



Solano Transportation Authority

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Members:

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

MEETING NOTICE

Wednesday, July 11, 2007

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

**5:30 p.m. Closed Session
6:00 p.m. Regular Meeting**

MISSION STATEMENT – SOLANO TRANSPORTATION AUTHORITY
To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

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

ITEM

BOARD/STAFF PERSON

**I. CLOSED SESSION
(5:30 – 6:00 p.m.)**

Pursuant to California Government Code §54950 et seq., the Governing Board of the Solano Transportation Authority (STA) will hold a Closed Session beginning at 5:30 p.m.. Specific information regarding the Closed Session is indicated by the section(s) listed on the enclosed Notice of Closed Meeting of the STA.

**II. CALL TO ORDER – CONFIRM QUORUM
(6:00 p.m.)**

Chair Intintoli

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

STA BOARD MEMBERS

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

Gary Cloutier	Alan Schwartzman	Mike Smith	Jack Batson	Bill Kelly	Mike Segala	Steve Wilkins	John Silva
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V. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 – 6:10 p.m.)

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov't Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Johanna Masiclat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

VI. EXECUTIVE DIRECTOR'S REPORT
(6:10 – 6:15 p.m.)
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Daryl K. Halls

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

A. Caltrans Report – Benicia Bridge Opening

Mo Pazooki

B. MTC Report

C. STA Report

1. State Route (SR) 12 Safety Plan Update

Robert Macaulay

2. State Legislative Update

Josh Shaw

VIII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:30 – 6:35 p.m.)

A. STA Board Meeting Minutes of June 13, 2007

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of June 13, 2007.

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

Johanna Masiclat

Recommendation:

Receive and file.

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

Elizabeth Richards

Recommendation:

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

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- D. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08 Work Program** Judy Leaks
Recommendation:
Approve the Solano Napa Commuter Information Work Program for FY 2007-08 for Solano County.
Pg. 29
- E. Jepson Parkway Detailed Preliminary Engineering** Janet Adams
Recommendation:
Authorize the Executive Director to:
 - 1. Release a Request for Proposals for Detailed Preliminary Engineering Services for the Jepson Parkway Project; and*
 - 2. Enter into an agreement with a consultant for Detailed Preliminary Engineering Services for the Jepson Parkway Project for an amount not-to-exceed \$1,000,000.***Pg. 33**
- F. State Route (SR) 12 Jameson Canyon Co-Project Manager** Janet Adams
Recommendation:
Authorize the Executive Director to:
 - 1. Release a Request for Proposals for Project Management Services for the SR 12 Jameson Canyon Project; and*
 - 2. Enter into an agreement with a consultant for Project Management Services for the SR 12 Jameson Canyon Project for an amount not-to-exceed \$100,000 for a one-year term with provisions to extend yearly.***Pg. 35**
- G. Intercity Transit Funding Agreement** Elizabeth Richards
Recommendation:
Authorize the Executive Director to negotiate and execute a Fiscal Year (FY) 2007-08 Intercity Transit Funding Agreement.
Pg. 49
- H. Contract Amendment for the Mark Thomas & Company/Nolte Joint Venture for I-80 High Occupancy Vehicle (HOV) Lane Project Final Design and Construction Support for the I-80 Green Valley Creek Bridge Widening Project** Janet Adams
Recommendation:
Approve a contract amendment for Mark Thomas & Company/Nolte Joint Venture in the amount of \$319,000 for the I-80 HOV Lanes – Final Design Services and I-80 Green Valley Creek Bridge Widening Construction Design Support Services.
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- I. Updated STA Contingency Reserve Policy** Daryl K. Halls
Susan Furtado
Recommendation:
Approve and adopt the Updated Contingency Reserve Policy based on an annual contribution at 2.0% per year of limited operating budget.
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IX. ACTION – FINANCIAL ITEMS

- A. Employment Agreement for Executive Director** Chair Intintoli
Recommendation:
Approve Contract Amendment No. 8 to Employment Agreement for the Executive Director.
(6:35 – 6:40 p.m.)
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- B. I-80 High Occupancy Vehicle (HOV) Lanes Project Approval** Janet Adams
Recommendation:
Recommend the STA Board to:
 1. *Approve the I-80 HOV Lanes Project as designed and approved by Caltrans in the Project Report; and*
 2. *Instruct the Executive Director to file a Notice of Determination (NOD) with the State Clearinghouse and County Clerks Office (STA Board approved the environmental document prepared by Caltrans Initial Study/Mitigated Negative Declaration (IS/MND) as adequate and complete in March 2007).*
(6:40 – 6:45 p.m.)
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- C. Allocation of State Transit Assistance Funds (STAF) Funding for Fiscal Year (FY) 2007-08 Amendment No. 1** Elizabeth Richards
Recommendation:
Approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B.
(6:45 – 6:50 p.m.)
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X. ACTION – NON FINANCIAL ITEMS

- A. STA Overall Work Plan (Priority Projects) for Fiscal Year (FY) 2007-08 and FY 2008-09** Daryl K. Halls
Recommendation:
Approve STA's Overall Work Program (OWP) for Fiscal Year (FY) 2007-08 and FY 2008-09.
(6:50 – 6:55 p.m.)
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- B. Draft 2007 Solano County Congestion Management Program (CMP)** Robert Macaulay
Recommendation:
Authorize the Executive Director to forward the Draft 2007 Solano Congestion Management Program to the Metropolitan Transportation Commission for review.
 (6:55 – 7:00 p.m.)
Pg. 101
- C. Legislative Update** Jayne Bauer
Recommendation:
Approve a support position for AB 57 regarding the Safe Routes to School Program.
 (7:00 – 7:05 p.m.)
Pg. 111
- D. Solano Transit Consolidation Study** Elizabeth Richards
Recommendation:
Approve the following:
- 1. Authorize the Executive Director to publicly release the Draft Transit Consolidation Options Report and Draft Findings on Current Services, Perceptions, and Trends as described following final review and comment by the STA TAC; and*
 - 2. Establish a Transit Consolidation Steering Committee consisting of the STA Board Members and City Managers from the Cities of Benicia, Fairfield, Suisun City, and Vallejo.*
- (7:05 – 7:30 p.m.)
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XI. INFORMATIONAL ITEMS – NO DISCUSSION

- A. I-80/I-680/I-780 Corridors Study Highway Operations Plan State Partnership Planning Grant** Robert Guerrero
Informational
Pg. 133
- B. Solano Napa Travel Demand Model** Robert Macaulay
Informational
Pg. 141
- C. State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 147
- D. Regional Measure 2 (RM 2) Update** Janet Adams
Informational
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- E. **Safe Routes to Schools (SR2S) Update** Sam Shelton
Informational
Pg. 161
- F. **Project Delivery Update** Sam Shelton
Informational
Pg. 179
- G. **Abandoned Vehicle Abatement (AVA) Program Guidelines and Regulations** Susan Furtado
Informational
Pg. 185
- H. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 187
- I. **Updated STA Board Meeting Schedule for Calendar Year 2007** Johanna Masiclat
Informational
Pg. 194

XII. BOARD MEMBER DISCUSSION ITEM - WORKSHOP

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

XIV. ADJOURNMENT

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



MEMORANDUM

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

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.

Board Adoption of Overall Work Program for FY 2007-08 & FY 2008-09 *

The STA's Overall Work Program (OWP) has been updated to reflect recent Board direction. The OWP includes 40 projects, plans and programs that the STA Board and staff are dedicated to working on over the next two years. This item was presented as an informational item in June and is scheduled for action by the STA Board at this meeting.

AB 112 (Wolk)–SR12 Double Fine Legislation to Be Heard in Senate Public Safety*

AB 112 (Wolk) – the SR 12 Double Fine Zone Legislation cleared a key legislative hurdle when it was approved by the Senate Committee on Public Safety on June 3, 2007. Last month, the bill successfully obtained passage in the Senate Committee on Transportation and Housing. STA has coordinated with the Offices of Assembly Member Lois Wolk and State Senator Patricia Wiggins, the co-sponsor of the bill in the Senate, to notify elected officials, and business and community leaders of the hearing date. A contingent of over 30 supporters from Solano and San Joaquin Counties is expected to travel to Sacramento to testify in support of the bill.

State Budget Debate Continues *

The Governor and the State Legislature continues to debate the forthcoming state budget for FY 2007-08. The key outstanding issue for transportation remains the amount of Public Transportation Account (PTA) spillover that will be diverted to help bailout the state General Fund versus being captured as intended for public transit. Josh Shaw has been invited to provide the Board with an update at the meeting.

Board to Review Draft Transit Consolidation Options *

Over the past six months, STA staff and a consultant team have worked with members of the STA Board, the Solano City Manager's Group, the STA Technical Advisory Committee (TAC), the Transit Consortium, and the Paratransit Coordinating Council (PCC) to develop a draft set of options pertaining to the consolidation and improved coordination

of transit service in Solano County. An extensive public input process has been completed with input provided by over 25 elected officials, city managers, public works directors and their transit staff, transit riders, and members of the PCC. Based on these discussions, four (4) cities have expressed an interest in participating with the STA in conducting more detailed analysis of some or all of the options with the intent to potentially pursue one or a combination of several of the consolidation options in the future. The four (4) cities expressing interest are Benicia, Fairfield, Suisun City and Vallejo. On July 2, 2007, staff met with the STA Board's Executive Committee and they recommended the STA Board form a steering committee comprised of the four (4) STA Board members and city managers from these four (4) cities. Copies of the draft Transit Consolidation Options Report and Draft Findings on Current Services, Perceptions, and Trends were provided to the Transit Consortium, STA TAC and Solano City Managers on June 27th. Members of both the Consortium and TAC have requested additional time to review and provide comments on both draft reports. Staff recommends authorizing the release of both draft documents for public review and comment, subject to the TAC and their transit staffs providing their comments on the draft prior to its release. Staff has requested the TAC comments by July 20th.

STA Lands State Planning and Research Grant for I-80/I-680/I-780 Highway Operational Study*

In June, the STA was notified by the California Department of Transportation (Caltrans) that the STA and the Metropolitan Transportation Commission (MTC) were successful in obtaining a \$250,000 State Partnership Planning Grant for the I-80/I-680/I-780 Corridor Study Highway Operations Plan. This study will focus on planning four (4) key elements for implementation of future highway Improvements on Solano County's major freeway corridors. Intelligent Transportation Systems (ITS), High Occupancy Vehicle (HOV) lanes, Ramp Metering, and landscaping and hardscape improvements will all be addressed. This grant was one (1) of only three (3) or four (4) awarded statewide and the only one of seven (7) submitted from the Bay Area to be awarded. Kudos to STA's Robert Guerrero, Bob Macaulay and Janet Adams for their quality staff work on this grant application.

STA Board to Consider Adoption of Budget Reserve Policy *

Last month, the STA Board approved an updated FY 2007-08 budget of \$16.12 million and a proposed budget for FY 2008-09 of \$11.01 million. At the direction of the Board, staff has prepared and agendized for Board consideration an update budget reserve policy. Since 1999, the STA Board has set aside a minimum of \$30,000 per year towards the establishment of a budget reserve. For FY 2007-08, STA's budget reserve is projected at \$345,000. This is 12% of the STA's core operating budget for this same fiscal year. On July 2, 2007, staff discussed several options with the Executive Committee for updating the reserve policy. The Executive Committee and staff are recommending the Board consider adopting a reserve policy targeting the amount sufficient to cover four (4) months of core operating expenses and to dedicate sufficient funds annually to meet this target by FY 2011-12.

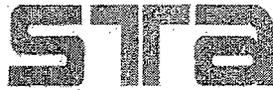
STA Staff Update

The STA has successfully hired its first Transit Program Manager/Analyst, Elizabeth Niedziela. Liz has extensive transit grant and funding experience and most recently worked for Vallejo Transit and Unitrans, which provides transit serve for UC Davis and the City of Davis. She is a resident of the City of Dixon and her first day with the STA will be September 4, 2007. Sara Woo officially joined the STA in June as an Assistant Planner following her graduation from UC Davis with a Bachelor of Science (BS) in Community and Regional Development. She is a resident of Davis.

Attachment:

- A. STA Acronyms List of Transportation Terms

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Solano Transportation Authority

STA ACRONYMS LIST OF TRANSPORTATION TERMS

Table with 4 columns: Acronym, Definition, Acronym, Definition. Lists various transportation terms and their abbreviations, organized alphabetically by section (A, B, C, D, E, F, G, H, I, J, L, M, N, O).

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DATE: June 29, 2007
TO: STA Board
FROM: Johanna Masiplat, 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 June 13, 2007
- B. Review Draft TAC Minutes of June 27, 2007
- C. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County
- D. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08 Work Program
- E. Jepson Parkway Detailed Preliminary Engineering
- F. State Route (SR) 12 Jameson Canyon Co-Project Manager
- G. Intercity Transit Funding Agreement
- H. Contract Amendment for the Mark Thomas & Company/Nolte Joint Venture for I-80 High Occupancy Vehicle (HOV) Lane Project Final Design and Construction Support for the I-80 Green Valley Creek Bridge Widening Project
- I. STA Contingency Reserve Policy Update

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SOLANO TRANSPORTATION AUTHORITY
Board Minutes for Meeting of
June 13, 2007

I. CLOSED SESSION

Closed session to discuss Executive Director Performance Review. Melinda Stewart, Assistant Legal Counsel, indicated that there were no matters to report.

II. CALL TO ORDER

Chair Intintoli called the regular meeting to order at 6:20 p.m. A quorum was confirmed.

MEMBERS

PRESENT:

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

MEMBERS

ABSENT:

None

STAFF

PRESENT:

Daryl K. Halls	Executive Director
Melinda Stewart	Acting Legal Counsel
Johanna Masiclat	Clerk of the Board
Janet Adams	Director of Projects
Robert Macaulay	Director of Planning
Elizabeth Richards	Director of Transit and Rideshare Services
Susan Furtado	Financial Analyst/Accountant
Jayne Bauer	Marketing and Legislative Program Manager
Robert Guerrero	Senior Planner
Sam Shelton	Assistant Project Manager

ALSO

PRESENT: *In Alphabetical Order by Last Name:*

Fernando Bravo	City of Suisun City
Mike Duncan	City of Fairfield
George Guynn, Jr.	Resident, City of Suisun City
Frank Kitchen	Solano Community College
Jeff Knowles	City of Vacaville
Gary Leach	City of Vallejo
Dan Schiada	City of Benicia
Paul Wiese	County of Solano

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

On a motion by Vice Chair Messina, and a second by Member Spring, the STA Board approved the agenda.

V. SPECIAL PRESENTATION

New California Transportation Commission (CTC) Member James Earp addressed the STA Board on statewide and countywide transportation issues.

VI. OPPORTUNITY FOR PUBLIC COMMENT

Frank Kitchens, Solano Community College Director of Facilities, expressed the college's support in STA's delivery of transportation projects in Solano County.

George Guynn, Jr. commented on how better trained drivers would allow faster speeds such as on Germany's Autobahn and would eliminate the need for expensive improvements on State Route (SR) 12.

VII. EXECUTIVE DIRECTOR'S REPORT

Daryl Halls provided an update on the following topics:

- STA Hosts CTC Tour of the I-80/I-680/State Route (SR) 12 Interchange and the Cordelia Truck Scales
- New CTC Commissioner Jim Earp to Address STA Board
- Senate Policy Committee Hearing Set for AB 112 (Wolk) – SR 12 Double Fine Legislation
- CTC Scheduled to Vote State Funds for SR 12 Jameson Canyon Project
- STA to Commit to Installation of Ramp Metering and Traffic Operation Equipment on I-80
- STA's Adoption of Revised FY 2007-08 Budget and Proposed FY 2008-09
- Board to Preview Updated Overall Work Program
- STA Board to Program STAF Funds for Countywide Transit Priorities
- STA to Program Clean Air and Bike and Pedestrian Funds

VIII. COMMENTS FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC), CALTRANS, AND STAFF:

1. Caltrans Presentation:

Nicolas Endrawos, Caltrans District 4 Project Manager, provided a status report on rehabilitation projects on I-80 and safety improvements on SR 12.

2. MTC Report:

Board Member Sperring stated that MTC has released its draft goals for the RTP and that he would work with STA staff to brief the Board and provide input to MTC to ensure Solano County's priority projects are included in the RTP.

3. STA Report – State Route (SR) 12 Safety Plan Update

- Robert Macaulay provided an overview of the safety efforts being accomplished along the SR 12 East from I-80 to the Rio Vista Bridge.
- Chair Intintoli read the proclamation for Scott Morrison, recipient of the Solano Bike Commuter of the Year.

IX. CONSENT CALENDAR

At the request of Member Price, the following items were pulled for separate discussion:

- Item I, STA Marketing Consultant Services for Fiscal Year (FY) 2007-08, Moore Iacofano Goltsman (MIG) Contract Amendment No. 1
- Item J, I-80 High Occupancy Vehicle (HOV) Lanes Ramp Metering Required Commitment
- Item M, Contract Amendment No. 1 for Transit Project Management Consultant John Harris

A. STA Board Meeting Minutes of May 9, 2007

Recommendation:

Approve STA Board Meeting Minutes of May 9, 2007.

B. Review Draft TAC Minutes for the Meeting of May 30, 2007

Recommendation:

Receive and file.

C. Caltrans Approved Indirect Cost Rate for Fiscal Year (FY) 2002-03, FY 2003-04, FY 2004-05, FY 2005-06 and FY 2006-07

Recommendation:

Receive and file.

D. Transportation Fund for Clean Air (TFCA) Program Audit Fiscal Year (FY) 2000-01 through 2005-06

Recommendation:

Accept the STA's TFCA Audit for FY 2000-01 through 2005-06.

E. STA's Office Expansion

Recommendation:

Authorize the Executive Director to amend the 5-year lease contract with the Wiseman Company for 816 square feet of additional office space an amount not to exceed \$104,000 for the remainder of the lease term.

Public Comment:

George Guynn, Jr. noted his opposition to STA's plans for additional office space.

F. Appointment of Paratransit Coordinating Council (PCC) Member

Recommendation:

Appoint Tom Morgan as Transit User representative to the PCC for a 3-year term.

G. Yolo-Solano Air Quality Management District Clean Air Fund

Recommendations for Fiscal Year (FY) 2007-08

Recommendation:

Receive and file.

H. Call for Projects for Transportation for Livable Communities (TLC) and Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Program

Recommendation:

Authorize the Executive Director issue a call for TLC capital and ECMAQ eligible Alternative Fuels projects for Fiscal Year (FY) 2007-08 and FY 2008-09.

I. Pulled for Discussion:

STA Marketing Consultant Services for Fiscal Year (FY) 2007-08, Moore Iacofano Goltsman (MIG) Contract Amendment No. 1

Recommendation:

Approve Contract Amendment No. 1 with Moore Iacofano Goltsman (MIG) for STA marketing services for FY 2007-08 for an amount not to exceed \$160,000, as outlined in the Scope of Services (Attachment A).

Board Comment:

Member Augustine requested to better understand what marketing services are being provided by this contract and Member Price questioned if a Request for Proposal (RFP) was originally issued and why is the contract amount higher for a shorter duration.

Daryl Halls responded to Members Augustine and Price stating that a RFP was originally issued and the current consultant was selected and that the STA Marketing Work Plan will be presented as a workshop item to the Board in July.

- J. Pulled for Discussion:
I-80 High Occupancy Vehicle (HOV) Lanes Ramp Metering Required
Commitment**
Recommendation:
Authorize the Executive Director to submit the attached letter pertaining to the implementation of I-80 Ramp Metering and Traffic Operations Systems Equipment Implementation to Caltrans.
- Board Comment:**
Member Price requested a detailed understanding of the ramp metering requirements and how these requirements will be mandated on projects throughout the county.
- Janet Adams responded and provided an overview of Ramp Metering and Caltrans requirements on future projects.
- K. Jepson Parkway Project Contract Amendment for Design Engineering
Recommendation:**
Authorize the Executive Director to amend the contract with PBS&J for \$450,000 for the additional engineering work required to support updated needs for the environmental document and to provide updated project cost estimates.
- L. Contract Amendment No. 8 for Transit and Funding Consultant - Nancy Whelan Consulting
Recommendation:**
Authorize the Executive Director to extend the consultant contract with Nancy Whelan Consulting for Transit Funding and Financial/Accounting Consultant Services until June 30, 2008 for an amount not to exceed \$74,500.
- M. Pulled for Discussion:
Contract Amendment No. 1 for Transit Project Management Consultant - John Harris
Recommendation:**
Authorize the Executive Director to extend the consultant contract with John Harris for Transit Project Management until June 30, 2008 for an amount not to exceed \$35,000.
- Board Comment:**
Member Price wanted to know if there was a Request for Proposal (RFP) issued for the original contract.
- Daryl Halls responded that due to the specialized services provided for this contract, the STA Board had approved a sole source contract.

N. Countywide Transit Finance Assessment Study

Recommendation:

Approve the following:

1. The Transit Finance Assessment Study; and
2. Authorize the Executive Director to work with the Intercity Transit Funding Working Group to develop policies pertaining to overhead and administration costs to be funded through the Intercity Transit Funding Agreement.

O. Countywide Transit Ridership Study

Recommendation:

Receive and file.

On a motion by Vice Chair Messina, and a second by Member Spering, consent calendar items A through O were unanimously approved.

X. ACTION - FINANCIAL

A. Fiscal Year (FY) 2006-07 Final Budget Revision

Prior to the meeting, a revised FY 2006-07 Final Budget Revision (Attachment A) was provided to the Board members. Daryl Halls provided an overview of the proposed FY 2006-07 Final Budget Revision of revenue and expenditure balanced at \$10.42 million with carryover funds to FY 2007-08 of \$3.43 million. He outlined the budget revenue and expenditures changed from \$13.85 million to \$10.42 million.

Board Comments:

None presented.

Public Comments:

None presented.

Recommendation:

Approve the adoption of the FY 2006-07 Final Budget Revision as shown in *revised* Attachment A.

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

B. Fiscal Year (FY) 2007-08 Budget Revision and Proposed Budget FY 2008-09

Daryl Halls highlighted the budget changes to the proposed FY 2007-08 Budget Revision from \$23.42 million to \$16.12 million indicating a \$7.30 million reduction. He outlined the changes as FY 2007-08 Revenue and Expenditure, Cost of Living Adjustments (COLA) for STA Staff, Modifications to Job Classifications, Additional STA Office Space. He also summarized the Budget for FY 2008-09.

Recommendation:

Approve the following:

1. Adoption of the FY 2007-08 Budget Revision as shown in Attachment A;
2. Approve the 3.0% Cost of Living Allowance (COLA) for STA Employees FY 2007-08 as included in the budget;
3. Adoption of the FY 2008-09 Proposed Budget as shown in Attachment B; and
4. Approve the Adjustment to the Salary Ranges for the Project Manager/Engineer and Transit Manager/Analyst Job Classifications as specified in Attachment C.

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

Member Spring left the meeting at 7:20 p.m.

C. Allocation of Fiscal Year (FY) 2007-08 Bay Area Air Quality Management District (BAAQMD) Transportation for Clean Air (TFCA) Program Manager Funds

Robert Guerrero outlined the recommendations to approve a total of \$222,247 of TFCA for Solano Napa Commuter Information (SNCI)'s Ridesharing Activities and re-issue a call for projects for the remaining balance of \$87,247 for FY 2007-08 in BAAQMD TFCA funds.

Board Comments:

None presented.

Public Comments:

None presented.

Recommendation:

Approve the following:

1. \$222,247 for FY 2007-08 in BAAQMD TFCA funds for SNCI's Rideshare Program and Rideshare Incentives; and
2. Issue a second call for the remaining balance of \$87,247 for FY 2007-08 in BAAQMD TFCA funds.

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

D. Allocation of State Transit Assistance Funds (STAF) Funding for Fiscal Year (FY) 2007-08

Elizabeth Richards outlined the draft list of projects and programs for FY 2007-08, which includes funding for Countywide Transit Coordination and Administration by the STA along with a variety of operational and capital projects and programs.

Board Comments:

None presented.

Public Comments:

None presented.

Recommendation:

Approve the following:

1. The list of FY 2007-08 Northern County Solano STAF transit projects and programs as outlined on Attachment C; and
2. The list of FY 2008-09 Northern County Solano STAF transit projects and programs as outlined on Attachment D.

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

E. Allocation of Solano Bicycle Pedestrian Program (SBPP) Funds for Fiscal Year (FY) 2007-08

Robert Guerrero outlined this year's allocation of SBPP program funds reviewed by the Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) at their May 3rd and May 17th, 2007 meetings. He identified the total recommended funding of the SBBP program for FY 2007-08 of \$953,098.

Board Comments:

None presented.

Public Comments:

None presented.

Recommendation:

Approve the following:

1. FY 2007-08 SBPP funding for the following projects:
 - a. City of Fairfield's West Texas Street Gateway Project for \$73,000;
 - b. City of Vacaville's Nob Hill Bike Path for \$300,000;
 - c. City of Vacaville's Ulatis Creek Bike Path for \$127,098;
 - d. Solano County's Suisun Valley Road for \$110,000; and
 - e. Solano County's Vacaville Dixon Bikeway, Phase II for \$343,000;
2. Dedicate \$744,000 in FY 2007-08 SBPP funding for the City of Benicia's State Park Bike/Ped Bridge project and City of Fairfield's McGary Road project to combine with funding recommended for both projects in FY 2008-09.
3. Transportation Development Act (TDA) Article 3 Resolution No. 2007-08.

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

XI. ACTION – NON-FINANCIAL

A. Legislative Update

Jayne Bauer stated that staff will provide an update to the Assembly Bill (AB) 112 and Assembly Concurrent Resolution (ACR) 7 after the hearing by the Senate Transportation and Housing Committee on Tuesday, June 19, 2007.

She requested that the STA Board take the following positions on Assembly Bill (AB) 842 (Jones), Senate Bill (SB) 375, and Air Quality/Global Climate Change. She indicated that to specifically address the recent and future developments in global warming strategies, STA recommends amending the STA 2007 Legislative Priorities and Platform to add the following priority under Air Quality (Platform I):

Monitor the implementation of AB 32, The California Global Warming Solutions Act of 2006, and support efforts to reduce Greenhouse Gas (GHG) emissions where practicable through the transportation planning process

Board Comments:

None presented.

Public Comments:

None presented.

Recommendations:

Approve the following:

1. Take the following positions on proposed state legislative items:
 - AB 842 (Jones) – Watch
 - SB 375 (Steinberg) – Watch; and
2. Amend the STA 2007 Legislative Priorities and Platform to add the following policy under Air Quality (Platform I):

Monitor the implementation of AB 32, The California Global Warming Solutions Act of 2006, and support efforts to reduce Greenhouse Gas (GHG) emissions where practicable through the transportation planning and public information process.

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

XII. INFORMATIONAL

A. Draft STA Overall Work Plan (Priority Projects) for Fiscal Year (FY) 2007-08 and FY 2008-09

Daryl Halls outlined the STA's Draft Overall Work Plan that contains a total of 40 projects (17 projects, 10 plans or studies, and 13 programs or services) that cover the range of activities proposed for the STA in the next two years.

NO DISCUSSION

B. State Route (SR) 12 Status Update

C. STA Fiscal Year (FY) 2007-08 Marketing Plan

D. Regional Transportation Plan Update

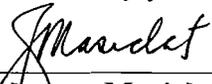
- E. North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan
- F. Safe Routes to Schools (SR2S) Update
- G. Project Delivery Update
- H. Funding Opportunities Summary
- I. Updated STA Board Meeting Schedule for Calendar Year 2007

XIII. BOARD MEMBER COMMENTS:
None presented.

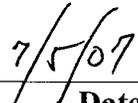
XIV. ADJOURNMENT

The STA Board meeting was adjourned at 7:40 p.m. The next regular meeting of the STA Board is scheduled for **Wednesday, July 11, 2007, 6:00 p.m., Suisun City Hall Council Chambers.**

Attested By:



Johanna Masiclat
Clerk of the Board



Date

DRAFT



TECHNICAL ADVISORY COMMITTEE
Minutes for the meeting of
June 27, 2007

I. CALL TO ORDER

The regular meeting of the Technical Advisory Committee (TAC) was called to order at approximately 1:35 p.m. in the Solano Transportation Authority's Conference Room.

Present:

TAC Members Present:

Royce Cunningham	City of Dixon
Gene Cortright	City of Fairfield
Brent Salmi	City of Rio Vista
Alysa Major	City of Suisun City
Dale Pfeiffer	City of Vacaville
Gary Leach	City of Vallejo
Paul Wiese	County of Solano

STA Staff Present:

Daryl Halls	STA
Janet Adams	STA
Robert Macaulay	STA
Elizabeth Richards	STA/SNCI
Judy Leaks	STA/SNCI
Robert Guerrero	STA
Sam Shelton	STA
Sara Woo	STA
Johanna Masiclat	STA

Others Present:

(In Alphabetical Order)

Birgitta Corsello	County of Solano
Mike Duncan	City of Fairfield
John Harris	John Harris Consulting
Jeff Knowles	City of Vacaville
Nancy Whelan	Nancy Whelan Consuling

II. APPROVAL OF THE AGENDA

On a motion by Royce Cunningham, and a second by Gene Cortright, the STA TAC unanimously approved the agenda.

III. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

IV. REPORTS FROM CALTRANS, MTC AND STA STAFF

Caltrans: None presented.

MTC: None presented.

STA: Robert Macaulay stated that STA and NCTPA is submitting a letter to MTC to request using county land use assumptions versus the regional required land use assumptions for use in updating the Solano Napa Travel Demand Model.

Robert Guerrero announced an additional grant opportunity of the Traffic Engineering Technical Assistance Program (TETAP). He indicated the maximum grant amount per project is \$30,000 and the application deadline is August 10, 2007.

