Board direction, staff has been proceeding with the consultant selection process to provide construction management services for the North Connector Project, the Green Valley Bridge Widening Project and Possible Staff Augmentation for Caltrans for the I-80 HOV Lanes Project. The STA issued a Request for Proposals (RFP) to retain a consultant in mid November 2006 and nine proposals were received on December 14, 2006. Proposals were received from: S& C Engineers, Inc., Parsons Brinckerhoff Construction Services, Inc., Vali Cooper & Associates, Inc., URS

Corporation, F.E. Jordan Associates, Inc., Harris & Associates, Ghirardelli Associates, Inc., Salaber Associates, Inc. and Swinerton Management & Consulting, Inc. STA staff convened a selection panel comprised of 2 representatives from the STA and one staff member from each of the following agencies: City of Fairfield, Solano County, and Caltrans. The panel evaluated the written proposals and held oral interviews on December 21, 2006. Based on the proposals and interviews, the panel unanimously recommended Parsons Brinkerhoff Construction Services (PBCS) to provide construction services for the STA projects mentioned above.

The contract with PBCS is proposed for a total of \$2,028,000. However, due to the nature of construction, it is proposed to add additional contingency of approximately 10%. Including the contingency, the estimated total cost for this service is \$2,230,000. Thus approval of the agreement with PBCS authorizes the Executive Director to approve such change as may be necessary but in no event may the project surpass the “not to exceed” amount (\$2,230,000) without prior STA Board approval. The term of the contract will be until December 2009.

**Fiscal Impact:**

The construction management services for the North Connector Project and the Green Valley Bridge Widening Project will be funded with Regional Measure 2 (RM2) funds dedicated to the North Connector Project and the I-80/I-680/SR12 Interchange Project.

**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.



DATE: January 4, 2007  
TO: STA Board  
FROM: Janet Adams, Director of Projects  
RE: Highway 12 Safety Plan

**Background:**

At the Solano Transportation Authority Board (STA) meeting on December 13, 2006, staff provided a presentation on the status of efforts to improve mobility and safety on State Route (SR) 12 East corridor from Rio Vista to Suisun City and Fairfield. Although SR 12 has been a priority for the STA Board, the STA Board members stated that the SR 12 corridor must become elevated to a top priority in light of increased accident rates and fatalities. The STA Board members requested that this matter be brought back at their January 10, 2007 Board meeting and directed staff to prepare a comprehensive plan to improve the safety conditions along the corridor.

Over the past decade, there has been a number of prior studies conducted, legislation enacted, state funding commitments, enforcement activities and data collection for this corridor. However, the STA Board stated that a more immediate and comprehensive approach needs to be developed and implemented as soon as possible.

Prior SR 12 corridor planning efforts included the SR 12 Major Investment Study (MIS) (October 2001), Prioritization of Operational Improvements for the SR 12 MIS (December 2005), and the SR 12 Transit Corridor Study (February 2006). These studies documented the existing traffic and safety issues along the corridor and recommended a variety of additional next steps including the following:

- Caltrans State Highway Operational Protection Program (SHOPP) monitoring to ensure that the safety recommendations identified in the SR 12 MIS are implemented by Caltrans.
- Include the short and long-term recommendations of the SR 12 MIS into the Solano Comprehensive Transportation Plan.
- Pursue planning grants for a feasibility study to evaluate a potential long range capacity enhancement across the Sacramento River in Rio Vista.
- Identify future funding sources to implement the short and long-term recommendations of the SR 12 MIS.
- Comprehensively monitor existing and future traffic conditions through the corridor to revisit the recommendations of the SR 12 MIS.
- Pursue Project Study Report (PSR) for each of the individual recommended improvements as soon as feasible.

The STA's Overall Work Plan for Fiscal Year (FY) 2006-07 currently identifies two priority projects along the SR 12 Corridor:

- Highway 12 SHOPP projects
- SR 12 Realignment and Rio Vista Bridge Feasibility Study

While these SHOPP projects appear to have overcome the environmental approval hurdle, and the Bridge Study will commence in 2007, the STA Board expressed the need for more immediate actions to address the safety problems on the corridor.

During 2000 and 2001 the State Legislature established a double fine zone for SR 12 East (including Solano, South Sacramento and San Joaquin Counties). These special zones are usually established by the State in conjunction with construction activities along a state highway, but this legislation allowed the establishment of the double fine zone as a stand alone safety enforcement project. The SR 12 double fine zone is currently expired; however, it appears to have been effective in the past, it is proposed that the STA sponsor legislation during 2007 to establish a double fine zone in conjunction with the construction of new rumble strips next year and continuing through the completion of the remaining SHOPP projects currently expected to be constructed between 2008 and 2010. Staff is currently investigating the affects that the double fine zone had on travel patterns and safety problems for the corridor. The double fine zones when coupled with the increased enforcement activities appears to have slowed traffic down.

**Discussion:**

On December 18, 2007, STA staff met with the California Highway Patrol (CHP), the Solano County Sheriff's department and the police departments from the cities of Fairfield, Rio Vista, and Suisun City to discuss enforcement issues and needs along the SR 12 corridor. Several ideas were discussed including requesting funds for additional positions and overtime hours to assist in enforcing traffic violations along the entire corridor. The group also discussed partnering with agencies further east to San Joaquin and Sacramento County and other potential supporters for a more comprehensive approach to corridor wide enforcement. STA staff is coordinating with CHP to include more participants in this effort.

In addition to creating this partnership, the Office of Transportation Safety (OTS) is currently accepting applications for FY 2007-08 grants. Law enforcement agencies are the primary recipients of this grant program. Eligible projects include projects that address traffic safety problems in eight program priority areas: alcohol and other drugs enforcement programs, occupant protection, pedestrian and bicycle safety, emergency medical services, traffic records, roadway safety, and police traffic services. Projects are evaluated using several criteria, including potential traffic safety impacts of proposed activities; collision statistics and rankings; seriousness of identified problems; performance on previous grants; proportionality of funding requested with identified traffic safety problem(s); and the value of the funding requested for the proposed activities. Approximately \$70 million statewide is available annually through the OTS Program. Applications are due January 31, 2007.

The CHP agreed to sponsor an OTS grant application to develop a highway safety corridor program to provide various manpower needs, safety projects, programs and

equipment to make this a safer corridor until the roadway can be better improved and made safer. STA staff proposes to be a co-sponsor of the application along with the local police enforcement agencies along the corridor. STA staff will draft the grant proposal and the five law enforcement agencies will provide statistical information, maps, and photos of the project area. The STA and law enforcement agencies from the meeting decided to gather letters of support over the next few weeks for the proposed OTS grant application. STA staff has scheduled a follow-up meeting with the law enforcement partnership for January 8, 2007 at 10 a.m. Interested TAC members are encouraged to attend. Prior OTS safety grants for communities along the SR 12 corridor have included a 1999 grant to develop a Highway 12 Safety Corridor Study (Completed in 2000) and various local grants for traffic safety equipment, vehicles and traffic safety education programs.

Fully funding the various improvements that might come out of the CHP's proposed application for the SR 12 Safety Plan, the updated SR 12 MIS, and the SR 12 Realignment and Rio Vista Bridge Study could substantially effect funding for other projects along the I-80 corridor as well as the Jepson Parkway Project. Although there are additional State Bond funds and State Transportation Improvement Program (STIP) funds expected during the next couple of years, other than the currently programmed SHOPP funds, no major sources of new State or Federal funds have been identified for the SR 12 East corridor. Potential funding sources are proposed to be explored as part of an updated SR 12 MIS and SR 12 Realignment and Rio Vista Bridge Study. These include:

- Federal Transportation Re-Authorization funds (2009)
- STIP program funds for 2008, 2010, 2012
- Additional SHOPP funds for 2008, 2010, 2012
- A future sales tax to fund major priority safety projects such as the SR 12 corridor
- Bridge tolls
- Corridor traffic impact fees

Lastly, in 2004 and 2005 the SR 12 Policy Steering Committee made up of STA and Napa County Transportation Planning Agency Board members and alternates held public meetings at different locations along the corridor to discuss and identify various safety, capacity and enforcement needs. It is suggested that this group meet regularly during 2007 and 2008 to provide a high level policy review of the various studies and efforts proposed, receive public input, and make policy recommendations to the STA Board.

It was requested by the Board that the Executive Committee further discuss the matter in more detail and make a recommendation on January 3, 2007. The Executive Committee met on January 3, 2007 and they recommended co-sponsoring the OTS grant, sponsoring the double fine zone legislation, reconvening the SR 12 Steering Committee to identify additional safety improvements and options for funding, and increasing public awareness of the safety concerns on SR 12.

On January 3, 2007, the STA Technical Advisory Committee (TAC) this proposed action received unanimous support to send a recommendation to the STA Board to approve this item and supported the Executive Committee's recommendations.

**Fiscal Impact:**

The cost of updating the SR 12 MIS is undetermined at this time. The proposed OTS safety grant would provide additional resources to the CHP, Solano County Sheriff and the police departments of Fairfield, Rio Vista, and Suisun City and possibly the STA's General Fund.

**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.

Attachment:

- A. STA presentation to the STA Board on December 13, 2006, "SR 12- Status Efforts to Improve Mobility and Safety."

## State Route 12

Status of Efforts to  
Improve Mobility and  
Safety

STA Board  
December 13, 2006



# 12

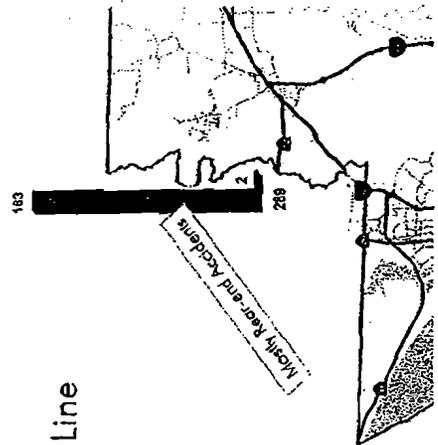
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## Presentation Overview

- Safety and Mobility Problems on State Route (SR) 12
- History of SR12 Safety and Mobility Improvements and Efforts
  - Studies, Plans, Projects, and Enforcement
- Solano County Board of Supervisors December 5, 2006 meeting comments
- Next Steps

## Accident data on SR 12 West

- 2001-2005 SWITRS & TASAS data Solano County Line to I-80
- 289 Collisions
- 163 Injuries
- 2 Fatalities



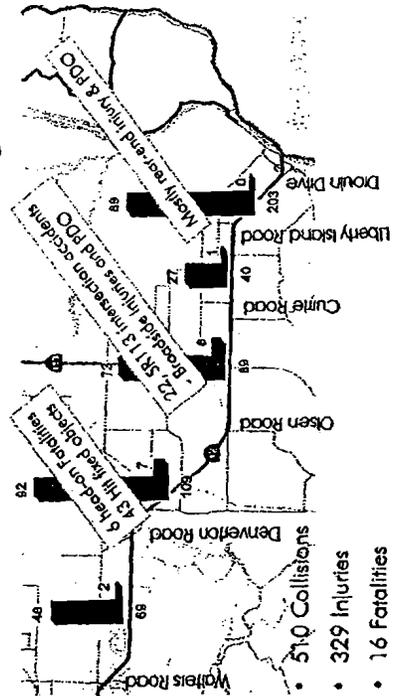
SWITRS, "Statewide Integrated Traffic Records System", compiled by California Highway Patrol (CHP)  
TASAS, "Traffic Accident Surveillance and Analysis System", compiled by Caltrans with SWITRS data

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## Accident data on SR 12 East

- 2001-2005 SWITRS & TASAS data Walters Road to the Rio Vista Bridge



SWITRS, "Statewide Integrated Traffic Records System", compiled by California Highway Patrol (CHP)  
TASAS, "Traffic Accident Surveillance and Analysis System", compiled by Caltrans with SWITRS data

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## 2006 Fatalities on SR 12

- Three fatal accidents between Walters Road and Drouin Drive in 2006



### Highway 12 claims two children

Head-on collision leaves three others in critical condition

By Anne Fadden, staff writer  
The San Francisco Chronicle  
March 19, 2007

San Jose (AP) — A head-on collision on Highway 12 last week left two children dead and three others in critical condition, police said.

The crash occurred at about 10:30 a.m. on Highway 12, about 10 miles east of San Jose. A 10-year-old boy and a 12-year-old girl were killed. A 13-year-old boy and a 14-year-old girl were in critical condition.

The crash occurred on a two-lane road with no median. The vehicles involved were a 2005 Ford Focus and a 2006 Toyota Camry. The driver of the Ford was 21 years old and had no license. The driver of the Toyota was 22 years old and had a license.

The San Jose Police Department is investigating the crash. The cause of the crash is not yet clear.

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## SR 12 Studies & Plans

- 1994, House Resolution (HR) 45: Hannigan
  - Requests Caltrans to study to improve safety in the short term and long term
  - HR 45 Report Findings:
    - Accident rate found to be 60% of the statewide average for similar routes
    - Head-on collisions represent less than 10% of accidents
    - Short term solutions:
      - Complete studies for 12/113 intersection and centerline striping/median barriers
      - Enhance signing/"Passing Lane ahead" signs & Daytime headlight section
      - Increase Enforcement
      - Alternative Long Term routes through the Montezuma Hills

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## Traffic and Safety Problems on SR 12

- Peak period traffic is expected to double before 2030.
- Current accident rates and projected volumes may create the need for median barrier type enhancements & shoulders between Walters Road and Rio Vista by 2010.



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## SR 12 Studies, Plans and Enforcement

- 2000, CHP SR 12 Safety Corridor, Drive to Stay Alive! Task Force Final Report
  - Safety Corridor defined between I-80 in Solano County to SR 88 in San Joaquin County.
  - Included many Signing, Striping, Engineering, and Enforcement improvements in a "SR12 Safety Corridor Action Plan"
    - Install Passing lanes, various turn pockets, and SR 113/SR 12 Intersection
    - Install "Drive to Stay Alive" signs
    - Increase CHP enforcement by obtaining grants (2001, CHP & Local Police Departments received Office of Traffic Safety (OTS) grant for increased enforcement & designated the SR12 corridor a double fine zone).
    - Complete a corridor-wide planning study with Caltrans and STA



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## SR 12 Studies & Plans

- 2001, STA SR 12 Major Investment Study (MIS)
  - Identified various SR 12 capacity and safety improvements
  - Analyzed accident data from 1995 to 1999
    - Accident rate found to be 80% of the statewide average for similar routes
  - Median Barrier included as a long-term priority
    - Prior to installation of a median barrier, Caltrans policy (DD-96) requires other intermediate measures such as soft medians and shoulder rumble strips would be provided before a concrete median barrier
    - Caltrans cited several disadvantages of median barriers:
      - Lack of emergency vehicle U-turn access & limits local access
      - Exposed median barrier ends vs autos increase fatality risk
      - Increase in accidents between autos after striking the barrier

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## SR 12 Studies, Plans, and Projects

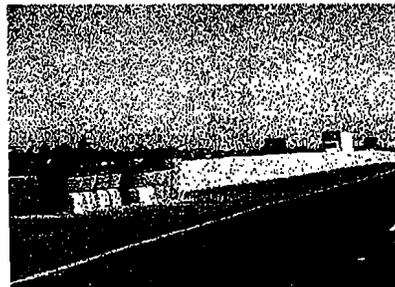
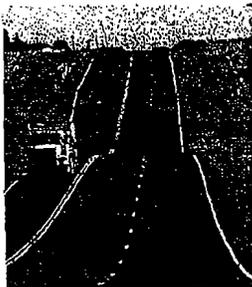
- 2005, STA updates SR 12 MIS by prioritizing improvements
  - Example Priority Safety & Capacity Projects:
    - Advance Overhead Flashers at Beck
    - Acceleration/Deceleration Lanes at Beck and at the Railroad Museum
    - Traffic signals at Lambie/Shiloh and at Church/Azevedo
    - SR12/113 Traffic Signal
  - Median barrier, horizontal & vertical curve grade enhancements, and shoulder improvements between Walters Road and Rio Vista were estimated to cost at least \$88 million

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## Completed SHOPP Projects

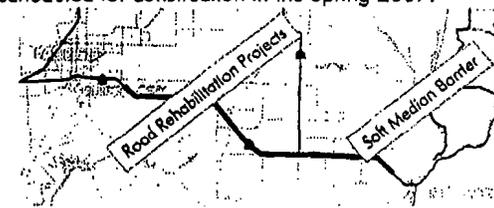
- State Highway Operations Protection Program (SHOPP)
  - 2000, Caltrans completed passing lanes extension east of SR 113, \$3.0 M
  - 2006, Caltrans completed median barriers in Suisun City, \$3.2 M

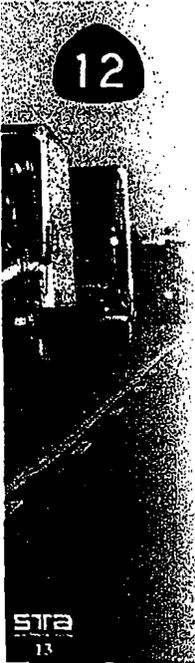
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## Additional SHOPP Projects

- \$3.9 M, new shoulder widening project from Azevedo Rd to Liberty Island Rd in 2009/10
- \$46.6 M, two rehabilitation projects (PM 7.9 to 20.6)
  - Delayed from 2005/06 to 2009/10
  - Caltrans could go to construction as early as the summer of 2008.
- June 2006, STA Chair and Assembly Member Lois Walk send letters to Caltrans describing delays as unacceptable and request accelerated project completion
- October 2006, CTC allocated \$560,000 for a soft median barrier/rumble strips from Currie Road to Drouin Drive. Caltrans is scheduled for construction in the Spring 2007.

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## SR 12 West – Jameson Canyon

- \$10.6 million in SHOPP for SR12 Truck Climbing Lane project in 2007/08
- \$13 million secured for environmental study and Preliminary Engineering and Design
- Soon to be signed agreement to accelerate project delivery
  - STA, Napa (NCTPA), and Caltrans to jointly deliver the project
  - NCTPA to become fiscal agent
  - Caltrans to provide oversight of project
- STA, NCTPA, and Caltrans have applied for Prop 1B funding for remaining construction costs



NCTPA, Napa County Transportation Planning Agency

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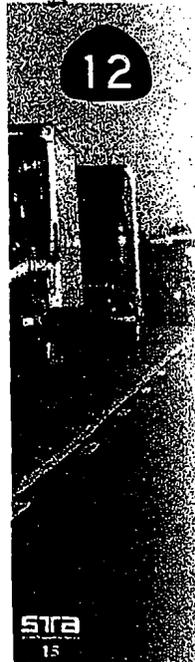


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## Board of Supervisors meeting, December 5, 2006 Comments

- County supervisors, CHP, Caltrans, and members of the public commented on SR12
  - Noted wildlife vs. median barrier concerns
  - Proposed automated enforcement/ticket cameras due to difficulties with CHP enforcement
  - Proposed 4-lane highway (2 lanes separated in each direction) due to planned growth in Rio Vista and increasing truck traffic
  - Members of the public reaffirmed urgent safety need

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## Recommended Next Steps

1. Update SR12 MIS with the new Solano/Napa Travel Demand Model & provide updated accident data
2. Initiate SR12/Church Rd Project Study Report (PSR) and the Rio Vista Bridge Study
3. Partner with CHP and Caltrans to create a SR12 SHOPP Safety Implementation Plan (including a median barrier study)
4. Coordinate with the City of Rio Vista and Caltrans to install additional SR12 safety signage funded through a federal earmark
5. Apply for additional OTS grants with CHP for increased enforcement on SR12 (Due January 31)

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DATE: January 3, 2007  
TO: STA Board  
FROM: Janet Adams, Director of Projects  
RE: Change in California Environmental Quality Act (CEQA) Lead for North Connector Project Environmental Document

**Background:**

STA staff has been working with project consultants, Caltrans and Federal Highway Administration (FHWA) to complete improvements to the I-80/I-680/SR12 Interchange Complex. In order to advance improvements to the Interchange in a timely fashion, three environmental documents are concurrently being prepared, one of which is for the North Connector Project.