Daryl Halls announced that the STA's Robert Guerrero obtained a grant award of \$250,000 to develop the I-80/I-680/I-780 Corridors Study Highway Operations.

Other: Gary Leach announced the retirement of City of Vallejo's Traffic Engineer, Taner Aksu.

V. CONSENT CALENDAR

On a motion by Paul Wiese, and a second by Gary Leach, the STA TAC approved Consent Calendar items A through D.

A. Minutes of the TAC Meeting May 30, 2007

Recommendation:

Approve minutes of May 30, 2007.

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

Recommendation:

Forward a recommendation to the STA Board to approve the attached FY 2007-08 TDA matrix for the Cities of Fairfield and Suisun City.

C. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08 Work Program

Recommendation:

Forward a recommendation the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2007-08 for Solano County.

D. STA Fiscal Year (FY) 2007-08 Marketing Plan

Recommendation:

Forward a recommendation to the STA Board to approve the STA Fiscal Year (FY) 2007-08 Marketing Plan.

VI. ACTION ITEMS

A. Intercity Transit Funding Agreement

Elizabeth Richards distributed an addendum listing comments submitted by Fairfield Suisun Transit with responses from STA staff. At an earlier meeting, the Consortium requested to adjust the recommendation and with the TAC's concurrence the recommendation reads as follows:

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director *to negotiate* and execute a Fiscal Year (FY) 2007-08 Intercity Transit Funding Agreement. ~~*based on the core concepts and cost sharing identified in Attachments A and B.*~~

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

B. Allocation of State Transit Assistance Funds (STAF) Funding for Fiscal Year (FY) 2007-08 Amendment No. 1

Elizabeth Richards outlined the proposed amendment of the allocation of STAF funding for FY 2007-08. She listed staff's recommendation of \$230,000 of the \$1,000,000 in STAF capital funds be allocated to Fairfield Suisun Transit (FST) in FY 2007-08. In addition, she stated that to advance one Vallejo Transit's grants by completing the local segment, \$266,000 of Northern County STAF is recommended to be allocated from the \$1,000,000 set aside for transit capital match.

Recommendation:

Forward a recommendation to the STA Board to approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B.

On a motion by Gene Cortright, and a second by Dale Pfeiffer, the STA TAC unanimously approved the recommendation.

C. Jepson Parkway Detailed Preliminary Engineering

Janet Adams stated that to continue the progress on the project, the STA in partnership with Solano County, the Cities of Fairfield and Vacaville to complete detailed preliminary engineering for the alternatives. This work may lead to final design for the preferred alternative and priority segment.

Recommendation:

Forward recommendation to the STA Board authorizing the Executive Director to:

1. Release a Request for Proposals for Detailed Preliminary Engineering Services for the Jepson Parkway Project; and
2. Enter into an agreement with a consultant for Detailed Preliminary Engineering Services for the Jepson Parkway Project for an amount not-to-exceed \$1,000,000.

On a motion by Paul Wiese, and a second by Dale Pfeiffer, the STA TAC unanimously approved the recommendation.

D. State Route (SR) 12 Jameson Canyon Co-Project Manager

Janet Adams noted that in May 2007 the STA, NCTPA and Caltrans entered into a Memorandum of Understanding (MOU) for delivery of this project. She stated that the MOU includes provisions for a co-Project Manager (PM) with STA and NCTPA retaining an external PM that would work in partnership with Caltrans assigned PM. She indicated that to facilitate the hiring of the PM, STA staff proposes to use non-project specific funds until a Cooperative Agreement can be implemented with Caltrans using Project funds for this work.

Recommendation:

Forward recommendation to the STA Board authorizing the Executive Director to:

1. Release a Request for Proposals for Project Management Services for the SR 12 Jameson Canyon Project; and
2. Enter into an agreement with a consultant for Project Management Services for the SR 12 Jameson Canyon Project for an amount not-to-exceed \$100,000 for a one-year term with provisions to extend yearly.

On a motion by Dale Pfeiffer, and a second by Royce Cunningham, the STA TAC unanimously approved the recommendation.

VII. ACTION NON-FINANCIAL ITEMS

A. STA Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09

Daryl Halls highlighted STA's Overall Work Program (OWP) for FY 2007-08 and FY 2008-09. He listed the OWP that contains a total of 40 projects (17 projects, 10 plans or studies, and 13 programs or services) that cover the range of activities by the STA for the next two years.

Recommendation:

Forward a recommendation to the STA Board to approve the STA's Overall Work Program (OWP) for Fiscal Year (FY) 2007-08 and FY 2008-09.

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

B. Solano Transit Consolidation Study

Elizabeth Richards mentioned that at an earlier meeting, the Consortium requested to table this item until the next meeting in August. The Cities of Fairfield and Vacaville requested more time to evaluate the options for further analysis.

Joe Story, DKS Associates, presented the Solano Transit Consolidation Study. He provided an overview to two key items: Status Report on Stakeholder Interview and Focus Group as well as Proposed Options for Analysis (Details and Possible Advantages and Disadvantages).

After further discussion, the TAC made the following modifications:

1. Add an option to include consolidation of all intercity service and all paratransit service.
2. Change the recommendation to state “Forward a recommendation to the STA Board to analyze six (6) potential Transit Consolidation options, but not to approve the Options Report until the TAC and Consortium have additional time to review.

Recommendation:

Forward a recommendation to the STA Board ~~*and provide input, preferences and concerns regarding the transit consolidation options as specified in Attachment B to analyze six (6) potential Transit Consolidation options, but not to approve the Options Report until the TAC and Consortium have additional time to review.*~~

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

Royce Cunningham left the meeting at 3:25 p.m.

C. Draft 2007 Solano County Congestion Management Program (CMP)

Robert Macaulay indicated that member agencies are still able to submit comments or identify corrections or new data to the CMP document until July 3, 2007. He distributed comments received to date from the Cities of Benicia and Rio Vista.

Recommendation:

Forward a recommendation to the STA Board to submit the Draft 2007 Solano Congestion Management Plan (CMP) to MTC for review and comment.

On a motion by Paul Wiese, and a second by Dale Pfeiffer, the STA TAC unanimously approved the recommendation.

VIII. INFORMATION ITEMS

A. I-80 High Occupancy Vehicle (HOV) Lanes Ramp Metering Commitment

Janet Adams reviewed the implementation of I-80 High Occupancy Vehicle (HOV) Lane Ramp Metering and Traffic Operations System Equipment.

B. State Route (SR) 12 Update

Robert Macaulay provided an update to the overall improvement efforts on SR 12

C. Legislative Update

Robert Macaulay reviewed Assembly Bill (AB) 112 and Assembly Concurrent Resolution (ACR) 7 which were both amended by Assemblymember Lois Wolk on June 12, 2007. He stated that AB 112 and ACR 7 were both heard and approved by the Senate Transportation and Housing Committee on Tuesday, June 19, 2007.

D. Safe Routes to Schools (SR2S) Update

Sam Shelton provided update to the outreach process of the SR2S Program.

NO DISCUSSION

- E. Regional Measure 2 (RM 2) Update**
- F. Regional Transportation Plan (RTP) Update**
- G. Project Delivery Update**
- H. Funding Opportunities Summary**
- I. STA Board Meeting Highlights – June 13, 2007**
- J. Updated STA Board and Advisory Committee Meeting Schedule for 2007**

VIII. ADJOURNMENT

The meeting was adjourned at 3:55 p.m. The next meeting of the STA TAC is scheduled at **1:30 p.m. on Wednesday, August 29, 2007.**



DATE: July 1, 2007
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Fiscal Year (FY) 2007-08 Transportation Development Act (TDA)
Distribution for Solano County

Background:

Transportation Development Act (TDA) Article 4/8 funds are distributed to cities and counties based upon a population formula and are primarily intended for transit purposes; however, TDA funds may be used for streets and roads purposes in counties with a population of less than 500,000 if it is annually determined by the Regional Transportation Planning Agency (RTPA) that all reasonable unmet transit needs have been met.

In addition to using TDA funds for member agencies' local transit services and streets and roads, several agencies share in the cost of various transit services (e.g., Solano Paratransit, Route 30, Route 40, Route 80, etc.) that support more than one agency in the county through the use of a portion of their individual TDA funds.

Although each agency within the county and the Solano Transportation Authority (STA) submit individual claims for TDA Article 8 funds, STA is required to review the claims and submit them to the Solano County Paratransit Coordinating Council (PCC) for review prior to forwarding to Metropolitan Transportation Commission (MTC), the state designated RTPA for the Bay Area, for approval. Because different agencies are authorized to "claim" a portion of another agency's TDA for shared services (e.g., Paratransit, STA transportation planning, Express Bus Routes, etc.), a composite TDA matrix is developed each fiscal year to assist STA and the PCC in reviewing the member agency claims. MTC uses the STA approved TDA matrix as the basis for its claim approvals. TDA claims submitted to MTC must be equal to or lower than shown on the TDA matrix.

At the April 2007 Consortium and Technical Advisory Committee (TAC) meetings, the first draft of the FY 2007-08 TDA Matrix was presented. The FY 2007-08 revenue estimate and carryover are based on MTC's Feb 2007 estimate that has been approved by the MTC Commission.

Much of this draft matrix is driven by the parallel effort of the Intercity Transit Funding Group which is developing a cost-sharing agreement for intercity routes. An initial agreement on the intercity cost-sharing agreement was reached by six (6) jurisdictions: the County of Solano, and the cities of Benicia, Dixon, Rio Vista, Vacaville, and Vallejo. With this concurrence, they were able to process their FY 2007-08 TDA claims. Two of

these jurisdictions (City of Benicia and City of Rio Vista) were approved at the May 2007 STA Board meeting subsequent to the April TAC and Consortium meeting. Therefore, the TDA matrix update was presented at the May TAC and Consortium meetings for informational purposes.

Discussion:

The City of Fairfield, which also claims City of Suisun City TDA funds to operate Fairfield/Suisun Transit (FST), had not agreed to the intercity cost-sharing by the end of May. STA staff continued to work with Fairfield/Suisun Transit staff and this issue has now been resolved. FST will be contributing their share of TDA for intercity services based upon the formula agreed to through the FY 2007-08 Intercity Funding Agreement.

TDA claims need to be reviewed by the Paratransit Coordinating Council (PCC) before MTC will approve the claims. After further discussions with MTC and Solano transit staff, it was determined that a July PCC would allow the most expeditious processing of FY 2007-08 TDA claims. The July PCC meeting will be held Friday, July 20th; the next PCC meeting is September 21st. TDA claims need to be forwarded to STA staff at least nine (9) days before the PCC meetings.

Recommendations:

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

Attachment:

- A. FY 2007-08 TDA Article 4/8 Matrix Update

**A color copy of the
FY 2007-08 TDA Article 4/8 Matrix
has been provided to the Boardmembers
under separate enclosure.**

**You may obtain a copy of the
FY 2007-08 TDA Article 4/8 Matrix
by contacting the STA at (707) 424-6075.**

Thank you.

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DATE: June 28, 2007
TO: STA Board
FROM: Judy Leaks, Program Manager/Analyst
RE: Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08
Work Program

Background/ Discussion:

The Solano Napa Commuter Information (SNCI) program has been in existence since 1979. It began as a part of a statewide network of rideshare programs funded primarily by Caltrans. SNCI is currently funded by the Metropolitan Transportation Commission (MTC) and STA, through Bay Area Air Quality Management District (BAAQMD) and Eastern Congestion Mitigation Air Quality (ECMAQ) funds for the purpose of managing countywide and regional rideshare programs in Napa and Solano Counties and providing air quality improvements through trip reduction. In FY 2007-08, the Napa County Transportation and Planning Agency (NCTPA) will be contributing local BAAQMD Transportation for Clean Air (TFCA) funds.

The air district and ECMAQ funds have allowed the SNCI program to introduce services that would not otherwise be available such as, commuter incentives, the emergency ride home program, and a wide range of localized services.

The FY 2007-08 SNCI Work Program includes the following nine (9) 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

The proposed SNCI FY 2007-08 Work Program is provided in Attachment A.

Fiscal Impact:

The SNCI program is fully funded by MTC Regional Rideshare Program funds, BAAQMD TFCA funds, and ECMAQ funds.

Recommendation:

Approve the Solano Napa Commuter Information Work Program for FY 2007.

Attachment:

- A. Solano Napa Commuter Information Work (SNCI) Program FY 2007-08

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**Solano Napa Commuter Information (SNCI)
Work Program
FY 2007-08**

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 carpool, vanpool, bicycle, transit, and employee incentive programs.
5. **Emergency Ride Home**: Broaden outreach and marketing of the emergency ride home program to Solano County and Napa County employers.
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 local jurisdictions and non-profits implementing projects identified through Community Based Transportation Plans; Children's Network and other efforts.

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DATE: June 28, 2007
TO: STA Board
FROM: Janet Adams, Director of Projects
RE: Jepson Parkway Detailed Preliminary Engineering

Background:

The Jepson Parkway Concept Plan was completed in 2000 by the Solano Transportation Authority (STA), the City of Fairfield, the City of Suisun City, the City of Vacaville and Solano County. The Concept Plan provided a comprehensive, innovative, and coordinated strategy for developing a multi-modal corridor; linking land use and transportation to support the use of alternative travel modes, and protecting existing and future residential neighborhoods. The 12-mile Jepson Parkway project is an I-80 Reliever Route that will improve intra-county mobility for Solano County residents. The project upgrades a series of narrow local roads to provide a north-south travel route for residents as an alternative to I-80. The plan proposes a continuous four-lane roadway from the State Route 12/Walters Road intersection in Suisun City to the I-80/Leisure Town Road interchange in Vacaville. The project also includes safety improvements, such as the provision for medians, traffic signals, shoulders, and separate bike lanes. The Jepson Parkway project is divided into 10 segments for design and construction purposes. Five (5) construction projects within the Jepson Parkway project have been completed: the extension of Leisure Town Road from Alamo to Vanden; the relocation of the Vanden/Peabody intersection; improvements to Leisure Town Road bridges; the Walters Road Widening (Suisun City); and the I-80/Leisure Town Road Interchange (Vacaville) have been completed.

The remaining segments of the Jepson Parkway Project are obtaining environmental clearance as one project. Since 2002, STA has been working to prepare alignment plans for the four (4) Environmental Impact Report/Environmental Impact Statement (EIR/EIS) alternatives and to complete a range of environmental studies. The overall estimated construction cost of the remaining segments is currently \$125 million. This cost estimate may be updated prior to the Final EIR/EIS.

Discussion:

The EIR/EIS process has been exhaustive due to the need to study a wide range of alternatives and the proximity of environmentally sensitive habitats within the project area. For example, a segment of one of the alternatives is the Walter Road Extension. The proposed new roadway is proposed to be constructed within the City of Fairfield, through an area of seasonal wetlands, and a vernal pool with associated federally-listed species habitat. Additionally, the City of Fairfield is engaged in a Specific Plan process for the area surrounding the proposed Vacaville-Fairfield train station along the Capitol Corridor. The Specific Plan is examining alternative land use and circulation schemes, including possibilities for the alignment of Jepson Parkway through this stretch of the corridor.

Concurrently, under the auspices of the Solano County Water Agency, a Habitat Conservation Plan (HCP), covering nearly 80 special-status biological species, is being prepared to address the State and federal Endangered Species Act (ESA). The Jepson Parkway Corridor traverses an area known to have occurrences of sensitive species, such as the Contra Costa goldfields, and other sensitive habitats, including vernal pools.

In February 2007, the STA Board approved a new lead consultant team be brought on-board to complete the PA&ED (Project Approval & Environmental Document). PBS&J is the lead consultant for the delivery of the EIR/EIS. A draft document is currently being reviewed by Caltrans and local agencies.

To continue the progress on the Project, the STA in partnership with Solano County, the City of Fairfield and City of Vacaville to complete detailed preliminary engineering for the alternatives. This work may lead to final design for the preferred alternative and priority segment. The STA would issue Request for Proposals (RFP) for these services funded through the 2006 State Transportation Improvement Program (STIP) Augmentation dedicated to the project.

At the June 28, 2007 Technical Advisory Committee (TAC) meeting, this proposed action received unanimous support to send a recommendation to the STA Board to approve the recommendation as shown below for the Jepson Parkway Project.

Fiscal Impact:

The work will be funded with approximately \$1.22 million from FY 2007-08 2006 STIP Augmentation funds that were programmed for the Project.

Recommendation:

Authorize the Executive Director to:

1. Release a Request for Proposals for the Detailed Preliminary Engineering Services for the Jepson Parkway Project; and
2. Enter into an agreement with a consultant for Detailed Preliminary Engineering Services for the Jepson Parkway Project for an amount not-to-exceed \$1,000,000.



DATE: June 28, 2007
TO: STA Board
FROM: Janet Adams, Director of Projects
RE: State Route (SR) 12 Jameson Canyon Co-Project Manager

Background:

The Purpose and Need for the Jameson Canyon Project on State Route (SR) 12 from I-80 in Solano County to and including SR 12/29 intersection in Napa County is to relieve traffic congestion, improve mobility, enhance safety and improve current roadway conditions. A Phase 1 Project has been identified, this includes adding an additional lane in each direction and constructing a concrete median barrier.

Through the Proposition 1B Corridor Mobility Improvement Account (CMIA), a substantial local Regional Transportation Improvement Program (RTIP) investment along with a State Interregional Transportation Improvement Program (ITIP) investment, the Phase 1 Project is fully funded and expected to begin construction in 2010.

Currently Caltrans is the lead agency for the environmental phase of the project. This Phase was initiated in March 2001 funded through the Traffic Congestion Relief Program TCRP. Caltrans schedule to release the draft environmental document for public comment is August 2007.

The cost estimate from Caltrans for the Phase 1 Project is:

PA/ED	\$6.9 M
Design	\$7.7 M
Right-of-Way (Capital & Support)	\$19.2 M
Construction (Capital & Support)	\$105.7 M
<hr/> TOTAL	<hr/> \$139.5 M

See Attachment A for the fact sheet of this Phase 1 Project.

Discussion:

SR 12 is a vital link between Solano and Napa Counties. The Solano Transportation Authority (STA) and the Napa County Transportation and Planning Authority (NCTPA) support the timely completion of the Project in the most cost effective solution that meets the Project Purpose and Need.

In May 2007, the STA, NCTPA and Caltrans entered into a Memorandum of Understanding (MOU) for delivery of this project. (See Attachment A) The MOU outlines roles and responsibilities of a multi-agency represented project team, provides a tiered management approach to the project delivery as well as a cost reporting and financial responsibility structure. This MOU will require follow-up Cooperative Agreements between Caltrans, STA, and NCTPA.

The MOU includes provisions for a co-Project Manager (PM) with STA and NCTPA retaining an external PM that would work in partnership with Caltrans assigned PM. NCTPA and STA staffs have discussed having the STA contract with a highly qualified consultant PM to work jointly with the three agencies. This PM would draft follow-up on Cooperative Agreements for the project. Further, the PM would provide an assessment of the current progress of the environmental document and implement the terms of the MOU.

To facilitate the hiring of the PM, STA staff proposes to use non-project specific funds until a Cooperative Agreement can be implemented with Caltrans using Project funds for this work. Based on the expected timeline to get an approved Cooperative Agreement in place with Caltrans, STA will plan for a year of non-project related funds for these PM services. Attachment C is the draft Request for Proposal (RFP) for the PM.

At the June 28, 2007 Technical Advisory Committee (TAC) meeting, this proposed action received unanimous support to send a recommendation to the STA Board to approve the recommendation as shown below for the Jameson Canyon Project.

Fiscal Impact:

The estimated cost for the Project Management contract for one year is \$100,000 which will be funded by a combination of STA's Planning, Programming, and Monitoring (PPM) funds. This initial year costs are expected to be the highest with the implementation of the PM structure and tools.

Recommendation:

Authorize the Executive Director to:

1. Release a Request for Proposals for Project Management Services for the SR 12 Jameson Canyon Project; and
2. Enter into an agreement with a consultant for Project Management Services for the SR 12 Jameson Canyon Project for an amount not-to-exceed \$100,000 for a one year term with provisions to extend yearly.

Attachments:

- A. Phase 1 Project Fact Sheet
- B. Draft RFP for Project Management Services



Jameson Canyon Road Widening & Median Barrier



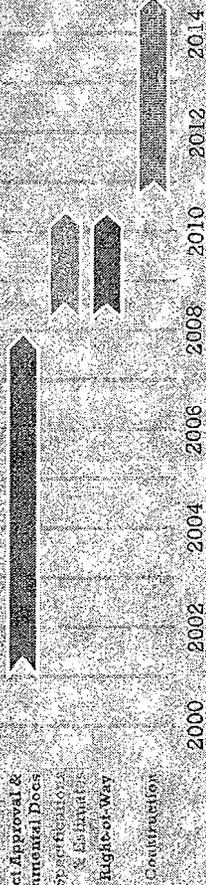
Project Scope

On State Route (SR) 12, from SR 29 in Inyo County of Red Top Road in Solano County. This project proposes to widen SR 12 from two to four lanes in two phases.

Phase 1 proposes to add two lanes to the existing two-lane highway, including a median barrier.

Phase 2 proposes to change the vertical and horizontal alignments of the existing two lanes.

Delivery Timeline



Phase 1 Funding

In thousands

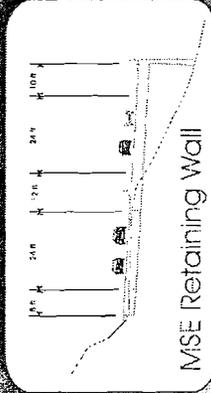
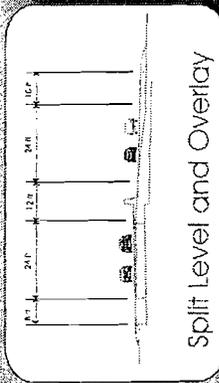
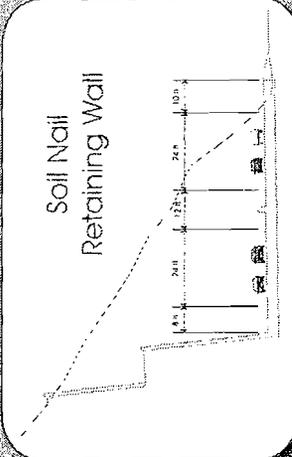
Congestion Management Improvement Account
\$73,990

STP Regional Augmentation
\$33,500

STP Interregional Augmentation
\$12,110

Prior Funds
\$19,900

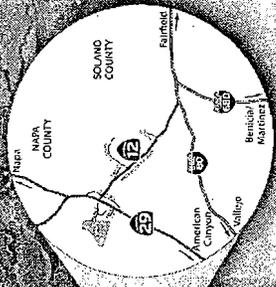
TOTAL COST = \$139,500



Truck Climbing Lane Project

CONCRETE BARRIER OPENING

CONCRETE BARRIER OPENING



June XX, 2007

RE: Request for Proposal (RFP 2007-0X) - Project Management Services for Jameson Canyon Project located in Solano and Napa Counties

Dear Consultant:

The Solano Transportation Authority (STA) invites your firm to submit a proposal for Project Management Services for the Jameson Canyon Project. STA is interested in retaining a strong Project Manager to deliver this Project. The STA is seeking a Project Manager that has extensive experience in the successful completion of major highway transportation projects. This Project Manager would work in partnership with Caltrans and Napa County Transportation and Planning Authority (NCTPA) to deliver this Project.

The attached RFP describes the project, the requirements of the proposal, the services sought, and an outline of the criteria that will be used to evaluate the proposals.

Please deliver 10 copies of your proposal to the STA offices no later than 3:00 PM, DATE. The STA offices are located at One Harbor Center, Suite 130, Suisun City. Note that this deadline is firm, and late submittals will not be accepted. Interviews are tentatively scheduled for DATE.

We look forward to receiving a proposal from your firm. If you have any questions regarding this project, please contact Janet Adams, Director of Projects at (707) 424-6010.

Sincerely,

DARYL K. HALLS
Executive Director

Request for Proposals (Project 2007-0X)

for

Project Management Services

for

Jameson Canyon Project

in

Solano and Napa Counties

By the

Solano Transportation Authority

RESPONSES DUE:

3:00 PM, DATE

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

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**Request for Proposals (Project 2007-0X)
for
Project Management Services
for**

**Jameson Canyon Project
in
Solano and Napa Counties**

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1. Introduction
2. Services to be Provided
3. Project Description
4. RFP Submittal Requirements
5. Selection of Consultant
6. Selection Process Dates

Request for Proposals (RFP 2007-0X)
for
Project Management Services

SECTION 1 — INTRODUCTION

The Solano Transportation Authority (STA) is a joint powers authority with members including the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo and the County of Solano. STA serves as the Congestion Management Agency for Solano County and is responsible for programming State and Federal funding for transportation projects within the county. Over the past few years, STA has taken on additional responsibilities in the delivery of priority projects and as part of this effort the STA in partnership with Caltrans and the Napa County Transportation and Planning Authority (NCTPA) are working to deliver the Jameson Canyon Project.

SECTION 2 — SERVICES TO BE PROVIDED

The STA intends to retain a qualified and committed professional engineering firm to provide Project Management services required for delivery of the Jameson Canyon Project (PROJECT). The selected consultant will work closely with STA, as well as NCTPA and Caltrans. The consultant will be responsible to insure the timely delivery of the PROEJCT that meets the identified scope and needs of the stakeholders.

This PROJECT does have an executed Memorandum of Understanding (MOU) between Caltrans, NCTPA and the STA for its overall delivery. This Project Manager will be expected to fulfill the duties as provided for in the MOU (attached). This Project Manager will work closely with the Caltrans Project Manager to deliver the PROJECT.

Disadvantaged Business Enterprise (DBE) Requirements:

While this contract is not subject to specific DBE Requirements, the STA encourages participants to utilize services of disadvantaged business enterprises. ~~{Don't you folks have goals?}~~

The consultant will provide the following services:

1. DEVELOP ORGANIZATION AND PROCEDURES

- Recommend Approval of the Task Managers (a Task Manager may be a consultant)
- Recommend the extent to which consultant support is necessary and make recommendations to the Project Leadership Team on consultant selection
- Provide vision for the entire Project Team
- Make sure that teamwork is occurring within the Discipline and Task Teams
- Develop the Project Work Plan and Staffing Plan, including a project organization chart for approval for each independent project
- Lead the development and implement the Project Control procedures
- Develop a documented Project scope of work
- Process and make recommendations for changes in scope, schedule and budget

2. COMMUNICATION PLAN

- Prepare and distribute agendas, minutes and reports for various project meetings
- Establish and operate a document/correspondence management and distribution system
- Manage the public relations plan for the PROJECT
- Oversee the preparation of necessary exhibits
- Make presentations on behalf of the PROJECT
- Make certain that agendas for public, inter-agency and PROJECT meetings are prepared and distributed
- Make certain that meeting places are arranged and that necessary equipment is available
- Assist Executive Committee in public hearings
- Prepare quarterly progress reports for the Executive Committee, STA and NCTPA Boards
- Make annual and as needed reports and presentations to the CTC, the STA and NCTPA Boards, and other governmental agencies
- Prepare media releases

3. BUDGET CONTROL

- Develop a funding plan for the PROJECT and/or independent projects
- Oversee the annual compilation of the complete PROJECT and independent project estimate
- Lead the creation of the PROJECT and independent project budget down to the Task Level
- Review and approve the proposed Task budgets
- Monitor PROJECT and independent project expenditures at the Task Level
- Prepare a quarterly financial report showing the current approved budget and expenditures to date by fund source, and expected expenditures in the future.
- Report to the Executive Committee on PROJECT and independent project financial status
- Recommend approval of any scope changes that are beyond the approved budget and independent project contingency to the Executive Committee

- Assist in the documentation necessary for federal, state and/or regional reimbursement funding.

4. SCHEDULE CONTROL

- Oversee the development and approve the PROJECT and independent project schedules
- Review the Task schedules
- Monitor overall PROJECT and independent project schedules
- Implement methods to keep PROJECT and independent projects on schedule
- Provide necessary direction to the PROJECT Scheduler
- Report to the Executive Committee on PROJECT and independent project progress
- Develop quarterly reports on progress and percent complete

5. INTER-AGENCY COORDINATION

- Carry out communication per the Communication Plan
- Assure information moves agency to agency
- Monitor agency activities

6. QUALITY ASSURANCE

- Ensure consistency between independent projects
- Hold the Task Team members accountable for implementing the QA plan

7. TECHNICAL COORDINATION

- Recommend selection of consultants along with other interview panel members
- Direct the development of Task Orders
- Coordinate technical activities performed by the Task Teams

8. LEGAL REQUIREMENTS

- Develop RFPs, Cooperative Agreements with Caltrans and technical agreements
- Confirm that terms of agreements and contracts accomplish the purposes for which they are created

9. CONTRACT ADMINISTRATION

- Provide overall coordination and management as assigned by the Cooperative Agreements
- Monitor progress on the contracts based upon information compiled by the Project Controls staff
- Approve changes to the PROJECT scope, schedule and budget that remain within the approved scope and budget contingency within a specific PROJECT phase
- Review and recommend payment of invoices

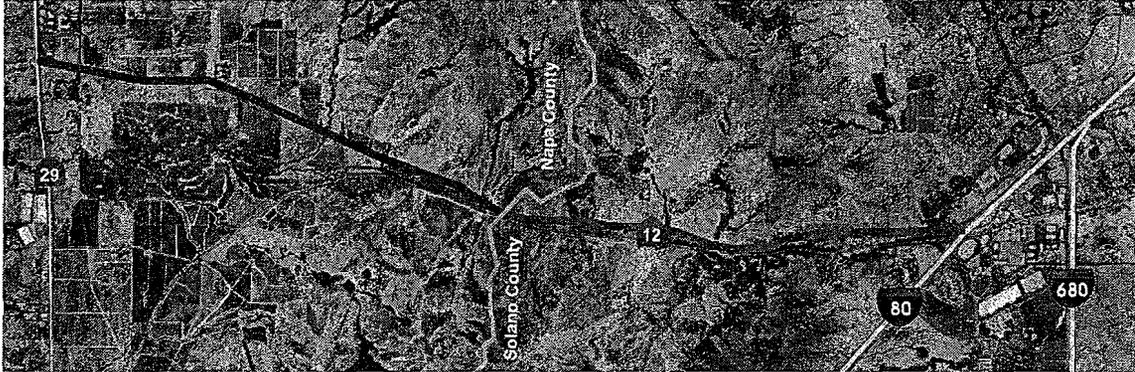
10. AESTHETICS

- Coordinate aesthetics for the PROJECT

11. RISK MANAGEMENT

- Identify potential risk issues.
- Minimize scope, cost and schedule changes
- Develop contingency plans for scope, cost and schedule changes

SECTION 3 — Project Description



* Solano County's 2.8 mile portion of State Route 12 between the County line and I-80 is in red; Napa County's 3.3 mile portion is shown in blue.