Based on recent Board approval, the current plan for implementation of the North Connector Project includes a joint effort, whereby the City of Fairfield would be the lead agency for implementing the eastern portion of the Central Section of the North Connector (within the City of Fairfield) and the STA would be the lead agency for implementing the East Segment and the western portion of the Central Section of the North Connector. STA, City of Fairfield and Solano County staff is continuing to work on the financial plan and cooperative agreement for the project.

**Discussion:**

Although the Draft Environmental Document (Initial Study with Proposed Mitigated Negative Declaration / Environmental Assessment) was completed by the STA with Caltrans oversight, the Lead agency for the CEQA portion of the environmental document was listed in the Cooperative Agreement Number 4-1904-4 as Caltrans. In the spring of 2006, Caltrans requested the lead agency to be changed to the STA since the North Connector is a parallel arterial that will be constructed within the City of Fairfield and unincorporated Solano County. On June 7, 2006 Caltrans (Attachment A) responded to the request made by STA to make this lead agency change.

As such, STA staff is requesting Caltrans to delegate the CEQA lead to STA and process an amendment to Cooperative Agreement No. 4-1904-C to reflect this change

**Fiscal Impact:**

The CEQA lead change for the environmental document does potentially increase the liability of STA. As the lead agency STA could be the subject of any lawsuits that arise from the environmental document. A follow-up review of the STA's insurance policy will need to be completed to insure the insurance coverage is adequate to address this added liability.

**Recommendation:**

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

**Attachments:**

- A. Caltrans Response to STA for CEQA Lead
- B. Resolution Number 2007-01

## DEPARTMENT OF TRANSPORTATION

111 GRAND AVENUE  
 P. O. BOX 23660  
 OAKLAND, CA 94623-0660  
 PHONE (510) 286-5900  
 FAX (510) 286-6301  
 TTY (800) 735-2929

RECEIVED

JUN 21 2006



SOLANO TRANSPORTATION  
 AUTHORITY

*Flex your power!  
 Be energy efficient!*

June 7, 2006

Mr. Daryl K. Halls  
 Executive Director  
 Solano Transportation Authority  
 One Harbor Center,  
 Suite 130  
 Suisan City, CA 94585

Dear Mr. Halls:

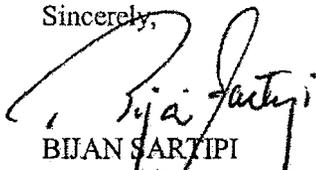
This is in response to your letter requesting the California Department of Transportation (Caltrans) approval to delegate CEQA Lead Agency responsibility to the Solano Transportation Authority (STA). I have reviewed the project and determined that there is sufficient justification to delegate to STA the CEQA Lead Agency responsibility for the North Connector Project. Formal delegation of CEQA Lead Agency responsibility will be through an amendment to the existing Cooperative Agreement between Caltrans and the STA.

Under CEQA Lead Agency responsibility, the STA will assess impacts of the project on the environment and prepare the Environmental Document (ED) and necessary associated technical studies/reports, in order to meet the requirements of CEQA. Any additional CEQA document that is needed because of new information generated during preliminary engineering, the preparation of PS&E, or project construction will also be prepared by the STA and submitted to Caltrans for review, comment, and concurrence.

The Federal Highway Administration (FHWA) will be the Lead Agency for NEPA with Caltrans acting as the FHWA's agent, and will provide oversight for the NEPA process. The STA will prepare the ED including the necessary investigative studies and technical environmental reports in order to meet the requirements of NEPA. The STA will submit all investigative studies, technical reports, and EDs to Caltrans, for review, comment, concurrence, and submittal to the FHWA.

If there are questions about this letter, please contact me, or the Project Manager Betsy Joseph, at (510) 286-5097. We look forward to our continued partnership for delivery of this transportation improvement.

Sincerely,

  
 BIJAN SARTIPI  
 District Director

*"Caltrans improves mobility across California"*

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SOLANO TRANSPORTATION AUTHORITY

RESOLUTION 2007-01

**RESOLUTION APPROVING AMENDMENT TO AGREEMENT WITH CALTRANS  
RELATIVE TO ROUTE I-80/I-680/STATE ROUTE 12 NORTH CONNECTOR  
PROJECT**

**WHEREAS**, the SOLANO TRANSPORTATION AUTHORITY (“STA”) and the STATE DEPARTMENT OF TRANSPORTATION (“CALTRANS”) previously entered into an agreement relative to the provision of certain environmental and engineering services relative to the North Connector Project which prior agreement is found in CALTRANS agreement 4-1904-A1; and

**WHEREAS**, STA and CALTRANS believe the project would be more efficiently expedited if STA were lead agency for the California Environmental Quality Act (CEQA) for purposes of preparing environmental documentation for the project and, in addition, to update the indemnification language for the Agreement.

**NOW, THEREFORE, THE STA BOARD** hereby approves Amendment No. 1 to Agreement No. 4-1904-A1 as set forth in the attachment hereto and authorizes its execution on behalf of STA by the Executive Director or his designee.

**I HEREBY CERTIFY** that the foregoing resolution was introduced and passed at a regular meeting of the Board of the Solano Transportation Improvement Authority, held on the 10<sup>th</sup> day January, 2007, by the following vote:

Ayes: \_\_\_\_\_  
Nos: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Abstain: \_\_\_\_\_

Attest by: \_\_\_\_\_  
Johanna Masielat  
Clerk of the Board

\_\_\_\_\_  
Len Augustine, Chair  
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this the day of January 10, 2007.

\_\_\_\_\_  
Daryl K. Halls, Executive Director  
Solano Transportation Authority

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DATE: January 3, 2007  
TO: STA Board  
FROM: Daryl Halls, Executive Director  
RE: Selection of 2007 STA Chair and Vice Chair

**Background:**

The STA policy for selection of Board Chair and Vice-Chair is identified in the STA's Joint Powers Agreement and stipulates that, "the members of the Transportation Authority shall select a chairperson and a vice-chairperson for the Transportation Authority, each of whom shall serve one year terms." Historically, the selection of the STA's Chair and Vice-Chair has taken place at the discretion of the STA Board. In February 2000, the STA Board established a policy to rotate the annual selection of the Chair and Vice-Chair among the STA's eight member agencies. As part of the action, the Board reserved the flexibility to juggle the rotation if the prospective incoming Chair was a recently appointed member of the STA Board. The intent being to provide the new Board Member with the opportunity to accumulate at least one year of experience on the STA Board before assuming the role and expanded responsibilities of STA Board Chair.

When the policy was adopted, the rotation was scheduled to begin in calendar year 2003 after the current two Board Members on the 2001 Executive Committee had served their term as STA Chair (former Mayor of Rio Vista Marci Coglianesse and Solano County Supervisor John Silva). Beginning in 2003, the next Chair in the rotation would then come from the member agency whose representative had last served as STA Chair (see attached list of past STA Chairs).

In 2000, then STA Chair Dan Donahue, former Council Member from the City of Vallejo, modified the membership of the STA's Executive Committee by inviting the outgoing Chair to remain on the Executive Committee with the new Chair, Vice-Chair and a fourth Board member scheduled to serve as Chair following the new Vice-Chair. The last two years, the STA Chair has opted to include Solano County's representative to the Metropolitan Transportation Commission (MTC), new Supervisor Jim Spering, on the committee. In order to comply with the Ralph M. Brown Act, a total of four members of the STA Board, one less than a quorum, are allowed to serve on the Executive Committee. This complement of past, current and prospective STA Chairs on the Executive Committee serves to provide a continuity of leadership and policy direction from the STA Board. The selection of the STA's Executive Committee remains at the discretion of the new STA Chair. With the completion of Marci Coglianesse's term as Chair in 2001, all eight STA member agencies had had the opportunity to serve as the Chair of the STA since 1991. In 2003, then Board Member and former Benicia Council Member Pierre Bidou requested that his turn to serve as Chair/Vice-Chair be skipped due to his heavy workload outside of the STA and his decision not to seek reelection to the

Benicia City Council. The City of Benicia was then reinserted back into the rotation after all of the existing Board Members had an opportunity to serve as STA Chair.

**Discussion:**

Attached is a revised list of STA Board Chairs that have served since 1991. Utilizing the previous Chair's list as a starting point, the rotation of agencies is as follows:

<u>Year</u>	<u>Agency</u>
2006	Vacaville (Len Augustine) - current
2007	Vallejo (Anthony Intintoli)
2008	Benicia (Steve Messina)
2009	Rio Vista (Ed Woodruff)
2010	Solano County (John Silva)
2011	Suisun City (Pete Sanchez)
2012	Fairfield (Harry Price)
2013	Dixon (Mary Ann Courville)

Based on the STA Board's adopted policy, the next Board Member scheduled to serve as Chair for 2007 would be Board Member and current Vice-Chair Anthony Intintoli. Concurrently, the next Board Member scheduled to serve as Vice-Chair would be Board Member Steve Messina.

**Recommendation:**

Approve the following:

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

Attachment:

- A. STA Past Board Chairs




---

**PAST STA BOARD CHAIRS**

<b>YEAR</b>	<b>CHAIR</b>	<b>MEMBER AGENCY</b>
1991	Jim Spering	City of Suisun City
1992	Sam Caddle	County of Solano
1993	Gary Falati	City of Fairfield
1994	Richard Brians <i>(January – May 1994, was not re-elected)</i>	City of Dixon
1994-95	Jerry Hayes <i>(June 1994 – December 1995)</i>	City of Benicia
1996-97	Steve Lessler	City of Fairfield
1998	Don Erickson	City of Dixon
1999	Rischa Slade	City of Vacaville
2000	Dan Donahue	City of Vallejo
2001	Marci Coglianese	City of Rio Vista
2002	John Silva	County of Solano
2003	Jim Spering	City of Suisun City
2004	Karin MacMillan	City of Fairfield
2005	Mary Ann Courville	City of Dixon
2006	Len Augustine	City of Vacaville

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DATE: January 4, 2006  
TO: STA Board  
FROM: Janet Adams, Director of Projects  
RE: Discussion of 2006 State Transportation Improvement Program (STIP)  
Augmentation and 2008 STIP

**Background:**

The July 2004 I-80/I-680/I-780 Major Investment & Corridor Study and the 2001 State Route (SR) 12 Major Investment Study identified highway and transit improvements throughout Solano County. Several of these improvements are currently being implemented or have plans to begin in the near future. The project sponsors for these projects vary from the Solano Transportation Authority (STA) to local cities.

Funding of the STA Priority Projects throughout the county include highway projects, reliever routes and transit facilities. Funding for these transportation projects throughout the county rely on the limited state and federal funding available to make these much needed improvements. However, because this funding is limited, decisions have to be made to determine which projects take priority for this funding.

On October 11, 2006 the STA Board adopted a 50/50 Funding Policy that stipulates projects that have both regional and local benefit shall be funded with 50% Regional Funds and 50% Local Funds. An initial list of Reliever Route and Interchange projects that are subject to this policy were also adopted by the Board. This list includes the North Connector West Section and the Jepson Parkway. These two Reliever Routes have environmental documents that are expected to be completed over the next year.

At the STA Board Workshops in July, September and October 2006, staff presented the STIP financial outlook for the 2008 and 2010 STIP cycles. It is estimated, based on historic funding from the STIP, that each cycle will have approximately \$14 million available for programming. In addition, with the passage of Transportation Infrastructure Bonds on November 7, 2006, Solano County will receive an estimated additional \$17.0 million in STIP Augmentation. On December 18, 2006 the Metropolitan Transportation Commission (MTC) provided an updated fund estimate of the 2006 STIP Augmentation (Attachment A). This is an increase from previous 2006 STIP-Augmentation estimate of \$16.7 million. The programming of STIP over the next five (5) years is expected to be:

\$17.0 million February 2007 (2006 STIP Augmentation)  
\$14 million Fall 2007 (2008 STIP)  
\$14 million Fall 2009 (2010 STIP)

Based on feedback from the STA Board, the funding priorities for STIP funding were to occur on a two (2) tier level. Tier one (1) are the projects that can be delivered to

construction over the next 5 years and tier two (2) are long term projects that will be funded for continued project development. In addition, to developing a two (2) tier approach for funding priorities, the STA Board directed that local projects be considered for funding priorities.

The actual funds available for programming in each cycle are based on the California Transportation Commission (CTC)'s adopted fund estimate that is completed just prior to the actual programming of funds. As a result, these dollar amounts are only estimates.

**Discussion:**

On December 13, 2006 the STA Board adopted a two tier project list for future STIP funding. Attachment B is the adopted STIP Funding Priority List. The first STIP funding cycle will occur with the programming of the 2006 STIP Augmentation. At the January or February 2007 STA Board meeting, the Board will be requested to take an action to program the 2006 STIP Augmentation.

Based on MTC's estimate dated December 18, 2006, the \$17 million in funds will be a combination of Public Transportation Account (PTA) and Highway funds. Specifically the funding will be \$5.330 million for PTA eligible projects and \$11.670 million for Highway eligible projects.

In addition, based on the feedback from the CTC, the use of this 2006 STIP Augmentation needs to be consistent with previous funding priorities and/or consistent with the Corridor Mobility Improvement Account (CMIA) project submittal(s) made by the County.

The two tier list does have projects that are on a "waiting list". These projects appear to meet the general criteria for tier one or tier two, just need to be further understood with regard to Scope, Cost, and Schedule before they are moved off the "waiting list". The STA has scheduled meetings with various project sponsors to better assess the project list, schedule, and deliverability of the projects. Attachments C, D, and E are letters from various cities that were submitted requesting projects to be added to the list prior to the STA Board action on December 13, 2006.

At the January 3, 2007 Technical Advisory Committee (TAC) meeting, the STA engaged the TAC members for feedback on what projects to recommend for programming to the STA Board in early 2007 for the 2006 STIP Augmentation. In addition, the 2008 STIP programming options were also discussed as this programming will occur in early fall 2007. Attachment F is the proposed options for the 2006 STIP Augmentation and the 2008 STIP for discussion and feedback from the STA Board.

**Fiscal Impact:**

There is no fiscal impact for the prioritization of projects for future funding by the next three STIP cycles. However, feedback from the STA Board of the January Board meeting will provide the basis for the actual programming recommendation(s) that will accompany each STIP cycle.

**Recommendation:**

Informational.

Attachments:

- A. MTC's 2006 STIP Augmentation Fund Estimate
- B. STA Adopted STIP Funding Priorities
- C. City of Fairfield Letter dated December 5, 2006
- D. City of Vacaville Letter dated December 5, 2006
- E. City of Vallejo Letter dated December 6, 2006
- F. Proposed Options for the 2006 STIP Augmentation and 2008 STIP

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**Metropolitan Transportation Commission  
2006 Regional Transportation Improvement Program (RTIP)**

**Augmentation**

Resolution 3790 Attachment 1-B: County Targets

December 20, 2006

County	2006 RTIP Augmentation Programming						
	2006 STIP Base	Highway Targets			PTA Target	Total Target	Maximum
	Current Under- (Over-) Programmed Share	CTC Formula Distribution (New Funding)	Net Share FY 07-08 through FY 10-11	Net Share FY 07-08 through FY 10-11	Net Share FY 07-08 through FY 10-11	With Estimated Future Share through FY 11-12	
Alameda	(5,825) +	39,164 =	33,339 +	17,368 =	50,707	72,368	
Contra Costa	37,335 +	25,385 =	62,720 +	11,257 =	73,977	88,017	
Marin	(4,678) +	7,417 =	2,739 +	3,290 =	6,029	10,131	
Napa	17,478 +	4,596 =	22,074 +	2,039 =	24,113	26,655	
San Francisco	9,403 +	20,013 =	29,416 +	8,875 =	38,291	49,360	
San Mateo	2,877 +	20,610 =	23,487 +	9,139 =	32,626	44,025	
Santa Clara	(8,646) +	45,853 =	37,207 +	20,335 =	57,542	82,903	
Solano	(350) +	12,020 =	11,670 +	5,330 =	17,000	23,648	
Sonoma	(15,834) +	14,672 =	(1,162) +	6,507 =	5,345	13,460	
<b>Totals</b>	<b>31,760 +</b>	<b>189,730 =</b>	<b>221,490 +</b>	<b>84,140 =</b>	<b>305,630</b>	<b>410,567</b>	

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Source: Adopted 2006 STIP Augmentation Fund Estimate, 12-11-2006 (CTC Pink Item, Tab 10)

ATTACHMENT A

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## STA STIP Funding Priorities

### **Tier One (Near Term Projects):**

#### Jepson Parkway

1. *Walters Road Extension* – This new road alignment will provide a grade separated crossing of the Union Pacific Rail main line as well as a new north-south route parallel to Peabody Road. It also improves access to the City of Fairfield's Industrial Park.
2. *Vanden Road* – The widening of this existing road in unincorporated Solano County is needed to improve safety along this narrow county road that provides access to the North Gate of Travis AFB.
3. *Walters Road* – A minor widening for the segment between E. Tabor and Air Base Parkway is planned to provide a raised median and shoulders.
4. *Leisure Town Road* – The widening of Leisure Town Road to four lanes, between I-80 and Vanden Road, addresses future needs on the northern half of the Jepson Parkway corridor.
5. *Cement Hill Road* – The widening of the segment of Cement Hill between Walters Road Extension and Peabody Road provides the final link in the four-lane parkway.

#### North Connector – West Section

The Central and East Sections are currently fully funded with construction scheduled to begin in 2007 for the Central Section and 2008 for the East Section. The West Section should be constructed in conjunction with the I-80/I-680/State Route (SR) 12 Interchange Project.

#### EB I-80 Aux. Lane: Travis to Air Base Pkwy

### **Potential Tier One Projects (Waiting List):**

- Travis Air Force Base Access
- WB I-80 Aux. Lane: W. Texas to Abernathy
- WB I-80 Aux. Lane: Waterman to Travis Blvd.
- Vallejo Station
- *Fairfield-Vacaville Train Station (Phase 1)*
- I-80/I-680/SR 12 Interchange
- *Vallejo Ferry Maintenance Facility*

### **Tier Two (Long Term Projects):**

#### I-80 High Occupancy Vehicle (HOV) Lane Opportunity Project

Provide for the environmental and design to keep the project shelf ready while construction funding is sought from both the Regional Measure 2 (RM 2) and Interregional Transportation Improvement Program (ITIP) for the Project.

#### SR 12 Jameson Canyon Project

Caltrans projects the environmental document will be completed in January 2008. The financial support to the Project from STA is important to be sure there is a demonstrated share in the partnership with Napa County Transportation Planning Agency (NCTPA)

and Caltrans. Should this project be a successful recipient of funding from the Corridor Mobility Improvement Account (CMIA), it is recommended that this project be shifted to a Tier One project and have Solano County STIP be programmed to provide for proportional share of the support costs for design, right-of-way, and construction

Dixon Multi-Modal Transportation Center

Based on the demonstrated success of the City of Dixon combined with the determination to deliver the next phase of the improvements, it is recommended to provide for funding the preliminary engineering and environmental.

**Potential Tier Two Projects (Waiting List):**

- *Curtola Park-and-Ride (Vallejo)*
- Benicia Intermodal Transportation Center
- *Fairfield Transportation Center (Phase 4)*
- *Vacaville Intermodal Transportation Center (Phase 2)*



# CITY OF FAIRFIELD

Founded 1856

FAIRFIELD TRANSPORTATION CENTER  
2000 CADENASSO DRIVE  
FAIRFIELD, CA 94533

Incorporated December 12, 1952

707.428.7633  
FAX 707.426.3291

Home of  
Travis Air Force Base

Department of Public Works

December 5, 2006

**COUNCIL**

Mayor  
Harry T. Price  
707.428.7385

Vice-Mayor  
Jack Batson  
707.428.6296

Councilmembers  
707.428.6290

Martyn Farley

Frank Kardos

John Mraz

...

City Manager  
Kevin O'Rourke  
707.428.7400

...

City Attorney  
Greg Stepienich  
707.428.7419

...

City Clerk  
Aletta Cortright  
707.428.7384

...

City Treasurer  
Oscar G. Fleysa, Jr.  
707.428.7498

**DEPARTMENTS**

Community Services  
707.428.7485

...

Finance  
707.428.7496

...

Fire  
707.428.7375

...

Human Resources  
707.428.7394

...

Planning &  
Development  
707.428.7461

...

Police  
707.428.7551

...