Jameson Canyon on State Route (SR) 12 is a regionally significant highway linking Solano and Napa Counties. It is one of the significant links between the two counties. The movement of goods and people along this interregional route has increased in recent years as the demographics and industrial centers have developed and shifted. Commercial growth in Napa and Solano counties, coupled with growth in Solano County, has resulted in increased commuting on SR 12.

The existing SR 12 has one lane in each direction with no median barrier. It has sections that do not meet current highway standards and consistently maintains a poor level of service in many sections. This PROJECT will widen approximately 6 miles of SR 12 from two to four lanes and upgrade the highway to current standards from Interstate 80 in Solano County to State Route 29 (SR 29) in Napa County. The purpose of this PROJECT is to add capacity to relieve traffic congestion and upgrade the facility to improving safety and operations along the route.

The environmental document will combine the PROJECT and the SR 12/29 Interchange Improvement into a single study area for a comprehensive environmental evaluation and approval. Currently the environmental document is expected to be a Negative Declaration for CEQA and FONSI for NEPA.

Draft Environmental Document – August 2007

Environmental Document – January 2008

Caltrans is the current lead on completing the environmental document. The STA, NCTPA and Caltrans are working together in partnership to expeditiously complete the document. The completion of the environmental document has been impacted by various issues since it

Request for Proposals, Project No. 2007-0X
Project Management Services

Solano Transportation Authority
DATE

inception in 2001. These issues have affected the cost and schedule.

SECTION 4 — RFP SUBMITTAL REQUIREMENTS

Please prepare your proposal in accordance with the following requirements.

1. *Proposal:* The proposal shall not exceed a total of 20 single-sided, 8.5” x 11” pages. These page numbers includes the transmittal letter, copies of resumes may included in an appendix, which will not be counted toward the page limitation.
2. *Transmittal Letter:* The proposal shall be transmitted with a cover letter describing the firm’s interest and commitment to the proposed project. The letter shall state that the proposal shall be valid for at least a 90-day period and should include the name, title, address, telephone number, and e-mail address of the individual to whom correspondence and other contacts should be directed during the consultant selection process. The person authorized by the firm to negotiate a contract with STA shall sign the cover letter.

Address the cover letter as follows:

Janet Adams, P.E., Director of Projects
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, California 94585

3. *Project(s) Understanding:* This section shall clearly convey the consultant’s understanding of the nature of the work, including coordination with and approvals from STA, NCTPA, Caltrans and other agencies.
4. *Approach and Management Plan:* This section shall provide the firm’s proposed approach and management plan for providing the services.
5. *Qualifications and Experience:* The proposal shall provide the qualifications and experience of the consultant that will be available for these projects. Please emphasize the specific qualifications and experience from projects similar to this project. Replacement of the Project Manager will not be permitted.
6. *Additional Relevant Information:* Provide additional relevant information that may be helpful in the selection process (not to exceed the equivalent of 2 single-sided pages).
7. *References:* Provide at least three references (names and current phone numbers) from recent work (previous three years) similar to these projects. Include a brief description of each project associated with the reference, and the role of the respective team member.

8. *Submittal of Proposals:* Six (6) copies of your proposal are due at the STA offices no later than the time and date specified in Section 6, below. Envelopes or packages containing the proposals should be clearly marked, "**Proposals Enclosed.**"
9. *Cost Proposal:* A cost proposal should be submitted in a separate sealed envelope titled "**Consultant Cost Proposal.**" The cost submittal should indicate the number of anticipated hours by the Project Manager. The estimated level of hours for other staff, if anticipated, can be summarized in general categories. The cost proposal shall include the estimated cost by general category.

SECTION 5 — SELECTION OF CONSULTANT

The overall process will be to evaluate the technical components of all the proposals completely and independently from the cost component. The proposals will be evaluated and scored on a 100 point total basis using the following criteria:

1. Qualifications and specific experience of the Project Manager.
2. Project understanding and approach, including reviews, approvals and coordination processes, and an understanding of STA, NCTPA and Caltrans.
3. Experience with environmental, right-of-way and design documents, including State and Federal procedures.
4. Demonstrated technical ability
5. Satisfaction of previous clients.
6. Capability of developing innovative or advanced techniques to complete the environmental document.

The firms will be invited to an interview on DATE. The Project Manager shall attend the interview. The evaluation/interview panel may include representatives from STA and other agencies, but the specific composition of the panel will not be revealed prior to the interviews. Costs for travel expenses and proposal preparation shall be borne by the consultant.

Once the top firm has been determined, STA staff will start contract negotiations with the firm. If contract negotiations are not successful, the second ranked firm/team may be asked to negotiate a contract with STA, etc. Provided the negotiations are proceeding well, the STA may elect to initiate a portion of the work scope with a Notice to Proceed (NTP), prior to execution of the contract.

SECTION 6 — SELECTION PROCESS DATES

DATE: **Proposals are due no later than 3:00 PM** at the offices of the Solano Transportation Authority, One Harbor Center, Suite 130, Suisun City, CA 94585. *Late submittals will not be accepted.*

DATE: Interviews for consultant selection.

DATE: Consultant selection approval by STA Board.

If you have any questions regarding this RFP, please contact:

Janet Adams, P.E.
Director of Projects
Phone (707) 424-6010
Fax (707) 424-6074
jadams@sta-snci.com



DATE: July 1, 2007
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
Nancy Whelan, Nancy Whelan Consulting
RE: Intercity Transit Funding Agreement

Background:

In June 2006, the Solano Transportation Authority Board authorized the development of an Intercity Transit Funding Agreement for Fiscal Year (FY) 2006-07. This agreement was the result of the work of the Intercity Transit Funding (ITF) Working Group comprised of representatives from STA, Solano County, and each city in Solano County. The agreement covered nine (9) intercity routes operated by four transit operators and was based on three (3) guiding principals (Attachment A).

Initially the ITF Working Group focused on development of a uniform methodology for shared funding of intercity transit services. However, rising costs and potential service changes broadened the scope of the ITF Working Group to include service coordination and streamlining services along parallel routes. Service changes to the intercity route structure and operation were agreed upon and implemented in early FY 2006-07.

Using an agreed upon costing methodology and a formula for allocating subsidy requirements by jurisdiction, each jurisdiction's funding share for each intercity route was calculated. These contributions are documented in the agreement and were used as inputs into the adopted TDA matrix for FY 2006-07. Through subsequent actions, based in part on the efforts of the ITF Working Group, an agreement for the use of Regional Measure 2 (RM 2) Express Bus funds was developed for the intercity routes for FY 2006-07 and FY 2007-08.

The ITF Working Group requested that a financial assessment of the cost allocation models used by the transit operators and that a ridership study be performed for use in preparing a revised Intercity Transit Funding Agreement for FY 2007-08. Those studies have been completed and the results have been used to inform the deliberations of the ITF Working Group over the past few months.

Discussion:

The ITF Working Group has reviewed the results of the Transit Finance Assessment: Intercity Transit Routes Report and the Transit Ridership Survey. Recommendations from the Transit Finance Assessment have been agreed upon by the ITF Working Group and Ridership Survey results were used in developing options for a cost/subsidy sharing formula. These two studies and the discussions of the ITF Working Group provide a foundation for a FY 2007-08 Intercity Transit Agreement.

The core elements of the agreement are shown in Attachment A. A key component of the Agreement is the cost sharing formula. Several cost-sharing options were considered by the ITF Working Group; the results of which are shown in Attachment B. Each option is described in Attachment C. At the April 18, 2007 meeting of the ITF Working Group agreed that the fifth option, titled "STA Modified Proposal" should be advanced to the Agreement. This option establishes the County Unincorporated share at \$130,000, essentially the same contribution as the County made to the intercity routes in FY 2006-07. This amount is "taken off the top." The remaining balance of the costs is shared based on 20% population and 80% on ridership by jurisdiction of residence by route.

Subsequent to the ITF Working Group's agreement to move ahead with the STA Modified Proposal, the City of Rio Vista indicated that the proposed FY 2007-08 subsidy required of their city was too great relative to the services received. Rio Vista is the one Solano County city that is not directly served by at least one SolanoExpress Route. The STA Board has approved that the City of Rio Vista will continue to contribute approximately the same amount paid in FY 2006-07. This is similar to the arrangement made with the County of Solano. The STA Board also approved that the balance of their formula share (\$9,561) be replaced with STAF Northern Counties share funding.

Based on the discussions with the ITF Working Group and subsequent individual meetings, all jurisdictions have agreed to the subsidy amounts required for FY 2007-08 and are preparing their TDA claims based on the agreed upon amounts. As of May 16, 2007, the following jurisdictions will prepare their FY 2007-08 TDA claims based on the agreed upon intercity funding shares:

Jurisdiction	Amount
Benicia	\$356,822
Dixon	\$99,983
Rio Vista	(TDA Only) \$6,471
Vacaville	\$582,821
Vallejo	\$1,404,991
County of Solano	\$130,000

Subsequent to May 16th, the City of Fairfield, which also claims Suisun City TDA, has agreed to contribute their share based upon the formula contingent upon the approval of Northern County STAF funds being allocated to Fairfield/Suisun Transit for transit capital in the amount of \$230,000. With this approval (see separate staff report), Fairfield would contribute \$944,699 of TDA to the intercity cost-sharing and Suisun City would contribute \$239,814.

This item was reviewed and recommended for approval by the STA Board and by the Consortium and Technical Advisory Committee (TAC) at their June 27, 2007 meeting.

Fiscal Impact:

This funding agreement fully funds intercity services for FY 2007-08 and is consistent with the FY 2007-08 TDA matrix.

Recommendation:

Authorize the Executive Director to negotiate and execute a Fiscal Year (FY) 2007-08 Intercity Transit Funding Agreement.

Attachments:

- A. STA Intercity Transit Funding Agreement Core Concepts
- B. STA SolanoExpress Cost Sharing – Based on FY 2007-08 Costs Summary
Comparison of Options Considered
- C. Description of Options

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**Solano Transportation Authority
Intercity Transit Agreement Core Concepts**

Transit Coordination and Guiding Principles

The FY 2006-07 Intercity Transit Agreement included transit coordination and guiding principles that continue in effect for the FY 2007-08 Agreement. They are:

Principle 1:

To provide certainty to intercity transit operators and funding partners, establish a consistent method and an agreement for sharing subsidies for all intercity routes by Solano transit operators for FY 2006-07 and future years based on a consensus of the participating jurisdictions.

Principle 2:

To focus limited financial resources and deliver productive intercity transit service as soon as possible, develop a cost effective and affordable revised route structure that will; 1) be implemented with the new subsidy sharing agreement; 2) meet the policy/coverage requirements agreed upon; 3) be marketed jointly.

Principle 3:

To focus limited financial resources and deliver productive intercity transit service on an on-going basis while meeting the policy/coverage requirements agreed upon, develop strategies to consistently evaluate, modify, and market intercity transit services after the intercity subsidy sharing agreement is implemented.

Included Intercity Routes/ Intercity Route Definition

To be included in the Intercity Transit Agreement, a route must meet all three of the following criteria:

1. Operates between two cities (except between Fairfield and Suisun City where local service is provided by Fairfield/Suisun Transit) and has a monthly ridership of at least 2,000.

AND

2. Operates at least 5 days per week.

AND

3. Has been operating for at least a year and is not scheduled for deletion within the fiscal year.

Route	Meets Definition?			Included
	1	2	3	
20	Yes	Yes	Yes	X
23	No	Yes	Yes	
30	Yes	Yes	Yes	X
40	Yes	Yes	Yes	X
50	No	No	No	
51	No	No	No	
52	No	No	No	
70	Yes	Yes	Yes	X
75	?	Yes?	No	
80	Yes	Yes	Yes	X
85	Yes	Yes	Yes	X
90	Yes	Yes	Yes	X

FY 2007-08 Baseline Cost Data Source

The baseline cost estimate for FY 2007-08 shall be based on the operators' preliminary budget for FY 2007-08 prepared in February – March 2007. The preliminary budget estimate shall include unit cost or line item cost escalation (as appropriate), cost changes due to service changes (e.g., changes to service hours), changes due to contract changes, and estimates of allocated overhead costs by mode.

The baseline cost estimate shall be submitted with the operators' completed three variable cost allocation model that includes an estimate of fares by route and other subsidies by route. Sources for other subsidies shall be identified in the footnotes to the summary page of the cost allocation model or by another means to make clear the amounts and sources of other subsidies.

FY 2007-08 Baseline Data Definitions

The definitions for Revenue service miles, Revenue service hours, and Peak vehicles as used for the FY 2007-08 cost allocation model shall follow the definitions provided by the National Transit Database (NTD). In the event that routes are interlined, peak vehicles shall be allocated by the proportion of the peak period operated by each intercity bus. In any case, the total peak vehicles used in the cost allocation model shall not exceed the total peak fleet reported in NTD.

Allowable and Allocable Administrative and Overhead Costs

The Finance Assessment found that overhead costs are included in a variety of ways in the cost allocation models prepared by the operators. The report recommends that the

ITF Working Group agree upon method for applying overhead costs in the cost allocation model that is consistent among operators. Options for how overhead could be included were provided in the Finance Assessment and are being analyzed. The agreed upon method for including overhead in the cost allocation model will be included in the final Intercity Transit Agreement.

Cost Allocation Model

The Intercity Transit Funding Working group has agreed to use a three variable cost model for allocating costs by route. This model is based on the National Transit Database's recommended approach for allocating transit costs by vehicle hours, vehicle miles, and peak vehicles. The ITF Working group uses this model to assign costs by route. The results of the cost model form the basis for allocating subsidies to each jurisdiction. Each operator inputs data into the model and the models are submitted to STA and the jurisdictions for further use and review.

Net Costs to be Shared

The net cost of the route is the total cost of the route minus farebox revenue, Regional Measure 2 funds, agreed upon State Transit Assistance Funds, and other non-TDA operating funds that are applied to the route.

Ridership Survey Data

An on-board ridership survey was taken in October – November 2006 to provide the ITF Working Group with data regarding the number of riders by jurisdiction of residence by intercity route. This data was assembled for use in the Intercity Transit Agreement formula. The on-board survey will be conducted periodically and no less frequently than every 3 years for purposes of updating the ridership information in the Agreement.

Population Data

City and County Unincorporated population data for Solano County shall be obtained from the most current publication of the State of California Department of Finance E-4 Population Estimates for Cities, Counties and State. This information shall be updated and incorporated into the cost sharing formula annually.

Cost Sharing Formula

For FY 2007-08, intercity transit costs shall be shared among the jurisdictions based upon an agreed upon formula whereby the net cost of each route is further reduced by the County Unincorporated Area's population share of the County (4.67% in FY 2007-08) proportionately for each route up to a maximum of \$130,000. The resulting net cost is shared 20% by population share and 80% by ridership by jurisdiction of residence. The City of Rio Vista's formula share will be subsidized with \$9,561 in State Transit Assistance – Northern Counties share funds in FY 2007-08. The subsidy amounts

provided by each jurisdiction will be included in the annual TDA matrix prepared by STA and submitted to MTC. The cost sharing formula may be subject to indexing beyond FY 2007-08 as a part of the annual option for renewal.

Cost Estimates and Actual Costs -- Year End Reconciliation

The baseline cost information used in the cost allocation model is based on preliminary budget information for the next year. As such, costs are estimates and are subject to change. The ITF Working Group may include a process for addressing mid-year cost changes in this Agreement.

Term of Agreement

The FY 2007-08 Intercity Transit Agreement shall be effective for one year beginning on July 1, 2007. The agreement may be extended at the option of the STA Board for two additional one- year periods.

Role and Responsibility of the Intercity Transit Funding Working Group

Recognizing that all local jurisdictions within Solano County participate in funding intercity transit routes, all proposed fare and service changes shall be presented by the operators to the ITF Working Group at least 90 days prior to implementation and in sufficient time for the group's consideration. All jurisdictions are responsible for participating in the ITF Working Group and for meeting their financial obligations under the Intercity Transit Agreement.

**SOLANO TRANSPORTATION AUTHORITY
SOLANO EXPRESS COST SHARING**

Based on FY 2007-08 Costs -- Summary Comparison of Options Considered¹

	Population 20%, Ridership 80%	County Off the Top, Population 20%, Ridership 80%	Dixon Proposal: Population 20%, Ridership 80%	Dixon Proposal: County Off the Top, Population 20%, Ridership 80%	STA Modified Proposal Version ²	FY 07 Agreement ³
Benicia	\$365,565	\$352,300	\$347,446	\$331,229	\$356,822	\$626,955
Dixon	\$101,884	\$98,716	\$75,182	\$71,673	\$99,983	\$73,753
Fairfield	\$964,948	\$932,725	\$1,017,306	\$975,804	\$944,699	\$791,437
Rio Vista	\$15,938	\$15,828	\$2,788	\$2,658	\$16,031	\$6,414
Suisun City	\$244,703	\$236,774	\$218,377	\$208,184	\$239,814	\$79,597
Vacaville	\$593,114	\$575,433	\$496,995	\$473,798	\$582,821	\$507,705
Vallejo	\$1,438,777	\$1,387,183	\$1,603,603	\$1,535,614	\$1,404,991	\$1,642,696
Balance of County	\$50,231	\$176,202	\$13,465	\$176,202	\$130,000	\$130,648
Total	\$3,775,161	\$3,775,161	\$3,775,161	\$3,775,161	\$3,775,161	\$3,859,205

Notes:

1. Using the following data files:

Fairfield Routes 20, 30, 40 and 90 -- "FF Cost Allocation Model 021507 v2"

Vallejo Routes 70, 80 and 85 -- "FY 07 08 Vallejo Cost Allocation Model 4-16-07"

2. Dixon Proposal Population shares are based on population of jurisdictions directly served by the route.

4. County Off the Top is limited to \$130,000 and the balance is shared 20% Population, 80% Ridership

Proposal to index the County's share at its percentage share of costs, 3.45% annually.

5. FY 07 Agreement includes Routes 20, 30, 40, 50, 75, 85, and 90/91. Route 80 costs added to the Agreement amounts for comparison

Description of Options

Population 20%, Ridership 80%

20% of the cost of each route is allocated to each jurisdiction based on their share of the total county population.

80% of the cost of each route is allocated to each jurisdiction based on their share of ridership on the route, based on ridership survey question regarding rider residence.

County Off the Top, Population 20%, Ridership 80%

Unincorporated County share of total County population (4.76%) is deducted from the cost of each route.

Remaining costs are shared using 20% population, 80% ridership formula described above.

Dixon Proposal: Population 20%, Ridership 80%

20% of the cost of each route is allocated to each jurisdiction served by the route, based on the jurisdiction's population share among the jurisdictions served.

80% of the cost of each route is allocated to each jurisdiction based on their share of ridership on the route, based on ridership survey question regarding rider residence.

Dixon Proposal: County Off the Top, Population 20%, Ridership 80%

Unincorporated County share of total County population (4.76%) is deducted from the cost of each route.

Remaining costs are shared as follows:

20% of the cost of each route is allocated to each jurisdiction served by the route, based on the jurisdiction's population share among the jurisdictions served.

80% of the cost of each route is allocated to each jurisdiction based on their share of ridership on the route, based on ridership survey question regarding rider residence.

STA Modified Proposal, Version 2

Unincorporated County share of total County population (4.76%) is deducted from the cost of each route, up to a maximum of \$130,000.

Remaining costs are shared as follows:

20% of the cost of each route is allocated to each jurisdiction based on their share of the total county population.

80% of the cost of each route is allocated to each jurisdiction based on their share of ridership on the route, based on ridership survey question regarding rider residence.



DATE: June 29, 2007
TO: STA Board
FROM: Janet Adams, Director of Projects
RE: Contract Amendment for the Mark Thomas & Company/Nolte Joint Venture for I-80 High Occupancy Vehicle (HOV) Lane Project Final Design and Construction Support for the I-80 Green Valley Creek Bridge Widening Project

Background:

The Joint Venture (JV) of Mark Thomas & Co (MTCO)/Nolte have been working on the I-80/I-680/State Route (SR) 12 Interchange Project for the past five years. In October 2005, the STA Board approved a contract amendment for MTCO/Nolte JV to prepare the environmental document and design for the I-80 High Occupancy Vehicle (HOV) Lanes Project. This Project will improve the operations and relieve congestion in the Interchange Complex area.

Discussion:

An aggressive project delivery schedule was prepared in October 2005, which included completing the environmental document and detailed preliminary engineering by February 2007, with Final Design being completed by February 2008. The environmental document was approved by the STA Board in March 2007 and Final Design is now expected to be completed by September or October 2007, five to six months ahead of schedule. In addition, the MTCO/Nolte JV team prepared a separate construction package for the I-80 Green Valley Creek Bridge Widening Project to save a year on the overall I-80 HOV Lane Project construction. The Green Valley Creek Bridge Widening Project is currently under construction and expected to be completed by September 2007.

The JV provided a scope and fee of \$5,978,075 in October 2005 for the total scope (environmental document through final design), but because of limitations with the Regional Measure 2 (RM 2) Program, only the budget of \$5,469,813 for the environmental document and detailed preliminary engineering was included in a contract amendment for MTCO/Nolte JV. As part of the original scope, it was anticipated that the STA would administer the construction of the I-80 HOV Lane Project. In October 2005, the STA Board approved a contract amendment for this work. This action left a budget amount of \$508,262 to complete Final Design.

In summer of 2006, Caltrans indicated they would be the agency that administers the construction of the Project, not the STA. As a result, MTCO/Nolte JV will be required to process the final design plans through Caltrans Headquarters for Caltrans to advertise, award and administer the construction contract. The original scope and budget had assumed STA would be administering the construction contract. The additional Final Design Coordination Services are discussed in the attached letter from MTCO/Nolte dated June 26, 2007 (Attachment A) regarding I-80 HOV - Final Design Coordination Services. The

MTCo/Nolte JV has done an excellent job of managing their budget for the I-80 HOV Lanes Project and has determined they can complete Final Design within the budget that was originally set for the preparation of the environmental document and detailed preliminary engineering. As indicated in the attached letter, \$135,000 of the previously budgeted \$508,262 for Final Design will be required to fund these services, which leaves a remaining budget of \$373,262. \$184,000 of the remaining budget of \$373,262 for Final Design can be used to fund the Construction Design Support Services for the I-80 Green Valley Creek Bridge Widening Project which are discussed in the attached MTCo/Nolte JV letter dated June 25, 2007 (Attachment B). After funding these additional services, a budgeted amount of \$189,262 would still remain for future construction support for construction of the I-80 HOV Lanes, which is scheduled to go to construction in late spring / early summer 2008.

Based on the previous discussion, staff recommends the STA Board approve a contract amendment for MTCo/Nolte JV in the amount of \$319,000 for the I-80 HOV Lanes – Final Design Services and I-80 Green Valley Creek Bridge Widening Construction Design Support Services.

Fiscal Impact:

The I-80 HOV Lanes project is being funded with Proposition 1B Corridor Mobility Improvement Account (CMIA) funds, a Federal Earmark, and Regional Measure 2 (RM 2) funds. Of these funds, the RM 2 is specifically being used for the environmental document, the design and the construction of the I-80 Green Valley Creek Bridge Widening Project.

Recommendation:

Approve a contract amendment for Mark Thomas & Company/Nolte Joint Venture in the amount of \$319,000 for the I-80 HOV Lanes – Final Design Services and I-80 Green Valley Creek Bridge Widening Construction Design Support Services.

Attachments:

- A. Letter from the MTCo/Nolte JV dated June 26, 2007.
- B. Letter from the MTCo/Nolte JV dated June 25, 2007.



June 26, 2007

55-0311B-B (055)

Ms. Janet Adams
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

RE: I-80 HOV – FINAL DESIGN COORDINATION SERVICES

Dear Ms. Adams:

We are pleased to submit this proposal to provide final design coordination services for the I-80 HOV project. Our original scope of services was for "detailed preliminary engineering" only and it anticipated that construction of the I-80 HOV project would be administered by the Solano Transportation Authority (STA). Subsequently it was agreed that Caltrans would manage the bid Advertising, Award and Administer construction (known as AAA). This change results in additional work being required to prepare the package for bid advertising. The following scope of services and budget is required to complete the project:

Translation of CADD files to Microstation files

The Joint Venture prepared the I-80 HOV PS&E using AutoCAD files, the preferred approach for both firms given that the project was to have been administered by the STA. Caltrans' AAA process requires that all plan sheets be submitted in Microstation format to HQOE. The project has approximately 500 plan sheets. Our experience with CADD translation indicates a budget of approximately \$300 per sheet is required to conform to Caltrans' drawing format, to translate, plot to confirm translation accuracy and plot appearance. **This effort will require a budget of \$150,000.**

Coordination with Caltrans' Headquarters Office Engineer (HQOE)

Once the final plan package, consisting of plans, specifications and estimate (PS&E), has been reviewed by District, the package is forwarded to Caltrans' HQOE. The Headquarters' Office Engineer then verifies that the PS&E submittal is complete and begins to prepare draft contract documents. Extensive coordination is required with HQOE to update project design and specifications as the HQOE process takes approximately 5 months and Caltrans is continually updating standard plans, specifications, pay clauses, etc. **This effort will require a budget of \$85,000.**

The Joint Venture has approximately \$100,000 available budget remaining on this project. We propose that this remaining budget be applied against the budget requested for the additional services listed above. **Therefore the net extra work budget requested is \$135,000.**

FINAL DESIGN COORDINATION SERVICES

CADD Translation	\$150,000
Coordination with HQOE	\$85,000
Subtotal Extra Work Budget Request	\$235,000
Budget Remaining	(\$100,000)
Net Extra Work Budget Requested	\$135,000

Mark Thomas & Company, Inc. + Nolte Associates, Inc.
1243 Alpine Road, Suite 222, Walnut Creek, CA 94598-4431
ph. 925/938-0383 • fx 925/938-0389

We look forward to working with the Authority and Caltrans to finalize the project design and start construction of the HOV starting in April 2008. Please call me at (925) 938-0383 if you have any questions or need additional information.

Sincerely,

MARK THOMAS & COMPANY, INC. ♦ NOLTE ASSOCIATES, INC.



Michael J. Lohman
Principal

c: Dale Dennis, PDMG, STA Project Manager



June 25, 2007

81-52008-B (200)

Ms. Janet Adams
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

RE: I-80 HOV – GREEN VALLEY CREEK BRIDGE: CONSTRUCTION SUPPORT SERVICES

Dear Ms. Adams:

We are pleased to submit this proposal to provide construction support services for the widening of the Green Valley Creek Bridge, an advance construction package of the I-80 HOV project. Based on our knowledge of the current project elements, we anticipate the following scope of services and budget assessment:

TASK 1 ENVIRONMENTAL CONSTRUCTION SUPPORT

Mitigation measures incorporated into the environmental document and permit approval conditions require a program consisting of preconstruction environmental surveys, continuous monitoring and report to the U.S. Fish and Wildlife Service (Service), together with the preparation of a riparian enhancement plan.

1.1 Preconstruction Clearance Survey

The work consists of qualified wildlife biologists conducting surveys for California Red-Legged Frogs (CRLF) and nesting birds and raptors. The CRLF work will consist of two surveys: one before the environmentally sensitive habitat exclusion fence has been installed and one immediately prior to the start of construction. The nesting bird and raptor surveys will be conducted within 500 feet of the construction area. Preconstruction Survey budget \$3,280.

1.2 Environmental Awareness Training

The work consists of developing and implementing an environmental awareness training program for all personnel working on the project. Training will be focused on sensitive resources in the project area, prohibited activities at the construction site and penalties for non-compliance with the conditions of the Service's Biological Opinion. Training budget \$4,080.

1.3 Biological Monitoring and Letter Report

The work consists of qualified biologists conducting daily monitoring of all construction activities within the potential CRLF and swallow habitat. The assumed effort will include up to 10 hours per day, 5 days per week for up to 8 weeks, followed by 4 hours per day, 5 days per week for 9 weeks as construction activities continue above the creek area. A letter report will be submitted to the Service summarizing the results of the monitoring effort. Monitoring budget \$67,040.

1.4 Prepare Riparian Enhancement Plan

The work consists of preparing a Riparian Enhancement Plan (REP) in accordance with the terms and conditions of the Biological Opinion. The REP will provide guidelines for site preparation, invasive plant removal, seeding, planting, irrigation and plant establishment. **Riparian Enhancement Plan budget \$9,860.**

1.5 Permit Fees

A number of permit and filing fees were paid to various regulatory agencies and other entities on behalf of the project. These included the US Army Corps of Engineers, the Regional Water Quality Control Board, and the California Department of Fish and Game. **Total Permit Fee budget \$13,877.**

ENVIRONMENTAL CONSTRUCTION SUPPORT	
Preconstruction Clearance Survey	\$3,280
Environmental Awareness Training	\$4,080
Biological Monitoring and Letter report	\$67,040
Prepare Riparian Enhancement Plan	\$9,860
Permit Fees	\$13,877
Total Environmental Construction Support	\$98,137

TASK 2 PRE-CONSTRUCTION ENGINEERING SUPPORT

2.1 Resident Engineer File

A Resident Engineer File (R.E. File) will be prepared and provided to the STA. R.E. File will be prepared in accordance with Caltrans' Project Development Activities Guide and the Bridge Memo to Designers and include project-relevant information identified in the R.E. File's check off list. **Total R.E. File budget \$20,000.**

2.2 Survey File

A Survey File will be prepared and provided to the STA. Survey File will conform to Caltrans' Project Development Activities Guide and include: control traverses and bench circuits used to design the project, alignment traverses of center lines, right of way information based on record data, grid grades with data for slope stakes, finish grade stakes, bridge and abutments, and drainage structures. **Total Survey File budget \$20,000.**

PRE-CONSTRUCTION ENGINEERING SUPPORT	
Resident Engineer File	\$20,000
Survey File	\$20,000
Total Pre-Construction Engineering Support	\$40,000

TASK 3 GENERAL CONSTRUCTION SUPPORT

Construction support consists of providing engineering services from the design team to support the construction phase of the project. Services will include responses to Requests for Information (RFI's), providing minor clarification of design intent, review of Contractor requested substitutions or design

changes, limited review of Contractor-submitted shop drawings, attendance at issue specific meetings (not general progress meetings) as requested by STA through the duration of the project. Effort is scoped to include limited services from traffic and geotechnical engineers as well as for potential hazardous/contaminated material. Effort does not include project redesign, preparation of Construction Change Orders or preparation of As-Builts. The Mark Thomas & Company, Inc. Nolte Associates Joint Venture would retain the individual subconsultants that participated in the design development of this project to continue their involvement during the construction phase of this project. Total General Construction Support budget \$45,000.

CONSTRUCTION SUPPORT SERVICES	
Task 1: Environmental Construction Support	\$98,137
Task 2: Pre-Construction Engineering Support	\$40,000
Task 3: General Construction Support	\$45,000
<i>Total Construction Support Services</i>	<i>\$183,137</i>

We look forward to working with the Authority, Caltrans and the Contractor to make this construction project as quick and cost-effective as possible. Please call me at (925) 938-0383 if you have any questions or need additional information.

Sincerely,

MARK THOMAS & COMPANY, INC. ♦ NOLTE ASSOCIATES, INC.



Michael J. Lohman
Principal

c: Dale Dennis, PDMG, STA Project Manager

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DATE: July 2, 2007
TO: STA Board
FROM: Susan Furtado, Financial Analyst/Accountant
RE: Updated Contingency Reserve Policy

Background:

In April 2006, the STA Accounting Policies and Procedures Manual update was approved and adopted by the STA Board. These Accounting Policies and Procedures Manual, which included the Contingency Reserve Policy (Policy No. 306), provide information and policy direction on the accounting and administration of grants and budget revenues and expenditures. However, as STA continues to grow, the need to amend and modify these policies and procedures are essential.

The purpose of the Contingency Reserve Policy is to establish a level of funding reserves in order to ensure that STA can withstand Federal, State, and local economic disruptions as well as unanticipated expenditure demands due to natural disasters, insurance loss and other catastrophic events. This policy is intended to address a minimum financial level necessary to maintain STA's worthiness and to adequately provide for contingencies of unforeseen operating needs and other financial hardships due to a loss in anticipated funding.

The current STA Contingency Reserve Policy provides for a fixed amount of \$30,000 annual set aside to provide for the establishment and maintenance of a reasonable level of working capital reserve. This working capital reserve is part of the Reserve Equity on the Balance Sheet estimated to incur cash expenses up to 60 days for normal operating expenditure purposes. An annual budget from the Membership Contribution, also known as Gas Tax Revenue, is allocated to the working capital reserve as part of the approved budget.

Discussion:

Staff is recommending the current Contingency Reserve Policy be modified to account for a more detailed basis for the policy. Currently the policy is based on a 60-day normal operating expense contingency. If an unforeseen operating need or a loss in anticipated funding were to occur, the STA could transition to only core expenses until the hardship is resolved. As such, only for the purpose of updating the Contingency Reserve Policy, an analysis has been done to provide a basis for this proposed update. Staff has developed three options for this updated policy. All options are based on a limited agency operating budget with comparison to a full operating budget. Each option looks at a four (4) month limited operating budget and a six (6) month limited operating budget.

Limited operating budget costs are those expenditures essential to STA's operation. This limited operation includes only essential costs for each department. These costs also include recurring expenses, such as the office lease, legal services, accounting services,

audit services, liability insurance, telephone and other costs necessary for essential operation.

Option 1 is the current annual accrual of \$30,000. At this contribution rate, the end of FY 2007-08, the Reserve Balance is estimated to be approximately \$345,642 or 67% of a four (4) month limited operating budget. By the end of FY 2011-12, the Reserve Balance is estimated to be \$482,707 or 78% of a four (4) month limited operating budget. At this level of annual accrual, it will take approximately fourteen (14) years to achieve the targeted Reserve Balances to cover economic uncertainties.

Option 2 is to contribute 2.0% of the limited operating cost annually. The contribution for FY 2007-08 would be \$55,432 growing annually to an estimated annual contribution in FY 2011-12 of \$66,229. At this rate, the contribution to the Reserve Balance at the end of FY 2007-08 is anticipated to be \$371,329 or 72% of a four (4) month limited operating budget. By the end of FY 2011-12 or in five (5) years, the Reserve Balances would achieve the targeted four (4) months limited operating budget. Consequently, the Reserve Balances would equate to approximately 19% of the full annual operating budget.

Option 3 is to contribute 3.5% of the limited operating cost annually. The contribution for FY 2007-08 would be \$97,006 growing annually to an estimated annual contribution in FY 2011-12 of \$115,900. At this rate, the contribution to the Reserve Balance at the end of FY 2007-08 is anticipated to be \$413,318 or 80% of a four (4) month limited operating budget. This rate of contribution will achieve the Reserve Balance target in three (3) years. Consequently, the Reserve Balances would equate to approximately 20% of the full annual operating budget. At this same % rate of annual accrual, by FY 2011-12, the Reserve Balances would equate to approximately 26% of the full annual operating budget.

The Contingency Reserve Policy will be funded through the annual budget allocation from unrestricted source of funding, which currently is the Membership Contribution, also known as Gas Tax Revenue. Analysis to the Reserve Balances will be performed and reconciled annually to determine the rate of contribution to the operating budget. In addition, the Contingency Reserve Balances shall be accounted for as specifically reserved equity on the Balance Sheet.

Staff is recommending Option 2 as it provides a balance of achieving the overall goal of increasing reserve balance to provide four (4) months of limited operating budget within five (5) years without impacting the ability of STA to continue with projects and programs during the period of accruing the reserve.

The STA Executive Committee discussed this proposed updated policy and concurred with staff recommendations to adopt an update policy based on Option 2.

Fiscal Impact:

The updated Contingency Reserve Policy based on Option 2 contribution at 2.0% per year of the limited operating budget will increase the Reserve Balances by approximately \$25,432 for FY 2007-08 and a total of \$153,865 for five (5) years ending FY 2011-12. A FY 2007-08 Mid-Year Budget Adjustment would reflect this change.

Recommendation:

Approve and adopt the Updated Contingency Reserve Policy based on an annual contribution at 2.0% per year of a limited operating budget.

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DATE: July 2, 2007
TO: STA Board
FROM: Anthony Intintoli, Jr., STA Board Chairman
RE: Employment Agreement for Executive Director

Background/Discussion:

At the June 13, 2007 meeting of the Board, there was a closed session to review the annual performance evaluation forms submitted by the Board relative to the Executive Director. The evaluation was positive and I was asked by the Board to meet with the Executive Director to discuss changes in compensation. The Board gave me certain parameters within which to negotiate. I was to report back on July 11th when the Board will meet with the Executive Director in closed session to conduct his annual performance evaluation. The Board will then consider an amendment to Employment Agreement for the Executive Director at the meeting of July 11, 2007.

Recommendation:

Approve Contract Amendment No. 8 to Employment Agreement for the Executive Director.

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DATE: June 28, 2007
TO: STA Board
FROM: Janet Adams, Director of Projects
RE: Approval of I-80 High Occupancy Vehicle (HOV) Lanes Project

Background:

STA staff has been working with Caltrans, the Federal Highway Administration (FHWA) and project consultants on several projects intended to improve the I-80/I-680/State Route (SR) 12 Interchange Complex. One of these projects is the I-80 HOV Lanes Project which would construct new HOV lanes in the median of I-80. The I-80 HOV Lanes Project will add capacity to I-80 for approximately 8.7 miles from Red Top Road Interchange to just east of Air Base Parkway Interchange. The additional lanes in both west and eastbound directions will primarily be constructed in the existing median. The additional lanes will be enforced for carpools during peak commute periods only.

An Initial Study/proposed Mitigated Negative Declaration (IS/MND) was prepared for the project by Caltrans and made available for public review in December 2006 through January 2007. The STA was a Responsible Agency under California Environmental Quality Act (CEQA) and participated with Caltrans in preparing the IS/MND. Caltrans as the Lead Agency for CEQA compliance approved the MND in March 2007.

The project also involved review under the National Environmental Policy Act (NEPA) which was conducted by FHWA. FHWA concluded the NEPA review and approved a Categorical Exclusion (CE) for the project in April 2007.

Discussion:

Caltrans, by approving the Project Report in April 2007, has approved the project to move forward into construction. As a Responsible Agency under CEQA, the STA Board needs to take two (2) actions in order for the project to continue forward: 1.) Accept and approve the environmental document prepared by Caltrans (IS/MND) as adequate and complete and file a Notice of Determination (NOD) with the State Clearinghouse and County Clerks Office; and 2.) Approve the project as designed so that staff, in coordination with Caltrans can proceed with project activities so that construction can begin in June 2008.

Fiscal Impact:

The I-80 HOV Lanes Project is funded with Proposition 1B Corridor Mobility Improvement Account (CMIA) funds, a Federal Earmark, and Regional Measure 2 (RM 2) funds.

Recommendation:

Recommend the STA Board to:

1. Approve the I-80 HOV Lanes Project as designed and approved by Caltrans in the Project Report; and
2. Instruct the Executive Director to file a Notice of Determination (NOD) with the State Clearinghouse and County Clerks Office (STA Board approved the environmental document prepared by Caltrans Initial Study/Mitigated Negative Declaration (IS/MND) as adequate and complete in March 2007).



DATE: July 1, 2007
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Allocation of State Transit Assistance Funds (STAF)
Funding for Fiscal Year (FY) 2007-08 Amendment No. 1

Background:

The Transportation Development Act (TDA) of 1971 established two sources of funds that provide support for public transportation services statewide – the Local Transportation Fund (LTF) and the Public Transportation Account (PTA). Solano County receives TDA funds through the LTF and State Transit Assistance Funds (STAF) through the PTA. State law specifies that STAF be used to provide financial assistance for public transportation, including funding for transit planning, operations and capital acquisition projects.

Until FY 2006-07, Solano County had typically received between \$400,000 - \$500,000 per fiscal year in Northern County STAF. STAF has been used for a wide range of 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 and transit efforts.

Annually, the STA works with Transit Consortium staff representatives to develop a candidate list of projects and programs for STAF for both the Northern Counties and the Regional Paratransit. In FY 2006-07, the initial fund estimate was significantly lower than the final estimate. In July 2006, a new STAF fund estimate was approved by the Metropolitan Transportation Commission (MTC) and 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 was increased from \$1,175,474 to \$3,112,418. The majority of this increase was “one-time” funds resulting from Prop. 42 repayment and spillover. As these were not projected to be long-term increases, these funds were not used for on-going operating expenses but rather for one-time projects, particularly capital. The STA Board approved a series of amendments with the last one in December 2006.

MTC’s February 2007 Northern County-Solano STAF estimate includes the FY 2006-07 carryover of \$2,098,608 and new funds in the amount of \$750,387 for a total of \$2,848,995. The carryover totals reflect a significant portion of FY 2006-07 funds was not claimed and most of this was intentional. A summary of the funds not claimed, but saved for FY 2007-08 allocation, is outlined on Attachment A. This includes \$1,000,000 for vehicle capital match, nearly \$400,000 for intercity transit operating, \$125,000 for Solano Express Marketing, and several other smaller transit projects. After these projects are taken into account, the actual carryover available for new allocations is \$57,108.

By combining the adjusted carryover of \$57,108 with the new funds of \$750,387, a total of \$807,495 is available for programming. The list of projects and programs approved by the STA Board in June is outlined on Attachment A which resulted in a balance of \$428,223.

Discussion:

The approved FY 2007-08 STAF list includes \$1,000,000 is for Transit Capital. These funds had been reserved from the unusually large amount of STAF revenue received in FY 2006-07. In February 2007, the STA Board determined that this \$1,000,000 not be specifically allocated to transit capital projects in the near-term. The State's November 2007 Proposition 1B included funds for transit capital and the STA Board's direction was to take into account those transit capital funds to have more complete information on all the revenue that may be available to address local transit capital needs. Although the Prop. 1B transit capital funds available for Solano have not been decided by MTC, discussions to date indicate that a higher level of funds will become available. STA staff has determined that allocating some of the \$1,000,000 of STAF funds for transit capital would be acceptable.

Under the proposed FY 2007-08 Intercity Transit Funding (ITF) agreement, Fairfield/Suisun Transit (FST) significantly increased their contribution. The increase to Fairfield and Suisun City combined amounted to over \$300,000 based on the number of their riders and percentage of population. The next highest increase was realized by Vacaville at \$75,000. FST uses all of its TDA funds for transit – both transit operating and capital. To assist FST transition to an increasing amount of their TDA being directed to intercity transit operations, a request was made for \$230,000 in assistance from STAF. STA staff recommends that \$230,000 of the \$1,000,000 in STAF capital funds be allocated to FST in FY 2007-08. This will off-set some of their transit capital costs being funded with their local TDA funds and make those funds available for intercity transit operating costs. Contingent upon approval of these funds for capital projects, Fairfield staff has agreed to the FY 2007-08 Intercity Transit Funding agreement contribution per the cost-sharing formula.

Vallejo Transit has a myriad of transit capital needs and uses all their TDA funds for transit capital and operating. Vallejo Transit has two federal grants to purchase vehicles, both in need of local match. To advance one of these grants by completing the grant match for one of these, \$266,000 of Northern County STAF is recommended to be allocated from the \$1,000,000 set aside for transit capital match.

With approval of the two items recommended above, a total of \$496,000 of the \$1,000,000 of STAF funds would be allocated and leave a balance of \$504,000. Total balance of the STAF funds would remain unchanged at over \$428,223.

This item was reviewed and recommended for approval by the STA Board and by the Consortium and Technical Advisory Committee (TAC) at their June 27, 2007 meeting.

Fiscal Impact:

At this time of year, local agencies are in the process of preparing the FY 2007-08 TDA claims. Timely approval of this STAF amendment would greatly assist the Solano County's two largest transit operators provide funding matches for critically needed local bus purchases.

Recommendation:

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

Attachments:

- A. Approved FY 2007-08 STAF project list
- B. Proposed amended FY 2007-08 STAF project list

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Approved¹
State Transit Assistance Funds Program
Allocation for FY 2007-08

NORTHERN COUNTIES STAF

<u>Revenue Estimates²</u>	<u>FY 2007-08</u>
Projected FY 2006-07 Carryover	\$2,098,608
Adjusted FY 2006-07 Carryover ³	\$1,818,608
FY 2007-08 STAF Estimate	\$ 393,234
Prop 42 Increment	\$ 357,153
Total:	\$2,848,995

FY 2007-08 Projects/Programs Preliminarily Approved

Capital Funding/Intercity Vehicles	\$1,000,000
Fairfield/Suisun Transit Rt. 40/90 Operations ⁴	\$ 230,000
Vallejo Transit Rt. 70/80/85 Operations ³	\$ 165,000
I-80 HOV/Turner PSR ⁵	\$ 65,000
Intercity SolanoExpress Transit Marketing ³	\$ 125,000
I-80/I-680/I-780 Corridor Operations Plan Grant Match ⁴	\$ 62,500
Lifeline Projects Match ⁴	\$ 54,000
Fairfield Transit Study ⁴	\$ 60,000
Preliminarily Approved Subtotal:	\$1,761,500

FY2006-07 Carryover not Preliminarily Approved	\$ 57,108
FY 2007-08 STAF Estimate	\$ 393,234
Prop 42 Increment	\$ 357,153
TOTAL:	\$ 807,495

Draft Projects/Programs

Transit Coordination & Administration	\$ 242,711
Lifeline Program Administration	\$ 15,000
Lifeline Projects Match	\$ 54,000
Expenditure Plan	\$ 38,000
Intercity Transit Funding Operations (Vjo/Rio Vista) ⁶	\$ 9,561
Safe Routes to Transit Study	\$ 20,000
TOTAL:	\$ 379,272

Balance **\$ 428,223**

¹ STA Board 06/13/07

² Based upon MTC Reso 3793 (Feb 2007)

³ Excludes FY2006-07 funds (\$280,000) not allocated at time carryover was estimated, but claimed later in FY2006-07.

⁴ Approved as part of the two-year RM2 agreement (12/06)

⁵ Unclaimed balance of FY2006-07 approval

⁶ Vallejo Transit to claim \$9,561 of Northern County STAF for Vallejo's intercity routes. The amount represents the balance of Rio Vista's Intercity Transit Funding agreement share not taken from Rio Vista TDA.

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Proposed Amendment No. 1
State Transit Assistance Funds Program
Allocation for FY 2007-08

NORTHERN COUNTIES STAF

<u>Revenue Estimates¹</u>	<u>FY 2007-08</u>
Projected FY 2006-07 Carryover	\$2,098,608
Adjusted FY 2006-07 Carryover ²	\$1,818,608
FY 2007-08 STAF Estimate	\$ 393,234
Prop 42 Increment	\$ 357,153
Total:	\$2,848,995

FY2007-08 Projects/Programs Preliminarily Approved

Capital Funding/Intercity Vehicles		\$1,000,000
Fairfield/Suisun Transit	\$ 230,000	
Vallejo Transit	\$ 266,000	
Reserved for Capital Funding/ Intercity Vehicles	\$ 504,000	
		\$1,000,000

Fairfield/Suisun Transit Rt. 40/90 Operations ³	\$ 230,000
Vallejo Transit Rt. 70/80/85 Operations ³	\$ 165,000
I-80 HOV/Turner PSR ⁴	\$ 65,000
Intercity SolanoExpress Transit Marketing ³	\$ 125,000
I-80/I-680/I-780 Corridor Operations Plan Grant Match ⁴	\$ 62,500
Lifeline Projects Match ⁴	\$ 54,000
Fairfield Transit Study ⁴	\$ 60,000
Preliminarily Approved Subtotal:	\$1,761,500

FY 2006-07 Carryover not Preliminarily Approved	\$ 57,108
FY 2007-08 STAF Estimate	\$ 393,234
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TOTAL:	\$ 379,272
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⁵ Vallejo Transit to claim \$9,561 of Northern County STAF for Vallejo's intercity routes. The amount represents the balance of Rio Vista's Intercity Transit Funding agreement share not taken from Rio Vista TDA.

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DATE: June 28, 2007
TO: STA Board
FROM: Daryl Halls, Executive Director
RE: STA Overall Work Plan (Priority Projects) for Fiscal Year
(FY) 2007-08 and FY 2008-09

Background:

Each year, the Solano Transportation Authority (STA) Board identifies and updates its priority projects. These projects provide the foundation for the STA's overall work plan for the forthcoming two fiscal years. In July 2002, the STA Board modified the adoption of its list of priority projects to coincide with the adoption of its two-year budget. This marked the first time the STA had adopted a two-year overall work plan. The most recently adopted STA Overall Work Plan (OWP) for FY 2006-07 and FY 2007-08 included a list of 42 priority projects, plans and programs. This list included a total of 18 projects, 11 plans or studies, and 13 programs.

As of May 2007, one project and two plans have been completed of which two are recommended for deletion from the Overall Work Program as part of the adoption of the updated two-year work plan. These include the SR 113 State Highway Operations and Protection Program (SHOPP) funded project completed by Caltrans in downtown Dixon in 2006 and the SR 12 Transit Study completed by STA in 2006. The Union Street-Main Street Reopening Feasibility Study was also completed, but the City of Suisun City, the City of Fairfield and County of Solano have requested the STA continued to evaluate and assess options for reopening the connection between downtown Fairfield and Suisun City. This effort is proposed to continue as part of the assessment of future corridor improvements on SR 12.

Discussion:

Attached is STA's proposed Overall Work Program (OWP) for FY 2007-08 and FY 2008-09 that has been prepared by STA staff. This draft OWP contains a total of 40 projects, plans and programs/services that cover the range of activities of the STA directed and authorized by the STA Board for the next two years.

SUMMARY OF OWP

The STA's proposed OWP includes a total of 17 projects, 10 plans or studies, and 13 programs or services. The revised list of OWP projects have been modified to delete projects completed in the previous fiscal year or combined with other projects of a related nature. The projects are not ranked in terms of relative priority, but are grouped according to one of three of the STA departments responsible for implementing the specified project tasks. STA serves as the lead agency for the vast majority of these tasks and either serves as co-lead or partners with the California Department of Transportation (Caltrans), the Metropolitan Transportation Commission (MTC) or one or more of our member agencies in the implementation of the remainder.

PROJECTS

The draft OWP contains a total of 17 projects with the STA serving either in the role of lead agency, co-lead agency or monitoring agency. The STA continues to serve as lead agency for the following projects:

1. I-80/I-680/State Route (SR) 12 Interchange
2. North Connector
3. I-80 HOV Lane Projects
4. Jepson Parkway Project
5. Travis Air Force Base Access Improvements

Through a memorandum of understanding (MOU), the STA will also serve as co-lead agency with California Department of Transportation (Caltrans) and the Napa County Transportation Planning Agency (NCTPA) for the SR 12 Jameson Canyon project.

As an agency responsible for funding a variety of transportation projects and programs, STA will also be monitoring the progress of six (6) projects where Caltrans is responsible for project delivery:

1. SR 12 West- Truck Climbing Lane Project
2. I-80 Red Top Slide Project
3. Benicia Martinez Bridge Project
4. I-80 SHOPP Projects
5. SR 12 SHOPP Projects
6. HWY 37 Landscaping/Mitigation

The STA has also provided or oversees funding for five (5) projects/services that are being delivered by local agencies:

1. Capitol Corridor Rail Stations
2. Baylink Ferry Support and Operational Funds
3. Regional Measure 2 Capital Projects
4. Solano Express Routes 30/90 Management
5. Solano Paratransit Management

PLANS

The FY 2007-08 and FY 2008-09 OWP contain ten (10) specific planning efforts or studies. These include the following:

1. SR 12 Median Barrier and Rio Vista Bridge Study
2. I-80 Corridor Management Policies
3. Union Street/Main Street Reopening Feasibility Study
4. Safe Routes to Schools Plan
5. SR 113 Major Investment Study
6. SR 29 Major Investment Study
7. Update of Countywide Traffic Safety Plan
8. Comprehensive Transportation Plan Update
9. Transit Consolidation Study
10. Community Based Transportation Planning (CBTP)

PROGRAMS

The STA also administers and monitors a variety of transportation programs and services in partnership with our member agencies. These include the following:

1. Monitor Delivery of Local Projects/Allocation of Funds
2. Abandoned and Vehicle Abatement Program
3. Congestion Management Program
4. Countywide Traffic Model & Geographic Information System
5. Transportation for Livable Communities Program and MTC's Transportation Planning for Land Use Solutions (T-PLUS) Program
6. Implementation of Countywide Bicycle Plan Priority Projects/Bicycle Advisory Committee
7. Implementation of Countywide Pedestrian Plan Priority Projects/Pedestrian Advisory Committee
8. Clean Air Fund Program and Monitoring
9. STA Marketing/Public Information Program
10. Paratransit Coordinating Council
11. Intercity Transit Coordination
12. Lifeline Program Management
13. Solano Napa Commuter Information Program

At the June 27, 2007 Consortium and Technical Advisory Committee (TAC) meetings, this proposed action received unanimous support to send a recommendation to the STA Board to approve OWP for Fiscal Year (FY) 2007-08 and FY 2008-09.

Recommendation:

Approve STA's Overall Work Program (OWP) for Fiscal Year (FY) 2007-08 and FY 2008-09.

Attachment:

- A. STA's Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09

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SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
1.	<u>I-80/680/SR 12 Interchange</u> A. Interchange EIR/EIS ▶ Alt B and Alt C B. Cordelia Truck Scales C. Breakout Logical Components Status: Environmental studies are underway. Anticipate Public Hearing in Summer 2008. Estimated Completion Date (ECD): Draft Environmental Document Aug 2008 Final Environmental Document Aug 2009	STA	\$9M TCRP \$50M RM2 \$100M AB 1171 Current Shortfall in funding \$1B	X	X	X	\$8.1 M for EIR/EIS \$1 B to 1.2 B (Capital Cost)	Projects Janet Adams
2. 87	<u>North Connector</u> A. East Segment (STA) B. Central Segment (Fairfield) C. West Segment (STA) Status: Environmental Document to be completed Fall 2007. Coop w/ City of Fairfield, and County for project is approved. ECD: Final Environmental Document Fall 2007 Construction East Segment begins Summer 2009	STA (East and West Segments) City of Fairfield (Central Segment)	\$3M TCRP (environmental) \$21.3M RM2/STIP East Section \$20M City of Fairfield \$2M County of Solano Central Segment \$32M (TBD) West Section	X	X	X	\$2.7 M EIR/EA \$81.6 M (Capital Cost)	Projects Janet Adams



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
08	3. I-80 HOV Projects A. <u>Red Top to Air Base Parkway</u> –8.7 miles new HOV Lanes. Construction is programimed with Prop 1B CMIA and Fed Earmark funds. Construction to begin April 2008. B. <u>WB I-80 Carquinez Bridge to SR 29</u> – This project has a completed PSR by Caltrans. Project is currently unfunded. C. <u>I-80 HOV(Vallejo)/Turner Parkway Overcrossing</u> . - STA Lead for PSR. 18 months to complete PSR estimated completion date Oct 2008. D. <u>Air Base Parkway to I-505</u> – This project is Long-Term project #25 and is currently unfunded.	STA	\$9M RM 2 \$56M CMIA \$14.8M Fed Earmark Potential RM2 from adjacent Project in Contra Costa County PSR - Fed Demo Unfunded PSR and Capital	X	X	X	\$60 M (Capital Cost) \$20 M \$100 M (HOV Lanes Capital Cost) \$111 M (Capital Cost)	Projects Janet Adams
	4. Jenson Parkway Project A. Walters Road Extension B. Vanden Road C. Walters Road D. Leisure Town Rd (Alamo - Vanden) E. Leisure Town Rd (Orange - Alamo) F. Cement Hill Road Status: EIS/EIR on-going, STA is completing the Envir. Document, with Draft for Public comment Summer 2007, Final Summer 2008. STA to work with Partners to develop corridor funding agreement and priority implementation schedule	STA Partners: Vacaville Fairfield County	STIP 2006 STIP Aug Fed Demo Local	X	X	X	\$135 M (Capital Costs)	Projects Janet Adams



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
5.	<u>Travis Air Force Base Access Improvement Plan (North & South Gates)</u> A. North Gate Access B. South Gate Access (priority) Status: Travis AFB identified the South Gate as the priority gate for improvements. STA lead working with County, City of Fairfield/Suisun City, and Travis AFB to develop Implementation Plan. Next steps are environmental and design of South Gate concurrent with Environmental for North Gate. STA to seek additional funds for North Gate Improvements.	STA County	\$3.2M Federal Earmark	X	X		\$7.6 M	Projects Janet Adams
6	<u>State Route (SR) 12 Bridge and Median Barrier Study</u> A. <u>SR 12/Church Road PSR</u> STA lead, start summer 2007 B. <u>Rio Vista Bridge Study</u> STA lead, start summer 2007 Coop approved w/ Rio Vista/County/STA C. <u>Median Barrier PSR</u> STA lead, Suisun City to Rio Vista	STA	STA PSR Funds	X	X	X	\$ TBD - (Capital Cost)	Projects Janet Adams
		STA	Rio Vista – Fed Earmark				\$ TBD – Capital Cost	
		STA Caltrans	FY 2007-08 & FY 2008-09 PPM Funds SHOPP				\$ TBD – Capital Cost	
7.	<u>State Route (SR) 12 Safety Improvements</u> Caltrans lead; immediate improvements by end of 2007, \$46 M improvements begin construction in 2008	Caltrans	SHOPP	X	X	X	\$50M	Projects Caltrans