Public Works  
707.428.7485

Mr. Daryl Halls  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585

**RE: State Transportation Improvement Program (STIP) Funding Priorities -  
Proposed Tier One Projects**

Dear Daryl:

Please add the Fairfield-Vacaville Train Station (Phase 1) and the Fairfield Transportation Center (Phase 4) as Tier One projects for STIP funding. Both projects are eligible for STIP Public Transportation Account (PTA) funding and provide important transportation improvements for Solano County. Justification for adding these projects is as follows:

Fairfield-Vacaville Train Station (Phase 1). This project is currently fully funded based on the conceptual design of the Train Station. However, as the project proceeds to detailed design in 2007, the estimated costs may increase. Additionally, recent traffic modeling completed by Fehr & Peers for the Train Station Specific Plan, using the new Solano-Napa traffic model, indicates that the Peabody Road overcrossing of the train tracks may require six lanes instead of four. The change from four lanes to six lanes will add at least \$10MM to the current estimated cost of the project.

Fairfield Transportation Center (Phase 4). This project will add a second parking garage to the FTC, increasing the available parking from 640 spaces to over 1,000 spaces. Several conceptual designs were recently completed and a final conceptual design was selected. Detailed design for the facility will start in 2007. Based upon the cost estimate for the conceptual design, the estimated total costs for this project are approximately \$20MM and available funding is \$7.75MM, leaving a funding shortfall of approximately \$12.25MM.

Please contact me at 428.7494 or Mike Duncan at 428.7632 if you have any questions.

Sincerely,

Gene S. Cortright  
Director of Public Works

COUNCIL MEMBERS  
LEN AUGUSTINE, Mayor  
PAULINE CLANCY, Vice Mayor  
CHUCK DIMMICK  
STEVE HARDY  
STEVE WILKINS



# CITY OF VACAVILLE

650 MERCHANT STREET, VACAVILLE, CALIFORNIA 95688-6908

ESTABLISHED 1850

December 5, 2006

Department of Public Works  
Transportation Division

Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585

Attention: Daryl K. Halls, Executive Director

**SUBJECT: STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)  
FUNDING PRIORITIES**

Dear Mr. Halls:

This is in follow-up to the discussion at the December 13<sup>th</sup> Solano Transportation Authority (STA) Technical Advisory Committee (TAC) meeting regarding STA STIP funding priorities. The City of Vacaville requests that Phase II of the City's Intermodal Transportation Center be added to the list of Tier II projects. This project is included in STA's 2005 CMP Capital Improvement Program and inclusion as a Tier II funded project is consistent with the STA's emphasis on the need for multimodal projects to reduce dependence on single occupant motor vehicles.

The City is currently negotiating the purchase of the land for the project which is included in the City's CIP Program. TDA and RM2 funds have been set aside to fund preliminary planning and environmental studies for the project. This is an infill project, and no environmental challenges are anticipated.

Thank you for your consideration of this matter.

Sincerely,

DALE I. PFEIFFER  
Director of Public Works

DEPARTMENTS: Area Code (707)

TDD (707) 449-5162 or California Relay Service 7-1-1

[www.cityofvacaville.com](http://www.cityofvacaville.com)

Administrative Services 449-5101	City Attorney 449-5105	City Manager 449-5100	Community Development 449-5140	Community Services 449-5654	Fire 449-5452	Housing & Redevelopment 449-5660	Police 449-5200	Public Work 449-5170
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## CITY OF VALLEJO

DEPARTMENT OF PUBLIC WORKS  
Transportation Division

555 SANTA CLARA STREET • P.O. BOX 3060 • VALLEJO • CALIFORNIA • 94590-5834 • (707) 648-4  
FAX (707) 648-4

December 6, 2006

Mr. Daryl Halls  
Solano Transportation Authority  
One Harbor Center  
Suisun City, California 94585

**SUBJECT: STA STIP Funding Priorities – City of Vallejo Request**

Dear Mr. Halls:

As you know the Vallejo Station Project has been, and still is, Vallejo's top priority project for transit funding. The City is in the process of hiring a design team to prepare the final design and schedule for this project. Given this status we are several months from refining our cost estimates in order to determine the additional funding needed to complete this priority project. As such, we are not in a position to ask for any additional funding for the Vallejo Station at this time.

Instead the City of Vallejo will be submitting a request for funding from the next STIP funding cycle for the City's Ferry Maintenance Facility project. Accordingly, we hereby request this project be placed on the STA STIP Funding Priorities list, Tier One (near term projects) in order to make it eligible for funding from the STIP Augmentation monies being programmed in the Spring of 2007. Further, we request that the Curtola Transit Center (Park and Ride) project be moved from STA's Potential Future Tier Two Projects list up to Tier Two (long term) projects.

As you know, the City of Vallejo's Baylink ferry operation is a regional leader in providing passenger transportation on the San Francisco Bay. More than \$35 million dollars of federal, state and regional funding has already been invested in the ferry and terminal system. The Ferry Maintenance Facility project is essential to support the Baylink ferry service. The existing Vallejo Ferry Maintenance Facility is temporary and very inefficient.

Mr. Daryl Halls  
 December 6, 2006  
 Page 2

The proposed Baylink Ferry Maintenance Facility will be located at Building 165 on Mare Island and provides for the construction of the new ferry maintenance facility that will support Baylink operations and maintenance for the next 20 years. The project work involves three phases: construction of new ferry fueling (Phase 1) and new waterfront docking facilities (Phase 2), followed by renovation of Building 165 for maintenance shop and office space (Phase 3). It is anticipated that all lease and regulatory permits will be settled for Phase 1 within the next few months. Concept Design plans have already been completed and construction on this project could be started by Winter of 2008. All work can be completed within two years of full funding.

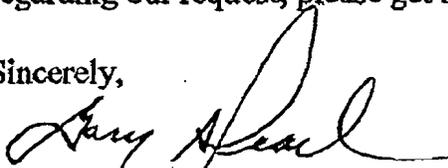
To date the City has secured \$4,994,200 to fund this project from a variety of federal, state, and local grants with matches. The Phase 1 – Ferry Fueling Facility is nearly funded and construction should take 12-15 months to complete following lease and permit approvals. To date, we have spent \$827,000 to program and plan the project. Our design contract with Winzler & Kelly obligates another \$1,126,626 to complete the final design plans for all three phases, plus an additional \$320,876 in miscellaneous costs. This will leave a balance of \$2,719,698 for actual construction work for Phase 1.

For budget purposes, we have allotted \$2,752,091 for construction of the ferry fueling facility (Phase 1); \$5,333,000 for waterfront docking facilities, and the balance of \$6,235,000 for shop & office work. These construction estimates will be refined as we get further into the design of these facilities. Accordingly the City of Vallejo needs another \$11,280,000 in grants to fully fund Phases 2& 3.

Currently, there has been \$ 11,750,000 allocated to the Curtola Transit Center (Park & Ride) from Bridge Toll funds. The City has already received proposals to prepare the preliminary design plans for this project. As soon as we have a concept plan we intend to start the environmental process. Given that the City of Vallejo has partial funding for this project and work has already started, we believe this project should be elevated to the Tier Two designation if not to the Potential Future Tier One Project.

Thank you for your consideration of Vallejo's request. If you have any questions regarding our request, please get back to us at your earliest convenience.

Sincerely,



GARY A. LEACH  
 Public Works Director

cc: Mayor & City Council  
 John P. Thompson, City Manager  
 Craig Whitton, Asst. City Manager  
 Crystal Odum Ford, Transportation Supt.  
 Liz Niedziela, Admin Analyst II

Proposed  
2006 STIP Augmentation  
2008 STIP

**2006 STIP Augmentation**

**Highway Funds (\$11.67 million)**

*Option A.:*

I-80 HOV Lane Opportunity Project  
(\$4 M PA/ED and Design)

SR 12 Jameson Canyon  
(\$7.67 M Design)

*Option B.:*

I-80 HOV Lane Opportunity Project  
(\$3 M PA/ED and Design)

SR 12 Jameson Canyon  
(\$3 M Design)

Jepson Pkwy  
(\$4.67 M CON)

**PTA Funds (\$5.33 million)**

Dixon Transportation Center (Rail Station)  
(\$2 M PA/ED)

Vallejo Ferry Maint. Station  
(\$3.33 M CON)

Dixon Transportation Center (Rail Station)  
(\$2 M PA/ED)

Vallejo Ferry Maint. Station  
(\$3.33 M CON)

Fairfield-Vacaville Train Station  
(\$ pending)

**2008 STIP (programmed Year 2011/12 and 2012/13)**

**Highway Funds (\$14 million est.)**

*Option A.:*

North Connector (West Section)  
(\$4 M Design and R/W)

Jepson Pkwy  
(\$10 M CON)

*Option B.:*

Jepson Pkwy  
(\$14 M CON)

**PTA Funds (\$ unknown)**

Fairfield-Vacaville Train Station

Vallejo Ferry Maint. Station

Dixon Transportation Center (Rail Station)

Fairfield-Vacaville Train Station

Vallejo Ferry Maint. Station

Dixon Transportation Center (Rail Station)

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DATE: January 3, 2007  
TO: STA Board  
FROM: Janet Adams, Director of Projects  
RE: STA Priority Projects Overall Work Plan (OWP) Mid-Year Update for  
Fiscal Year (FY) 2006-07

**Background:**

In May 2006, the STA Board adopted its priority projects for FY 2006-07 and FY 2007-08, followed by the adoption of its two-year budget in June 2006. The current STA Overall Work Plan (OWP) for FY 2006-07 and FY 2007-08 includes a list of 42 priority projects.

**Discussion:**

The STA adopted Overall Work Plan for FY 2006-07 and FY 2007-08 is provided in Attachment A. Attachment B provides an update, as of December 2006, to the STA activities relative to the Overall Work Plan.

**Fiscal Impact:**

None, as this is only an update the OWP as of December 2006.

**Recommendation:**

Informational.

Attachments:

- A. STA Priority Projects Overall Work Plan for FY 2006-07 and FY 2007-08
- B. Overall Work Plan Priority Projects Mid-Year Report (December 2006)

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**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

	<b>PRIORITY PROJECTS</b>	<b>LEAD AGENCY</b>	<b>FUND SOURCE</b>	<b>FY 2005-06</b>	<b>FY 2006-07</b>	<b>FY 2007-08</b>	<b>EST. PROJECT COST</b>	<b>DEPARTMENT LEAD STAFF</b>
1.	<u><b>1-80/680/SR 12 Interchange</b></u> A Interchange EIR/EIS B Cordelia Truck Scales Design C Breakout Logical Components Status: Environmental studies are underway. Anticipate Public Meeting in Summer 2006.  Estimated Completion Date (ECD) Environmental Document 2009	STA	TCRP \$100M RM2 \$12M TCRP \$17.4M Fed Demo \$16.4M STIP  Current Shortfall in funding \$702M to \$1B	X	X	X	\$8.1M for EIR/EIS \$0.885 to 1.2B (Capital Cost)	Projects Janet Adams
2.	<u><b>North Connector</b></u> Status: Environmental Document to be completed Winter 2006-07. STA proceeding with Designer procurement. Coop w/ City of Fairfield, and County is being developed.  ECD Environmental Document: Winter 2006-07 ECD Design: Summer 2007	STA	TCRP (environmental)  \$ 21.3M RM2 (STA/County) East Section  \$ 28.9M (City of Fairfield) Central Section (including Segment 3 which is funded by RM2)  \$31.4M (TBD) West Section	X	X	X	\$2.7M EIR/EA \$81.6M (Capital Cost)	Projects Janet Adams
3.	<u><b>SR 12 West-Truck Climbing Lane Project (Phase I)</b></u> Status: The project is in the 2004 SHOPP and is currently in design. Construction is scheduled has shifted to FY 2007-08 according to adopted 2006 SHOPP.  ECD Construction: 2009	Caltrans	SHOPP	X	X	X	\$7.4M	Projects Nick Endrawos – PM (Caltrans)

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**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
5. <u>Jepson Parkway Project</u> A. EIS/EIR on-going Status: STA is completing the Draft Envir Document, going through consultation w/ Resource Agencies and updating Funding Plan. B. Leisure Town Interchange – (Underway –to be completed Summer 2006) C. Walters Rd./East Tabor to Air Base Parkway D. Vanden Road Widening E. Walters Road Extension	STA  Vacaville  City of Fairfield County City of Fairfield	STIP Fed Demo  Local STIP	X	X	X	\$144 M	Projects Janet Adams
6. <u>Travis Air Force Base Access Improvement Plan (North &amp; South Gates)</u>  Status: STA lead working with County, City of Fairfield/Suisun City, and Travis AFB to develop Implementation Plan.	STA County	County Federal Earmark	X	X			Projects Janet Adams
7. <u>I-80 Red Top Slide Project</u>  Status North side completed February 2005 South side \$6.5M, construction expected to begin mid 2006  ECD 2007	Caltrans	SHOPP	X	X		\$10M North side  \$6.5M South side	Projects Janet Adams Caltrans



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
8.	<u>Project Study Reports (PSR's)</u> A. SR 12 at Church Road Status: STA lead, RFP 2006 B. I-80 HOV Lanes/Turner OC Status: STA lead, RFP 2006 STA Lead, Coop to be developed City/County/STA C. I-80 EB Aux Lanes Travis Blvd. to Air Base Pkwy Status: Caltrans to be lead. D. I-80 HOV Lane Air Base to I-505 Status: STA to be lead, pending funding	STA	STA PSR Funds  County – Fed Earmark  Unfunded  Unfunded	X	X	X		Projects Janet Adams
9.	<u>Develop Corridor Management Policy(s)</u> This includes, but is not limited to ITS Ramp Metering, HOV Definition, and Visual Features (landscaping and aesthetic features)	STA	N/A		X		N/A	Projects Janet Adams
10.	<u>Benicia-Martinez Bridge Project</u>  Status: New Bridge to open end 2007  ECD: 2007	Caltrans	RM1 RM2	X	X	X	\$1.2B	Projects Janet Adams Mo Pazooki (Caltrans)
11.	<u>Hwy 12 Jameson Canyon</u>  Status: Coop: Caltrans has the current lead on the EIR/EIS Document. STA is initiating formal partnership between Caltrans and Napa County to move forward as the lead agency in completing this project.  ECD: Pending Review with Caltrans and CTC approval for funding.	Caltrans	TCRP (environmental)  RTIP ITIP Fed Earmark	X	X		\$112M	Projects Janet Adams Nick Endrawos (Caltrans)



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
12.	<b>Highway 12 SHOPP Projects</b>	Caltrans	SHOPP	X	X	X		Projects Janet Adams
	A. Construction of SR 12 Median Barrier							
	B. Fairfield and Suisun City (Chadbourne Rd to 1KM West of Union Creek) Summer 2006							
	C. Near Rio Vista - Azevedo Rd to Liberty Island Rd - Shld Widening (2009/2010)							
	D. In Rio Vista - Sacramento Bridge - Rehab Bridge (2007/2008)							
	E. Near Suisun City Scandia Rd. to Denverton OH - Rehab Rdwy Delayed to FY 2009-10							
	F. Near Suisun City - Denverton OH to Currie Rd - Rehab Rdwy Delayed to FY 2009-10							
G. Pursue additional minor projects								
13.	<b>I-80 SHOPP Projects</b>	Caltrans	SHOPP	X	X	X		Projects Janet Adams Caltrans
	A. Near Fairfield to American Canyon - Upgrade Median Barrier (2007/2008)							
	B. In Vallejo - Tennessee Street to American Canyon - Rehab Rdwy Delayed to FY 2007-08							
	C. Near Vallejo - American Canyon to Green Valley Road - Rehab Rdwy - Delayed to FY 2007-08							
	D. Rte 12 to Leisure Town OC - CAPM (SHOPP FY 2009-2010) - STA pursuing acceleration of project to FY 2007-08							
	E. In Fairfield - At Rockville Rd and W Texas Street - Modify Ramp and Signals (2006/2007)							
	F. I-80/I-505 Weave, not programmed 2006 SHOPP							



**SOLANO TRANSPORTATION AUTHORITY**  
**PRIORITY PROJECTS FOR**  
**FY 2005-06 / FY 2006-07 / FY 2007-08**  
 Last Updated: 6/26/2006

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
14.	<b><u>I-505 and I-680 SHOPP Projects</u></b> A. I-680 – Benicia Br. To I-80/I-680 Interchange - Widen Shlds (Construction began Spring 2006) B. I-505 – I-505/I-80 Interchange to Yolo Co. Line – AC surfacing and Slab Replacement (FY 2007-08)	Caltrans	SHOPP	X	X	X	\$28.8M	Projects Janet Adams Doanh Nguyen (Caltrans)
15.	<b><u>SR 12 Re-Alignment and Rio Vista Bridge Feasibility Study</u></b>  Status: Rio Vista obtained Fed Earmark. STA and Rio Vista to jointly pursue Study. Study to be combined with SR 12/Church Rd. PSR.  Status: RFP for consultant initiated.	Rio Vista STA	Federal Earmark City of Rio Vista	X	X		\$360,000	Projects Janet Adams
16.	<b><u>Highway 37 Project</u></b> Mitigation site and Landscaping  Status: \$ 600k Rte 37 landscape should advertise Summer 2006.	Caltrans	STIP	Fall 2006 begin landscape contract				Projects Janet Adams
17.	<b><u>Highway 113 SHOPP Project</u></b> In Downtown Dixon – Reconstruct SR 113  Status: Bids for contract opened in late November 2005. Construction will not begin until late May 2006, after May Fair.  ECD: 2006	Caltrans	SHOPP	Construction in Summer 2006	X		\$2.5M	Projects Janet Adams Nick Endrawos (Caltrans)



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
18.	<u>Union Street/Main Street Reopening Feasibility Study</u>  Status: Draft is complete, STA to work with Cities and County for developing recommendation for STA Board (TLC Priority)  ECD: 2006	STA	STIP-PPM	X			\$10,000	Projects Janet Adams Dan Christians
19.	<u>Monitor Delivery of Local Projects/Allocation of Funds</u>  Status: ongoing activity. STA pursuing development of tracking system for these projects.  ECD: Ongoing activity.	STA	STIP-PPM STIP-TAP STP/STIP Swap	Ongoing	X	X	NA	Projects Sam Sheldon
20.	<u>Regional Measure 2 (RM 2) Implementation</u> <ul style="list-style-type: none"> <li>• Vallejo Station</li> <li>• Solano Intermodal Facilities</li> <li>• Capitol Corridor Improvements</li> <li>• Regional Express Bus North</li> </ul> Capital and Operating  Status: Funding reserves submitted	Vallejo STA STA STA, CCJPA MTC	RM2	Ongoing			\$28 million \$20 million \$100 million \$25 million \$ 16 million and \$3.4 million per year for operating (competitive)	Projects Janet Adams Sam Sheldon
21.	<u>SR 113 M1S</u>  Status FY 2006-07	STA	Unfunded – Seeking State Planning Grant and STP/CMAQ Swap	X	X		\$150,000	Planning Dan Christians



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

	<b>PRIORITY PROJECTS</b>	<b>LEAD AGENCY</b>	<b>FUND SOURCE</b>	<b>FY 2005-06</b>	<b>FY 2006-07</b>	<b>FY 2007-08</b>	<b>EST. PROJECT COST</b>	<b>DEPARTMENT LEAD STAFF</b>
	22. <u>SR 29 MIS</u>  Status: New project. Unfunded. Target for FY 2007-08	STA	Unfunded		X			Planning Dan Christians
911	23. <u>Update of Countywide Traffic Safety Plan</u> A. Safe Routes to Transit B. Safe Routes to Schools (SR2S) C. Railroad Crossings D. Flood Protection Mitigation  Status: Phase 2 (SR2S) underway.  ECD: 2007	STA	Gas Tax	Phase 2	X		Phase 1 - \$5,000 Phase 2 - \$50,000	Projects Jennifer Tongson
	<u>Congestion Management Program (CMP)</u> A. 2007 CMP B. Revisit Impact Fee Study (FY 2007-08)	STA	STP Planning	X	X			Planning Dan Christians
	25. <u>Countywide Traffic Model/GIS</u> A. Development of new model (transit) – Phase 2 (Transit) B. Maintenance of model  Status: Phase 1 forecasts (traffic) completed in 2005; Phase 2 (transit) will commence in FY 2005-06  ECD: Phase 1: December 2005 Phase 2: Fall 2006	STA	STP-Planning NCTPA	RFP released for Phase 2 on 12/14/05 Ongoing	X		\$100,000  \$65,000	Planning Dan Christians