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
	8. I-80 Corridor Management Policy(s) This includes, but is not limited to ITS Ramp Metering, HOV Definition, and Visual Features (landscaping and aesthetic features) Status: Received notification of State Planning Grant in June 14, 2007	STA	\$250,000 SP&R \$62,500 STAF Local Match		X		N/A	Projects Janet Adams
06	9. State Route (SR) 12 Jameson Canyon (Phase 1) Build 4-lane hwy with concrete median barrier from SR 29 to J-80. Status: Caltrans has the current lead on the MND/IS Environmental Document. STA/NCTPA/Caltrans agreed to partnership with MOU to move forward as the lead agency in completing this project. STA/NCTPA to hire a Co-Project Manager. ECD: Final Environmental Document Jan 2008 Begin construction Aug 2010	Caltrans STA NCTPA	\$7 M TCRP \$74 M CMIA \$35.5 M RTIP \$12 M ITIP \$2.5 M STP \$6.4 M Fed Earmark	X	X	X	\$139 M	Projects Janet Adams NCTPA Caltrans
	10. Union Street/Main Street Reopening Feasibility Study Status: STA to combine this work with County Wide Railroad Safety Plan	STA	Unfunded	X	X	X		Projects/Planning Janet Adams Robert Macaulay



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
11.	<u>Solano Countywide Safe Routes to Schools (SR2S) Plan</u> Status: 1. Phase I presentations to City Councils and School Boards complete. 2. Phase II Community Task Force meetings underway. 3. Phase III SR2S Plan Adoption to begin in September. Implementation Program to be recommended to the STA Board after adoption of the plan.	STA	STP Planning Gas Tax	X	X		\$120,000 + STA Staff costs	Projects Sam Shelton
12. 91	<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. Local Streets & Roads next Cycle is Jan 2008.	STA	STIP-PPM STP/STIP Swap	X	X	X	N/A	Projects Sam Shelton
13.	<u>Regional Measure 2 (RM 2) Implementation (Capital)</u> <ul style="list-style-type: none"> • Vallejo Station • Solano Intermodal Facilities • Capitol Corridor Improvements 	STA Fairfield Vallejo Vacaville Benicia CCJPA MTC	RM2	X	X	X	\$28 M \$20 M \$25 M	Projects Janet Adams Sam Shelton



SOLANO TRANSPORTATION AUTHORITY
 PRIORITY PROJECTS FOR
 FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
14.	SR 12 West-Truck Climbing Lane Project (Phase I) Westbound SR 12 from I-80 to approx 1 mile. Status: Construction is scheduled to begin summer 2009.	Caltrans	SHOPP	X	X	X	\$7.4 M	Projects Caltrans
15.	I-80 Red Top Slide Project A. North side completed February 2005. B. South side construction expected to be completed 2007. ECD: 2007	Caltrans	SHOPP	X	X		\$10 M North side \$6.5 M South side	Projects Caltrans
16.	Benicia-Martinez Bridge Project Status: New Bridge to open end 2007 ECD: Once new bridge opens Caltrans will begin existing bridge deck rehabilitation work	Caltrans	RM1 RM2	X	X	X	\$1.2 B	Projects Caltrans
17.	I-80 SHOPP Rehabilitation Projects A. <u>Near Fairfield to American Canvon</u> – Upgrade Median Barrier (start 2008) B. <u>In Vallejo – Tennessee Street to American Canvon</u> – Rehab Rdwy (start 2008) C. <u>Near Vallejo – American Canvon to Green Valley Road</u> – Rehab Rdwy (start 2008) D. <u>Air Base to Leisure Town OC</u> – Rehab Rdwy (start 2008) E. <u>SR 12 East to Air Base</u> – Rehab Rdwy (start 2009)	Caltrans	SHOPP	X	X	X	\$124 M	Projects Caltrans



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
18.	<u>Highway 37 Project</u> Mitigation site and Landscaping Status: Under construction	Caltrans	STIP	X	X		\$0.65 M	Projects Caltrans
19.	<u>Abandoned and Vehicle Abatement Program</u> Status: Ongoing	STA	DMV	X	X	X	04/05 FY approx. \$350,000	Projects/Finance Susan Furtado
20.	<u>SR 113 MIS</u> Status: Project underway; consultant retained and work initiated ECD: June 2008	STA	Funded – Partnership Planning Grant	X	X		\$208,000	Planning Robert Guerrero
21.	<u>SR 29 MIS</u> Status: New project. Unfunded. Target for FY 2008-09	STA	Unfunded			X		Planning Robert Guerrero
22.	<u>Update of Countywide Traffic Safety Plan</u> A. Safe Routes to Transit B. Railroad Crossings C. Flood Protection Mitigation D. Emergency Response E. Disaster Preparedness, Response and Recovery	STA	Gas Tax	X	X	X		Planning Robert Macaulay Sara Woo



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
25.	Capitol Corridor Rail Stations Status: Oakland-Sacramento Regional Rail Study completed. Individual Station Status: A. Fairfield/Vacaville Train Station: approved by CCJPB on 11-16-05. FF developing station specific plan. \$25M included in RM2. B. Dixon: station building and parking lot completed; track and roadway improvements not determined C. Benicia: City re-examining train station and ferry service options. D. Preserve Right-of-Way for Future Napa Solano Passenger Rail ECD: Ongoing	City of Fairfield City of Dixon City of Benicia STA	RM2 ADPE-STIP ITIP Local RTIP E. CMAQ YSAQMD Clean Air Funds	X	X	X	\$35M FF/VV Station (Preliminary estimates for required track access and platform improvements.	Planning Robert Macaulay Robert Guerrero
26.	Development of STA's Transportation for Livable Communities (TLC) Program and MTC's Transportation Planning for Land Use Solutions (T-PLUS) Program A. TLC Corridor Studies 1. North Connector 2. Jepson Parkway Plan Update 3. Rio Vista SR 12 Design Concept B. County TLC Plan Update C. TLC Capital Grant Monitoring D. TLC Planning Grant Monitoring E. Alternative Modes Funding Strategy F. Funding Strategies and Priorities Plan	STA	Regional TLC CMAQ TE STP Planning	X	X	X	\$40,000 (North Connector TLC)	Planning Robert Guerrero



SOLANO TRANSPORTATION AUTHORITY
 PRIORITY PROJECTS FOR
 FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
96	27. <u>Implementation of Countywide Bicycle Plan Priority Projects</u> A. Solano Bikeway 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 Phase II F. North Area Bike/Ped Trail Plan Status: Countywide Bicycle Plan and new 5-year priority list update needed ECD: Ongoing	City of Fairfield City of Benicia City of Suisun City Solano County STA	TDA-Art 3 TLC STIP CMAQ Regional Bike/Ped. Program TDA Art 3/ Bay Ridge Trail (TBD)	X	X	X	\$2-\$3 M \$3.2M \$543,000	Planning Robert Macaulay Robert Guerrero
	28. <u>Countywide Pedestrian Plan and Implementation Plan</u> Status: Update bike/ped plan, including additional TLC concepts and links. 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	X		\$3-\$5M (Capital Cost) \$100,000 Bay and Delta Trail Planning Grants TDA – Art 3	Planning Robert Guerrero



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
29.	<u>Comprehensive Transportation Plan Update</u> A. Update Routes of Regional Significance B. Add Safety Elements for SR 12, SR 113 C. Add Alternative Fuels Element D. SSCI Update E. I-80/I-680/I-780 Update F. Transit Consolidation Element	STA	Not identified		X			Planning Robert Macaulay Robert Guerrero
30.	<u>Clean Air Fund Program and Monitoring</u> A. BAAQMD/TFCA B. YSAQMD	STA YSAQMD	TFCA Clean Air Funds	X	X	X	\$340,000 Annually (TFCA) \$390,000 Annually (Clean Air)	Planning Robert Macaulay Robert Guerrero
31. 7	<u>STA Marketing/Public Information Program</u> A. Website B. Materials C. Events D. STATUS	STA	STAF TFCA Gas Tax Sponsors	X	X	X		Planning/Transit/ Rideshare Jayne Bauer Judy Leaks
32.	<u>Baylink Ferry Support and Operational Funds</u> A. Vallejo Station B. Maintenance Facility Status: Continue 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>Solano Express Route 30/90 Management</u> A. Performance Monitoring B. Funding Agreement Update Status: Update funding and monitoring agreement annually. On-going monitoring.	STA	STAF TDA	X	X	X		Transit/Rideshare Elizabeth Richards



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
34.	<u>Solano Paratransit Management</u> A. Assessment Study follow-up B. Performance Monitoring C. Funding Agreement Update D. Explore alternative service models E. Vehicle Purchase Grant Administration F. Marketing and Increase awareness of Solano Paratransit (brochures) Status: Update monitoring and funding. Wraps completed. Brochure needs updating.	STA	STAF	X	X	X	\$25,000	Transit/Rideshare Elizabeth Richards Judy Leaks
35.	<u>Paratransit Coordinating Council</u> A. Manage committee & update materials B. Increase membership C. Assist with implementation of Senior and Disabled Transportation Plan priority projects Status: Membership has been increased. Update and implement PCC Work Plan.	STA	STAF	X	X	X	\$25,000	Transit/Rideshare Elizabeth Richards Judy Leaks

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SOLANO TRANSPORTATION AUTHORITY
 PRIORITY PROJECTS FOR
 FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
36. <u>Intercity Transit Coordination</u> A. Multi-year intercity funding agreement B. TDA Fund Coordination C. STAF Fund Management D. RM2 Transit Operating Fund Coordination E. Solano Express Intercity Transit Marketing F. Manage Intercity Transit Consortium G. Coordinate with Regional Transit Projects and Plans (Human Services Transportation Plan, Transit Connectivity, etc.) H. Unmet Transit Needs Coordination & Phase-out plan Status: Annually update funding agreements and Unmet Transit Needs. 2006 Solano Express Marketing campaign completed; develop & implement FY 2007-08 SolanoExpress campaign.	A-G STA H: MTC/STA	STAF TDA	X	X	X		Transit/Rideshare Elizabeth Richards
37. <u>Countywide Transit Consolidation Study</u> Status: Initiated early 2007. Interviews nearly completed. Initial alternatives to be presented Summer 2007. ECD: Phase I, Fall 2007	STA	STAF	X	X	X	\$175,000 (Cost of Study)	Transit/Rideshare Elizabeth Richards



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: Pending

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
100	38. <u>Community Based Transportation Planning (CBTP)</u> A. Cordelia/Fairfield Study B. Vallejo Study FY 2007-08 C. Vacaville FY 2008-09 Status: Issue RFQ for remaining studies ECD: Studies – June 2008; Implementation 2009	STA/MTC	MTC/CBTP STAF	X	X	X	\$30,000 \$60,000	Transit/Rideshare Elizabeth Richards
	39. <u>Lifeline Program Management</u> A. Initiate Coordination B. Call for Projects C. Project Selection D. Monitor Projects Status: Advisory Committee formed. First round of funds awarded FY 2006-07. Establish contract & monitoring procedures for 6 initial Lifeline projects. Second call for projects mid-FY 2007-08.	STA/MTC	STAF	X	X	X	\$15,000	Transit/Rideshare Elizabeth Richards
	40. <u>Solano Napa Commuter Information (SNCI) 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: New Employer Commute Challenge implemented. Marketing, Incentives, and implemented. Update Bikelinks, Commuter Guide, and other materials.	STA	MTC TFCA ECMAQ	X	X	X	\$500,000	Transit/Rideshare Elizabeth Richards Judy Leaks



DATE: June 29, 2007
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Draft 2007 Solano Congestion Management Program (CMP)

Background:

California law requires urban areas to develop a Congestion Management Program (CMP) that plans strategies for addressing congestion problems by holding jurisdictions to a variety of mobility standards in order to obtain state gas tax revenue. This includes Level of Service (LOS) standards on the CMP network and transit performance measures. To help jurisdictions maintain these mobility standards, the CMP lists improvement projects in a seven-year Capital Improvement Program (CIP). Jurisdictions that are projected to exceed these standards, based on the STA's Traffic Forecasting Model, are required to create a deficiency plan to meet the mobility standards within the seven-year time frame of the CIP. The STA Board approved the current Solano CMP in October of 2005.

In order for projects in the CMP's CIP to be placed in the Regional Transportation Improvement Program (RTIP), state law requires that the CMP be consistent with the Regional Transportation Plan (RTP). The Metropolitan Transportation Commission (MTC) reviews the Bay Area's nine CMPs for consistency every two years.

MTC also periodically adopts a new Regional Transportation Plan (RTP), and uses CMPs as one of the sources of information for roadway networks and land uses used in the RTP update. MTC is in the process of updating the Transportation 2030 plan, and will use the 2007 Solano CMP to inform that update.

Discussion:

LOS information for the CMP network was received from the Cities of Fairfield, Suisun City, Vacaville and Vallejo, and from the County of Solano. None of the CMP roadways or intersections had an LOS that fell below the established standard. The cities of Benicia, Fairfield, Rio Vista and Vacaville have provided information on the public transportation portion for the CMP.

The following is a list of changes made to the 2005 Solano CMP in the Draft 2007 Solano CMP:

- The Transit section has been substantially altered to reflect recent ridership survey and consolidation work.
- LOS Calculations for 2007 have been added to the CMP LOS Inventory.

- The CMP Capital Improvement Program has been changed to reflect the STA's current RTP submittals, including I-80/I-680/SR 12 interchange improvements.
- A new RTP performance element was added by MTC, and is reflected in the 2007 Solano CMP.
- Information regarding the Solano/Napa Travel Demand Model in the Appendix has been updated to reflect the current work being done in conjunction with the I-80 Smarter Growth Study.

On May 21, MTC issued new CMP consistency review guidelines, including a new schedule. The schedule below reflects MTC's direction, and speeds the process up by approximately 30 days:

June 27	TAC and Consortium recommends approval of Draft 2007 CMP.
July 11	STA Board approves Draft 2007 CMP and transmits the document to MTC.
July – mid August	MTC reviews and comments on Draft 2007 CMP.
August 29	TAC and Consortium review Final CMP, including changes made to accommodate MTC comments.
September 12	STA Board approves 2007 CMP.
September 21	Final 2007 CMP due to MTC.
November 28	MTC Commission adopts CMP Consistency Findings and 2008 RTIP.

On June 27, 2007, both the Transit Consortium and the STA Technical Advisory Committee (TAC) recommended that the STA Board transmit the Draft 2007 Solano CMP to MTC for review.

Fiscal Impact:

None.

Recommendation:

Authorize the Executive Director to forward the Draft 2007 Solano Congestion Management Program to the Metropolitan Transportation Commission for review.

Attachments:

- A. Draft 2007 CMP LOS Inventory of the Solano Congestion Management System
- B. Draft 2007 CMP Capital Improvement Program
- C. Draft 2007 Solano Congestion Management Program (To be provided under separate enclosure.)

TABLE 1
2007 CMP System LOS Inventory

Roadway	From (PM)	To (PM)	Jurisdiction	Standard	LOS Measurements (PM Peak, Peak Flow)				
					1999	2001	2003	2005	2007
STATE ROADWAY									
I-80	0	0.933	Solano County	F	D	D	D	E	F
I-80	0.933	1.114	Vallejo	F	F	F	E*	E*	E
I-80	1.114	4.432	Vallejo	F	F	F	D*	D*	D
I-80	4.432	6.814	Vallejo	F	C	F	D*	D*	D
I-80	8.004	10.015	Solano County	E	D	D	D	D	C
I-80	10.015	11.976	Fairfield	E	C	C	D*	C	C
I-80	11.976	12.408	Fairfield	E	D	D	D*	E	E
I-80	12.408	13.76	Fairfield	F	F	F	D*	F	F
I-80	13.76	15.57	Fairfield	F	F	F	D*	F	E
I-80	15.57	17.217	Fairfield	F	F	F	E*	E	E
I-80	17.217	21.043	Fairfield	F	F	F	E*	F	E
I-80	21.043	23.034	Fairfield	F	D	D	D*	E	D
I-80	23.034	24.08	Vacaville	E	E	E	E	D	D
I-80	24.08	28.359	Vacaville	F	D	D	D	D	C
I-80	28.359	32.691	Vacaville	F	C	D	D	C	C
I-80	32.691	35.547	Vacaville	F	D	E	E	D	C
I-80	35.547	38.21	Solano County	F	D	D	D	E	D
I-80	38.21	42.53	Dixon	E	C	C	C*	C*	D
I-80	42.53	44.72	Solano County	E	D	D	C	D	D
I-505	0	3.075	Vacaville	E	B	B	D	B	B
I-505	3.075	10.626	Solano County	E	A	A	A	B	A
I-680	0	0.679	Solano County	F	F	F	F	F	F
I-680	0.679	2.819	Benicia	E	C	C	B*	B*	***
I-680	2.819	8.315	Solano County	E	C	C	C	D	D
I-680	8.315	13.126	Fairfield	E	C	C	***	D	
I-780	0.682	7.186	Benicia	E	C	C	C*	C*	***
SR 12	0	2.794	Solano County	F	C	C	F	F	F
SR 12	1.801	3.213	Fairfield	E	B	B	B*	B	B
SR 12	3.213	5.15	Suisun City	F	B	B	B**	B	C
SR 12	5.15	7.7	Suisun City	F	B	B	B**	B**	A
SR 12	7.7	13.625	Solano County	E	B	B	B	B	B
SR 12	13.625	20.68	Solano County	F	B	B	B	B	B
SR 12	20.68	26.41	Rio Vista	E	E	E	E**	E**	E**
SR 29	0	2.066	Vallejo	E	A	A	A*	A*	A
SR 29	2.066	4.725	Vallejo	E	B	B	B*	B*	B
SR 29	4.725	5.955	Vallejo	E	C	C	C*	C*	C
SR 37	0	6.067	Vallejo	F	B	C	C*	C*	A
SR 37	6.067	8.312	Vallejo	E	D	B	B*	B*	A
SR 37	8.312	10.96	Vallejo	F	F	F	F*	F*	A
SR 37	10.96	12.01	Vallejo	F	F	F	F*	F*	A
SR 84	0.134	13.772	Solano County	E	C	C	C	C	C
SR 113	0	8.04	Solano County	E	B	B	B	B	A
SR 113	8.04	18.56	Solano County	E	B	B	B	B	A

* LOS taken from STA's I-80/ I-680/ I-780 Corridor Study
 ** SR 12 MIS 2001
 *** TBD

RED: Roadway at LOS F.
 GREEN: LOS is two levels higher than LOS standard.
 Highlighted segments are currently operating at their LOS standard that is not grandfathered at LOS F.

2007 CMP System LOS Inventory (continued)

Roadway	From (PM)	To (PM)	Jurisdiction	Standard	LOS Measurements (PM Peak, Peak Flow)				
					1999	2001	2003	2005	2007
LOCAL ROADWAY									
SR 113	18.56	19.637	Dixon	F	F	F	F	***	***
SR 113	19.637	21.24	Dixon	F	F	F	F	***	***
SR 113	21.24	22.45	Solano County	E	C	C	C	C	B
SR 128	0	0.754	Solano County	E	C	C	C	C	C
SR 220	0	3.2	Solano County	E	C	C	C	C	C
Military East			Benicia	E	***	***	***	C	***
Military West	W. 3rd	W. 5 th	Benicia	E	B	B	***	A	***
Air Base Parkway	Walters Rd	Peabody Rd	Fairfield	E	***	***	***	***	C
Peabody Road	FF C/L	VV C/L	Solano County	E	D	D	E	D	D
Peabody Road	VV C/L	California	Vacaville	E	B	A	A	D	C
Walters Road	Petersen	Bella Vista	Suisun City	E	B	B	***	***	***
Vaca Valley Parkway	I-80	I-505	Vacaville	E	C	C	C	C	D
Elmira Road	Leisure Town	C/L	Vacaville	E	B	B	B	C	C
Vanden Road	Peabody	Leisure Town	Solano County	D	***	B	B	B	C
Tennessee St	Mare Island Way	I-80	Vallejo	E	***	***	***	***	C
Curtola Parkway	Lemon St	Maine St	Vallejo	E	***	***	***	***	B
Mare Island Way	Main St	Tennessee St	Vallejo	F	***	***	***	***	B
INTERSECTION									
Peabody Rd at Cement Hill / Vanden Rd			Fairfield	E	***	E	***	B	B
Walters Rd at Air Base Parkway			Fairfield	E	B	B	***	A	D
Tennessee Street at Sonoma Blvd			Vallejo	E	D	C	B	B	B
Curtola Parkway at Sonoma Blvd			Vallejo	E	C	C	C	C	C
Mare Island Way at Tennessee Street			Vallejo	F	D	D	B	B	B
* LOS taken from STA's I-80/ I-680/ I-780 Corridor Study				RED: Roadway at LOS F					
** SR 12 MIS 2001				GREEN: LOS is two levels higher than LOS standard.					
*** TBD				Highlighted segments are currently operating at an LOS standard that is not grandfathered at LOS F.					

2007 CMP Capital Improvement Program

Roadway Enhancement Projects

Arterials, Highways, and Freeways (Capacity and Safety Improvements)

2007 Draft CMP Capital Improvement Program					
Costs estimates are in millions of 2007 dollars					
<i>Arterials, Highways, and Freeways (Capacity and Safety Improvements)</i>					
Location	Project	Total Cost Est.	7-Year CIP Fund Est.	Additional Expected RTP/CTP Funds	CTP Unfunded Vision
Adequate Maintenance					
Countywide	MTS streets and roads pavement and non-pavement maintenance	\$43.60		\$43.60	\$0
Countywide	Non MTS streets and roads pavement and non-pavement maintenance	\$551.20		\$356.70	\$510.20
Countywide	Local streets and roads pavement and non-pavement maintenance	\$367.80	\$11.00		
Countywide	Local bridge maintenance	\$29.90		\$29.30	\$0
Countywide	I-80, I-680, I-780, I-505, and Highway 84 State Highway Preservation and Protection Program (SHOPP) Projects (currently programmed between FY 07 and FY 10)	\$181.00	\$181.00	TBD	
System Safety					
Countywide	SR 12 safety improvements east of I-80, as identified in 2001 SR 12 MIS	\$120.00	\$6.70	\$0.00	\$113.30
Fairfield, County	Cordelia Truck Scales Relocation	\$300.00	\$50.00	\$250.00	
Countywide	Non-capacity-increasing safety projects (i.e. local intersections, safe routes to schools, railroad crossings, improvements for emergency vehicles, safe routes to transit and disaster preparedness and mitigation)	\$120.00		\$10.00	\$110.00
System Efficiency					
Countywide	Short Term SR12 SHOPP operational improvements east of I-80, as identified in 2001 SR12 MIS	\$64.00	\$64.00	\$0.00	\$0
Fairfield	I-80/North Texas Street interchange improvements (includes relocation of North Texas Street, new connection between Manuel Campos Parkway and existing bridge, new eastbound on- and off-ramps and new bridge)	\$33.00	\$33.00	\$0.00	\$0
County, Fairfield	SR12 Westbound (Red Top Road) truck lane	\$11.00	\$11.00	\$0.00	\$0
Strategic Expansion					
County	American Canyon Road ramp improvements at I-80	\$8.20	\$8.20	\$0.00	\$0
County, Dixon	I-80 widening west of Meridian to Kidwell (6 to 8 lanes)	\$102.00		\$0.00	\$102.00
County, NCTPA	SR12 widening west of I-80 (Jameson Canyon, 2 lanes to 4 lanes)	\$139.50	\$139.50		\$0
Fairfield, Suisun	SR 12 Long-term capacity and operational improvements at Beck and Pennsylvania Avenues	TBD		TBD	TBD
County, Suisun City, Rio Vista	SR 12 capacity improvements east of I-80 to the Rio Vista Bridge (taken from SR12 MIS)	\$105.00	\$0.00	\$3.30	\$101.70
Countywide	I-80/I-680/I-780 Corridor Mid and Long-Term Improvements (not including transit hubs or park and ride lots as identified in the I-80/I-680/I-780 Major Investment and Corridor Study).	\$1,279.56		\$102.40	\$1,177.16
Countywide	Improve I-80 hook ramps immediately west of West Texas Street	TBD		TBD	TBD

Countywide	I-80/I-680/SR12 Interchange Improvements	\$1,200.00	\$121.00	\$397.00	\$682.00
Countywide	I-80 HOV Lane Improvements from Red Top Road to Air Base Parkways	\$80.00	\$80.00		
Countywide	Local interchanges and match for arterial Improvements	\$400.00		\$3.00	\$397.00
FF, County	North Connector Project	\$90.00	\$58.00	\$32.00	\$0
FF, VV, County	Jepson Parkway (unfinished segments)	\$136.00	\$60.00	\$76.00	

Travel Demand Element Projects

Transit (Intercity Bus, Rail, and Ferry Capital and Operating)

<i>Transit (Intercity Bus, Rail, and Ferry Capital and Operating)</i>		Total Cost Est.	7-Year CIP Fund Est.	Additional Expected RTP/CTP Funds	CTP Unfunded Vision
Location	Project				
Adequate Maintenance					
Countywide	Senior and Disabled transit capital and operating	\$129.10		\$0	\$129.10
Vallejo	Vallejo Transit — transit operating and capital improvement program	\$572.90		\$562.50	\$10.40
Strategic Expansion					
Countywide	Commuter Rail Service – Auburn to Oakland (capital and operating funds) with new stations in Fairfield/Vacaville and Dixon	\$113.00		\$0	\$113.00
Countywide	Intercity Bus service and transit hubs (Capital)	\$78.00		\$25.00	\$53.00
Countywide	Expanded Express bus capital and operating funds	\$158.80		\$87.00	\$71.80
Countywide	Construct rail stations and track improvements for Dixon and Benicia Capitol Corridor service from Sacramento to Oakland	\$48.00	\$6.40	\$13.60	\$28.00
Benicia	Downtown Ferry Dock	\$1.20			
Benicia	Park and Ride Lot	\$0.70			
Fairfield	Fairfield Transportation Center improvements (Phase 3, 600 parking spaces)	\$20.00	\$7.80	\$12.20	\$0
Fairfield	Fairfield/Vacaville multi-modal rail station for Capitol Corridor (Phases 1, 2, and 3)	\$40.00	\$40.00	\$0.00	\$0
Fairfield	Fixed Route bus capital and operating funds	\$68.0	\$40.5	\$0.00	\$27.5
Fairfield	Paratransit vehicle replacement and operating funds	\$23.5	\$21.0	\$0.00	\$2.5
Fairfield	Facilities and Technology				
Rio Vista	Park and Ride Lot	\$0.90			
Vacaville	Vacaville Intermodal Station (400-space garage, 200 space lot)	\$8.75	\$7.25	\$1.50	\$0
Vallejo	New Vallejo Ferry Terminal Intermodal Facility	\$64.7	\$55.00	\$0.00	\$9.7
Vallejo	Vallejo Ferry Maintenance Facility	\$11.40	\$8.10	\$3.30	\$0.00
Vallejo	Vallejo Baylink ferry service capital and operating funds (fifth high-speed boat)	\$50.00		\$0	\$50.00
Vallejo	Curtola Transit Center Improvements	\$15.00	\$6.00	\$9.00	\$0

Travel Demand Element Projects (continued)

Alternative Modes (Bicycle, Pedestrian, and various Ridesharing modes)

<i>Alternative Modes (Bicycle, Pedestrian, and various Ridesharing modes)</i>					
Location	Project	Total Cost	7-Year CIP Fund Est.	Additional Expected RTP/CTP Funds	CTP Unfunded Vision
System Efficiency					
Countywide	Local Bicycle Projects	\$56.00	\$7.50	\$15.00	\$33.50
Countywide	Local Pedestrian Projects	\$25.00	\$1.10	\$3.90	\$20.00
Countywide	Rideshare Program	\$27.00	\$7.00	\$20.00	\$0
Countywide	County TLC / Enhancements Program	\$68.00	\$11.30	\$36.20	\$20.50
Countywide	Clean Fuel Vehicle Programs	\$18.00	\$4.00	\$14.00	\$0
Countywide	Other Park and Ride Lots	\$16.00	\$1.00	\$2.00	\$13.00

**A copy of the
Draft 2007 Solano Congestion Management Program
has been provided to the Boardmembers
under separate enclosure.**

**You may obtain a copy of the
Draft 2007 Solano Congestion Management Program
by contacting the STA at (707) 424-6075.**

Thank you.

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DATE: June 28, 2007
TO: STA Board
FROM: Jayne Bauer, Marketing and Legislative Program Manager
RE: Legislative Update

Background:

Each year, STA staff monitors state and federal legislation that pertains to transportation and related issues. A Legislative Matrix (Attachment A) is included listing bills that staff is watching and analyzing for the 2007-08 state legislative session and the 2007 federal legislative session.

Discussion:

State Budget

Governor Schwarzenegger released his revised annual 2007-08 state budget on May 14, 2007. The proposal advances the implementation of Proposition 1B, the \$19.9 billion transportation bond approved by voters in November 2006. The budget was scheduled to be approved on June 15, 2007. As of the date of this report, a final budget has not yet been approved. The monthly legislative update from Shaw/Yoder (Attachment B) provides further information on the budget process. Josh Shaw of Shaw/Yoder will bring a current report on the status of the budget at the Board meeting on July 11.

Legislative Bills

Assembly Bill (AB) 112 and Assembly Concurrent Resolution (ACR) 7 have both been amended twice since the June 13th Board meeting. The Senate Transportation and Housing Committee adopted a policy at the end of the 2006 legislative year that states no double fine zone bills will be approved by the committee. The governor has historically vetoed double fine zone legislation because there is no process in place which establishes criteria for roads and highways to receive a double fine zone designation.

In order to overcome this obstacle, Assemblymember Wolk has worked with Caltrans, the California Highway Patrol (CHP) and the STA to amend the language of the bills so that AB 112 establishes criteria for designating safety-enhancement double fine zones (DFZ) on a statewide basis as well as stating that State Route (SR) 12 meets the criteria for the DFZ designation.

AB 112 and ACR 7 were both heard and approved by the Senate Transportation and Housing Committee on Tuesday, June 19, 2007. Staff is currently preparing for the next critical step, which is a hearing for AB 112 before the Senate Public Safety Committee on Tuesday, July 3, 2007. Staff will provide an update after the hearing.

ACR 7, which designates a 2-mile section of SR 12 as the "Officer David Lamoree Memorial Highway," is no longer in the jurisdiction of the Senate Public Safety Committee and the next stop will be Senate Appropriations Committee where it should remain on consent as it was in its original form.

AB 57 (Soto) proposes to extend indefinitely the provision for certain state and local entities to secure and expend federal funds for improvement of highway safety and reduction of traffic congestion (including projects for bicycles and pedestrian safety and traffic calming measures in high-hazard locations). The bill would extend indefinitely the provision for the Department of Transportation (DOT) and the California Highway Patrol (CHP) to administer a “Safe Routes to School” (SRTS) construction program and a statewide competitive grant process for allocating these funds.

The author's office has indicated that it is her intent to ensure that the new federal SRTS program be implemented to augment, not supplant, the current state program. This is consistent with guidance issued by the US DOT. By making the program permanent, AB 57 will maintain SRTS funding levels at approximately \$32 million annually. Without the bill, annual dedicated SRTS funding statewide could dip by some \$9 million, to less than \$14 million.

The SRTS Program is consistent with the safety emphasis of the STA’s Safe Routes to School program, and Metropolitan Transportation Commission (MTC)'s Transportation 2030 Plan. Therefore, staff recommends a support position on AB 57.

Recommendation:

Approve a support position for AB 57 regarding the Safe Routes to School program.

Attachment:

- A. STA Legislative Matrix (To be provided under separate cover.)
- B. State Legislative Update – July 2007 (Shaw/Yoder, Inc.)
- C. Federal Legislative Update (The Ferguson Group)
- D. AB 57 (Soto) Amended June 27, 2007



SHAW/YODER, inc.
LEGISLATIVE ADVOCACY

June 28, 2007

To: Board Members, Solano Transportation Authority

Fm: Joshua W. Shaw, Partner
Gus Khouri, Legislative Advocate
Shaw / Yoder, Inc.

RE: STATE LEGISLATIVE UPDATE- JULY 2007

2007-08 Budget Update-Impacts to Transportation

Budget subcommittee Recap:

Both the Senate and the Assembly Budget subcommittees submitted their reports to Conference Committee. Many issues are left to be resolved with respect to how much funding will be available to the Public Transportation Account, bond funding, and protecting future revenues for transportation while trying to eliminate a \$1.4 billion budget deficit. Specifically, both the Senate and Assembly rejected the Governor's proposal to fund the home-to-school program with \$827 million in spillover revenue (current law makes it the property of the Public Transportation Account). The Senate went a step further by rejecting the entirety of the Governor's proposed \$1.3 billion raid to public transit.

The Assembly voted to take \$500 million in revenue from the Public Transportation Account to close the budget deficit in exchange for providing a long-term fix. The Assembly's long-term fix proposal recommended folding future spillover revenue into the Transportation Investment Fund and reconfiguring the formula (Proposition 42) from the 40% STIP/40% city-county/20% PTA formula to a 35% STIP/30% city-county/35% PTA formula allocation. The Assembly contended that this proposal would protect spillover from the constant attempts to use it for General Fund purposes while providing the transportation community with an additional revenue stream due to the high estimates of spillover in the near future.

Recent Developments:

The budget news has gotten worse since the release of the May Revision. The Department of Finance estimates that receipts for the month of May came in more than \$700 million lower than expected. Consequently, although the Conference Committee remains open, the Budget Conferees contend that there are few choices to make in trying to close the deficit meaning that transit will become a larger target. Speculation abounds that transit will receive approximately \$300 million dollars (of the \$1.3 billion) for the State Transit Assistance Program and that the remainder of what is owed to transit along with the \$1.1 billion in reserves will go towards paying the \$2.1 billion budget deficit. In addition, dollars for the allocation of bond proceeds, including local streets and roads money, are still in flux. Many members have expressed a

desire to reconcile the budget by the first week of July especially with a term-limits initiative at stake.

Additional Budget Items of Interest to STA:

- The Conference Committee kept open an item relating to the appropriation of Proposition 1B funding for the Local Streets and Roads pot. The Senate recommended a \$400 million appropriation while the Assembly has suggested \$600 million. This will impact the allocation scheme setup by SB 286 (Lowenthal).

2007 STA State Legislative Program

The following is an update on your 2007 State Legislative Program:

AB 112 (Wolk) As you know, the State Route (SR) 12 Corridor has been determined by Caltrans to exceed the state average for collisions and fatalities. The California Highway Patrol has also made this route a priority for enforcement in the 2007-08 budget. This bill would establish criteria for state highways and roads to qualify as a Safety Enhancement Double Fine Zone (DFZ), and designate the SR 12 Corridor (between its intersection with Interstate 80 in Solano County and Interstate 5 in San Joaquin County) as a DFZ for driving violations on this stretch of highway in order to raise awareness and encourage better driving habits to enhance public safety. AB 112 passed out the Senate Transportation and Housing Committee 6-4 as is set for hearing in the Senate Public Safety Committee for Tuesday, July 3rd.

ACR 7 (Wolk) This resolution would memorialize the life of Officer David Lamoree by designating a two-mile section of SR 12, between Olsen Road and SR 113, as the "Officer David Lamoree Memorial Highway". The measure would also request that Caltrans determine the cost for appropriate signs showing this special designation and, upon receiving donations from non-state sources covering that cost, to erect those signs. Officer Lamoree, a well-respected peace officer, who made many contributions in the Solano area, passed away at the age of 26 after being hit head-on by a car on SR 12. ACR 7 was approved on the Assembly Floor's Consent Calendar. ACR 7 passed out of the Senate Transportation and Housing Committee on June 26th. It is expected to be placed on the Consent Calendar as it completes its journey through the process.

Proposition 1B Bond Implementation Bills

SB 286 (Lowenthal) requires the Controller to allocate proceeds from Proposition 1B's \$2 billion local streets and roads pot by no later than January 1, 2008. The bill requires the Controller to use the population figures from the Department of Finance as of January 1, 2007, in making allocations to cities. Applicants for these funds must submit a list of projects expected to be funded with bond funds to the Department of Finance, as specified, and to report various information, including the project's name, location, amount of expenditure, the completion date, and estimated useful life, to the Department of Finance. The bill would require funds to be expended within 3 fiscal years from the date of allocation, and would require unexpended funds to be returned to the Controller for reallocation. Allocations are made based on the STIP formula process with each city receiving a minimum of \$400,000. All projects funded with these bond funds must be included within the city, county, or city and county budget that are adopted by the applicable city council or board of supervisors at a regular public meeting.

This bill is important to cities and counties because they are foregoing their allocation of Proposition 42 for this fiscal year (2006-07) and next (2007-08) to reimburse the State Highway Account (SHA) for an advance they received from the SHA in fiscal year 2001-02 and fiscal year 2002-03, when the sales tax on gasoline was diverted to the General Fund. This bill will offset the gap in funding that local governments are encountering. The allocation formula in this bill assumes full funding of \$1 billion of the \$2 billion provided in Proposition 1B for the 2007-08 fiscal year. The second cycle for funding the remaining \$1 billion could occur in the 2009-2010 fiscal year. The Legislature, however, does not like to commit to multi-year appropriations. In the first cycle, the counties will not receive their full share of funds due to the \$400,000 minimum guaranteed to the cities. The counties agree with this situation. All of this could change, however, as the Budget Conference Committee has left the appropriation for this item open at this time. It is uncertain whether the program will be funded at \$1 billion being that the Senate recommended a \$400 million appropriation while the Assembly has suggested \$600 million.

Status: SB 286 is set for hearing in the Assembly Transportation and Housing Committee for Monday, July 2, 2007.

SB 748 (Corbett) establishes procedures for the disbursement of the \$1 billion in State and Local Partnership Program (SLPPA) funding found in Proposition 1B. This bill is intended to reward self-help counties, cities, and districts or regional transportation agencies in which voters have approved fees of taxes solely dedicated to transportation improvements. Projects must cost at least \$5 million but can not receive more than \$25 million in a funding cycle (annual basis) and must demonstrate mobility, accessibility, system connectivity, safety of air quality benefits.

The bill defines an eligible applicant to be a local or regional transportation agency responsible for funding, procuring, or constructing transportation improvements within its jurisdiction. It also requires the applicant to be located in a city, county, district, or region that has voter approval for the imposition of taxes or fees, which are solely dedicated to transportation purposes, or has imposed uniform developer fees. In addition, SB 748 requires that the necessary eligible local matching funds be obtained from voter approved local or regional tax or fee solely dedicated to funding transportation improvement, or from uniform developer fees. A tax or fee is defined as a countywide sales tax, a property or parcel tax, and voter approved bridge tolls or voter approved fees dedicated to specific transportation improvements, and uniform developer fees. Uniform developer fees are defined as a developer fee imposed under existing statutory authority. The fee must be imposed by a local ordinance or resolution adopted by a city, county, or city and county and must be dedicated to transportation purposes to address cumulative transportation impacts. The fees must be applied uniformly to new development with a defined area, except in cases where fees are waived. Developer fees imposed to mitigate onsite impacts related to specific development do not qualify as uniform developer fees.

Eligible projects must provide a dollar for dollar match of eligible local funds for each dollar of SLPPA funds made available to the projects. Other revenue sources may be used to assist in funding a project, but they do not count toward the match requirement. Eligible projects include: 1) Improvements to the state highway system, including major rehabilitation that extends the useful life of the highway segment at least fifteen years, new construction projects that increase highway capacity or reduces congestion, or operational improvements that improve safety or reduce congestion; 2) Improvement to transit facilities including guideways that expand services, the acquisition of rolling stock, buses or other transit equipment(maintenance facilities,

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stations, passenger shelters and fare collection equipment) with a useful life of at least fifteen years, and the acquisition of vans and buses for seniors and the disabled; 3) Improvements to the local road system for rehabilitation or increasing capacity provided the improvements have a useful life of at least ten years; 4) Construction of bicycle and pedestrian facilities provided they have a useful life of fifteen years. 5) Mitigation of urban runoff for the purposes of improving water quality.

CTC is to allocate the funding to the applicants and may prioritize projects based on a project's completion date, ability to leverage other sources of non-bond revenue, and air quality benefits. AB 1351(Levine) is a nearly identical companion bill of this measure.

Status: This bill is set to be heard in the Assembly Transportation Committee on Monday, July 2, 2007.

Other Bills of Interest

SB 375 (Steinberg) requires regional transportation planning agencies (RTPA) and Metropolitan Planning Organizations in specifically identified Counties (including Orange) to incorporate travel demand models and preferred growth scenarios (PGS) into their regional transportation plans (RTP) in order to be eligible for state transportation funding through the State Transportation Improvement Program (STIP) starting January 2009. The most recent amendments push out the enforcement date to after December 31, 2011 if projects are programmed in either the 2006 or 2008 STIP. SB 375 also requires the California Transportation Commission (CTC) to adopt guidelines for the use of travel demand models by RTPA's and provides for a variety of California Environmental Quality Act (CEQA) exemptions for RTPA's and localities which amend their RTP's and General Plans to be consistent with the adopted PGS.

This bill aims to establish a comprehensive link between transportation planning, land use policy, and CEQA. Specifically, SB 375 requires a PGS to be designed which outlines goals for a reduction in vehicle miles traveled and greenhouse gas emissions, specified by the California Air Resources Board (CARB). SB 375 requires CARB to establish "targets" for 2020 and 2050, however the bill's current form does not provide a date for CARB to deliver these targets. Additionally, with RTP's being the source for projects programmed into the Regional Transportation Improvement Plan (RTIP), RTPA's would be required to design and incorporate travel demand models and PGS by 2008 in order to qualify for the next round of STIP funding in 2009.

Status: This bill is set for hearing in the Assembly Local Government Committee for Tuesday, July 3, 2007.

AB 444 (Hancock) authorizes the county congestion management agencies (CMAs) of Alameda, Contra Costa, Marin, Santa Clara and Solano counties to impose, upon a majority vote of the electorate, an annual fee of up to \$10 on motor vehicles registered in the counties for transportation programs and projects.

Status: This bill passed out of the Senate Transportation and Housing Committee 7-4 and is headed to Senate Revenue and Taxation.



1434 Third Street ♦ Suite 3 ♦ Napa, CA ♦ 94459 ♦ Phone 707.254.8400 ♦ Fax 707.598.0533

To: Solano Transportation Authority Board of Directors
 From: Mike Miller
 Re: Federal Update
 Date: June 28, 2007

June 2007 Activity.

The Ferguson Group continued to track the Fiscal Year 2008 appropriations process and to work on STA's transportation appropriations requests. The Ferguson Group also track non-appropriations legislation of interest to STA.

Appropriations Update.

Congressional leaders reached an agreement regarding earmarks in the Fiscal Year 2008 appropriations process. The House and Senate appropriators will include earmarks in their respective versions of the FY08 Transportation Appropriations bill when they are sent to the floor of each chamber for consideration. Both the House and Senate will be on recess next week, and appropriations committees are likely to markup their transportation bills soon after they return on July 9. Unlike previous appropriations bills, each earmark will include the name of the legislator who requested the earmark.

HR 2701.

On June 20, the House Transportation & Infrastructure approved HR 2701, The Transportation Energy Security and Climate Change Mitigation Act of 2007. If the bill is enacted several provisions could be quite beneficial to STA and its members. Specifically, the bill would increase the federal share in FY2008-09 to 100% for CMAQ highway projects as well as transit grants for clean and alternative fuel buses. We will continue to track this bill closely.

<i>Project</i>	<i>Request</i>	<i>Status</i>
Vallejo Ferry Maintenance Facility	\$3.272 million	Markup likely in July.
Fairfield / Vacaville Intermodal Station	\$2 million	Markup likely in July.
I-80/680 Interchange	\$6 million	Markup likely in July.
Travis Access (Jepson)	\$3 million	Markup likely in July.
SR-12 Traffic Safety Signage & Education	\$200,000	Markup likely in July.

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AMENDED IN SENATE JUNE 27, 2007

AMENDED IN ASSEMBLY JUNE 1, 2007

AMENDED IN ASSEMBLY MARCH 28, 2007

CALIFORNIA LEGISLATURE—2007—08 REGULAR SESSION

ASSEMBLY BILL

No. 57

Introduced by Assembly Member Soto
(Principal coauthors: Assembly Members Leno and Nava)
(Coauthors: Assembly Members DeVore, Dymally, Huffman,
Mendoza, and Portantino)
(Coauthor: Senator Torlakson)

December 4, 2006

An act to amend Section 2333.5 of, ~~and to amend and repeal Sections 2331 and 2333 of, and to add and repeal Section 2333.6 of,~~ the Streets and Highways Code, relating to highways.

LEGISLATIVE COUNSEL'S DIGEST

AB 57, as amended, Soto. Highways: *federal funds*: Safe Routes to School construction program: *School*.

~~Existing federal law contains appropriations for a number of programs related to projects for the improvement of highway safety and the reduction of traffic congestion, including projects for bicycles and pedestrian safety and traffic calming measures in high-hazard locations. Existing state law authorizes certain state and local entities to secure and expend the federal funds for these purposes, but provides for the repeal of these provisions on January 1, 2008 appropriated under the federal Highway Safety Act of 1973 for a number of programs relating to projects for the improvement of highway safety and the reduction of traffic congestion.~~

This bill would instead authorize those state and local entities to secure and expend federal funds appropriated under the federal act known as SAFETEA-LU for programs relating to highway safety improvements that can reduce the number of fatal and serious injury accidents, as specified. The bill would declare the Legislature's intent that these federal funds be allocated in approximately equal amounts between state highways and local roads.

Existing law ~~also~~ requires, until January 1, 2008, the Department of Transportation, in consultation with the Department of the California Highway Patrol, to establish and administer a "Safe Routes to School" construction program pursuant to authority granted under specified federal law and to use federal transportation funds for construction of bicycle and pedestrian safety and traffic calming projects. *Existing law requires the department to make grants available to local agencies under the program through a competitive grant process.*

~~This bill would delete the January 1, 2008, repeal date for these provisions, thereby extending the provisions indefinitely, and would make related changes.~~

This bill would extend indefinitely the department's authority to establish and administer that program, without reference to federal law or federal funding, but would require that any federal funding received for "Safe Routes to School" projects shall be distributed under the competitive grant process. The bill would, beginning in the 2008–09 fiscal years, require the department's annual proposed budget submitted to the Governor to include \$24,250,000 to be drawn from the State Highway Account for grants under the "Safe Routes to School" construction program. The bill would also authorize the department to administer the competitive grant program, as it existed prior to the enactment of the bill, with respect to any funds allocated during the 2006–07 and 2007–08 fiscal years.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 2331 of the Streets and Highways Code,
- 2 as amended by Section 1 of Chapter 392 of the Statutes of 2004,
- 3 is amended to read:
- 4 2331. The Safe, Accountable, Flexible, Efficient Transportation
- 5 Equity Act-A Legacy for Users of 2005 (Public Law 109-059),

1 also known as SAFETEA-LU, ~~has authorized appropriations for~~
2 ~~a number of programs relating to projects for the improvement of~~
3 ~~highway safety and the reduction of traffic congestion. These~~
4 ~~programs consist of the railway-highway crossing program (23~~
5 ~~U.S.C. Sec. 130), projects for high-hazard locations, including,~~
6 ~~but not limited to, projects for bicycle and pedestrian safety and~~
7 ~~traffic calming measures in those locations and for the elimination~~
8 ~~of roadside obstacles (23 U.S.C. Sec. 152), and highway safety~~
9 ~~programs (23 U.S.C. Sec. 402) elevated the Highway Safety~~
10 ~~Improvement Program (HSIP) to a core program (23 U.S.C. Sec.~~
11 ~~148). SAFETEA-LU authorized appropriations for programs~~
12 ~~relating to highway safety improvements that can reduce the~~
13 ~~number of fatal and serious injury accidents. The core HSIP~~
14 ~~program includes two set-aside programs: the railway-highway~~
15 ~~crossing program (23 U.S.C. Sec. 130) and the high-risk rural~~
16 ~~roads program (23 U.S.C. Sec. 148(f)). The purpose of this chapter~~
17 ~~is to implement these programs in this state. The commission, the~~
18 ~~department, boards of supervisors, and city councils are authorized~~
19 ~~to do all things necessary in their respective jurisdictions to secure~~
20 ~~and expend federal funds in accordance with the intent of that~~
21 ~~federal act and this chapter, and to coordinate with local law~~
22 ~~enforcement agencies' community policing efforts.~~

23 SEC. 2. Section 2331 of the Streets and Highways Code, as
24 amended by Section 2 of Chapter 392 of the Statutes of 2004, is
25 repealed.

26 SEC. 3. Section 2333 of the Streets and Highways Code, as
27 amended by Section 3 of Chapter 392 of the Statutes of 2004, is
28 amended to read:

29 2333. In each annual proposed budget prepared pursuant to
30 Section 165, there shall be included an amount equal to the
31 estimated apportionment available from the federal government
32 for the programs described in Sections 2331 and 2333.5. The
33 commission may allocate a portion of those funds each year for
34 use on city streets and county roads. ~~For projects authorized under~~
35 ~~Section 2333.5 and receiving funding under this section, the~~
36 ~~department may substitute State Highway Account funds in~~
37 ~~accordance with the department's policy for state funding in place~~
38 ~~at the time of the project fund allocation, if those federal funds are~~
39 ~~directed to projects on state highways that are eligible for funding~~
40 ~~under Section 402 of Title 23 of the United States Code. It is the~~

1 ~~intent of the Legislature that the commission allocate the total~~
2 ~~amount received from the federal government for all of the~~
3 ~~programs described in Sections 2331 and 2333.5 in a manner that,~~
4 ~~over a period of five years, makes not less than one million dollars~~
5 ~~(\$1,000,000) of those funds available for use pursuant to Section~~
6 ~~2333.5 and the remaining funds available for use in approximately~~
7 ~~equal amounts on state highways, local roads, and the program~~
8 ~~established under Section 2333.5. In addition, it is the intent of the~~
9 ~~Legislature that the commission shall apportion for use, in~~
10 ~~financing the railroad grade separation program described in~~
11 ~~Section 190, a substantial portion of the funds received pursuant~~
12 ~~to the federal rail-highway crossings program. Notwithstanding *It*~~
13 ~~*is the intent of the Legislature that the commission allocate the*~~
14 ~~*total funds received from the federal government under Section*~~
15 ~~*148 of Title 23 of the United States Code in approximately equal*~~
16 ~~*amounts between state highways and local roads. Notwithstanding*~~
17 ~~any other provision of law, the share of any railroad of the cost of~~
18 ~~maintaining railroad crossing protection facilities funded, in whole~~
19 ~~or in part, by funds described in Section 2331 shall be the same~~
20 ~~share it would be if no federal funds were involved and the crossing~~
21 ~~protection facilities were funded pursuant to an order of the Public~~
22 ~~Utilities Commission pursuant to Section 1202 of the Public~~
23 ~~Utilities Code; and in case of dispute, the Public Utilities~~
24 ~~Commission shall determine that share pursuant to this section.~~

25 SEC. 4. Section 2333 of the Streets and Highways Code, as
26 amended by Section 4 of Chapter 392 of the Statutes of 2004, is
27 repealed.

28 SEC. 5. Section 2333.5 of the Streets and Highways Code is
29 amended to read:

30 2333.5. (a) The department, in consultation with the
31 Department of the California Highway Patrol, shall establish and
32 administer a "Safe Routes to School" construction program
33 ~~pursuant to the authority granted under Section 402 of Title 23 of~~
34 ~~the United States Code and shall use federal transportation funds~~
35 ~~for construction of bicycle and pedestrian safety and traffic calming~~
36 ~~projects.~~

37 (b) The department shall award grants to local governmental
38 agencies under the program based on the results of a statewide
39 competition that requires submission of proposals for funding and
40 rates those proposals on all of the following factors:

- 1 (1) Demonstrated needs of the applicant.
- 2 (2) Potential of the proposal for reducing child injuries and
- 3 fatalities.
- 4 (3) Potential of the proposal for encouraging increased walking
- 5 and bicycling among students.
- 6 (4) Identification of safety hazards.
- 7 (5) Identification of current and potential walking and bicycling
- 8 routes to school.
- 9 (6) Consultation and support for projects by school-based
- 10 associations, local traffic engineers, local elected officials, law
- 11 enforcement agencies, school officials, and other relevant
- 12 community stakeholders.

13 *(c) Each annual budget prepared pursuant to Section 165 shall,*
14 *beginning in the 2008–09 fiscal year, include funding for the grants*
15 *described in subdivision (b) to be drawn from the State Highway*
16 *Account in the amount of twenty-four million two hundred fifty*
17 *thousand dollars (\$24,250,000), which sum represents the average*
18 *allocations from years 2000 to 2007, inclusive.*

19 *(d) Any federal funding received by the state that is designated*
20 *for “Safe Routes to School” projects shall be distributed by the*
21 *department under the competitive grant process, consistent with*
22 *all applicable federal requirements.*

23 ~~*(e) With respect to the use of funds provided in subdivision (a),*~~
24 ~~*prior*~~

25 *(e) Prior to the award of any construction grant or the*
26 *department’s use of those funds for a “Safe Routes to School”*
27 *construction project encompassing a freeway, state highway or*
28 *county road, the department shall consult with, and obtain approval*
29 *from, the Department of the California Highway Patrol, ensuring*
30 *that the “Safe Routes to School” proposal compliments the*
31 *California Highway Patrol’s Pedestrian Corridor Safety Program*
32 *and is consistent with its statewide pedestrian safety statistical*
33 *analysis.*

34 ~~*(d)*~~

35 *(f) The department is encouraged to coordinate with local law*
36 *enforcement agencies’ community policing efforts in establishing*
37 *and maintaining the “Safe Routes to School” construction program.*

38 *SEC. 6. Section 2333.6 is added to the Streets and Highways*
39 *Code, to read:*

1 2333.6. (a) Consistent with applicable laws governing the
2 encumbrance and expenditure of funds, the department may
3 administer the competitive grant program authorized under Section
4 2333.5, as amended by Chapter 392 of the Statutes of 2004, for
5 purposes of awarding grants, and encumbering and expending
6 any funds allocated by the commission during the 2006–07 and
7 2007–08 fiscal years pursuant to Section 2333 as amended by that
8 chapter.

9 (b) For any funds allocated by the commission during the
10 2006–07 and 2007–08 fiscal years pursuant to Section 2333, as
11 amended by Section 3 of Chapter 392 of the Statutes of 2004, the
12 department may substitute State Highway Account funds in
13 accordance with the department's policy for state funding in place
14 at the time of the project fund allocation, if those federal funds are
15 directed to projects on state highways that are eligible for funding
16 under Section 148 of Title 23 of the United States Code.

17 (c) This section shall remain in effect only until January 1, 2013
18 and as of that date is repealed, unless a later enacted statute, that
19 is chaptered before January 1, 2013, deletes or extends that date.

O



DATE: July 1, 2007
TO: STA Board
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Solano Transit Consolidation Study

Background:

In Solano County, each City and the County fund and/or operate transit services. This includes local and intercity transit services as well as general public and American with Disabilities Act (ADA) paratransit services. A subsidized taxi program and other special transportation services are also funded with local transit funds and operated through local jurisdictions.

Over the past several years, the issue of consolidating some or all of the services has been discussed and proposed. This topic was discussed by STA Board members at their February 2005 Board Retreat and the participants expressed interest and support for transit service becoming more convenient through a seamless system, that there should be a reasonable level of service throughout the county, and local transit issues and needs would have to be considered and addressed.

In March 2005, the STA Board directed STA staff to initiate a countywide Transit Consolidation Study. In April 2005, the STA Board approved goals, objectives and evaluation criteria to be incorporated in the scope of work for this study (see Attachment A). Subsequently, STA issued a Request for Proposal (RFP) and DKS Associates was selected to conduct the Transit Consolidation Study.

In early 2007, a kick-off meeting and several project meetings have been held with DKS Associates and David McCrossan from the subconsultant (HDR) who is leading the critical outreach element of this project. To identify a wide variety of perspectives and potential issues, a great deal of outreach is being conducted ranging from interviews with transit operator staff, other city staff, public officials, and others.

The consultants attended the February STA Transit Subcommittee. STA Boardmembers/Councilmembers identified that each had different ways to outreach to fellow council members. The direction was that the public official interviews should be completed first and direction sought from these STA Board members on how each individual jurisdiction would recommend gathering input from their fellow Council members. This would be in lieu of presentations to all City Councils.

Discussion:

Interviews with STA Board members and Board alternates began in March 2007 and continued through April and May. In addition, staff interviews began in April and have continued into May and June. As presented in previous staff reports, a list of ten (10) questions were developed to guide the interviews. To gain a broad perspective of issues and concerns, nearly sixty (60) interviews were conducted.

Based on initial public official input, outreach to transit users was added at this point in the study process. To address this, the consultants held a focus group meeting with the STA's Paratransit Coordinating Council (PCC) members in May. In addition, two focus group sessions with transit users were held the week of June 18th.

In May, the consultants presented to the STA Board a summary of their findings from the interviews completed by that point. It was a broad-based summary of commonalities, key issues and potential challenges. Board feedback included extending the schedule for the study, completing the interviews, collecting user input, and analyzing the issues associated with preliminary consolidation alternatives prior to the return to the Board.

A preliminary analysis of alternatives was presented to the Technical Advisory Committee (TAC) and Consortium in June. It included five (5) potential transit consolidation alternatives. During discussion at the TAC meeting, a sixth (6th) alternative was requested. The added alternative is to consider consolidating all intercity fixed-route service and American for Disabilities (ADA) paratransit service. The TAC and Consortium received the Draft Transit Consolidation Options Report. The Consortium received an additional document for review and comment - the Draft Findings on Current Services, Perceptions, and Trends. Both the TAC and Consortium requested more time for review and comment on the documents.

Subsequent to the TAC and Consortium, the STA Executive Committee discussed the Transit Consolidation study progress. The Executive Committee recommended that a Transit Consolidation Steering Committee be created consisting of the Mayors and City Managers of the Cities of Benicia, Fairfield, Suisun City, and Vallejo. This group would guide to the study effort after all local jurisdictions' staff have reviewed and commented on the initial documents.

At this time, staff is presenting the six (6) transit consolidation alternatives to the STA Board. The Consortium and TAC have been asked to submit comments on the draft document discussed above to the STA by Friday, July 20th. This will be followed by a joint meeting of TAC and Consortium staff to discuss comments. With the local jurisdictions' comments incorporated, STA staff recommends that the documents will then be released for public comment.

Fiscal Impact:

The Transit Consolidation is being funded by STAF funds included in the STA budget for FY 2006-07 and FY 2007-08.

Recommendation:

Approve the following:

1. Authorize the Executive Director to publicly release the Draft Transit Consolidation Options Report and Draft Findings on Current Services, Perceptions, and Trends as described following final review and comment by the STA TAC; and
2. Establish a Transit Consolidation Steering Committee consisting of the STA Board Members and City Managers from the Cities of Benicia, Fairfield, Suisun City, and Vallejo.

Attachments:

- A. STA Transit Consolidation Goals and Criteria
- B. Draft Transit Consolidation Options Report (Under separate enclosure.)
- C. Draft Findings on Current Services, Perceptions, and Trends (Under separate enclosure.)