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
26.	<u>Capitol Corridor Rail Station- Fairfield/Vacaville Station and Fairfield Suisun-Benicia Track Improvements</u> Status: Station and track improvements designs underway. \$25M included in RM2. Priority for federal funding. Status: Fairfield/Vacaville Train Station approved by CCJPB on 11-16-05.	Fairfield/ Vacaville STA CCJPA	RM2 ADPE-STIP ITIP Local	X	X		\$35M FF/VV Station	Planning Dan Christians
27.	<u>Commuter Rail Stations</u> A. Dixon Status: New Dixon Transportation Center completed in May 2006. RTIP funds to be allocated in FY 2006-07 to conduct preliminary engineering for track, access, pedestrian undercrossing, platform improvements and cost estimate. Oakland-Sacramento-Auburn Regional Rail Study was completed in fall 2005 and Dixon Station was proposed as part of Phase 2 stations to be completed by 2015. B. Benicia Need to conduct alternatives site analysis, develop funding & implementation study. C. Preserve Right-of-Way for Future Napa Solano Passenger Rail  ECD: Ongoing		RTIP E. CMAQ YSAQMD Clean Air RM2 Local	X	X	X	\$543,000 (Prelim. Eng.) \$20M (Const.) (Preliminary estimates for track access, and platform improvements.	Planning Dan Christians

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**SOLANO TRANSPORTATION AUTHORITY**  
**PRIORITY PROJECTS FOR**  
**FY 2005-06 / FY 2006-07 / FY 2007-08**  
 Last Updated: 6/26/2006

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD/STAFF
28.	Development of STA's Transportation for Livable Communities (TLC) Program A. Further define/implement Land Use Strategies-TLC Best Practices Plan B. New TLC guidelines - completed C. TLC Corridor Studies (i.e. North Connector, Jepson Parkway and S.R. 12 Design Concept) funding strategy D. County TLC Plan - Completed E. TLC Planning Grants F. Alternative Modes Funding Strategy completed  Status: STA to co-sponsor Planning Commission Conference	STA	Regional TLC CMAQ TE  STP-Planning	X X X	X	X	\$68M (Capital Costs)  \$125,000	Planning Robert Guerrero
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**SOLANO TRANSPORTATION AUTHORITY**  
**PRIORITY PROJECTS FOR**  
**FY 2005-06 / FY 2006-07 / FY 2007-08**  
 Last Updated: 6/26/2006

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
611 119	<b>29. <u>Implementation of Countywide Bicycle Plan Priority Projects</u></b> A. Solano Bikeway Feasibility-Phase 2 Vallejo- Hiddenbrook to Fairfield B. Jepson Parkway Bikeway (next phase) C. Benicia Bike Route- State Park/ I-780 D. Central County Bikeway gap closure (Marina Blvd.-Amtrak Station on SR 12 in Suisun City) E. Vacaville – Dixon Bike Route  Status: Countywide Bicycle Plan and new 5-year priority list completed in June 2004  ECD: Ongoing	Fairfield Fairfield/ Vacaville Benicia	TDA-Art 3 TLC STIP CMAQ Regional Bike/Ped. Program	X			\$5M-\$7M (Capital costs)	Planning Sam Shelton
	<b>30. <u>Countywide Pedestrian Plan and Implementation Plan</u></b>  Status: Countywide Pedestrian Plan is completed.  A. Fairfield Linear Park B. Union-Main Street Pedestrian Enhancement  ECD: Ongoing	STA Solano County	State TEA Bay Trails TDA-ART3  Regional Bike/Ped Program RM 2 Safe Routes to Transit	X			\$3-\$5M (Capital Cost)	Planning Robert Guerrero



**SOLANO TRANSPORTATION AUTHORITY**  
**PRIORITY PROJECTS FOR**  
**FY 2005-06 / FY 2006-07 / FY 2007-08**  
 Last Updated: 6/26/2006

	<b>PRIORITY PROJECTS</b>	<b>LEAD AGENCY</b>	<b>FUND SOURCE</b>	<b>FY 2005-06</b>	<b>FY 2006-07</b>	<b>FY 2007-08</b>	<b>EST. PROJECT COST</b>	<b>DEPARTMENT LEAD STAFF</b>
31.	<u>STA Marketing/Public Information Program</u> A. Website B. Materials C. Events D. Transit Marketing E. Bus Wraps  Status: RFP for new marketing consultant to develop new materials.  ECD: New consultant retained Spring 2006	STA	STAF TFCA Sponsors	X	X	X		Planning/Transit/ Rideshare Jayne Bauer Anna McLaughlin
32. 120	<u>Bavlink Ferry Support and Operational Funds</u> A. Vallejo Station B. New Ferry C. Maintenance Facility  Status: Continued to pursue funding.	Vallejo	RTIP Fed Demo Fed Boat TCRP Fed RM2 RTIP	X	X	X	\$65M \$10.8M \$0.5M	Transit/Rideshare Elizabeth Richards
33.	<u>Route 30 Management</u> A. Performance Monitoring B. Funding Agreement Update C. Marketing D. Jt. Fare Instrument  Status: Marketing Plan initiated and funding agreement updated.	STA	STAF	X	X			Transit/Rideshare Elizabeth Richards



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
34.	<u>Solano Paratransit Management</u> A. Assessment Study B. Performance Monitoring C. Funding Agreement Update D. Service Efficiency Policies E. Marketing and Increase awareness of Solano Paratransit (Wraps, brochures) F. Vehicle Purchase Grant Administration G. PCC Management  Status: Consultant retained for study.	STA	STAF	X	X	X	\$140,000 A. \$35,000 B. - D and G \$35,000 E. \$35,000 F. \$35,000	Transit/Rideshare Elizabeth Richards Anna McLaughlin
35. 121	<u>SR 12 Transit Corridor Study</u>  ECD: February 2006 Status: Study completed.	STA	STAF NCTPA	X			\$25,000 \$15,000	Planning/ Transit/Rideshare Dan Christians Elizabeth Richards
36.	<u>Intercity Transit Coordination</u> ECD: July 2006 A. Funding Agreement B. TDA Fund Coordination C. STAF Fund Management D. Intercity Transit Marketing E. Unmet Transit Needs Coordination ECD: FY 2006-07 TDA Cycle: June 2006 Status: Agreement under development.	STA  MTC	STAF/TFCA	X	X	X		Transit/Rideshare Elizabeth Richards
37.	<u>Transit Consolidation Study</u>  Status: Funding in place; Board authorized to proceed. Initiate July 2006 after Intercity funding agreement for FY 2006-07 in place.	STA	STAF MTC	X	X		\$75,000 \$60,000	Transit/Rideshare Elizabeth Richards



**SOLANO TRANSPORTATION AUTHORITY  
PRIORITY PROJECTS FOR  
FY 2005-06 / FY 2006-07 / FY 2007-08  
Last Updated: 6/26/2006**

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
38.	<u>Community Based Transportation Planning (CBTP)</u> A. Cordelia/Fairfield Study FY 2005-06 B. Vallejo Study- FY 2006-07 C. Dixon Completed  Status: LIFT grant obtained and implementation underway.	STA/MTC	MTC/CBO STAF	X	X		\$30,000 \$30,000	Transit/Rideshare Elizabeth Richards
39. 122	<u>Lifeline Program Management</u> A. Initiate Coordination B. Call for Projects (March '06) C. Project Selection (May '06) D. Monitor Projects  Status: Advisory Committee formed.	STA/MTC	STAF	X	X		\$15,000	Transit/Rideshare Elizabeth Richards
40.	<u>Solano Works Plan Update &amp; Implementation</u> A. Rio Vista LIFT Vanpool Project Administration B. Prepare projects for future funding.  Status: Ongoing	STA/County	TDA LIFT TANF	X	X	X	\$100,000	Transit/Rideshare Elizabeth Richards Yolanda Dillinger



SOLANO TRANSPORTATION AUTHORITY  
 PRIORITY PROJECTS FOR  
 FY 2005-06 / FY 2006-07 / FY 2007-08  
 Last Updated: 6/26/2006

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2005-06	FY 2006-07	FY 2007-08	EST. PROJECT COST	DEPARTMENT LEAD STAFF
41.	<u>Solano Napa Commuter Information Program</u> A. Marketing SNCI Program B. Full Incentives Program C. Completion of Emergency Ride Home (ERH) Program D. Employer/Vanpool Program E. Campaigns F. Events G. Teleservices  Status: Marketing, Incentives, and implemented. New ERH Program initiated.	STA	MTC TFCA ECMAQ YSAQMD	X	X	X	\$500,000	Transit/Rideshare Elizabeth Richards Anna McLaughlin
123	<u>Abandoned and Vehicle Abatement Program</u>  Status: Ongoing	STA	DMV	X	X	X	04/05 FY approx. \$350,000	Projects/Finance Susan Furtado

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TASK	STATUS
1. <u>I-80/I-680/SR 12 Interchange</u> A. Interchange EIR/EIS B. Cordelia Truck Scales Design C. Breakout Logical Components	<ul style="list-style-type: none"> <li>• A Value Analysis study was completed in late August on the initial alternatives that have been developed. No new alternatives were identified through this process.</li> <li>• Staff is working with Caltrans and the Federal Highway Administration (FHWA) on two steps; first to get the proposed alternatives approved and secondly to get approval to screen the proposed alternatives for evaluation in the environmental document.</li> <li>• Staff and the consultants from STA are working with Caltrans and the Cities of Fairfield and Suisun City on proposed geometric options for State Route 12 East.</li> <li>• STA submitted this project for Prop 1B funding of the Corridor Mobility Improvement Account (CMIA). The project is currently on both MTC's list and Caltrans list.</li> </ul>
2. <u>North Connector</u>	<ul style="list-style-type: none"> <li>• The draft environmental document is being circulated for a 45-day comment period; comment period closed December 29, 2006. A Public Hearing was held on December 14, 2006.</li> <li>• BKF Engineers have begun the preliminary engineering for the eastern section of the project.</li> <li>• The portion of work within Caltrans right-of-way (at State Route 12 East) will be completed by an encroachment permit.</li> <li>• The Funding Agreement is being circulated for signature by the City of Fairfield and the County. The agreement provides for and recognizes the entire project, not just the currently funded east and central sections.</li> <li>• Construction of the eastern section</li> </ul>
3. <u>SR 12 West-Truck Climbing Lane Project (Phase I)</u>	<ul style="list-style-type: none"> <li>• STA received the draft Plans, Specifications, and Estimate (PS&amp;E) from Caltrans in late December.</li> <li>• The California Transportation Commission (CTC) has moved the funding for this project to FY 2008-09.</li> </ul>
4. <u>I-80 HOV Projects</u> A. Red Top to Air Base Parkway B. WB I-80 Carquinez Bridge to SR 29 C. I-80 HOV /Turner Parkway Overcrossing. D. Air Base Parkway to I-505	A. Red Top Road to Air Base Parkway: <ul style="list-style-type: none"> <li>• The Draft Project Report has been signed by Caltrans. The draft environmental document has been completed. The Draft Project Report and environmental document are expected to be released in December for a 30-day public review and comment period.</li> <li>• The 65% design plans have been submitted to Caltrans.</li> <li>• STA staff is coordinating this project with the two State Highway Operations &amp; Protection Program (SHOPP), valued at \$125 million, Caltrans projects that overlap the project limits.</li> <li>• Construction will begin in the summer 2008.</li> </ul> B. WB I-80 Carquinez Bridge to SR 29: <ul style="list-style-type: none"> <li>• Caltrans completed the PSR for the I-80 Westbound HOV Lane from Magazine Street to the Carquinez Bridge in the</li> </ul>

		<p>Spring of 2006. This project cost is estimated to be \$17 million. This is the "Opportunity Project".</p> <ul style="list-style-type: none"> <li>• STA submitted this project for Prop 1B funding of the CMIA.</li> </ul> <p>C. I-80 HOV/Turner Parkway:</p> <ul style="list-style-type: none"> <li>• STA, the City of Vallejo and the County of Solano have entered into a funding agreement for the Project Study Report (PSR). Work will begin as soon as the federal money has been allocated.</li> <li>• STA submitted this project for Prop 1B funding of the CMIA.</li> </ul> <p>D. Air Base Parkway to I-505:</p> <ul style="list-style-type: none"> <li>• No activity has been done.</li> </ul>
5.	<p><u>Jepson Parkway Project</u></p> <p>A. Leisure Town Interchange  B. Walters Rd./East Tabor to Air Base Parkway  C. Vanden Road Widening  D. Walters Road Extension</p>	<ul style="list-style-type: none"> <li>• STA hired a new Project Manager for the project, Susan Chang of PBS&amp;J.</li> <li>• The Administrative Draft EIS/EIR has been submitted to STA. Based on the initial review of the document, it will require additional effort before it is submitted to Caltrans for review.</li> </ul>
6.	<p><u>Travis Air Force Base Access Improvement Plan (North &amp; South Gates)</u></p>	<ul style="list-style-type: none"> <li>• STA, Solano County, Suisun City and the City of Fairfield are currently preparing the Travis Air Force Base (AFB) Access Improvement Plan in consultation with Base staff by February 2007.</li> </ul>
7.	<p><u>I-80 Red Top Slide Project</u></p>	<ul style="list-style-type: none"> <li>• The final construction phase of this project is currently in construction with Caltrans as the lead agency. Work is expected to be completed in late 2007.</li> </ul>
8.	<p><u>Project Study Reports (PSR's)</u></p> <p>A. SR 12 at Church Road  B. I-80 HOV Lanes/Turner OC  C. I-80 EB Aux Lanes Travis Blvd. to Air Base Pkwy  D. I-80 HOV Lane Air Base to I-505</p>	<p>A. SR 12 at Church Road</p> <ul style="list-style-type: none"> <li>• STA will re-issue the RFP for Project Management Services for the SR 12/Church Road Improvements PSR.</li> </ul> <p>B. I-80 HOV Lanes/Turner OC</p> <ul style="list-style-type: none"> <li>• STA, City of Vallejo, and Solano County are entering into a funding agreement for the work. The County has submitted the E-76.</li> </ul> <p>C. I-80 EB Aux Lanes Travis Blvd. to Air Base Pkwy</p> <ul style="list-style-type: none"> <li>• Caltrans will hold off on the indication of this PSR due to limited resources. Based on the STA submitted two-year priority plan for Caltrans oversight of locally prepared Project Study Reports, this PSR is not a first year priority.</li> </ul> <p>D. I-80 HOV Lane Air Base to I-505</p> <ul style="list-style-type: none"> <li>• No work has been done to initiate the needed supplemental PSR.</li> </ul>
9.	<p><u>Develop Corridor Management Policy(s)</u></p>	<ul style="list-style-type: none"> <li>• The STA submitted a grant proposal in partnership with MTC for a \$250,000 FY 2007/08 partnership planning grant. This is a very competitive program and grants are usually awarded to only about 4-6 projects statewide in the summer preceding the program year (i.e. June 2007).</li> <li>• This activity is currently unfunded.</li> <li>• This activity will be coordinated with MTC's Freeway Performance Initiative, which just kicked-off for the I-80 corridor.</li> </ul>

10.	<u>Benicia-Martinez Bridge Project</u>	<ul style="list-style-type: none"> <li>• STA hosted a field tour of the new bridge this past summer following a joint Contra Costa Transportation Authority (CCTA)/STA meeting in hosted in the City of Benicia.</li> <li>• The new bridge is expected to open to traffic in September 2007.</li> </ul>
11.	<u>Hwy 12 Jameson Canyon</u>	<ul style="list-style-type: none"> <li>• Caltrans is currently the lead agency for this project.</li> <li>• The Board approved authorization for the Executive Director to enter into a MOU between STA, NCTPA and Caltrans.</li> <li>• The environmental document is scheduled to be completed in early 2008.</li> <li>• STA and NCTPA submitted this project for Prop 1B funding of the CMIA. The project is currently on both MTC's list and Caltrans list.</li> </ul>
12.	<u>Highway 12 SHOPP Projects</u> <ul style="list-style-type: none"> <li>A. Construction of SR 12 Median Barrier</li> <li>B. Fairfield and Suisun City (Chadbourne Rd to 1KM West of Union Creek)</li> <li>C. Near Rio Vista - Azevedo Rd to Liberty Island Rd – Shld Widening (2009-10)</li> <li>D. In Rio Vista – Sacramento Bridge – Rehab Bridge (2007-08)</li> <li>E. Near Suisun City Scandia Rd. to Denverton OH – Rehab Rdwy (FY 2009-10)</li> <li>F. Near Suisun City – Denverton OH to Currie Rd – Rehab Rdwy (FY 2009-10)</li> <li>G. Pursue additional minor projects</li> </ul>	<ul style="list-style-type: none"> <li>A. Construction of SR 12 Median Barrier <ul style="list-style-type: none"> <li>• Work completed</li> </ul> </li> <li>B. Fairfield and Suisun City (Chadbourne Rd to 1KM West of Union Creek) <ul style="list-style-type: none"> <li>• CTC has allocated the construction funding, work expected to begin in the Spring 2007.</li> </ul> </li> <li>C. Near Rio Vista - Azevedo Rd to Liberty Island Rd – Shld Widening (2009-10) <ul style="list-style-type: none"> <li>• Caltrans beginning preliminary environmental studies.</li> </ul> </li> <li>D. In Rio Vista – Sacramento Bridge – Rehab Bridge (2007-08) <ul style="list-style-type: none"> <li>• Caltrans coordinating with City of Rio Vista for bridge closures.</li> </ul> </li> <li>E. Near Suisun City Scandia Rd. to Denverton OH – Rehab Rdwy (FY 2009-10)</li> <li>F. Near Suisun City – Denverton OH to Currie Rd – Rehab Rdwy Delayed to FY 2009-10 <ul style="list-style-type: none"> <li>• E and F have been combined into one large project.</li> <li>• Caltrans received the Biological Opinion on the \$45 million safety improvements. The environmental document is expected to be completed in early 2007.</li> <li>• Right-of-Way will immediately commence following the adoption of the environmental document.</li> <li>• Caltrans has committed to advancing the construction of this project to start in 2008.</li> </ul> </li> <li>G. Pursue additional minor projects <ul style="list-style-type: none"> <li>• STA in partnership with Caltrans, local agencies and the CHP will begin the devolvement of a SR 12 Safety Plan.</li> </ul> </li> </ul>
13.	<u>I-80 SHOPP Projects</u> <ul style="list-style-type: none"> <li>A. Near Fairfield to American Canyon – Upgrade Median Barrier (2007/2008)</li> <li>B. In Vallejo – Tennessee Street to American Canyon – Rehab Rdwy Delayed to FY 2007-08</li> <li>C. Near Vallejo – American Canyon to Green Valley Road – Rehab Rdwy - Delayed to FY 2007-08</li> <li>D. Rte 12 to Leisure Town OC – CAPM (SHOPP FY 2009-2010)</li> </ul>	<ul style="list-style-type: none"> <li>• I-80 \$41 million SHOPP project was programmed for FY 2009-10.</li> <li>• In the summer 2006, Caltrans increased this funding to \$77 million.</li> <li>• The \$2 million emergency project to replace some damaged portions of I-80 was completed. Caltrans has committed to advancing the \$77 million project to FY 2007-08.</li> </ul>