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SOLANO TRANSPORTATION AUTHORITY

TRANSIT CONSOLIDATION STUDY

STA Board Goals and Criteria

Scope of Consolidation Study:

- All public transit services – local and inter-city fixed route services, local and inter-city paratransit transit, Dial-A-Ride

Potential Goals of Consolidation:

- To streamline transit service, simplifying and improving access to transit use for riders
- To achieve service efficiencies and economies
- To provide a central focus on transit service for the County
- To create a robust transit service to meet the growing transit needs of the County

Potential Criteria for Evaluating Consolidation Options:

- Cost effectiveness
- Efficient use of resources – equipment, facilities, personnel
- Service efficiency
- Improved governance -- Accountability to the public and the community
- Streamline decision-making
- Ridership and productivity impacts
- Service coordination
- Recognize local community needs and priorities
- Protect local transit service as requested by local jurisdiction
- Flexibility to meet local changing needs
- Capacity to deliver new service while maintaining existing service
- Ability to leverage additional funding
- Implementation needs/requirements (e.g., legal, financial)

**A copy of the
DRAFT Transit Consolidation Options Report
has been provided to the Boardmembers
under separate enclosure.**

**You may obtain a copy of the
DRAFT Transit Consolidation Options Report
by contacting the STA at (707) 424-6075.**

Thank you.

**A copy of the
DRAFT Findings on Current Services,
Perceptions and Trends
has been provided to the Boardmembers
under separate enclosure.**

**You may obtain a copy of the
DRAFT Findings on Current Services,
Perceptions and Trends
by contacting the STA at (707) 424-6075.**

Thank you.

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DATE: June 28, 2007
TO: STA Board
FROM: Robert Guerrero, Senior Planner
RE: I-80/I-680/I-780 Corridors Study Highway Operations Plan State Partnership Planning Grant

Background:

Caltrans annually provides grant opportunities through the State Transportation Planning Grant Program for several categories including a Partnership Planning Grant program where corridor studies are eligible. A total of \$1 million was available on a state-wide competitive basis with a maximum grant amount of \$300,000 per project last October. This program is highly competitive with only three (3) or four (4) grant awards per year.

The Solano Transportation Authority (STA) Board of Directors approved a co-sponsored application with the Metropolitan Transportation Commission (MTC) for the I-80/I-680/I-780 Corridors Study Highway Operations Plan in 2006. The proposed project's primary objective is to plan for the following elements along the I-80/680/780 freeway corridors in Solano County:

- Intelligent Transportation Systems (ITS) improvements
- High Occupancy Vehicle (HOV) network/lane extensions facilities
- Ramp metering
- Landscape and hardscape improvements for soundwall and median barriers

A complete copy of the grant application is available upon request. The proposed project is considered Phase II to the original I-80/I-680/I-780 Major Investment and Corridor Study adopted by the STA Board on July 14, 2004.

Discussion:

On June 13, 2007, Caltrans announced that the STA and MTC were successful in obtaining a grant award of \$250,000 to develop the I-80/I-680/I-780 Corridors Study Highway Operations Plan (see Attachment B). Although the project is co-sponsored by MTC, the STA is the lead agency and will manage the project's overall development. MTC will primarily administer funding agreements between Caltrans and STA, and will be responsible for funding reimbursements as the project progresses.

There are several tasks that need to be completed before the project can officially begin. Caltrans will make the grant funding available after the State approves the FY 2007-08 State Budget. MTC will then need to draft a funding agreement and add this project to their FY 2007-08 Overall Work Program. STA staff will need to create a Project

Development Team (PDT) and hire an engineering consultant. Therefore, staff anticipate that the earliest date for a project kickoff is September 2007.

Fiscal Impact:

The total project cost for the I-80/I-680/I-780 Corridors Study Highway Operations Plan is \$312,000. The Partnership Planning grant provides \$250,000 to complete the study. The STA Board approved a local match at the October 11, 2006 STA Board meeting of twenty percent (20%) or \$62,500 (as required for this grant program) provided by State Transit Assistance Funds (STAF).

Recommendation:

Informational.

Attachment:

- A. I-80/I-680/I-780 Corridors Study Highway Operations Plan Scope of Work
- B. Caltrans I-80/I-680/I-780 Corridors Study Highway Operations Plan Award Letter

SCOPE OF WORK SUMMARY (not necessarily in priority order)

The I-80/I-680/I-780 Corridors Study Highway Operations Plan

Task 1. Budget and schedule

Develop detailed project budget and schedule.

Deliverable	Documentation
Kick off meeting with MTC, STA and selected consultant to negotiate final task budgets and determine final schedule with milestones to complete the proposed study.	Finalized budget and detailed project schedule.

Task 2. Partnership

Create a public/multi-government agency partnership to provide comments, recommendations, and consensus for improvements.

Deliverable	Documentation
Formally establish a partnership with MTC, STA, Caltrans and the cities of Benicia, Dixon, Fairfield, Vacaville and Vallejo.	Partnership contact list.

Task 3. Background/Research

Provide and existing conditions report

- Task 3.1. Review I-80/I-680/I-780 Major Investment & Corridor Study
- Task 3.2. Review I-80 Smarter Growth Study
- Task 3.3. Review STA's Travel Demand Model
- Task 3.4. Review Governor's Go California Initiative
- Task 3.5. Review MTC's Freeway Performance Initiative
- Task 3.6. Review CordeliaTruck Scales Study
- Task 3.6. Provide a summary of similar efforts operational improvement plans/corridor studies and results from other agencies in the Bay Area and Statewide.

Deliverable	Documentation
Summarize various projects	Provide a summary report of each document, and current ITS technologies

Task 4. Operational Improvement Analysis

Analyze the Operational Improvement needs of each corridor

- Task 4.1 Analyze projections from STA’s new Travel Demand Model and other documents for current and future traffic impacts on the I-80/I-680/I-780 freeway corridors
- Task 4.2 Analyze what potential operational improvements (including ITS and HOV extensions) can address the current and future traffic impacts and what potential benefits can be assumed as a result of the operational improvements.
- Task 4.3 Determine operational improvements for each corridor.

Deliverable	Documentation
Recommended operational improvements to address needs for each corridor.	Summary report on recommended operational improvements for the I-80/I-780/I-680 corridors

Task 5. Landscape and Hardscape Recommendations

- Task 5.1 Review the existing landscape and hardscape structures (soundwalls, median barriers, etc.) on I-80/I-680/I-780 corridors.
- Task 5.2 Review existing policies for constructing landscape and hardscape structures on the corridors.
- Task 5.3 Recommend additional policies for landscape and hardscape improvements that promote a sense of place and quality of life as travelers drive through Solano County.
- Task 5.3 Provide concept drawings and illustrations to convey potential landscape and hardscape improvements to the corridor that creates a sense of identity for Solano County.

Deliverable	Documentation
Recommended landscape and hardscape improvements and policies.	Summary report on recommended landscape and hardscape improvements for I-80/I-680/I-780 corridors.

Task 6. Project Development Meetings (ongoing)

- Task 6.1 Coordinate with Partnership to develop a Project Development Team (PDT) and PDT meeting schedule.
- Task 6.2 Provide agendas and meeting materials for each PDT meeting (total number of meetings and meeting schedule to be negotiated with selected qualified consultant).
- Task 6.3 Update the STA Board and Technical Advisory Committee on the status of the project throughout the project development.

Deliverable	Documentation
Schedule PDT meetings (ongoing throughout project development)	PDT meeting agendas and minute/notes.

Task 7. Public Outreach (ongoing)

- Task 7.1 Develop public outreach strategy including at least 2 scheduled public meetings.
- Task 7.2 Advertise public outreach meetings including press releases, mailouts and website marketing.
- Task 7.3 Conduct public outreach meetings.

Deliverable	Documentation
Public input in the project development	Public outreach advertisements, agendas and minute/notes.

Task 8. Funding Options for Operational Improvements

- Task 8.1 Based on the operational needs identified in Task 4, determine overall costs estimates for improvements.
- Task 8.2 Provide funding recommendations to address the cost estimates.

Deliverable	Documentation
Final cost for recommended operational improvements and funding strategy.	Funding strategy

Task 9. Final Document

- Task 9.1 Complete a draft document based on information obtained in previous tasks.
- Task 9.2 Circulate draft for final comments
- Task 9.3 Complete final draft

Deliverable	Documentation
Project completion	Final Document

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DEPARTMENT OF TRANSPORTATION

OFFICE OF THE DIRECTOR

1120 N STREET

P. O. BOX 942873

SACRAMENTO, CA 94273-0001

PHONE (916) 654-5266

FAX (916) 654-6608

TTY 711

*Flex your power!
Be energy efficient!*

June 13, 2007

Ms. Lisa Klein
Senior Transportation Planner
Metropolitan Transportation Commission
101 8th Street
Oakland, CA 94607

Dear Ms. Klein:

We are pleased to inform you that the following application for a California Department of Transportation (Department) Planning Grant has been selected for funding for Fiscal Year 2007/08, pending approval of the State budget:

Partnership Planning

Interstate 80/680/780 Corridors Highway Operations Implementation Plan - \$250,000

The Transportation Planning Grant program complements the Governor's Strategic Growth Plan for transportation, which reduces congestion below today's levels while accommodating future transportation needs from growth in the population and the economy. The Governor's Strategic Growth Plan incorporates *GoCalifornia*, a plan designed to decrease congestion, improve travel times, and increase safety. It also is another opportunity for California to work with local officials, community leaders, and stakeholders to further the following objectives that enhance mobility: (1) develop more efficient land use patterns to assure enough housing is available to meet the demands of an increased population and workforce; (2) reduce dependence on single-occupant vehicle trips; (3) foster neighborhood and project designs that enable more walking and biking for healthier communities; (4) minimize impacts on valuable habitat and productive farmland; (5) increase resource use efficiency, including energy, water, and building materials conservation; and (6) reduce traffic congestion and improve air quality.

In accepting this grant, your organization agrees to be a partner with the State in our common mission to improve mobility and the quality of life in California. Your efforts will help integrate land use, housing, and transportation to achieve a prosperous economy, quality environment, and equity for all people.

"Caltrans improves mobility across California"

Ms. Lisa Klein
June 13, 2007
Page 2

Staff from the Department will contact you shortly to provide more details including any special conditions and requirements for award. If you have any questions in the meantime, please contact Joan Sollenberger, Chief, Division of Transportation Planning at (916) 653-1818.

Sincerely,

A handwritten signature in black ink that reads "Will Kempton". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

WILL KEMPTON
Director

c: Janet Adams, Solano Transportation Authority
Senator Patricia Wiggins, District 2
Senator Mike Machado, District 5
Assembly Member Lois Wolk, District 8
Assembly Member Noreen Evans, District 7



DATE: July 2, 2007
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: Solano Napa Travel Demand Model Update

Background:

The Solano Transportation Authority (STA), in conjunction with the Napa County Transportation and Planning Authority (NCTPA), has been working to develop the Solano Napa Travel Demand Model. The two counties created this joint model because their travel patterns are significantly linked. This multi-regional model will be used to project future traffic flow and points of congestion in the two counties, and to provide information for technical studies such as the I-80 Smart Growth Study sponsored by the Metropolitan Transportation Commission (MTC). Significant funding for the model was provided by MTC.

Discussion:

On June 29, 2007, STA and NCTPA sent a letter to MTC and the Association of Bay Area Governments (ABAG) asking them for permission to aggregate the housing and jobs data from the two counties for purposes of consistency with ABAG's projections. This approach is in contrast to the MTC requirement that each county's projected housing and land use be consistent with ABAG's projections. The letter, including a detailed explanation of the methodology and the supporting data, are attached.

The model is currently calibrated to show current traffic flow patterns. Assuming MTC and ABAG accept the request from STA and NCTPA, the model should be ready for future traffic projections in late August or September 2007. At that time, it will be presented to the STA Technical Advisory Committee (TAC) and Board for review and approval. The model will be used by MTC in projecting the impacts of different land use scenarios as part of the I-80 Smart Growth Study scenario analysis this fall.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. June 29, 2007 letter to MTC and ABAG

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Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

Members: June 29, 2007

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo

Mr. Doug Johnson
Metropolitan Transportation Commission
101 Eighth Street
Oakland, CA, 94607

Mr. Paul Fassinger
Association of Bay Area Governments
101 Eighth Street
Oakland, CA 94607

RE: Napa Solano Travel Demand Model Future Year Land Uses

Dear Mr. Johnson and Mr. Fassinger:

The Solano Transportation Authority (STA), in conjunction with the Napa County Transportation and Planning Authority (NCTPA), has been working to develop the Napa Solano Travel Demand Model (the Model). The two counties created this joint model because their travel patterns are significantly linked. This multi-regional model is a large part of the I-80 Smart Growth Study sponsored by the Metropolitan Transportation Commission (MTC).

One area where consistency is required is with the MTC Travel Demand Modeling Databases and Methodologies. Each Congestion Management Agency (CMA), in consultation with the regional agency, cities, and the county, is to develop and maintain a uniform data base on traffic impacts for use in a countywide transportation computer model. The computer models shall be consistent with the modeling methodology adopted by MTC. The data bases used in the models shall be consistent with the data bases used by the MTC. (Reference to Section 65089 c). The Model uses a number of the MTC networks outside of the two counties, and contains the same trip purposes and friction factors, as well as many of the other regional behavioral assumptions.

One of the major efforts undertaken by staff from the STA, NCTPA and their member jurisdictions is to ensure that land use projections match with those of the regional modeling effort, as required by the CMA establishing legislation. The prior MTC consistency requirements have been as follows:

Use exact ABAG Projections 2002 or 2003 for other Bay Area counties, and control totals (within 1 percent) for the county for population, households, jobs and employed residents. CMAs may reallocate growth forecasts within their own county in consultation with cities, MTC and ABAG. The latest set of ABAG's Projections must be used for all new demographic databases developed for baseline travel

demand forecasting purposes after August 1 of the year preceding the CMP update. Future year forecasts should address the latest available ABAG Projection series. MTC, in consultation with the MCWG, will develop factors that may be used to achieve consistency with the most recent ABAG demographics. CMAs may also, of course, analyze alternative land use scenarios in addition to these forecasts. If a land use based model is utilized, production and attraction comparisons will be made with the MTC model.

In the updating of future (year 2030) land use, the local jurisdictions have developed projections that do not in all cases fall within 1 percent of the projections developed for ABAG's Projections 2005 when totaled for a single county. These variations are primarily in the field of anticipated jobs creation. Housing numbers generated by the local jurisdictions track much more closely with the ABAG projections.

However, when Napa and Solano counties are considered as a single unit, rather than as individual counties, the discrepancy between ABAG's projections and local forecasts, the difference is within the allowable margin. Specifically, the combined Napa and Solano jobs projections are within 1.3% of the ABAG job projections (296,780 jobs projected by ABAG vs. 292,847 projected locally). The current projections are shown in the attached table. The projections will be finalized in the next two weeks, but no substantial changes are expected.

The reason for the difference is found in a realistic assessment of land use planning in the jurisdictions within the two counties. Napa County and its communities are not seeking significant job growth, and are projecting 15,091 fewer jobs than is ABAG. Solano County, on the other hand, is more aggressively seeking jobs creation, and is projecting 11,158 more jobs than is ABAG.

At the June 14, 2007 meeting of the joint NCTPA and STA Modeling Technical Advisory Committee, both countywide agencies and their participating member jurisdictions agreed to a common approach to deal with this issue. Both agencies are requesting that MTC and ABAG accept the combined total of the two county's jobs and housing projections as an acceptable consistency finding with the MTC model. This is in contrast to the current requirement that the projections for the two agencies and their local jurisdictions individually fall within 1 percent of ABAG's projections.

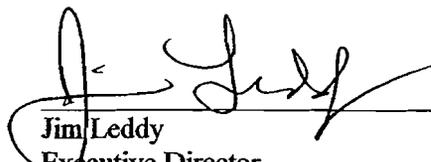
In order to allow us to meet the modeling requirements of the I-80 Smart Growth Study, a rapid answer is needed. The model is slated for release in the next several weeks, so that the Model TAC requests a written response by MTC staff by July 2.

Please contact Robert Macaulay, STA's Director of Planning, at (707) 424-6006 or Rmacaulay@sta-snci.com if you need any further information or to let us know of your decision.

Sincerely,



Daryl K. Halls
Executive Director
Solano Transportation Authority



Jim Leddy
Executive Director
Napa County Transportation and Planning Agency

Cc: Robert Macaulay, STA
John Ponte, NCTPA
James Coreless, MTC

YEAR 2030 LAND USE COMPARISON BY COUNTY

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
NAPA COUNTY											
ABAG (P'03 Base + P'05 Incr)			57,430	153,400	15,210	35,330	16,450	6,270	19,130		92,390
Local Data	48,759	11,667	60,425	162,405	15,207	32,234	19,958	6,725	19,934	2,744	77,299
Difference			2,995	9,005	-3	-3,096	3,508	455	3,548		-15,091
Difference %			5.2%	5.9%	0.0%	-8.8%	21.3%	7.3%	18.5%		-16.3%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
SOLANO COUNTY											
ABAG (P'03 Base + P'05 Incr)			193,840	581,800	42,760	59,110	75,420	3,080	24,020		204,390
Local Data	151,007	43,242	194,249	591,051	44,121	48,334	83,908	1,205	27,844	10,113	215,548
Difference			409	9,251	1,361	-10,776	8,488	-1,875	13,937		11,158
Difference %			0.2%	1.6%	3.2%	-18.2%	11.3%	-60.9%	58.0%		5.5%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
NAPA + SOLANO											
ABAG (P'03 Base + P'05 Incr)			251,270	735,200	57,970	94,440	91,870	9,350	43,150		296,780
Local Data	199,766	54,909	254,675	753,456	59,328	80,568	103,867	7,931	47,778	12,857	292,847
Difference			3,405	18,256	1,358	-13,872	11,997	-1,419	17,485		-3,933
Difference %			1.4%	2.5%	2.3%	-14.7%	13.1%	-15.2%	40.5%		-1.3%

YEAR 2030 LAND USE COMPARISON BY JURISDICTION (NAPA COUNTY)

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Napa											
ABAG (P'03 Base + P'05 Incr)			34,970	91,500	10,240	17,510	7,930	850	7,070		43,600
Local Data	27,541	7,903	35,444	96,607	8,682	13,092	6,420	981	1,430	2,572	33,176
Difference			474	5,107	-1,558	-4,418	-1,510	131	-3,068		-10,424
Difference %			1.4%	5.6%	-15.2%	-25.2%	-19.0%	15.4%	-43.4%		-23.9%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
Other Napa County											
ABAG (P'03 Base + P'05 Incr)			22,460	61,900	4,970	17,820	8,520	5,420	12,060		48,790
Local Data	21,217	3,764	24,981	65,798	6,524	19,142	13,539	5,745	18,505	172	44,122
Difference			2,521	3,898	1,554	1,322	5,019	325	6,617		-4,668
Difference %			11.2%	6.3%	31.3%	7.4%	58.9%	6.0%	54.9%		-9.6%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
NAPA COUNTY											
ABAG (P'03 Base + P'05 Incr)			57,430	153,400	15,210	35,330	16,450	6,270	19,130		92,390
Local Data	48,759	11,667	60,425	162,405	15,207	32,234	19,958	6,725	19,934	2,744	77,299
Difference			2,995	9,005	-3	-3,096	3,508	455	3,548		-15,091
Difference %			5.2%	5.9%	0.0%	-8.8%	21.3%	7.3%	18.5%		-16.3%

YEAR 2030 LAND USE COMPARISON BY JURISDICTION (SOLANO COUNTY)

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Benicia			11,920	31,200	3,090	3,090	5,720	100	4,430		16,430
ABAG (P'03 Base + P'05 Incr)			11,942	31,466	1,536	2,157	7,658	0	6,851	1,675	19,878
Local Data Data	8,186	3,756	11,942	31,466	1,536	2,157	7,658	0	6,851	1,675	19,878
Difference			22	266	-1,554	-933	1,938	-100	4,096		3,448
Difference %			0.2%	0.9%	-50.3%	-30.2%	33.9%	-100.0%	92.5%		21.0%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Dixon			8,590	27,300	1,120	1,790	1,390	970	1,720		6,990
ABAG (P'03 Base + P'05 Incr)			10,626	33,692	1,450	1,699	1,376	1,112	1,667	515	7,819
Local Data	9,089	1,536	10,626	33,692	1,450	1,699	1,376	1,112	1,667	515	7,819
Difference			2,036	6,392	330	-91	-14	142	462		829
Difference %			23.7%	23.4%	29.4%	-5.1%	-1.0%	14.6%	26.9%		11.9%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Fairfield			47,850	147,500	13,700	18,070	33,810	570	4,100		70,250
ABAG (P'03 Base + P'05 Incr)			45,949	143,855	11,957	16,364	35,259	0	2,248	2,347	68,198
Local Data	33,058	12,892	45,949	143,855	11,957	16,364	35,259	0	2,248	2,347	68,198
Difference			-1,901	-3,645	-1,743	-1,706	1,449	-570	496		-2,052
Difference %			-4.0%	-2.5%	-12.7%	-9.4%	4.3%	-100.0%	12.1%		-2.9%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Rio Vista			9,070	23,000	1,160	2,630	1,180	210	270		5,450
ABAG (P'03 Base + P'05 Incr)			9,084	23,332	1,094	1,639	2,596	10	2,254	16	7,609
Local Data	7,921	1,162	9,084	23,332	1,094	1,639	2,596	10	2,254	16	7,609
Difference			14	332	-68	-991	1,416	-200	2,000		2,159
Difference %			0.2%	1.4%	-5.7%	-37.7%	120.0%	-95.3%	740.9%		39.6%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Vacaville			41,350	127,100	10,520	14,360	13,290	270	510		38,950
ABAG (P'03 Base + P'05 Incr)			42,569	137,467	10,586	11,502	19,559	0	5,147	837	47,631
Local Data	40,217	2,352	42,569	137,467	10,586	11,502	19,559	0	5,147	837	47,631
Difference			1,219	10,367	66	-2,858	6,269	-270	5,474		8,681
Difference %			2.9%	8.2%	0.6%	-19.9%	47.2%	-100.0%	1073.4%		22.3%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
City of Vallejo			58,190	171,800	11,660	16,490	17,770	90	5,820		51,830
ABAG (P'03 Base + P'05 Incr)			58,157	171,495	14,704	13,156	16,518	0	9,127	3,466	56,971
Local Data	38,694	19,463	58,157	171,495	14,704	13,156	16,518	0	9,127	3,466	56,971
Difference			-33	-305	3,044	-3,334	-1,252	-90	6,773		5,141
Difference %			-0.1%	-0.2%	26.1%	-20.2%	-7.0%	-100.0%	116.4%		9.9%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
Suisun City			11,770	38,600	1,230	2,640	2,250	410	7,090		13,620
ABAG (P'03 Base + P'05 Incr)			10,955	35,246	2,591	1,292	845	0	208	1,251	6,188
Local Data	8,891	2,064	10,955	35,246	2,591	1,292	845	0	208	1,251	6,188
Difference			-815	-3,354	1,361	-1,348	-1,405	-410	-5,631		-7,432
Difference %			-6.9%	-8.7%	110.7%	-51.0%	-62.5%	-100.0%	-79.4%		-54.6%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
Solano Unincorporated			5,100	15,300	280	40	10	460	80		870
ABAG (P'03 Base + P'05 Incr)			4,967	14,497	203	524	96	84	340	5	1,253
Local Data	4,950	17	4,967	14,497	203	524	96	84	340	5	1,253
Difference			-133	-803	-77	484	88	-376	266		383
Difference %			-2.6%	-5.2%	-27.5%	1210.1%	884.8%	-81.8%	332.0%		44.0%

Jurisdiction	HOUSING/POPULATION				EMPLOYMENT						
	SF	MF	Households	Population	Retail	Service	Other	Agriculture	Manufacturing	Wholesale	Total
SOLANO COUNTY			193,840	581,800	42,760	59,110	75,420	3,080	24,020		204,390
ABAG (P'03 Base + P'05 Incr)			194,249	591,051	44,121	48,334	83,908	1,205	27,844	10,113	215,548
Local Data	151,007	43,242	194,249	591,051	44,121	48,334	83,908	1,205	27,844	10,113	215,548
Difference			409	9,251	1,361	-10,776	8,488	-1,875	13,937		11,158
Difference %			0.2%	1.6%	3.2%	-18.2%	11.3%	-60.9%	58.0%		5.5%



DATE: June 29, 2007
TO: STA Board
FROM: Robert Macaulay, Director of Planning
RE: State Route (SR) 12 Status Update

Background:

The Solano Transportation Authority (STA) Board approved several near term safety implementation recommendations for State Route (SR) 12 at their January 10, 2007 meeting. Immediate strategies were to 1.) Obtain an Office of Traffic Safety (OTS) grant with Solano County's Law enforcement agencies, 2.) Sponsor state legislation to designate SR 12 Corridor as a double fine enforcement zone, and 3.) Re-engage the SR 12 Steering Committee to make recommendations to the STA Board with regard to strategies and actions to improve safety on SR 12.

The overall approach to improving safety on SR 12 is comprised of four (4) elements:

1. Increased Enforcement
2. Legislation
3. Education
4. Engineering

Monthly updates to these elements are provided to the TAC and STA Board.

Discussion:

1) Enforcement

The California Highway Patrol (CHP) has been informed by the Office of Traffic Safety (OTS) that the terms of Safe Corridor grants has been changed recently, as have the application requirements. CHP has therefore had to re-submit the application for the SR 12 OTS grant. CHP has been assured that the SR 12 OTS Safe Corridors Grant will be delivered once the revised paperwork is completed.

In the mean time, the Solano County office of the California Highway Patrol (CHP) continues to use the overtime it has been allotted to conduct enhanced enforcement on SR 12 between Suisun City and Rio Vista. A similar enforcement program is occurring on SR 12 in San Joaquin County. The communities with the greatest number of cited drivers are Fairfield, Stockton, Suisun City, Rio Vista and Antioch. June 2007 citation statistics are expected to be available by the July STA Board meeting. Since the special enforcement program began, CHP has issued 1,244 citations, impounded 44 vehicles and made 3 arrests. The Solano CHP office has also conducted a comparison of accidents over similar time periods in 2006 and 2007, and concluded that total accidents are down about one-third.

- 2) *State Legislation*
Assemblywoman Lois Wolk introduced Assembly Bill (AB) 112 to establish a double fine zone on SR 12 between I-80 and I-5. Assemblywoman Wolk also introduced Assembly Concurrent Resolution (ACR) 7 to designate a portion of SR 12 as the Officer David Lamore Memorial Highway. Several amendments have been proposed to the bills. As they currently stand, ACR 7 continues to be solely the David Lamore Memorial Highway bill, and is on the consent calendar for the Senate Appropriations Committee later in the month. No opposition is anticipated. AB 112 is now written to set standards for establishment of and reporting on double fine zones, and establishes SR 12 between I-80 and I-5 as a double fine zone. The bill has passed all Assembly votes, as well as the Senate Housing and Transportation Committee. A hearing is set for July 3rd in the Senate Public Safety Committee. Staff will provide an update on the results of the hearing at the STA Board meeting.
- 3) *Education*
STA has published and begun distribution of the SR 12 STATUS information sheet. (See Attachment A.) Further educational and outreach activities are expected in Fiscal Year (FY) 2007-08 as part of the OTS grant. Staff has also participated in the filming of a segment of the Fairfield Mayor's talk show, broadcast on local cable TV.
- 4) *Engineering*
Caltrans has completed installation of shoulder and median rumble strips, and has striped the entire centerline from Suisun City to Rio Vista as a double-yellow "No Passing" line. Changeable message and speed feedback signs have also been installed and activated. Soft median barriers are being installed from Rio Vista to Shiloh Road; STA staff will monitor their effectiveness and maintenance, and report to the Board periodically. Installation of the "K-Rail" concrete median barrier from Shiloh Road to Suisun City is anticipated later this summer. Shoulder widening and profile correction work is scheduled to begin in the summer of 2008.

The next meeting of the SR 12 Steering Committee is set for September 27, 2007 at 9:00 a.m. at a location to be determined. The meeting will provide an update on tasks accomplished to date and an anticipated schedule for additional measures.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. State Route (SR) 12 STATUS Newsletter

SR



STATUS

May 2007

"DRIVE TO STAY ALIVE"

STA Board Priority #1: **12** Safety

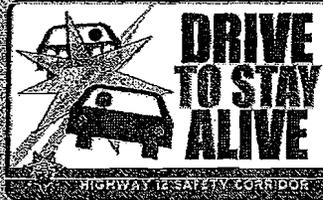


The focus of the multi-agency strategy to improve safety on State Route (SR) 12 has four main components:

Education, Legislation, Enforcement and Engineering

Education

A series of alternatives for a new public outreach campaign are being considered by the SR 12 Steering Committee and the STA Board. These include a new theme and graphics, and this community handout.



STA staff will be at the "Health and Safety Fair" at the Fairfield Westfield Mall on Saturday, May 19, 2007 from 10 am to 4 pm. SR 12 safety exhibits and literature will be available.

Caltrans has placed several lighted changeable message signs along SR 12 to alert drivers to on-going safety concerns and enforcement activity.

Legislation

Assemblywoman Lois Wolk has introduced Assembly Bill (AB) 1112 to make the SR 12 Corridor from I-80 to I-5 a double line zone for 5 years in order to raise awareness and encourage better driving habits to enhance public safety. The 5-year time frame will provide the double line zone through the time frame for the major capital improvements that are scheduled to begin in 2008 between Rio Vista and Suisun City. The bill was passed by the Assembly with a vote of 63 to 5. Senator Patricia Wiggins will now carry the bill in the State Senate, which should start scheduling committee hearings beginning sometime in June.



Assemblywoman Lois Wolk has also introduced Assembly Concurrent Resolution (ACR) 7 to name a 2-mile section of SR 12.