	<p>E. In Fairfield – At Rockville Rd and W Texas Street – Modify Ramp and Signals (2006/2007)</p> <p>F. I-80/I-505 Weave, not programmed 2006 SHOPP</p>	
14.	<p><u>I-505 and I-680 SHOPP Projects</u></p> <p>A. I-680 – Benicia Br. To I-80/I-680 Interchange - Widen Shlds</p> <p>B. I-505 – I-505/I-80 Interchange to Yolo Co. Line – AC surfacing and Slab Replacement (FY 2007-08)</p>	<p>A. I-680 – Benicia Br. To I-80/I-680 Interchange - Widen Shlds</p> <ul style="list-style-type: none"> <li>• Construction project is expected to be completed by Spring 2007.</li> </ul> <p>B. I-505 – I-505/I-80 Interchange to Yolo Co</p> <ul style="list-style-type: none"> <li>• Project funds have been allocated by the CTC, work is expected to begin in the Spring 2007.</li> </ul>
15.	<p><u>SR 12 Re-Alignment and Rio Vista Bridge Feasibility Study</u></p>	<ul style="list-style-type: none"> <li>• STA released the RFP to complete this study on February 23, 2006.</li> <li>• STA and the City of Rio Vista have entered into a funding agreement for the project.</li> <li>• Initiation of work is pending City’s action to request authorization of work from Caltrans.</li> </ul>
16.	<p><u>Highway 37 Project</u></p>	<ul style="list-style-type: none"> <li>• Major construction has been completed.</li> <li>• Caltrans is completing the final phases of work, landscape mitigation.</li> </ul>
17.	<p><u>Highway 113 SHOPP Project In Downtown Dixon – Reconstruct SR 113</u></p>	<ul style="list-style-type: none"> <li>• SR 113 SHOPP Project- Caltrans is the lead agency for this project. STA, Caltrans initiated construction activities in Mid May 2006.</li> <li>• Construction completed in late August 2006.</li> </ul>
18.	<p><u>Union Street/Main Street Reopening Feasibility Study</u></p>	<ul style="list-style-type: none"> <li>• STA held a joint meeting with Cities of Fairfield, Suisun City and the County on September 22, 2006.</li> <li>• Based on feedback from joint meeting, the STA intends to study the re-opening of this at-grade crossing in conjunction with a countywide railroad safety plan.</li> </ul>
19.	<p><u>Monitor Delivery of Local Projects/Allocation of Funds</u></p>	<ul style="list-style-type: none"> <li>• This is an on-going effort.</li> </ul>

20.	<u>Regional Measure 2 (RM 2) Implementation</u> A. Vallejo Station B. Solano Intermodal Facilities C. Capitol Corridor Improvements D. Regional Express Bus North	<ul style="list-style-type: none"> <li>This is an on-going effort.</li> </ul>
21.	<u>SR 113 MIS</u>	<ul style="list-style-type: none"> <li>STA in partnership with MTC was successful in being awarded one of four statewide planning grants.</li> <li>A funding agreement between MTC and STA was fully executed on October 29, 2006; funding agreements to provide a portion of the local match from the City of Dixon and County of Solano are pending.</li> <li>An initial meeting with stakeholders was held on November 3, 2006.</li> <li>STA is issuing an RFP for the MIS with proposals due January 5, 2007.</li> </ul>
22.	<u>SR 29 MIS</u>	<p>STA is trying to determine the best funding options to complete this MIS during the next approximately 3-5 years.  Once funding is secured, MIS will be initiated</p>
23.	<u>Update of Countywide Traffic Safety Plan</u> A. Safe Routes to Transit B. Safe Routes to Schools (SR2S) C. Railroad Crossings D. Flood Protection Mitigation	<ul style="list-style-type: none"> <li>Countywide Traffic Safety Plan (Phase 1) was completed in July 2005.</li> <li>A Safe Routes to School Study (SR2S) immediately kicked off as Phase 2 of the Countywide Traffic Safety Plan when the Update was approved by the STA Board in July 2005.</li> <li>Initial data collection and preliminary findings for the SR2S Study will be part of a public input process scheduled to begin in Summer 2006.</li> <li>Council/School Districts presentations underway.</li> <li>Future phases of this study will be pursued to identify improvements needed to improve access for emergency vehicles and to improve the safety of railroad crossings.</li> </ul>
24.	<u>Congestion Management Program (CMP)</u> A. 2007 CMP B. Revisit Impact Fee Study (FY 2007-08)	<ul style="list-style-type: none"> <li>A CMP update was completed and adopted by the STA Board in October 2005. A new updated CMP will be developed and adopted by the STA Board by fall 2007.</li> <li>The STA has ongoing efforts to monitor and provide comments on potential land use changes decisions made by STA member agencies which may impact the Solano CMP network.</li> <li>CMP review letters have been recently provided to: the City of Fairfield for the proposed Walmart Project on North Texas Street; the City of Suisun City for the Gentry Project and the Walmart project, both proposed on Highway 12; and the City of Rio Vista for the Del Rio Hills and Riverwalk projects, also located on Highway 12.</li> </ul>
25.	<u>Countywide Traffic Model/GIS</u> A. Development of new model (transit) – Phase 2 (Transit) B. Maintenance of model	<ul style="list-style-type: none"> <li>A Solano-Napa Travel Demand Model was completed and adopted by the STA Board in February 2005.</li> <li>A follow-up Phase 2 model that includes a multi-model component has recently begun to get underway as part of a Caltrans Partnership Planning grant study entitled “Smarter Growth Along the I-80 Capitol Corridor.”</li> <li>The new Phase 2 model is expected to be completed by March 2007.</li> </ul>

26.	<u>Capitol Corridor Rail Stations</u> A. Fairfield/Vacaville Station B. Suisun-Benicia Track Improvements	<ul style="list-style-type: none"> <li>• An additional \$2 million of State Transportation (STIP) funds was programmed for this project in September 2006.</li> <li>• The environmental document for new Fairfield-Vacaville Train station is expected to be completed its by spring 2007.</li> <li>• Track Improvements for the Benicia crossover is expected to be funded with \$2.5 of Regional Measure 2 funds and the remaining \$5.0 million from the rail program in the new state infrastructure bond.</li> </ul>
27.	<u>Commuter Rail Stations</u> A. Dixon B. Benicia C. Preserve Right-of-Way for Future Napa Solano Passenger Rail	<ul style="list-style-type: none"> <li>• \$543,000 of 2006 STIP funds were programmed last year for this project.</li> <li>• A meeting on the Dixon Multi-Modal Train Station was held in summer 2006 with staff from the City of Dixon, STA and the Capitol Corridor Joint Powers Authority to discuss the process on how best to approach the Union Pacific Railroad regarding platform, access, and track improvement issues.</li> <li>• \$3 million of RM 2 funds were programmed for the Benicia Intermodal Train Station; no funds have yet been requested by the City nor allocated by MTC for this project.</li> <li>• A meeting on the Dixon Multi-Modal Train Station was held in spring 2006 with staff from the City of Benicia, STA and the Capitol Corridor Joint Powers Authority to discuss the general process for developing a new station.</li> </ul>
28.	<u>Development of STA's Transportation for Livable Communities (TLC) Program</u> A. Further define/implement Land Use Strategies-TLC Best Practices Plan B. New TLC guidelines - completed C. TLC Corridor Studies (i.e. North Connector, Jepson Parkway and S.R. 12 Design Concept) funding strategy D. County TLC Plan – Completed E. TLC Planning Grants F. Alternative Modes Funding Strategy completed	<ul style="list-style-type: none"> <li>• STA awarded \$150,000 in Solano TLC planning grants to the cities of Fairfield, Rio Vista and Suisun City.</li> <li>• A separate call for \$3.2 million of Solano TLC capital projects occurred in June 2006 with the STA Board approving \$1.82 million of projects at their December 13, 2006 Board meeting; A second call for projects to program the remaining funds is expected to occur in mid 2007.</li> <li>• During summer 2006, STA staff made TLC presentations to planning commissions throughout Solano County. Staff will continue to assist STA member agencies to apply for the Metropolitan Transportation Commission's Regional and Countywide TLC capital, stationary planning grants, and Housing Incentive Program funds.</li> <li>• STA co-sponsored a County Planning Commissioners' Workshop in June 2006.</li> <li>• STA is participating with the seven cities, the County of Solano and helping fund a consultant to review and comment on the Association of Bay Area Government's Projections 2007 and the Regional Housing Needs Allocation (RHNA) process.</li> <li>• The North Connector TLC Study was initiated in fall 2006 with selection of ARUP Consulting; The study is expected to be completed by July 2007.</li> <li>• The Jepson Parkway Concept Plan was adopted in May 2000. It is proposed to be updated in 2007-08 or once the Jepson Parkway Final EIR/S is completed.</li> <li>• The STA has developed an Alternative Modes Strategy that identifies STA discretionary funding over the next three fiscal year specifically for alternative modes type improvements. \$10 million is anticipated for TLC, bicycle, pedestrian, safe routes to school and alternative fuel vehicles. The STA Board adopted the strategy at their March 8, 2006 meeting.</li> </ul>

29.	<u>Implementation of Countywide Bicycle Plan Priority Projects</u> <ul style="list-style-type: none"> <li>A. Solano Bikeway Feasibility-Phase 2 Vallejo- Hiddenbrook to Fairfield</li> <li>B. Jepson Parkway Bikeway (next phase)</li> <li>C. Benicia Bike Route: State Park/ I-780</li> <li>D. Central County Bikeway gap closure (Marina Blvd.-Amtrak Station on SR 12 in Suisun City)</li> <li>E. Vacaville – Dixon Bike Route</li> </ul>	<ul style="list-style-type: none"> <li>• On-going. The Countywide Bicycle Plan identifies approximately \$56 million in bicycle improvements. STA staff will continue to work primarily with the STA Bicycle Advisory Committee to implement the priority projects.</li> <li>• The BAC has identified Tier 1 and Tier 2 priorities for FY 2006-07 and is developing recommendations for funding bicycle projects under the Solano Bicycle and Pedestrian Program for the 2007-08 and 2008-09 program years.</li> <li>• An update of the Countywide Bicycle Plan is expected to occur during 2007- 08 or 2008-09.</li> </ul>
30.	<u>Countywide Pedestrian Plan and Implementation Plan</u> <ul style="list-style-type: none"> <li>A. Fairfield Linear Park</li> <li>B. Union-Main Street Pedestrian Enhancement</li> </ul>	<ul style="list-style-type: none"> <li>• On-going. The Countywide Pedestrian Plan identifies \$25 million in pedestrian improvements needed for Solano County. STA staff will continue to work primarily with the STA Pedestrian Advisory Committee (PAC) to implement the Plan. The PAC is currently developing a prioritized list of pedestrian projects to update the list of projects included in the original Plan.</li> <li>• The PAC has identified Tier 1 and Tier 2 priorities for FY 2006-07 and is developing recommendations for funding pedestrian projects under the Solano Bicycle and Pedestrian Program for the 2007-08 and 2008-09 program years.</li> </ul>
31.	<u>STA Marketing/Public Information Program</u> <ul style="list-style-type: none"> <li>A. Website</li> <li>B. Materials</li> <li>C. Events</li> <li>D. Transit Marketing</li> <li>E. Bus Wraps</li> </ul>	<ul style="list-style-type: none"> <li>• The new SolanoExpress Marketing Program was launched in fall 2006 to promote express travel and alert the public to bus schedule changes; A special 2 for 1 bus pass promotion was provided as part of the campaign</li> <li>• A public information fact sheet on Propositions 1A and 1B was distributed throughout the county.</li> <li>• In December 2006, STA distributed its first quarterly newsletter entitled "STATUS."</li> </ul>
	<u>Solano Comprehensive Transportation Plan (CTP) Update</u>	<ul style="list-style-type: none"> <li>• The Solano CTP was last updated in June 2005.</li> <li>• The STA is initiating a call for projects to update the CTP Routes of Regional Significance by spring 2007.</li> <li>• An update of the Solano CTP is expected to occur during 2007-08.</li> </ul>
	<u>Input on MTC's Regional Transportation Plan Update</u>	<ul style="list-style-type: none"> <li>• Between January 2007 and October 2008, STA planning staff will review and provide input on the various documents pertaining to the draft of the new Regional Transportation Plan.</li> <li>•</li> </ul>
	<u>Solano Transportation Fund for Clean Air (TFCA) Program</u>	<ul style="list-style-type: none"> <li>• As Program Manager of the Solano TFCA Program, a call for projects for 2007-08 will occur in late winter 2007, with projects recommended to the STA Board by about May 2007.</li> <li>•</li> </ul>
	<u>Yolo Solano Air Quality Management District (YSAQMD) Clean Air Fund Screening Committee</u>	<ul style="list-style-type: none"> <li>• STA staff will work with the staff of the YSAQMD and convene a screening committee of STA/ YSAQMD Board Members to make recommendations for clean air projects to be funded for 2007-08.</li> </ul>

32.	<u>Baylink Ferry Support and Operational Funds</u> Vallejo Station New Ferry Maintenance Facility	<ul style="list-style-type: none"> <li>• Working with MTC and Vallejo to develop an RM2 funding for ferry operation and marketing</li> <li>• Pursue Federal Appropriations Earmark</li> </ul>
33.	<u>Route 30 Management</u> Performance Monitoring Funding Agreement Update Marketing Jt. Fare Instrument	<ul style="list-style-type: none"> <li>• Managing Rt. 30 and in the process of securing an agreement for Rt. 30 &amp; Rt. 90 with Fairfield/Suisun Transit (FST).</li> <li>• STA Board authorized staff development of a service and funding agreement.</li> </ul>
34.	<u>Solano Paratransit Management</u> A. Assessment Study B. Performance Monitoring C. Funding Agreement Update D. Service Efficiency Policies E. Marketing and Increase awareness of Solano Paratransit (Wraps, brochures) F. Vehicle Purchase Grant Administration G. PCC Management	<ul style="list-style-type: none"> <li>• Monitoring Solano Paratransit, enhancing marketing efforts, and working with FST to streamline service.</li> </ul>
35.	<u>SR 12 Transit Corridor Study</u>	<ul style="list-style-type: none"> <li>• STA Board reviewed and approved the SR 12 Transit Corridor Study in February 2006.</li> <li>• The State Route 12 Corridor Study includes the following information: <ul style="list-style-type: none"> <li>○ 2005 and 2030 peak hour traffic projections</li> <li>○ Proposed transit service phasing plan</li> <li>○ Potential bus stop locations</li> <li>○ Projected peak and off-peak ridership for the proposed service</li> <li>○ Capital and operating costs for each phase</li> </ul> </li> <li>• SR 12 Transit Corridor Study is available for implementation once sufficient demand and funding sources are identified.</li> <li>• Rio Vista initiated deviated fixed route service (Route 50) in 2006, but recently reduced the service due to insufficient ridership.</li> </ul>
36.	<u>Intercity Transit Coordination</u> A. Funding Agreement B. TDA Fund Coordination C. STAF Fund Management D. Intercity Transit Marketing E. Unmet Transit Needs Coordination	<ul style="list-style-type: none"> <li>• First phase of coordinated intercity marketing campaign (Solano Express) completed including introduction of transit pass incentive.</li> <li>• FY2006-07 Intercity Transit Funding (ITF) Agreement in the process of being executed.</li> <li>• Countywide Transit Ridership Survey consultant under contract and data collected. Report due to Board in February.</li> <li>• Transit Finance Assessment Study under contract and proceeding. Report due to the Board March 2007.</li> </ul>
37.	<u>Transit Consolidation Study</u>	<ul style="list-style-type: none"> <li>• RFP was released in November with proposals due in Dec. Consultant selection scheduled for January 2007. Feb 2007 STA Bd review project schedule. Preferred alternative to STA Bd – July 2007. STA Bd adoption of alternative in Sept. Study completed by Oct. 2007.</li> </ul>

38.	<u>Community-Based Transportation Planning (CBTP)</u>	<ul style="list-style-type: none"> <li>• Cordelia study will be re-initiated and the Vallejo study will begin by fiscal year end.</li> </ul>
39.	<u>Lifeline Program Management</u> A. Initiate Coordination B. Call for Projects (March '06) C. Project Selection (May '06) D. Monitor Projects	<ul style="list-style-type: none"> <li>• The first cycle of Lifeline funds have been allocated by the STA to six local projects. In December, these projects received funding allocations from MTC. Contracts are expected in early 2007 and projects can be initiated.</li> <li>• The completed SolanoWorks Transportation Plan was a supporting document in the Lifeline funding program.</li> </ul>
40.	<u>Solano Works Plan Update &amp; Implementation</u> A. Rio Vista LIFT Vanpool Project Administration B. Prepare projects for future funding.	
41.	<u>Solano Napa Commuter Information Program</u> A. Marketing SNCI Program B. Full Incentives Program C. Completion of Emergency Ride Home (ERH) Program D. Employer/Vanpool Program E. Campaigns F. Events G. Teleservices	<ul style="list-style-type: none"> <li>• Services have been provided continuously from the beginning of the fiscal year. A mid-year report will be presented to the STA Board in Jan. 2007.</li> <li>• Initiating new employer outreach program in second half of fiscal year.</li> <li>• New SNCI Program Manager/Analyst hired Nov. 2006</li> </ul>
42.	<u>Abandoned and Vehicle Abatement Program</u>	<ul style="list-style-type: none"> <li>• During the first quarter of 2006-07, a total of 1,013 vehicles were abated and STA distributed \$76,096 to the program participants.</li> </ul>

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DATE: January 3, 2007  
TO: STA Board  
FROM: Judy Leaks, Program Manager/Analyst  
RE: Solano Napa Commuter Information (SNCI) Program  
Fiscal Year (FY) 2006-07 Mid-Year Report

**Background:**

Solano Transportation Authority (STA)'s Solano Napa Commuter Information (SNCI) program is funded by the Metropolitan Transportation Commission (MTC), Bay Area Air Quality Management District (BAAQMD), and Eastern Solano Congestion Mitigation/Air Quality (CMAQ) funds for the purpose of managing countywide and regional rideshare programs in Napa and Solano Counties and providing air quality improvements through trip reduction.

The STA Board approved the FY 2006-07 Work Program for the Solano Napa Commuter Information (SNCI) Program in September 2006 (Attachment A). The Work Program included nine major elements.

1. Customer Service
2. Employer Program
3. Vanpool Program
4. Incentives
5. Emergency Ride Home
6. SNCI Awareness Campaign
7. California Bike to Work Campaign
8. General Marketing
9. Partnerships

As mid-fiscal year approaches, an SNCI Program progress report on the Work Program is presented in Attachment B. Highlights are presented below along with a proposal to intensify employer outreach in the second half of the fiscal year.

**Discussion:**

The SNCI Program has had an active and productive first six months of FY 2006-07. Following are the highlights of accomplishments from selected program elements.

*Customer Service and General Marketing (#1 and #8)*

SNCI staff assisted over 1,800 individuals who called in requesting rideshare, transit, and other information. A total of 46 events were staffed throughout Napa and Solano Counties, serving 1,317 individuals. Over 375 carpool/vanpool matchlists were processed. Over 18,300 pieces of public transit schedules were distributed along with 3,696 SNCI Commuter Guides, 3,104 BikeLink maps and 4,783 SolanoExpress brochures via phone and internet requests, events, and 109 display racks throughout Solano and Napa Counties.

*Employer Program and SNCI Awareness Campaign (#2 and #6)*

For the first time in many years, there was not a Fall rideshare specific outreach campaign. Instead, SNCI participated in the SolanoExpress Marketing Campaign, fulfilling the customer service support role. Presentations detailing the benefits of alternative commute programs have been made to four employers, five employer events have been staffed, and density maps have been created for two employers.

In the second half of the fiscal year, SNCI is planning to increase the intensity of employer outreach particularly in Solano County. Staff is in the process of developing a more aggressive employer outreach strategy that is proposed to incorporate strengthening partnerships with business organizations such as Chambers of Commerce, Solano EDC, and others. Input will be sought from the business community on how SNCI's services can add value to local employers and how to improve communication.

*Vanpool Program and Incentives (#3 and #4)*

The SNCI vanpool program is making progress with the formation of 7 new vanpools and 325 vanpool assists to drivers and coordinators. To date, \$4,585 has been spent on commuter incentives with 35 individual commuters participating.

*Emergency Ride Home Program (#5)*

The Solano County Emergency Ride Home (ERH) Program is progressing. Four additional employers have joined in the first half of FY 2006-07, bringing the number of registered employers to 33. This year there have been 2 requests to use the service. Staff is working to launch a similar ERH Program in Napa County. This new program will be marketed to Napa employers early in 2007.

*California Bike to Work Campaign (#7)*

Planning for the 2007 Bike to Work Campaign began in November 2006. The activities are scheduled for implementation during the second half of the fiscal year.

*Partnerships (#9)*

Staff has been an active participant in Solano's Children's Network Constructing Connections committee and the Napa Clean Air Coalition including providing technical assistance with the group's development of a car-free tourism website. The Lifeline funding program has helped advance projects identified through Community Based Transportation Plans and Welfare to Work.

**Recommendation:**

Informational.

Attachments:

- A. SNCI Work Program FY 2006-07
- B. FY 2006-07 Mid-Year Report



**Solano Napa Commuter Information (SNCI)  
Work Program  
FY 2006-07**

1. **Customer Service**: Provide the general public with high quality, personalized rideshare, transit, and other non-drive alone trip planning through teleservices, internet and through other means. Continue to incorporate regional customer service tools such as 511, 511.org and others.
2. **Employer Program**: Outreach and be a resource for Solano and Napa employers for commuter alternative information including setting up internal rideshare programs. Maximize these key channels of reaching local employees. SNCI will continue to concentrate efforts with large employers through distribution of materials, events, major promotions, surveying, and other means. Coordination with Solano EDC, Napa Valley EDC, chambers of commerce, and other business organizations.
3. **Vanpool Program**: Form 20 vanpools and handle the support of over 100 vanpools while assisting with the support of several dozen more.
4. **Incentives**: Evaluate, update and promote SNCI's commuter incentives. Continue to develop, administer, and broaden the outreach of vanpool, bicycle, transit, and employee incentive programs.
5. **Emergency Ride Home**: Broaden outreach and marketing of the emergency ride home program to Solano County employers. The emergency ride home incentive will be launched and marketed this year to employers in Napa County.
6. **SNCI Awareness Campaign**: Develop and implement a campaign to increase general awareness of SNCI and SNCI's non-drive alone services in Solano and Napa counties.
7. **California Bike to Work Campaign**: Take the lead in coordinating the 2007 Bike to Work campaign in Solano and Napa counties. Coordinate with State, regional, and local organizers to promote bicycling locally.
8. **General Marketing**: Maintain a presence in Solano and Napa on an on-going basis through a variety of general marketing activities for rideshare, bicycling, and targeted transit services. These include distribution of a Commuter Guide, offering services at community events, managing transportation displays, producing information materials, print ads, radio ads, direct mail, public and media relations, cross-promotions with other agencies, and more.
9. **Partnerships**: Coordinate with outside agencies to support and advance the use of non-drive alone modes of travel in all segments of the community. This would include assisting with the implementation of Welfare to Work transportation projects in partnership with the Counties of Solano and Napa; assisting local jurisdictions and non-profits implementing projects identified through Community Based Transportation Plans; Children's Network and other entities.

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## Solano Napa Commuter Information FY 2006-07 Mid-Year Report

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### 1. Customer Service

SNCI staff assisted over 1,800 individuals who called in requesting rideshare, transit, and other information. Over 375 carpool/vanpool matchlists were processed; 216 were for newly interested commuters and 161 were updates.

Thousands of materials were distributed in response to phone calls, through numerous displays, at events, and through other means. Over 18,300 pieces of public transit schedules were distributed along with 3,696 SNCI Commuter Guides, 3,104 BikeLink maps and 4,783 SolanoLinks brochures.

### 2. Employer Program

Employers throughout Solano and Napa Counties and a select few outside the counties have received a range of employer services. All employers were mailed a holiday greeting in December, which highlighted SNCI's services encouraging them to contact SNCI in the New Year.

SNCI provides employers commute alternative information. These employers act as key channels to reach local employees. In the second half of the fiscal year, SNCI is planning to increase the intensity of employer outreach particularly in Solano County. Staff is in the process of developing a more aggressive employer outreach strategy that is proposed to incorporate strengthening partnerships with business organizations such as Chambers of Commerce, Solano EDC, and others. Input will be sought from the business community on how SNCI's services can add value to local employers and how to improve communication.

### 3. Vanpool Program

A total of 7 vanpools were formed. Four of these vanpools travel through Solano County to Yolo County. The others travel from Solano County to San Francisco, San Mateo and Napa Counties.

Vanpool support is very important to maintain the existing strong vanpool fleet. On-going support has been sustained with the completion of over 325 vanpool assists. Vanpool assists include processing Motor Vehicle Reports per Department of Motor Vehicle requirements, issuing Sworn Statement Cards, processing driver medical reimbursements, distributing van signs and/or bridge scrip, researching information for vanpools, etc. Customizations were made to the vanpool module of the Regional Rideshare Ridematch database. These modifications will help better serve the existing vanpools and make regular contact with vanpool coordinators and drivers more systematic.

4. **Incentives**  
SNCI continues to offer three ongoing commuter incentives: Vanpool Back-up Driver Incentive, Vanpool Formation Incentive, and a Bicycle Incentive. During the past 5+ months \$4,585 has been distributed to these programs, with 35 individual commuters participating. Both vanpool incentives are ongoing and continue to support new and existing vanpools. Staff expects to see more use of the on-going bicycle incentive with the Spring Bike to Work Campaign.
  
5. **Emergency Ride Home**  
The Solano County Emergency Ride Home (ERH) Program was implemented in early 2006. By July 1, 2006, 29 employers had registered for the service. Since then 4 additional employers have joined. During the first half of FY 2006-07 there were 2 requests to use the service. Staff is working to launch a similar ERH Program in Napa County. A Request for Proposals was issued for taxi and rental car services. Enterprise Rent-a-Car was selected as the rental service. SNCI is still searching for a taxi vendor to complete the ERH program. This new program will be marketed to Napa employers early in 2007.
  
6. **SNCI Awareness Campaign**  
For the first time in many years, there was no Fall Employer Marketing Campaign. Instead, SNCI participated in the Solano Express Marketing Campaign, fulfilling the customer service support role.
  
7. **California Bike to Work Campaign**  
Planning for the 2007 Bike to Work Campaign began in November 2006 with the meeting of the regional Bike to Work Technical Advisory Committee. The Bay Area Bike Coalition is coordinating the Regional Campaign for the Bay Area. SNCI staff will be coordinating the Solano and Napa County Campaigns. SNCI staff will be attending Solano and Napa Bicycle Advisory Committee meetings in January and early February to solicit local input and feedback to coordinate the campaign locally. Bike to Work Day will be held on Thursday, May 17, 2007.
  
8. **General Marketing**  
Staff maintained 109 display racks throughout Solano and Napa Counties with SNCI literature and regional transit information – this included 5 new display racks added in the first half of FY 2006-07. A total of 46 events were staffed throughout Napa and Solano Counties: 5 employer events and 41 community events with 1,317 people served at these events and 2,636 pieces of rideshare and transit materials distributed. SNCI also promoted services through various local printed publications.
  
9. **Partnerships**  
Staff has been an active participant in Solano's Children's Network Constructing Connections committee and the Napa Clean Air Coalition including providing technical assistance with the group's development of a car-free tourism website. The Lifeline funding program has helped advance projects identified through Community Based Transportation Plans and Welfare to Work.



DATE: January 3, 2006  
TO: STA Board  
FROM: Sam Shelton, Assistant Project Manager  
RE: STA's Public Health Efforts

**Background:**

The STA's mission statement is "to improve the quality of life in Solano County by delivering transportation projects to ensure mobility, travel safety, and economic vitality." In the pursuit of this goal, the STA has adopted a variety of policies, plans, projects, and programs to complete this mission. As part of the Solano County Comprehensive Transportation Plan (CTP 2030) and its many included plans and policies, several health-related goals, policy actions, and objectives can be found (See Attachment A, "Public Health related excerpts from STA adopted plans and studies").

**Discussion:**

Solano County Supervisor John Vasquez, in coordination with Solano County Public Health and the Local Government Commission, helped spearhead two Solano County public health events in 2006: the "February 2006 Solano County Youth Obesity Summit" and the "December 2006 Solano County Public Health and the Built Environment" event. The first event focused on the lack of physical fitness of youths in Solano County and brainstormed ideas to improve the situation. One of the suggestions generated from this event was to hold another event to better coordinate public health efforts with planning efforts to increase public health by improving the built environment.

STA staff attended regular steering committee meetings with Solano County Public Health staff to help structure the event. A variety of public health staff, planning staff, city council members, planning commissioners, county supervisors, and assembly and congressional staff representatives attended the December 2006 Public Health and the Built Environment Event. Presentations and keynote speeches were given by a variety of local public health and planning staff as well as speakers from Riverside County and the Colorado Tri-county area (see Attachment B for an event agenda and additional event materials).

The STA promotes increase public health through the adoption of a variety of policies and plans and has helped to fund a variety of projects which contribute to healthier lifestyles such as biking and walking to work and school as well as the combination of benefits related to Transit Oriented Development (TOD). The Transportation for Livable Communities (TLC) Plan and Program (2004), the latest update to the Solano Countywide Bicycle Plan (2004) and the award winning Solano Countywide Pedestrian Plan (2004) all contribute to these healthier lifestyles. Each of these policy documents are recommended to the STA Board from a variety of advisory committees: The Alternative Modes Advisory Committee, the Bicycle Advisory Committee (BAC), and the Pedestrian Advisory Committee (PAC). Although, these committees do not have public health staff representation, they have recommended a number of public health related policies to be adopted as part of these STA plans.

STA does, as part of its planning efforts and programming, support health in the county. Specifically, the STA directly obtains public health advice through one public health official on one advisory committee; Robin Cox with Solano County Public Health is a member of the STA's Safe Routes to School Countywide Steering Committee. Once the STA's Safe Routes to School (SR2S) Study is completed (estimated to be complete by December 2007), the SR2S Program will help to fund a variety of SR2S projects and programs aimed at increasing walking and biking to school as well as improving the safety of school routes and enhancing the cooperative efforts of city and county staff, public safety staff, school district staff, and STA staff.

In January and February of 2007, the STA Board will be discussing the STA's TLC Program, the STA's Travel Safety Plan (all phases, including highway safety and Safe Routes to School), and the Bicycle and Pedestrian Plans. Additional direction will be given by the STA Board at this time to direct these plans and programs.

**Recommendation:**

Informational.

**Attachment:**

- A. Public Health related excerpts from STA adopted plans and studies
- B. December 2006 Public Health and the Built Environment Event, Agenda and Materials

**Public Health Related Efforts from STA Adopted Plans and Studies**

The STA's mission statement is "to improve the quality of life in Solano County by delivering transportation projects to ensure mobility, travel safety, and economic vitality." In the pursuit of this goal, the STA has adopted a variety of policies, plans, projects, and programs to complete this mission. As part of the Solano County Comprehensive Transportation Plan (CTP 2030) and its many included plans and policies, several health-related goals, policy actions, and objectives can be found.

Solano Transportation for Livable Communities Plan (October 2004)

Page 12,

Goal

Provide a balanced transportation system to **enhance the quality of life**, support economic development, and improve accessibility for all members of the community by efficiently linking transportation and land uses utilizing multiple transportation modes.

Page 11,

Improve Quality of Life

The same compact, mixed-use, and transit-oriented development that saves cities and their residents' money can **improve their quality of life** as well. These benefits can be realized through **increased health** and public safety, decreased congestion and commute length, and an overall improved "sense of place."

Solano Countywide Bicycle Plan (October 2004 update)

Page ii,

This Plan urges the STA and its member jurisdictions to take measurable steps toward the goal of improving every citizen's quality of life, **improving public health**, creating a more sustainable environment, reducing traffic congestion, vehicle exhaust emissions, noise, and energy consumption.

Page vii,

Objective 9.0: Develop a **coordinated marketing strategy to encourage bicycling in Solano County**.

9.1 Develop a series of promotional/marketing incentives to encourage employees to use bicycles to reach work. Quantify the estimated future benefits of bicycling in terms of air quality, congestion, and **health**.

Page viii,

**Improve the quality of life** in Solano County. Design and build people-friendly streets, paths, trails, and activity centers available to everyone, and support sustainable community development. Reduce traffic congestion, vehicle exhaust emissions, noise, and energy consumption by **encouraging healthier and more active forms of travel**. Encourage visitors to stop and enjoy Solano County by bicycle.

Page 153,

#### 4.5 MARKETING STRATEGY

This section addresses actions a local jurisdiction can take to increase awareness and use of the existing bikeway system. Increased commuter bicycling is often one of the goals of a local Trip Reduction Ordinance (TRO) and Transportation Demand Management (TDM) organization, aside from the department charged with implementing the proposed bikeway system itself. One of the first steps is to **identify and contact those local organizations or departments which have mutual interests in promoting bicycling**, whether it be a TDM group or health organization such as the **American Lung Association**. Not only will this coordination help in gathering resources and support, but also assist or help in identifying innovative techniques that have proved successful.

#### Solano Countywide Pedestrian Plan (October 2004)

Page 10,

Overall Pedestrian Plan Goal: A complete, safe, and enjoyable system of pedestrian routes and zones in the places people need and want to go in Solano County, providing a viable alternative to use of the automobile, through connection to transit, and employment, **health**, commercial, recreational and social centers.

Objective 1, Benefits of Walking: Secure significant benefits for Solano County by preserving, creating, and enhancing pedestrian routes and places, including:

**Health, including physical and mental well-being derived from regular exercise;**

Pages 27-29,

The Benefits of Walking

#### STA Safe Routes to School Program (estimated study adoption date December 2007)

Goal 1A: **“Increase healthy and safe alternatives to driving alone/chauffeured trips to school.”**

Measurable Objectives, Air Quality and Health:

- **Increase the number of children walking and bicycling to school.**
- **Increase the fitness level of students as measured by the California Fitness Test.**
- Reach emission reduction goals (to be established by Bay Area and Yolo Solano Air Quality Management Districts) by measuring the reduction of vehicle miles traveled as a result of SR2S projects and programs

#### Jepson Parkway Concept Plan (May 2000)

Page 2,

Transportation Objectives:

- Promote linkages between future land uses and transportation facilities to reduce the need for vehicle trips and take advantage of transit, rideshare, **bicycle, and pedestrian modes.**



# Public Health and Community Design

## Building New Partnerships

December 11, 2006

### Agenda

- 8:30—9:00** Check in; continental breakfast
- 9:00—9:05** **Introduction**  
Robin Cox, MPH  
Health Education Manager
- 9:05—9:15** **Welcoming Remarks**  
Supervisor John M. Vasquez  
Chair, Solano County Board of Supervisors
- 9:15—10:15** ***How Design Impacts Health***  
Richard Jackson, M.D., M.P.H.  
UC Berkeley School of Public Health
- 10:15—10:25** ***The State of Public Health in Solano County***  
Ronald W. Chapman, M.D., M.P.H.  
Health Officer/Deputy Director, Solano County Public Health
- 10:25-10:35** **BREAK**
- 10:35—10:45** ***Solano County Planning Overview***  
Birgitta E. Corsello  
Director, Solano County Resource Management
- 10:45—11:45** ***Creating Livable Communities: A Public Health Partnership, Riverside County, CA***  
Sandy Jackson, Program Coordinator, Public Health  
Michael Osur, M.B.A., Deputy Director, Public Health  
Mitra Mehta, M.U.R.P, Planner/Project Manager, Planning
- 11:45-12:15** **MOVE TO ASSIGNED WORKING GROUP TABLE; LUNCH**
- 12:15—1:00** ***Thriving Communities***  
**Tri-County Health Department, CO**  
Carol MacLennan  
Environmental Health Policy Coordinator
- 1:00—1:15** ***Making it a Reality. Working Together***  
Lisa Feldstein, J.D., Senior Policy Planner  
Public Health Law Program
- 1:15—2:15** ***Trying it Out: Working groups***
- 2:15—2:30** **BREAK**
- 2:30—3:25** **Discussion & Next Steps: Practical and strategic ways to work together**  
Lisa Feldstein, J.D., Facilitator
- 3:25—3:30** **Closing Remarks** 145  
Ronald W. Chapman, M.D. M.P.H.

**Public Health and Community Design  
Building New Partnerships  
December 2006**

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**Public Health and Community Design in Solano County December 11, 2006**

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DATE: January 3, 2006  
TO: STA Board  
FROM: Sam Shelton, Assistant Project Manager  
RE: Project Delivery Update

**Background:**

As the Congestion Management Agency for Solano County, the Solano Transportation Authority (STA) coordinates obligations and allocations of state and federal funds between local project sponsors, Caltrans, and the Metropolitan Transportation Commission (MTC). To aid in the delivery of locally sponsored projects, the STA continually updates the STA's Technical Advisory Committee (TAC) on changes to state and federal project delivery policies and reminds the TAC about upcoming project delivery deadlines. This is provided to the STA Board as an information item.

**Discussion:**

There are five project delivery reminders for the TAC:

1. Final Federal Obligation Plan FFY 2006-07 for Surface Transportation Program (STP)/ Congestion Mitigation & Air Quality Improvement Program (CMAQ) funds  
(See Attachment A "FY06/07 STP/CMAQ projects list"):

- Send E-76 Request to Caltrans by March 1, 2007
- Receive E-76 by May 31, 2007.

2. State Transportation Improvement Program (STIP) FY 06/07 and 05/06 extended project allocation request deadlines  
(See Attachment B for 2005/06 STIP and 2006/07 STIP):

**Allocations due by June 2007**

- City of Vallejo, Ferry Maintenance Facility, \$425,000 CON
- City of Dixon, Dixon Intermodal Facility, \$543,000 PS&E

**Allocation due by April 2007**

- City of Fairfield, Downtown Pedestrian Project, \$350,000 CON

3. State Transportation Improvement Program (STIP) Policies and Procedures from MTC  
MTC is responsible for developing the region's funding priorities for the Regional Transportation Improvement Program (RTIP), and for submitting the proposed projects to the California Transportation Commission (CTC) for adoption into the State Transportation Improvement Program (STIP). New proposed guidelines for STIP extension requests are as follows (see Attachment C for an MTC Staff Report):

**Extension Requests:**

The updated procedures for STIP Amendments and Extensions now **require project sponsors to be present** at the CTC meeting whenever their extension request is being considered, and to **submit a listing of all deadlines and statuses** for allocated STIP projects, as well as for federal Surface Transportation Program (STP) or Congestion Mitigation Air Quality (CMAQ) funded projects.

4. SAFETEA-LU update Transportation Improvement Program (TIP) Amendment  
The MTC 2007 TIP adopted in October 2006 has not been adopted by FHWA as SAFETEA-LU compliant. MTC is working with FHWA to resolve this SAFETEA-LU compliance problem (see Attachment D for an MTC staff report). However, if MTC does not receive this certification from FHWA, the 2007 TIP will be locked down starting July 1, 2007. No new projects or new project phases will be added to the TIP until MTC either resolves its SAFETEA-LU compliance problems or creates a new SAFETEA-LU compliant TIP in February 2009. This lockdown includes anything that needs to be listed in the TIP for federal funding reasons or projects that will require a federal action before February 2009, such as NEPA procedures.
  
5. MTC Project Delivery Working Group tasks:  
MTC's Project Delivery Working Group (PDWG) is an MTC forum for discussing regional project delivery issues at the Congestion Management Agency project manager level. These meetings usually discuss current project delivery deadlines and procedure updates. At their next meeting, the PDWG will discuss ways to improve the project delivery process, such as the possibility of tracking project delivery deadlines for each project (allocation, obligation, and inactive project deadlines, etc.). Please forward any additional suggestions to the STA before January 12, 2007 for consideration at the next PDWG meeting.

**Recommendation:**

Informational.

**Attachments:**

- A. FY 2006-07 STP/CMAQ projects list
- B. FY 2005-06 STIP and FY 2006-07 STIP
- C. Draft State Transportation Improvement Program (STIP) Policies and Procedures from MTC
- D. Staff Report: "SAFETEA-LU update TIP Amendment"

County	Agency	TIP Fund Code	TIP ID	Project Title	Phase	Total Program Amount	Fund Source	Obligation Remaining Balance	Notes
<b>FY 2006-07 STP/CMAQ Obligations</b>									
Santa Clara	Milpitas	STP-T3-3-SF-LSR	SCL050030	Milpitas - S. Park Victoria Drive Rehabilitation (CON)	CON	\$490,000	STP	490,000	
Santa Clara	Palo Alto	STP-T3-A-SF-LSR	SCL050071	Palo Alto - California Ave & Newell Rd Rehab (CON)	CON	557,000	STP	557,000	
Santa Clara	San Jose	STP-T3-2-SF-LSR	SCL050028	San Jose - Various Streets Rehabilitation (CON)	CON	4,188,000	STP	4,188,000	
Santa Clara	Santa Clara	STP-T3-2-SF-LSR	SCL050023	Santa Clara - Lick Mill Blvd Rehabilitation (CON)	CON	656,000	STP	656,000	
Santa Clara	Santa Clara Co	STP-T3-3-SF-LSR	SCL050025	Santa Clara Co - Montague Expwy Rehab Phase I & II (CON)	CON	237,000	STP	237,000	
Santa Clara	Santa Clara Co	CMAQ-T3-1-AQ	SCL070009	Almaden Expressway Bike/Ped Improvement (PSE)	PSE	100,000	CMAQ	100,000	
Santa Clara	Santa Clara Co	CMAQ-T3-1-AQ	SCL070009	Almaden Expressway Bike/Ped Improvement (CON)	CON	\$1,290,000	CMAQ	1,290,000	
Santa Clara	Saratoga	STP-T3-3-SF-LSR	SCL050024	Saratoga - Various Streets Rehabilitation (CON)	CON	367,000	STP	367,000	
Santa Clara	Sunnyvale	STP-T3-2-SF-LSR	SCL050027	Sunnyvale - Various Streets Rehabilitation (CON)	CON	1,001,000	STP	1,001,000	
Santa Clara	VTA	STP-T3-2-BF	SCL010040	SR-152/IR-156 Interchange Improvements (CON)	CON	7,700,000	STP	7,700,000	
Santa Clara	VTA	STP-T3-3-PL-CMA	SCL978008	SCVTA - CMA Planning Activities (ENV)	ENV	135,000	STP	135,000	
Solano	Benicia	STP-T3-2-SF-LSR	SOL050014	Benicia - Columbus Parkway Rehabilitation (CON)	CON	75,000	STP	75,000	
Solano	Dixon	STP-T3-3-SF-LSR	SOL050051	Dixon - North Fourth St and East "A" St Rehab (CON)	CON	130,000	STP	130,000	
Solano	Fairfield	STP-T3-3-SF-LSR	SOL010023	Fairfield - Hilborn Road Rehabilitation (CON)	CON	535,000	STP	535,000	
Solano	Fairfield	CMAQ-T3-2-RB	SOL050033	Linear Park Trail (CON)	CON	330,000	CMAQ	330,000	
Solano	Solano Co TA	STP-T3-3-PL-CMA	SOL970033	STA - CMA Planning Activities (ENV)	ENV	135,000	STP	135,000	
Solano	Solano Co TA	CMAQ-T3-2-SOL	SOL991086	Eastern Solano / SNGI Rideshare Program (CON) (FY07)	CON	115,000	CMAQ	115,000	
Solano	Solano County	STP-T3-3-SF-LSR	SOL010024	Solano County - Various Streets Rehabilitation (CON)	CON	1,056,000	STP	1,056,000	
Solano	Solano County	CMAQ-T3-2-SOL	SOL050024	Vacaville-Dixon Bicycle Route (CON)	CON	500,000	CMAQ	500,000	
Solano	Suisun City	STP-T3-3-SF-LSR	SOL050053	Suisun City - Sunset Ave Rehabilitation (CON)	CON	203,000	STP	203,000	
Solano	Vacaville	CMAQ-T3-2-SOL	SOL050027	Centennial Bike Way (CON)	CON	520,000	CMAQ	520,000	
Solano	Vacaville	STP-T3-3-SF-LSR	SOL050054	Vacaville - Dobbins S/E Monte Vista Ave Rehab (CON)	CON	180,000	STP	180,000	
Solano	Vallejo	CMAQ-T3-2-TLC-R	SOL050023	Vallejo Station Pedestrian Links (CON)	CON	1,716,000	CMAQ	1,716,000	
Sonoma	City of Sonoma	STP-T3-3-SF-LSR	SON050029	Sonoma - Andrieux Street Rehabilitation (PE)	PE	15,000	STP	15,000	
Sonoma	Cloverdale	STP-T3-3-SF-LSR	SON050031	Cloverdale - Jefferson Street Reconstruction (CON)	CON	150,000	STP	150,000	
Sonoma	Cloverdale	STP-T3-2-SF-LSR	SON050031	Cloverdale - Jefferson Street Reconstruction (CON)	CON	200,000	STP	200,000	
Sonoma	Cotati	STP-T3-2-SF-LSR	SON050005	Cotati - West Sierra / East Cotati Ave Rehab (CON)	CON	470,000	STP	470,000	
Sonoma	Cotati	STP-T3-3-SF-LSR	SON050032	Cotati - Old Redwood Highway South Rehab (CON)	CON	150,000	STP	150,000	
Sonoma	Healdsburg	STP-T3-2-SF-LSR	SON050006	Healdsburg Avenue Rehabilitation (CON)	CON	240,000	STP	240,000	
Sonoma	Petaluma	STP-T3-3-SF-LSR	SON050030	Petaluma - East Washington and 6th Street Rehab (PE)	PE	239,000	STP	239,000	
Sonoma	Rohnert Park	STP-T3-2-SF-LSR	SON050009	Rohnert Park Expressway Rehabilitation (CON)	CON	900,000	STP	900,000	
Sonoma	Rohnert Park	STP-T3-3-SF-LSR	SON050034	Rohnert Park - Various Streets Rehabilitation (CON)	CON	632,000	STP	632,000	
Sonoma	Santa Rosa	STP-T3-2-SF-LSR	SON050004	Santa Rosa/Sebastopol - Various Streets Rehab (CON)	CON	\$948,000	STP	848,000	
Sonoma	Santa Rosa	CMAQ-T3-2-RB	SON050018	SMART Corridor Bike/Ped Trail: Phase 1 (CON)	CON	487,000	CMAQ	487,000	

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**Metropolitan Transportation Commission**  
**STIP Allocation Status Report for FY 2006-07 Programmed Projects**  
 Projects with Allocation Deadline of 6/30/07  
 (All numbers in \$1,000s)  
 As amended on  
 December 15, 2006

**Regional Transportation Improvement Program (RTIP)**

County	TIP ID	Agency	PPNO	Project	Allocation Date	Award Deadline	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Alameda	ALA030025	Caltrans	16Q	AB 3090 reimbursement (880 HOV)	20-Jul-06	16-Jan-07	CON	25,037	25,037	0	
Alameda	REG050014	MTC	2100A	AB 3080 reimbursement (03-04 PPM)	20-Jul-06		ENV	86	86	0	
Alameda	REG050014	MTC	2100	Planning, programming, and monitoring	20-Jul-06		ENV	110	110	0	
Alameda	ALA99SA01	MTC/ACCMA	2179	Planning, programming, and monitoring	09-Nov-06		ENV	111	111	0	
Alameda	ALA990015	Union City	2110	Union City Intermodal Station	09-Nov-06		CON	9,787	9,787	0	
Alameda	ALA010034	AC Transit	2009A	Maintenance Facilities & equipment upgrades	07-Sep-06		CON	3,705	3,705	0	
Alameda	ALA010035	AC Transit	2009B	Expand satellite-based tracking communications	07-Sep-06		CON	1,000	1,000	0	
Alameda	ALA010036	AC Transit	2009C	Bark/Oakland/San Leandro transit service study			PS&E	2,700	0	2,700	
Alameda	ALA030001	AC Transit	2009D	AC Transit Bus component rehabilitation	20-Jul-06	16-Jan-07	CON	4,500	4,500	0	
Alameda	NEW	AC Transit	2009Q	AC Transit Bus Purchase	12-Oct-06		CON	14,000	14,000	0	
Alameda	ALA99SA09	LAVTA	2008K	Bus maintenance & operations facility (land lot)			CON	1,500	0	1,500	
<b>Alameda RTIP Totals</b>											
								62,546	58,336	4,200	
Contra Costa	REG050014	MTC	2118A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06		ENV	53	53	0	
Contra Costa	REG050014	MTC	2118	Planning, programming, and monitoring	20-Jul-06		ENV	72	72	0	
Contra Costa	CG-070021	CCTA	20110	Planning, programming, and monitoring	09-Nov-06		ENV	107	107	0	
Contra Costa	CC-010027	BART	2011D	BART Pittsburg-Bay Point Turnback	14-Dec-06		PS&E	350	350	0	
Contra Costa	CC-010027	BART	2011D	BART Pittsburg-Bay Point Turnback			CON	1,450	0	1,450	
Contra Costa	CC-030004	Martinez	2011J	Martinez Amtrak Station Parking			ROW	5,500	0	5,500	
Contra Costa	CC-050025	BART	2011H	eBART Extension in Contra Costa County			ENV	250	0	250	
<b>Contra Costa RTIP Totals</b>											
								7,702	582	6,950	
Marin	REG050014	MTC	2127A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06		ENV	18	18	0	
Marin	MRN950001	Caltrans	342L	U.S. 101 HOV Lanes (Puerto Suello)			CON	10,346	0	10,346	
Marin	MRN050002	TAM	2127C	Planning, programming, and monitoring	09-Nov-06		ENV	24	24	0	
Marin	REG050014	MTC	2127	Planning, programming, and monitoring	20-Jul-06		ENV	18	18	0	
Marin	MRN070001	MCTD	2128A	Novato Transit Hub	07-Sep-06		ENV	150	150	0	
<b>Marin RTIP Totals</b>											
								10,556	210	10,346	
Napa	REG050014	MTC	2130A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06		ENV	10	10	0	
Napa	NAP050001	Caltrans	377C	SR29 Trancas St Interchange - Planning Mitigation	14-Dec-06		CON/ConSup	740	810	-70	
Napa	REG050014	MTC	2130	Planning, programming, and monitoring	20-Jul-06		ENV	11	11	0	
Napa	NAP010009	MTC/Napa	1003E	Planning, programming, and monitoring			ENV	45	0	45	
<b>Napa RTIP Totals</b>											
								806	831	-25	
San Francisco	REG050014	MTC	2131A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06		ENV	46	46	0	
San Francisco	SF-010008	MTC/SFCTA	2007	Planning, programming, and monitoring			ENV	65	0	65	Submitted to CT 12/19/06
San Francisco	REG050014	MTC	2131	Planning, programming, and monitoring	20-Jul-06		ENV	48	48	0	
San Francisco	SF-050002	TJPA	2133A	Caltrain Downtown Ext to Rebuilt Transbay Term			ROW	3,391	0	3,391	
<b>San Francisco RTIP Totals</b>											
								3,650	94	3,456	
San Mateo	REG050014	MTC	2140B	AB 3090 reimbursement (03-04 PPM)	20-Jul-06		ENV	47	47	0	
San Mateo	REG050014	MTC	2140	Planning, programming, and monitoring	20-Jul-06		ENV	49	49	0	
San Mateo	SM-030015	SM C/CAG	2140A	Planning, programming, and monitoring	12-Oct-06		ENV	67	67	0	
<b>San Mateo RTIP Totals</b>											
								163	163	0	
Santa Clara	SCL030012	SCVTA	409C	GARVEE debt (I-880 Coleman)	01-Jul-06		CON	7,315	7,315	0	
Santa Clara	SCL030012	SCVTA	443N	GARVEE debt (SR 87 HOV North)	01-Jul-06		CON	3,969	3,969	0	
Santa Clara	SCL030012	SCVTA	443S	GARVEE debt (SR 87 HOV South)	01-Jul-06		CON	4,666	4,666	0	
Santa Clara	REG050014	MTC	2144A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06		ENV	346	346	0	
Santa Clara	SCL010004	MTC/SCVTA	2255A	AB 3090 reimbursement (03-04 PPM)	09-Nov-06		ENV	861	861	0	
Santa Clara	SCL030008	Caltrans	2204F	SR 87 Guadalupe Expressway Riparian Habitat			CON	250	0	250	
Santa Clara	REG050014	MTC	2144	Planning, programming, and monitoring	20-Jul-06		ENV	29	29	0	
Santa Clara	SCL010004	MTC/SCVTA	2255	Planning, programming, and monitoring	09-Nov-06		ENV	228	228	0	
<b>Santa Clara RTIP Totals</b>											
								17,565	17,315	250	

**Metropolitan Transportation Commission  
STIP Allocation Status Report for FY 2006-07 Programmed Projects**

Projects with Allocation Deadline of 6/30/07  
(All numbers in \$,000s)

County	TIP ID	Agency	PPNO	Project	Allocation Date	Award Deadline	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Solano	REG050014	MTC	2152A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06	16-Jan-07	ENV	26	26	0	
Solano	SOL991103	Caltrans	5201D	SR 37 Napa River-Sonoma Blvd Planting	20-Jul-06	16-Jan-07	CON	441	441	0	
Solano	REG050014	MTC	2152	Planning, programming, and monitoring	20-Jul-06	16-Jan-07	ENV	29	29	0	
Solano	SOL010002	MTC/STA	2263	Planning, programming, and monitoring	12-Oct-06	16-Jan-07	ENV	39	39	0	
Solano	SOL030001	Dixon	6048	Dixon Intermodal Facility	20-Jul-06	16-Jan-07	PS&E	543	0	543	
Solano	ALA070016	CapCorr/JPA	2064	Capitol Corridor Rail Improvements	20-Jul-06	16-Jan-07	CON	4,200	4200	0	
<b>Solano RTIP Totals</b>											
								5,276	4765	543	
Sonoma	REG050014	MTC	2156A	AB 3090 reimbursement (03-04 PPM)	20-Jul-06	16-Jan-07	ENV	31	31	0	
Sonoma	SON010017	MTC/SCTA	770F	AB 3090 reimbursement (03-04 PPM)	07-Sep-06	16-Jan-07	ENV	227	227	0	
Sonoma	SON991066	Caltrans	781N	US101 HOV Landscaping from Wilfred to SR12	20-Jul-06	16-Jan-07	CON	2,443	0	2,443	
Sonoma	REG050014	MTC	2156	Planning, programming, and monitoring	20-Jul-06	16-Jan-07	ENV	41	41	0	
<b>Sonoma RTIP Totals</b>											
								2,742	299	2,443	
<b>Total RTIP - Region</b>											
								110,978	82,565	28,163	

**Regional Transportation Improvement Program - Transportation Enhancements (RTIP-TE)**

County	TIP ID	Agency	PPNO	Project	Allocation Date	Award Deadline	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Alameda	ALA990015	Union City	2110	Union City Intermodal Station - TLC Elements	09-Nov-06	16-Jan-07	CON	2,000	2000	0	
Contra Costa	CC-010031	CC Co. PW	2011K	Delta DeAnza Trail Crossing of Rt 4			PS&E	80	0	80	Advance from FY06, submitted to
Marin	MFR990001	Caltrans	342L	Bike/Ped Pathway along U.S. 101 HOV project			CON	2,432	0	2,432	
San Francisco	SF-050030	San Francisco	2007Y	Pedestrian Safety and Access Education			CON	198	0	198	
San Francisco	SF-050031	San Francisco	2007Z	Stockton St Tunnel Lighting - Ped Improvements			PS&E	78	0	78	
Santa Clara	SCL991063	Sunnyvale	2015B	Borregas Av Bike Bridges Over U.S. 101, SR 237	12-Oct-06	16-Jan-07	CON	3,700	3700	0	
Sonoma	SON070003	Windsor	5156A	Windsor Rd pedestrian enhancements			PS&E/CON	235	0	235	
Sonoma	SON070007	Petaluma	5156A	Petaluma Blvd pedestrian enhancements			CON	485	0	485	
<b>Total RTIP - TE</b>											
								9,188	5700	3,488	

**Interregional Transportation Improvement Program (ITIP)**

County	TIP ID	Agency	PPNO	Project	Allocation Date	Award Deadline	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Ala/LA	REG070004	Caltrans	2061	Oakland/LA maintenance facilities security	07-Sep-06	16-Jan-07	CON	3,540	3540	0	
Ala/Sta Clara	ALA070016	CG/JPA	2064	San Jose-Oakland track improvements	20-Jul-06	16-Jan-07	CON	1,060	1060	0	
<b>Total ITIP</b>											
								4,600	4600	0	

**Interregional Transportation Improvement Program - Transportation Enhancements (ITIP-TE)**

County	TIP ID	Agency	PPNO	Project	Allocation Date	Award Deadline	Phase	Programmed Amount	Completed Allocations	Balance	Comments
San Francisco	SF-070016	Caltrans	9080A	Healthy Transportation Network			CON	885	0	885	
<b>Total ITIP - TE</b>											
								885	0	885	



# STIP Allocation Status Report for FY 2005-06 Programmed Projects Allocation Deadline 6/30/2006 (\$1,000's)

County	Agency	Project	Allocation Date	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Marin	NEW	Marin CMA	below	CON	281	0	281	
	NEW	TE Reserve	moved	CON	0	0	0	Amendment approved to shift to FY 2006-07
	NEW	NCTPA	Nov-05	CON	278	278	0	
	NEW	SF Muni	Nov-05	CON	105	105	0	
	NEW	DPT	Nov-05	PSE	6	6	0	
	NEW	DPW	Nov-05	CON	368	368	0	
	NEW	DPT	Jul-05	CON	263	263	0	
	NEW	GGHTD	Jul-05	PSE & CON	400	400	0	
	NEW	Port of SF	Jul-06	CON	0	0	0	Amendment approved to shift funds to FY 2007
	NEW	SM C/CAG	moved	CON	0	0	0	Amendment approved to shift \$3.7M to FY 2006
Santa Clara	SCL991063	Sunnyvale	moved	CON	0	0	0	
	SCL050010	Santa Clara	Jun-06	CON	2,000	2,000	0	Leave in FY 2005-06 per CMA; awd ext 6 mos in 12/08
Santa Clara	NEW	VTA	moved	CON	0	0	0	Amendment approved to shift \$513,000 to FY 2006-07
	NEW	STA	below	CON	1,629	0	1,629	
Sonoma	NEW	SCTA	moved	CON	0	0	0	Amendment approved to shift \$2M to later years
					12,620	10630	1,990	

### ITIP

County	Agency	Project	Allocation Date	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Contra Costa	CCJPA	SR 4 - Liveridge-Somersville, 8 lanes w/HOV	Jul-05	ROW	3,000	3,000	0	
	Caltrans	I-80 Westbound HOV lanes, Rt 4-Carquinez Br.	Jul-05	CON & CON SUP	24,384	24,384	0	
	Caltrans	SR 12 - Jamieson Canyon Rd widening	Jul-05	PSE	2,000	2,000	0	
San Mateo	SM010031	U.S. 101 Aux lanes, 3rd Av-Milbrae Ave	Jun-06	CON & CON SUP	15,468	15,663	-495	
	SCL010040	Rt 152/156 Interchange Improvements	Jun-06	CON & CON SUP	5,310	5,310	0	
Sonoma	SON990001	U.S. 101 HOV lanes, Rt 12-Steale Lane	Jul-05	CON	12,980	12,980	0	
					64,322	63017	1,305	

### ITIP - TE

County	Agency	Project	Allocation Date	Phase	Programmed Amount	Completed Allocations	Balance	Comments
Marin	MRN050012	Golden Gate Botanical Management Area	Mar-06	CON & CON SUP	210	200	10	CON - \$170K; CON SUP - \$40K
	SF050007	Route 1 - Water quality enhancements	lapsed	CON & CON SUP	575	3	572	CON - \$528K; CON SUP - \$60K
Sonoma	SON050002	Bicycle and Pedestrian Facilities along U.S. 101	Jul-05	ROW & ROW SUP & CON	2,344	2,344	0	
					3,129	2547	582	

### TE Reserve Projects

County	Agency	Project	Allocation Date	Phase	Programmed Amount	Completed Allocations	Balance	Comments
SOLANO	SOL050048	Downtown Vallejo Enhancements	Apr-06	ENV	684	0	684	
	SOL050057	Vacaville	moved	CON	175	175	0	
	SOL050056	Regional Transportation Center Landscaping	Dec-05	ENV	265	265	0	TIP Amendment 05-17; allocated
MARIN	MRN050028	Bicycle Guide Signling	Jun-06	ENV	42	42	0	TIP Amendment 05-21; Jun-06 allocation
	MRN050029	Marin County	Jun-06	ENV	146	146	0	TIP Amendment 05-21; Jun-06 allocation
MARIN	MRN050030	Bus Stop Improvements	Jun-06	ENV	42	42	0	TIP Amendment 05-21; Jun-06 allocation
	MRN050031	Pine Terrace Multilane Path Improvements	Jun-06	ENV	20	20	0	TIP Amendment 05-21; Jun-06 allocation
MARIN	MRN050032	E. St Francis Draka Wooden Bridge Improvements	Jun-06	ENV	8	8	0	TIP Amendment 05-21; Jun-06 allocation

**Metropolitan Transportation Commission  
Programming and Allocations Committee**

December 13, 2006

Item Number 4a

**Resolution No. 3790**

- Subject:** Policies, Procedures and Project Selection Criteria for the 2006 Regional Transportation Improvement Program (RTIP) Augmentation - MTC Resolution No. 3790
- Background:** MTC is responsible for developing the region's funding priorities for the Regional Transportation Improvement Program (RTIP), and for submitting the proposed projects to the California Transportation Commission (CTC) for adoption into the State Transportation Improvement Program (STIP). On November 7, 2006, voters approved Proposition 1B, which authorizes \$2 billion in augmented funds for the STIP. Resolution No. 3790 would establish MTC's policies, procedures, criteria, schedule and budget for the 2006 RTIP Augmentation, due to the CTC by April 2, 2007.
- The attached guidance for the 2006 RTIP Augmentation is similar to MTC's policies and procedures for previous RTIP programming cycles. The 2006 guidance has been updated to reflect changes to the CTC STIP guidelines. Key issues for the 2006 RTIP are presented below. A more detailed explanation of changes to MTC's 2006 RTIP guidance is outlined in the attached MTC Executive Director's Memorandum.
- Issues:**
- 1) **Planning, Programming, and Monitoring.** The passage of AB 2538 increases the MTC-region's limit on PPM funding from 1% to 5%.
  - 2) **Corridor Mobility Infrastructure Account Projects.** The MTC Guidance encourages CMAs to consider CMIA project corridors in the mix of investment options for RTIP Augmentation funds, to maximize the benefits to these corridors.
  - 3) **Extension Requests.** The updated procedures for STIP Amendments and Extensions now require project sponsors to be present at the CTC meeting whenever their extension request is being considered, and to submit a listing of all deadlines and statuses for allocated STIP projects, as well as for federal Surface Transportation Program (STP) or Congestion Mitigation Air Quality (CMAQ) funded projects.
- Recommendation:** Refer MTC Resolution No. 3790, with attachments, to the Commission for approval, and authorize a call for projects.
- Attachments:** Executive Director's Memorandum  
MTC Resolution No. 3790
- Attachment 1 – 2006 RTIP Augmentation Policies, Procedures and Project Selection Criteria (with attachments)
  - Attachment 2 – Procedures for STIP Amendments and Extensions

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**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*Memorandum*

TO: Programming and Delivery Working Group

DATE: December 18, 2006

FR: Ross McKeown

RE: SAFETA Update TIP Amendment

The Safe, Accountable, Flexible, Efficient Transportation Equity Act, A Legacy for Users (SAFETEA) requires the Metropolitan Transportation Commission (MTC) to follow new guidance in developing the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).

MTC is embarking on preparing an update to the 2007 TIP approved on October 2, 2006.

The Congestion Management Agencies (CMAs), transit operators, Caltrans and other sponsors are therefore encouraged to consider adding or deleting projects or project phases through the upcoming SAFETEA Update TIP Amendment. The programs to be considered include, but in no way are limited to the following:

- Corridor Mobility Improvement Account (CMIA)
- State Transportation Improvement Program (STIP) Augmentation
- Remaining balances in the Surface Transportation Program / Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ), including Regional Bicycle Program, Transportation for Livable Communities (TLC) and Housing Incentive Program (HIP)
- Federal Earmarks
- Unprogrammed FTA funds
- Regionally significant locally funded projects
- Any and all projects or project phases requiring federal action prior to February 2009

Attached is the tentative schedule for the TIP amendment to meet the July 1, 2007 deadline.

For additional information, please contact Raymond Odunlami at (510) 817-5799.

**Attachments**

A - Tentative July 1, 2007 SAFETA Update TIP Amendment Schedule

**2007 TIP SAFTEA UPDATE**  
**Metropolitan Transportation Commission**  
**Transportation Improvement Program (TIP)**  
**Tentative 2007 SAFTEA TIP Update Schedule \***  
**Revised November 30, 2006**

December 4, 2006	Call for I-Bond projects and other exempt projects not listed in the TIP that needs to be included in the 2007 TIP
February 1, 2007	Last day to submit project amendment or addition into the Updated 2007 SAFTEA TIP.
February, 14, 2007	Review of 2007 SAFTEA TIP Project list, conformity approach and RTP Amendment (if applicable) by AQCTF
TBD	Review of Admin. Draft Conformity Determination by AQCTF
February 26, 2007	All elements for 2007 TIP to be completed in final draft form
March 1, 2007	Begin of Public Review for 2007 SAFTEA TIP Amendment and Conformity Determination
TBD	Complete forecasting/regional emissions Determination
March 7, 2007	Review of Admin. Draft Conformity Determination by AQCTF
March 7, 2007	Public Hearing on 2007 SAFTEA TIP Amendment & AQ Conformity Determination (PAC Meeting)
March 31, 2007	End of Pubic Review Period for 2007 SAFTEA TIP Amendment & AQ Conformity Determination
April 6, 2007	Final 2007 SAFTEA TIP Amendment & AQ Conformity Determination/Response to comments available
April 11, 2007	PAC review of 2007 SAFTEA TIP Amendment Conformity Determination and referral to Commission
April 25, 2007	2007 SAFTEA TIP Amendment and Air Quality Conformity Determination approved by Commission
April 30, 2007	2007 TIP submitted to Caltrans / AQ Conformity Determination submitted to FHWA/FTA
June 1, 2007	State Approval and Forwarded to FHWA/FTA
June 30, 2007	FHWA/FTA Approval

\* Note: Tentative schedule subject to change as necessary to meet state and federal programming deadlines.



DATE: January 2, 2007  
 TO: STA Board  
 FROM: Robert Guerrero, Senior Planner  
 RE: Funding Opportunities Summary

The following funding opportunities will be available to STA member agencies during the next few months. Also attached are summary fact sheets for each program. Please distribute this information to appropriate departments within your jurisdiction.

Fund Source	Application Available From	Application Due
Office of Traffic Safety Grant	Donna Heppner Office of Traffic Safety (OTS) (916) 262-0981	<b>January 31, 2007</b>
Bikes Belong Grant Program	Elizabeth Train, Bikes Belong Coalition, (303) 449-4893	<b>February 26, 2007</b>
High Risk Rural Roads (HR3) Program	John Brewster CalTrans (510) 286-6485	<b>February 28, 2007</b>
Yolo Solano Air Quality Management District (YSAQMD) Clean Air Fund Program	Jim Antone YSAQMD (530) 757-3653	<b>March 2007</b> <b>(specific date to be</b> <b>announced)</b>



FUNDING OPPORTUNITY

**2007-08 California Office of Traffic Safety Grant Program**

Due: January 31, 2007

TO: STA Board  
FROM: Robert Guerrero, Senior Planner

This summary of the California Office of Traffic Safety (OTS) Grant Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

**Eligible Project Sponsors:** State governmental agencies, state colleges, and state universities, local city and county government agencies, school districts, fire departments, and public emergency services providers are eligible. Community-based organizations and nonprofits may be co-partners but cannot receive the funds.

**Program Description:** OTS offers traffic safety grant funds to reduce deaths, injuries and economic losses resulting from traffic related collisions.

**Funding Available:** Approximately \$70 million statewide is historically available.

- Eligible Projects:**
- The Funding of Fully Equipped Motorcycles
  - The Funding of Alcohol testing devices, includes Evidential Portable Alcohol Systems
  - The Funding of Police traffic radar, laser units, and other speed measuring devices used by the police
  - The Funding of Small-scale computers and peripheral equipment.
  - Up to **25 percent** of the total cost to fund ambulance and first responder (rescue) vehicles and associated equipment, unless the agency submits documentation supporting a higher percentage of highway safety utilization. This funding restriction includes communications equipment.

**Further Details:** <http://www.ots.ca.gov/grants/default.asp>

**Program Contact Person:** Donna Heppner,  
Office of Traffic Safety  
(916) 262-0981

**STA Contact Person:** Robert Guerrero, Senior Planner, (707) 424-6075

FUNDING OPPORTUNITY

**Bikes Belong Grant Program**

Due: February 26, 2007

TO: STA Board  
FROM: Robert Guerrero, Senior Planner

This summary of the Bikes Belong Grant Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities and the County of Solano are eligible.

Program Description: Bikes Belong is offering grants to address four specific goals: ridership growth, leveraging funding, building political support, and promoting cycling.

Funding Available: Grants are available up to \$10,000. This program is intended to provide funding for local matches for larger fund sources.

Eligible Projects: Eligible projects include bicycle facility improvements, education, and capacity projects.

Previously Awarded Projects:

- North-South Greenway, Marin County, \$10,000
- Sacramento Area Bike Trails, Sacramento Area Bicycle Advocates, \$10,000
- YMCA City Bike Education Program, San Francisco, \$5,000

Further Details: <http://bikesbelong.org>

Program Contact Person: Elizabeth Train,  
Grants & Research Director  
(303) 449-4893

STA Contact Person: Robert Guerrero, Senior Planner, (707) 424-6075

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FUNDING OPPORTUNITY

**High Risk Rural Roads (HR3) Program**

Due February 28, 2007

TO: STA Board  
FROM: Robert Guerrero, Senior Planner

This summary of the High Risk Rural Roads (HR3) Program is intended to assist the jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

**Eligible Project Sponsors:** For projects located on city and county roads, the applicant must be a city or a county. For a project that involves multiple jurisdictions, the lead agency should attach letters of support from the other affected agencies. For a project located on a State Highway applications must be submitted from a Caltrans District Traffic Engineer or Safety Engineer.

**Program Description:** This purpose of this program is to reduce the frequency and severity of collisions on rural roads by correcting or improving hazardous roadways or features.

**Funding Available:** California's annual share of Federal Highways Administration (FHWA) funds is \$8.25 million and should remain at or near this level throughout the duration of the SAFETEA-LU.

- Eligible Projects:**
- Intersection Safety Improvement
  - Pavement and shoulder widening
  - Installation of rumble strips
  - Pedestrian and bicyclist safety
  - Construction of Traffic calming Feature.
  - Construction of railway-highway crossing traffic enforcement activity at a railway-highway crossing.
  - Improvement of a priority control system for emergency vehicles at signalized intersections.

A more detailed list of eligible project is available at:  
<http://www.dot.ca.gov/hq/LocalPrograms/HR3.htm>

**Program Contact Person:** John Brewster  
CalTrans  
(510) 286-6485

**STA Contact Person:** Robert Guerrero, Senior Planner, (707) 424-6075



**FUNDING OPPORTUNITY**

**2007-08 YSAQMD Clean Air Funds (CAF) Program**

Call for Projects, tentatively January 2007  
Due March 2007  
(Actual date to be announced)

TO: STA Board  
FROM: Robert Guerrero, Senior Planner

This summary of the 2007-08 YSAQMD Clean Air Fund Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities of Dixon, Rio Vista, Vacaville, and portions of Solano County located in the Yolo Solano Air Basin.

Program Description: The YSAQMD Clean Air Funds (CAF) Program provides grants to local agencies to implement various clean air projects including transit, and bicycle routes.

Funding Available: Approximately \$420,000 is historically available.

Eligible Projects: Clean air vehicles, transit routes, bicycle routes, pedestrian paths, clean air programs, and ridesharing. This discretionary program funds various clean air projects that result in reduction of air emissions. The District will require Emission Reduction and Cost Effectiveness Calculations for projects that receive more than \$10,000 in District Clean Air Funds.

Further Details: <http://www.ysaqmd.org/incentive-caf.php>

Program Contact Person: Jim Antone,  
YSAQMD  
(530) 757-3653

STA Contact Person: Robert Guerrero, Senior Planner, (707) 424-6075

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DATE: January 2, 2007  
TO: STA Board  
FROM: Jayne Bauer, Marketing and Legislative Program Manager  
RE: Discussion of STA's Public Information Program

**Background:**

The Solano Transportation Authority (STA) strives to inform the public about various transportation projects, programs, and services. With the recent failure of Measure H, staff feels the STA needs to better educate the public on current issues in transportation such as funding facts for improvements to Solano County's freeways and roads, mobility and safety improvements.

The STA manages and markets a variety of transportation related programs and services. This includes the design and implementation of the marketing objectives for the STA, and STA managed programs (the SolanoExpress transit program, the Solano Paratransit program, and the Solano Napa Commuter Information (SNCI) program). The marketing efforts have included annual reports, newsletters, brochures, website, public meetings, polling, community events, display racks, wall maps, bus passholders, vehicle wraps, print and radio advertising, incentives, promotional items, direct mail, press relations, employer and general public promotional campaigns, freeway signs and the media.

The STA has retained a consultant, Moore Iacofano Goltsman, (MIG), Inc., for the past four years to assist in these efforts.

**Discussion:**

Staff is currently working through Phase II of STA's major marketing effort (January 1, 2006 through June 30, 2007). The STA 2006-2007 Marketing Plan (Phase II) is a one-and-a-half-year marketing plan for the STA as a whole, which includes STA managed programs (SolanoExpress, Solano Paratransit, and SNCI). The Plan was approved by the STA Board on October 12, 2005, and is included as Attachment A for your reference.

The goal is to increase public awareness and inform the public about the STA and its programs, as well as current transportation issues and projects. Staff would like to engage the Board in a workshop setting to review existing strategies and explore the development and implementation of new public information marketing efforts. Attachment B, Potential STA Marketing Strategies for 2007, lists the STA's identified target audiences, a few ideas for marketing venues, and an expanded list of questions to consider prior to the workshop based on the following:

**Public Information Questions to Consider:**

1. How can the STA bring name recognition (STA's purpose, goals and relevance) to the general public in Solano County?
2. How can the STA become more proactive in engaging the public in relevant and critical transportation issues?
3. Should the STA continue producing the same publications currently printed, or should some be revised?
4. Are there other options for the STA to pursue to improve getting the message out? i.e., more electronic methods.
5. Should the STA increase or modify the number of community input opportunities we present?

**Recommendation:**

Informational.

**Attachments:**

- A. STA 2006-2007 Marketing Plan (Phase II)
- B. Potential STA Marketing Strategies for 2007

**Solano Transportation Authority  
2006-2007 Marketing Plan (Phase II)  
(Approved October 12, 2005)**

The STA manages and markets a variety of transportation related programs and services. This includes the design and implementation of the marketing objectives for the STA, and STA managed programs (the SolanoLinks Transit program, the Solano Paratransit program, and the Solano Napa Commuter Information (SNCI) Program).

The overarching goal of the STA's marketing efforts is to inform the public about who the STA is and what the STA does. We do this through the objectives of promoting transportation resources, increasing the public's awareness of the STA, and reinforcing our credibility within the community.

- The **STA** strives to inform the public about various transportation projects, programs, and services through an annual report, newsletters, brochures, website, public meetings, polling, community events and the media.
- The STA also coordinates the marketing of **SolanoLinks** intercity transit services countywide. This effort has included the development and updating of the SolanoLinks brochure, wall maps, production of SolanoLinks bus passholders, a recent bus wrap, and other activities.
- The STA recently targeted the identity and branding of **Solano Paratransit**, which resulted in the design of brochures and vehicles wraps to be implemented next year.
- To increase the use of carpooling, vanpooling, transit, bicycling and other alternatives to single-occupancy vehicles, the STA's **Solano Napa Commuter Information (SNCI)** program markets its and partner agencies' services countywide. This marketing program has been traditionally accomplished through a variety of methods including brochures, display racks, events, print and radio advertising, incentives, promotional items, direct mail, press relations, employer and general public promotional campaigns, and freeway signs.

Marketing plans and products for 2006 and 2007 include, but are not limited to, the following:

**STA – Overall Agency**

- “Working for You” color brochure
- State Legislative brochure for promotion of STA's legislative platform and priorities to state legislators
- Federal Appropriations booklet for promotion of STA's priority projects to federal agencies and legislators
- SAFETEA Reauthorization booklet for promotion of STA's priority projects to federal legislators
- STA Annual Report
- Conduct annual poll in conjunction with partner agencies

- Develop public service announcements to air on local cable broadcasts
- Develop STA newsletter concept and begin production and distribution
- Update and design website elements.
- Develop partnerships with local media to get the STA message out.
- Develop partnerships with local school districts and educational organizations to promote education of transportation-related issues.
- Hold Annual Awards Ceremony.
- Ribbon-cutting and ground-breaking ceremonies for transportation projects where STA is the lead agency or partner agency.

#### **SolanoLinks Intercity Transit**

- SolanoLinks brochure, laminated wall maps and bus pass holders to market current and future services.

#### **Solano Paratransit**

- Solano Paratransit bus wraps and brochures.
- Design and place advertising pieces in local electronic and print media venues targeting Solano County residents.

#### **SNCI:**

- Market SNCI programs and other TDM services to Solano and Napa employers and business organizations.
- Market vanpooling to general public.
- Market SNCI vanpool services to potential and existing vanpool coordinators.
- Design, coordinate and implement, in coordination with regional and statewide promotions, an alternative modes campaign in the Fall to Solano and Napa employers and the general public.
- Design, coordinate, and implement (in coordination with regional and statewide promotions) an annual Bike to Work/School campaign.
- Update, print and distribute an annual Solano Bicycle route map.
- Market incentives programs to encourage the use of transportation alternatives by Solano commuters.
- Market an Emergency Ride Home program to Solano employers.
- Attend and organize events to promote SNCI and TDM partner services.
- Outreach to the public and target markets via STA/SNCI website and on-line methods.
- Advertise SNCI services, and partner agency TDM services, through print, electronic advertising and press relations.
- Partner with other agencies to cross-promote TDM services.

## Potential STA Marketing Strategies for 2007

### Identified Target Audiences:

- Residents
- Commuters
- Businesses
- Seniors/Disabled
- Schools/Students/Parents
- Partner Agencies
- Elected Officials

### Marketing Venue Ideas:

#### Products:

- STATUS Newsletter – new quarterly publication
- Condensed version of Annual Report
- Project Fact Sheets
- Website
- Public Service Announcement (PSA), Mayor’s Show (Fairfield, others)
- Streamlined State/Federal Legislative Report Booklets (Annual)
- Federal Reauthorization Priorities Booklet (every 6 years)
- Press Releases
- Commute Profile
- STA Board Meetings
- Signs/posters/brochures (“Working For You,” etc.)
- Awards Program

#### Methods:

- Provide literature at meetings (STA general info, acronyms, etc.)
- Electronic mailing of newsletter, fact sheets, other products
- Mass mailings (countywide or as part of existing city/county newsletters)
- Request link to STA’s website on all cities/partners’ websites
- Partnership with businesses and schools
- Community outreach meetings
- Engage with focus groups
- Transportation Summit
- Print/Broadcast Media
- Public poll/survey
- Host STA Board meeting offsite (Vacaville and/or County office)
- Broadcast STA Board meeting over the Internet (webcast)
- Post “Your Transportation Dollars at Work” signs with STA logo on all STA-funded construction projects
- Awards Ceremony
- Groundbreakings/ribbon-cuttings

- Employer/community groups fairs
- Commuter incentive programs/special weeks
- Establish connection with county/cities' economic development departments to reach new businesses with transportation information
- Public transportation displays (busses, trains, ferries)

**Public Information Questions to Consider:**

1. How can the STA bring name recognition (STA's purpose, goals and relevance) to the general public in Solano County?
  - a. Do we need a new logo?
  - b. Do we need a countywide mailer?
  - c. Do we need to redefine our organization in more common terminology?
2. How can the STA become more proactive in engaging the public in relevant transportation issues?
  - a. Do we need to do public surveys?
  - b. Do we need to hold meetings?
  - c. Do we need to sponsor events to promote our services/programs/resources?
3. Should the STA continue producing the same publications currently printed, or should some be revised?
  - a. Are all of our current print products effective?
  - b. Should we produce a streamlined version of our annual report and send it to every county resident?
  - c. Could we modify our state and federal legislative report booklets to serve a dual purpose of explaining our funding challenges to the general public?
4. Are there other options for the STA to pursue to improve getting the message out? i.e., more electronic methods.
  - a. Should we employ more electronic means of communication? i.e., emailing the STATUS newsletter and other transportation fact sheets and updates?
  - b. Should we establish more advisory committees to involve a broader cross-section of the community?
  - c. Do we need more mass media coverage such as billboards, radio and local cable announcements?
5. Should the STA increase the number of community input opportunities we present?
  - a. Are our Board meetings the best venue to receive public input?
  - b. Should we hold more frequent workshops for specific projects/programs?
  - c. Should we solicit written comments from the general public on a regular basis?