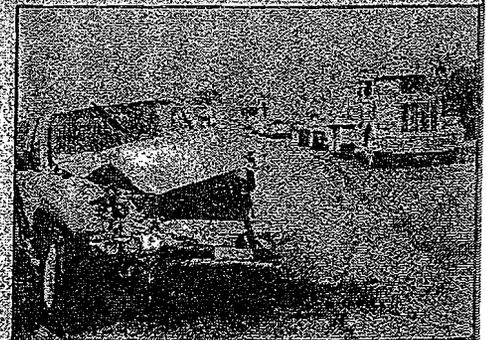
(Continued on back)

State Route 12 . . .
Danger by the numbers

State Route 12 from I-80 to the Sacramento River is **25.5** miles long. **16** miles of that road is between Walters Road in Suisun City and Summerset Drive in Rio Vista.

From January 2000 through August 2006, there were almost **1,300** accidents on this portion of SR 12. More than **900** of them were in the urban areas of Fairfield, Suisun City and Rio Vista.

51% of the accidents were rear-end collisions in Fairfield or Suisun City, mostly at the intersections



of SR 12 with Beck and Pennsylvania Avenues.

Fatal accidents were mostly outside of the cities. **14** of **18** fatal accidents were head-ons between Suisun City and Rio Vista.

92% of head-on accidents result in an injury or fatality.

Source

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.

Driving Tips to Stay Alive!!

Here are the
TOP 5
things we can do to
make travel on
State Route 12
safer for ourselves
and others:

Don't drink and drive! Intoxicated drivers are the biggest risk factor for fatal accidents on all California highways.

Don't cross the double yellow line. There is now **no** portion of SR 12 where crossing the yellow line is legal.

Be visible. Headlights help other drivers see you, even in the daytime, and they are less likely to make risky moves if they know you are there.

Watch your speed. The speed limit on SR 12 is 55 mph from Suisun City to Rio Vista. The difference between 55 mph vs. 65 mph is only 4 minutes on this stretch. Plan ahead to get there safely!

Focus on driving. If you make even a small mistake due to a distraction, you may not have time to recover before catastrophe strikes.



Cell Phone Users:

Program CHP Dispatch into your speed dial:

707-551-4100

Call to report reckless drivers or accidents that you witness while driving.

Priority #1 (continued)

between Olsen Road and SR 113 the Officer David Lamoree Memorial Highway. ACR 7 was approved by the Assembly and has been forwarded on to the Senate.

Enforcement

A new sign posted on SR 12 states "reckless driving minimum \$2,500 fine." Reckless driving is technically driving any vehicle upon a highway in willful or wanton disregard for the safety of persons or property. The California Highway Patrol (CHP) can issue a ticket for reckless driving when there are at least 2 - 3 moving violations, for example,

speeding, unsafe lane change and following too close. Only 2 of these types of violations are necessary to be considered reckless if the violations are severe enough.

If the double fine zone is approved, this "reckless driving" violation will come with a minimum \$5,000 fine!!

CHP has been granted 2,000 hours of overtime to use for stepped-up enforcement on SR 12 in Solano County. Since this effort began in mid-February, the CHP has issued over 1,000 citations to drivers on this corridor through the end of April, 2007.

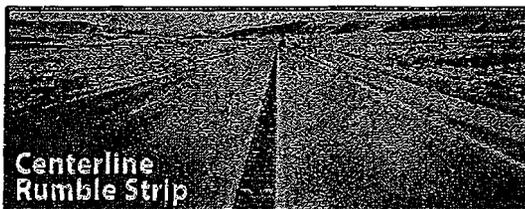


Solano CHP office applied for an Office of Traffic Safety (OTS) grant to conduct extended enforcement and safety projects on SR 12 in Solano County, which would help fund CHP work with local law enforcement agencies as part of the enhanced enforcement.

Engineering

Caltrans has completed painting the centerline as a double-yellow No Passing divider for all of SR 12 between Suisun City and Rio Vista, and has installed median and shoulder rumble strips between Currie Road and downtown Rio Vista.

The next improvements will be channelizers installed from Currie Road to Drouin Drive, and a temporary concrete median barrier (K-Rail) from the Suisun City city limits to Shiloh Road.



SR 12 Steering Committee



The SR 12 Steering Committee was tasked by the STA Board to identify additional safety improvements and options for funding, and increasing public awareness of the safety concerns on SR 12. The members of the committee are:

Ed Woodruff, Chair (Mayor of Rio Vista)
Harry Price (Mayor of Fairfield)
Pete Sanchez (Mayor of Suisun City)
Jim Spring (Supervisor, Solano County)
Mike Reagan (Supervisor, Solano County)

Next Meeting

June 28, 2007, 9:00 a.m.

STA

SR 12 STATUS

published by

Solano Transportation Authority
One Harbor Center, Suite 1130
Suisun City, CA 94585
707-424-6075

www.solanolinks.com

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For up-to-date information on ongoing activities to improve safety on SR 12, go to the STA website:

www.solanolinks.com



DATE: June 28, 2007
TO: STA Board
FROM: Janet Adams, Director of Projects
RE: Regional Measure 2 (RM 2) Update

Background:

On March 2, 2004, Bay Area voters in seven (7) counties passed Regional Measure 2 (RM 2), raising the toll on the seven State-owned bridges in the Bay Area by \$1.00. This extra dollar is to fund various transportation projects within the region that have been determined to reduce congestion or to make improvements to travel in the toll corridors. The projects are specifically identified in SB 916. The Metropolitan Transportation Commission (MTC) manages the RM 2 funding for projects and programs, and the STA is the project sponsor for all Solano County capital RM 2 projects (see Attachment A).

Discussion:

In an effort to monitor the RM 2 capital program for STA sponsored projects, STA staff has received an update from Solano County sponsors for the status to the projects, major issues, and schedule for each Phase. Attachment A is an updated RM 2 data sheet on allocation activity to MTC.

The status and for the Solano County projects are as follows:

Vallejo Ferry Intermodal Station (Total Project Cost \$76,393,000 - RM 2 Funding \$28,000,000)

An RM 2 Allocation Request for Plans, Specification & Estimates (PS&E) and partial-phase Right-of-Way funds was submitted in late May 2007. The City of Vallejo has interviewed and selected design firms for both the Bus Transit Center design and the Vallejo Station parking structure design efforts. Negotiations are underway with both firms, and design work is scheduled to begin within the next 30 to 45 days. Right of Way activities, to include meetings with the Post Office and Hilf Trust, should begin within the next three to four months, after Parcel T2 (the targeted site for the Post Office) is environmentally cleared for development.

Vallejo Curtola Transit Center (RM 2 Funding \$11,750,000)

Solicitation and interviews for a Architectural & Engineering (AE) firm to perform site evaluation activities and submit conceptual design are complete, and scope/price negotiations are in progress. RM 2 funds were allocated for this phase on May 23, 2007. The current scope of work includes verification and/or surveying of traffic and parking demand at the Curtola site; identification and evaluation of alternate sites which could be used as stand-alone sites or in conjunction with the Curtola/Lemon site; performing a

Phase I Environmental Assessment of targeted sites; and completion of a Preliminary Design Report for the preferred site (or combination of sites).

Benicia Intermodal Facility (RM 2 Funding \$3,000,000)

A siting study to determine the most suitable location as it relates to bus, rail, ride-share, ferry and bicycle modes is the next required step in the project development. However, the Benicia City Council will have a council workshop later this year to address project direction.

Benicia Park and Ride (RM 2 Funding \$1,250,000)

The first phase of the project, a bus stop installation at the intersection of Park Road and Industrial Way, was completed May 2007.

Fairfield Transportation Center (Total Project Cost \$18,000,000 - RM 2 Funding \$7,750,000)

A Concept Study was completed by the City to evaluate alternative parking structure designs and costs. Summary results indicated a 4-5 level structure was needed to accommodate the desired 600 additional parking spaces for an estimated cost, including cost escalation, of approximately \$18,000,000. The City has submitted a discretionary funds (FTA 5309) grant request for the unfunded portion of the project, and plans to develop and release a Request for Proposals (RFP) for Project Management and Plans Specifications & Estimate (PS&E) services. At this time the construction phase remains underfunded.

Fairfield/Vacaville Intermodal Rail Station and Track Improvements (Total Project Cost \$40,000,000 - RM 2 Funding \$20,996,000)

Fairfield and Union Pacific Railroad (UPRR) have resolved most of the project's technical issues, but the environmental process remains open pending approval of the final wetlands delineation map. The results of the traffic analysis for the Train Station Specific Plan has allowed the City to confirm that the Peabody Road overpass needs to be six lanes as opposed to four lanes, which has also increased the station's total project cost. The City continues to use State Transportation Improvement Program (STIP) funds for the environmental phase, but will begin using the currently allocated RM 2 funds for Preliminary Engineering (PE).

Vacaville Intermodal Station (Total Project Cost \$8,750,000 - RM 2 Funding \$7,250,000)

The City of Vacaville and the original site property owner could not come to an agreement on a beneficial property trade. The City has been in communications with the property owner of a different site for a property trade. Communications have been going well, and a letter of intent has been sent to the property owner. (See Attachment B)

Phase 1 of the Vacaville Intermodal Station (VIS) will provide a bus transfer facility along the I-80 Corridor. Ten bus bays will be provided, as well as 200 automobile parking spaces in a surface lot. Phase 2 of this project envisions a 400 space parking garage as well as retail/commercial space. Phase 1 is expected to begin construction on early 2009.

I-80/I-680/SR 12 Interchange (RM 2 Funding \$71,000,000)

The Interchange is scheduled to release the Draft Environmental Impact Report/Environmental Statement (EIR/EIS) in August 2008. An Open House for the Project was held on April 25, 2007. At the Open House, the two Project alternatives were displayed for public information. Attachment C is the most recent copy of the Interchange Corridor Progress newsletter.

North Connector (Total Project Cost \$56,664,000 - RM 2 Funding \$20,000,000)

The Funding Agreement between the County, the City of Fairfield and STA has been executed. The STA De-Federalized the Project in June 2007, as the project is funded with state only funds and no Federal Highway Administration (FHWA) nexus exists on the Project. The Draft Environmental Impact Report (EIR) is scheduled to be released for public comment in July 2007. Construction is scheduled for summer 2009.

I-80 HOV Lanes (Red Top Road to Air Base Pkwy) (Total Project Cost \$80,000,000 - RM 2 Funding \$9,000,000)

In February 2007, this Project was awarded \$56 million in Proposition 1B Corridor Mobility Improvement Account (CMIA) funds. This Project is also funded with the \$14.79 million federal earmark. The Project Approval/Environmental Document (PA/ED) was completed April 1, 2007. STA submitted the 100% Plans, Specifications & Estimate (PS&E) to Caltrans on June 18, 2007. Construction of the 8.7 miles of new High Occupancy Vehicle (HOV) Lanes Project on I-80 is scheduled to begin in April 2008.

Recommendation:

Informational.

Attachments:

- A. Regional Measure 2, Solano County Capital Program Status Matrix
- B. Vacaville Intermodal Phase 1 site location
- C. I-80/I-680/ State Route 12 Interchange Corridor Newsletter

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**Regional Measure 2
Solano County Capital Program Status Matrix**

last update: 6/29/2007

RM2 Capital Program Project No.	RM2 Funding (\$1,000s)	Segment No.	Project Title	Project Sponsor	Implementing Agency	Last IPR Submittal Date	Last MTC Progress Report Submittal Date	Allocation Phase	Estimated Allocation Request w/ RM2 Funds by Phase (\$1,000s)	Allocation Amount (\$1,000s)	Date of Allocation (Past or Anticipated)	Completion Date	Last Invoice Submittal Date	Project Status/Notes	
5	\$ 28,000	5	Vallejo Ferry Intermodal Station	Vallejo	Vallejo	May-07	May-07	ENV/PE/PA&ED				Nov-05		Includes Bus Transfer Facility. Allocation Requests for PS&E and partial ROW was submitted in late May 2007. City has interviewed and selected design firms for both the parking structure and bus transit center design efforts. Negotiations are underway with both firms.	
								PS&E	\$ 2,350		Jun-07	Jul-09			
								ROW (Phase 1)	\$ 434		Jun-07	Jul-09			
								ROW (Phase 2)	\$ 5,575		Dec-07	Jul-09			
								CON (Bus Transit Center)	\$ 1,311		Mar-08	Aug-09			
CON (Parking Structure)	\$ 18,330		Mar-08	Aug-11											
6 (\$20,000)	\$ 6,000	6.1	Solano County Express Bus Intermodal Facilities - Vallejo Curtola Transit Center	STA	Vallejo	May-07	N/A	ENV/PE/PA&ED	\$ 1,215	\$ 705	May-07	Dec-09		See RM 2 project # 17.1 - Solicitation and interviews for A&E firm to perform site evaluation activities and submit conceptual design are complete. Negotiations with selected firm is underway. RM 2 allocation for this work was made on May 23, 2007.	
								PS&E	\$ 2,200		Nov-09	Jun-11			
								ROW				N/A			
								CON	\$ 2,585		May-11	Jun-13			
6 (\$20,000)	\$ 3,000	6.2	Solano County Express Bus Intermodal Facilities - Benicia Intermodal Facility	STA	Fairfield (Benicia)			ENV/PE/PA&ED	\$ 100					Siting study required to proceed with project development, requires City Council approval to initiate study.	
								PS&E							
								ROW							
								CON							
155	\$ 5,500	6.3	Solano County Express Bus Intermodal Facilities - Fairfield Transportation Center	STA	Fairfield/Suisun Transit	4th Revised IPR sent to MTC in Jan 2007	Jan-07	ENV/PE/PA&ED	\$ 1,000	\$ 1,000	Sep-05	Sep-06	N/A	RFP being developed for project management and PS&E services.	
								PS&E	\$ 500			Sep-08			
								ROW	N/A	N/A	N/A	N/A			
								CON	\$ 6,250		Nov-07	Mar-10			
155	\$ 5,500	6.4	Solano County Express Bus Intermodal Facilities - Vacaville Intermodal Station	STA	Vacaville	Jul-05	Jan-06	ENV/PE/PA&ED	\$ 415	\$ 415	Jul-05	Jan-08		City is working with the property owner of the preferred site on a beneficial property trade. Property owner is very interested, and City has sent a letter of intent to the property owner. City has also requested permit to enter the property to begin the phase 1 environmental.	
								PS&E	\$ 415			Jan-08			
								ROW	\$ 3,525			Jan-08			
								CON	\$ 2,895			Jan-08			
7	\$ 100,000	7.1	Solano North Connector (Abernathy to Glenn Valley Road)	STA	STA	Feb-07	Jan-07	ENV/PE/PA&ED	\$ 2,500	\$ 2,500	Jan-06	Nov-07	Jun-07	EIR Scheduled for public comment July 2007. An initial RM2 allocation was made in January 2006 for detailed preliminary engineering.	
								PS&E	\$ 1,500			May-09			
								ROW	\$ 3,000			May-09			
								CON	\$ 13,000			Dec-10			
7	\$ 100,000	7.2	Solano I-80 HOV Lanes from Red Top Rd to Airbase Parkway	STA	STA	Feb-07	Jan-07	ENV/PE/PA&ED	\$ 6,500	\$ 4,475	Sep-06	Apr-07	Jun-07	100% PS&E submitted to Caltrans. Advanced construction project, I-80 Green Valley Creek Br. started in June 2007. Caltrans will administer the construction of the I-80 HOV Lane Project, funded with federal earmark and CMIA funds.	
								PS&E	\$ 2,500	\$ 4,474	Feb-07	Dec-07			
								ROW	N/A			N/A			
								CON	\$ 2,000	\$ 2,000	Feb-07	Sep-07	Jun-07		
7	\$ 100,000	7.3	Solano I-80/I-680/ SR 12 Interchange	STA	STA			ENV/PE/PA&ED	pending			9/1/2009		Due to the infusion of Prop 1B CMIA funds, the Interchange Project will retain the balance of the RM 2 funds until a project phase for construction has been identified and fully funded.	
								PS&E	pending			pending			
								ROW	pending			pending			
								CON	pending			pending			
14 (\$25,000)	\$ 4,004	14.1	Benicia Siding Extension	CCJPA/STA	Capital Corridor JPA			ENV/PE/PA&ED							
								PS&E							
								ROW							
								CON							
14 (\$25,000)	\$ 20,996	14.2	Fairfield/Vacaville Intermodal Rail Station and Track Improvements	CCJPA/STA	Fairfield/Suisun Transit	2nd Revised IPR sent to MTC Jan 2007		ENV/PE/PA&ED	\$ 615	\$ 615	May-06	Jun-07		Fairfield and UPRR have resolved most of the project's technical issues, but the environmental process remains open. Results of the traffic analysis for the Specific Plan determined the Peabody Road overpass needs to be six lanes. STIP is being used for Env and RM2 funds will be used for PE phase.	
								PS&E	\$ 2,400			Jun-07	Dec-08		
								ROW	\$ 1,300			Jan-07	Jun-07		
								CON	\$ 16,681			Jan-09	Dec-10		

ATTACHMENT A

**Regional Measure 2
Solano County Capital Program Status Matrix**

last update: 6/29/2007

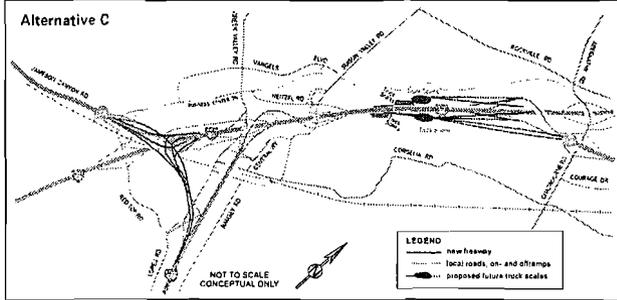
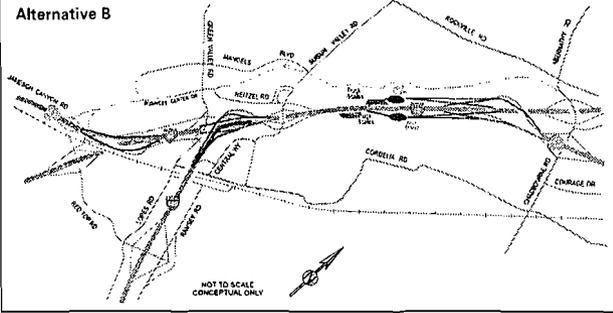
RM2 Capital Program Project No.	RM2 Funding (\$1,000s)	Segment No.	Project Title	Project Sponsor	Implementing Agency	Last IPR Submittal Date	Last MTC Progress Report Submittal Date	Allocation Phase	Estimated Allocation Request w/ RM2 Funds by Phase (\$1,000s)	Allocation Amount (\$1,000s)	Date of Allocation (Past or Anticipated)	Completion Date	Last Invoice Submittal Date	Project Status/Notes
	\$ 5,750	17.1	Express Bus North - Vallejo Curtola Transit Center	MTC	Vallejo	See Project 6.1 above	See Project 6.1 above	ENV/PE/PA&ED				Dec-07		See RM 2 project 6.1
								PS&E			Apr-08			
								ROW			N/A			
								CON	\$ 5,750	May-11	Jun-13			
	\$ 1,250	17.2	Express Bus North - Benicia Park/Industrial I/C Improvements and Park and Ride	MTC	Fairfield/Suisun Transit (Benicia)			ENV/PE/PA&ED				Jan-06		Cost shown are only for Phase 1. Phase 1 completed in March 2007.
								PS&E	\$ 25		Apr-06	Jan-06		
								ROW				N/A		
17 (\$20,000)	\$ 2,250	17.3	Express Bus North - Fairfield Transportation Center	MTC	Fairfield/Suisun Transit	See Project 6.3 above	See Project 6.3 above	ENV/PE/PA&ED	N/A	N/A	N/A	N/A		This Project is using the Solano County Express Bus Intermodal Facilities funding first. Once these monies are used, the project will begin to draw from the Express Bus North source.
								PS&E	N/A	N/A	N/A	N/A		
								ROW	N/A	N/A	N/A	N/A		
	\$ 1,750	17.4	Express Bus North - Vacaville Intermodal Station	MTC	Vacaville	See Project 6.4 above	See Project 6.4 above	ENV/PE/PA&ED						Vallejo is OK with swapping Vacaville's EBNorth funds for SolCoEB funds. Project will first use Solano County Express Bus Intermodal Facilities first, then draw from this source (Project 17.4), all costs have been shown in Project 6.4.
								PS&E						
								ROW						
								CON						

How to Stay Involved

Visit STA's web site at WWW.SOLANOLINKS.COM

QUESTIONS?

Contact JANET ADAMS, Director of Projects
Solano Transportation Authority
(707) 424-6075; jadams@sta-sno1.com



ALTERNATIVES MOVING FORWARD

Over the last several years, STA, Caltrans, traffic engineers and consultants have been evaluating a variety of design alternatives for the Interchange. In March 2007, the STA board recommended two alternatives, referred to as Alternative B and C, for further environmental study.

In the coming months as part of the environmental review process, these alternatives will be studied in more detail to more accurately define their potential impacts to the environment. The alternatives are subject to refinement as environmental studies proceed.

I-80/I-680/SR 12 INTERCHANGE ALTERNATIVES



- STA Board of Directors
- Anthony Hinton, Chair
- Maryann, City of Vallejo
- Steve Massman, Vice Chair
- Wanda Chittie, Mayor, City of Berkeley
- Mary Ann Conroy, Mayor, City of Dixon
- Henry Price, Mayor, City of Fairfield
- Ed Woodruff, Mayor, City of the Vista
- Jim Sparrano, Mayor, Solano County Board of Supervisors
- Fred Sanchez, Mayor, City of Suisun City
- Leni Augustine, Mayor, City of Wickiup

SOLANO TRANSPORTATION AUTHORITY
 ONE HARBOR CENTER, SUITE 130
 SUISUN CITY, CA 94585
 RETURN SERVICE REQUESTED

POSTERS
 FIRST CLASS MAIL
 PERMIT NO. 100
 SUISUN CITY, CA
 RETURN TO ADDRESSEE
 PERMIT NO. 100

NEWS & UPDATES ON THE I-80/I-680/SR 12 INTERCHANGE PROJECT AND OTHER RELATED SOLANO COUNTY TRANSPORTATION PROJECTS

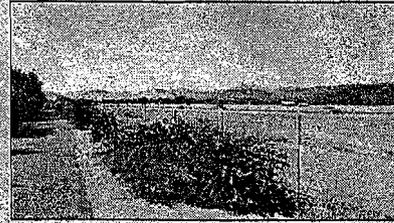
Summer 2007, Volume 1, Issue 4



SOLANO AREA PROJECTS ADVANCE

NORTH CONNECTOR PROJECT

To relieve traffic congestion and provide local motorists in Fairfield, the Suisun Valley and Green Valley a practical alternative to using I-80 for trips, the Solano Transportation Authority (STA), the City of Fairfield, and Solano County are planning a new arterial roadway between SR 12 West at Red Top Road and Abernathy Road. The project is intended to encourage local traffic to use local roadways to travel in this area. The project also aims to close gaps in the local circulation network providing a means by which local traffic can avoid travelling on I-80.



Proposed North Connector east of Fairfield (Linear Park path)

In order to provide a more comprehensive review of potential environmental impacts and mitigation measures, the STA Board has approved expanding the scope of environmental study to an Environmental Impact Report. This will provide additional opportunity for the public to comment on the project. (See inside for further information on the project.) The draft environmental document for the North Connector Project is expected to be released for public review and comment in July 2007.

Once approved, the project will be built in phases beginning with the east end in 2009.

STA BOARD ACTIONS & PROJECT MILESTONES

- February 2007**
 - Board approved \$7 million in funding for SR 12 Jameson Canyon
 - SR 12 Jameson Canyon received \$74 million from the infrastructure bonds approved by voters in November 2006
 - I-80 HOV Lanes Project received \$56 million in funding from the voter approved infrastructure bonds passed in November 2006
- March 2007**
 - Caltrans and STA approved CEQA document for the I-80 HOV Lanes Project (see inside for more details)
 - Board approved preparation of Environmental Impact Report for the North Connector Project
 - Board recommended two alternatives for the I-80/I-680/SR 12 Interchange Project be carried forward to detailed environmental study

April 2007

- STA and Caltrans hosted an Informational Open House on the I-80/I-680/SR 12 Interchange Project on April 25 at



Rodriguez High School

BENICIA - MARTINEZ BRIDGE WILL OPEN SOON

Caltrans is scheduled to open the new Benicia-Martinez Bridge to motorists in fall 2007. The new bridge will include five northbound lanes, four southbound lanes, reconstructed interchanges to the north and south of the bridge, and an expanded toll plaza. Carrying over 100,000 motorists daily, the new bridge will improve the backup, but will add significant traffic along the I-680 corridor in Contra Costa County between the Benicia-Martinez Bridge and the I-80/I-680/SR 12 Interchange. This will increase the need for accelerating improvements to the I-80/I-680/SR 12 Interchange.



FREQUENTLY ASKED QUESTIONS

NORTH CONNECTOR PROJECT

WHAT STEPS ARE BEING TAKEN TO PROTECT AGRICULTURAL LAND IN THE AREA?

The Project will be acquiring some agricultural parcels to construct the North Connector. The roadway has been designed to reduce impact on agricultural land by moving the roadway as close to I-80 as possible.

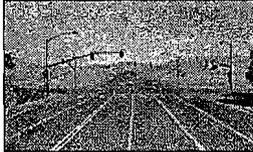
WHAT STEPS ARE BEING TAKEN TO IMPROVE ACCESS FOR BICYCLISTS AND PEDESTRIANS?

The Project will include a multiuse path along the east end between Abernathy Road and Suisun Creek which will provide bicyclists and pedestrians access to Solano Community College. In addition, the future signalized intersection of SR 12 West at Red Top Road and the North Connector will provide bicyclists and pedestrians with a safe way to cross SR 12 West.



HOW WILL THIS PROJECT IMPROVE LOCAL TRAFFIC AND REDUCE CONGESTION ON I-80?

The North Connector is designed to provide a way for local traffic including residents and employees of local businesses to avoid traveling on I-80. This will provide congestion relief on I-80 and reduce travel times for local trips.



Proposed Red Top Road Intersection

WHAT IS THE TIMING OF THE WEST END OF THE PROJECT AND HOW WILL THAT AFFECT LOCAL TRAFFIC?

The west end of the North Connector is currently scheduled to be completed by 2016. The STA is working closely with the City of Fairfield and Solano County to secure funding.

I-80 HOV LANES PROJECT UPDATE

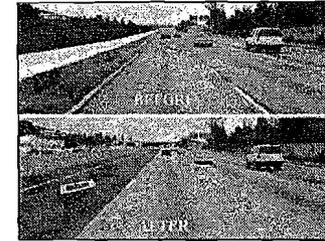
The addition of 8.7 miles of High-Occupancy Vehicle (HOV) Lanes in both directions in the median from Red Top Road to Airbase Parkway is expected to reduce congestion, promote ride-sharing, and benefit local and regional transit service.

An Initial Study/proposed Mitigated Negative Declaration (IS/MND) was released for public review and comment on December 29th, 2006. The public comment period closed on February 1st, 2007. Caltrans, as the lead agency, and the STA Board, as the Responsible Agency, approved the MND. Federal Highway Administration approved the IS on April 9, 2007.

Construction of the HOV Lanes Project is scheduled to begin in the Summer of 2008 with project completion scheduled for Fall 2009.

HOW WILL THESE HOV LANES IMPROVE TRAVEL TIMES ALONG I-80?

Studies have determined that approximately 24 percent of the cars traveling during the peak-hour traffic along this section of I-80 already carry two or more passengers, and by 2030, this number is expected to increase to 27 percent. HOV lanes in both eastbound and westbound direction will provide an effective alternative mode of transportation to single occupancy vehicles and reduce travel times for all motorists.



WILL THESE HOV LANES BE NEWLY CONSTRUCTED LANES ON I-80?

The new HOV Lanes will be added in the median of the existing road. Construction will involve widening I-80 in some sections.

WITHOUT ADDITIONAL HOV LANES ON I-80, THE BOTTLENECKS ARE JUST BEING MOVED. WILL ADDITIONAL HOV LANES BE PROVIDED?

Yes. As part of the Solano Comprehensive Transportation Plan (CTP 2030), the STA intends to close the gaps in the HOV lane network. As noted in the CTP 2030, HOV lanes and HOV lane connectors are planned for I-80 on the following segments:

- I-680 to I-80 HOV direct connectors
- HOV lanes from Air Base Parkway to I-505
- HOV lanes from Carquinez Bridge to SR 37

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SOLANO TRANSPORTATION PROJECTS UPDATE

CORDELIA TRUCK SCALES RELOCATION STUDY

OBJECTIVE: Relocate and redesign the truck scales to accommodate more trucks in order to reduce congestion, improve safety, and minimize conflicts between cars and trucks.

KEY ELEMENTS: Build replacement scales and inspection facilities approximately one-half mile east of their current location.

STATUS: STA, Caltrans, and the California Highway Patrol (CHP) initiated the Cordelia Truck Scales Relocation Study as part of the Interchange Project. The study was completed in February 2005. The replacement scales and inspection facilities (approximately one-half mile to the east) are being evaluated in the I-80/I-680/SR 12 Interchange Environmental Impact Report/Environmental Impact Statement.

TOTAL PROJECT COST: \$200 million.



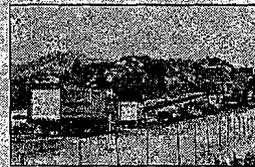
SR 12 JAMESON CANYON ROAD WIDENING PROJECT

OBJECTIVE: Increase mobility and improve safety by converting SR 12 from two to four lanes between I-80 (Solano County) and SR 29 (Napa County).

STATUS: Currently in environmental review.



SR 12 WEST TRUCK CLIMBING LANE PROJECT

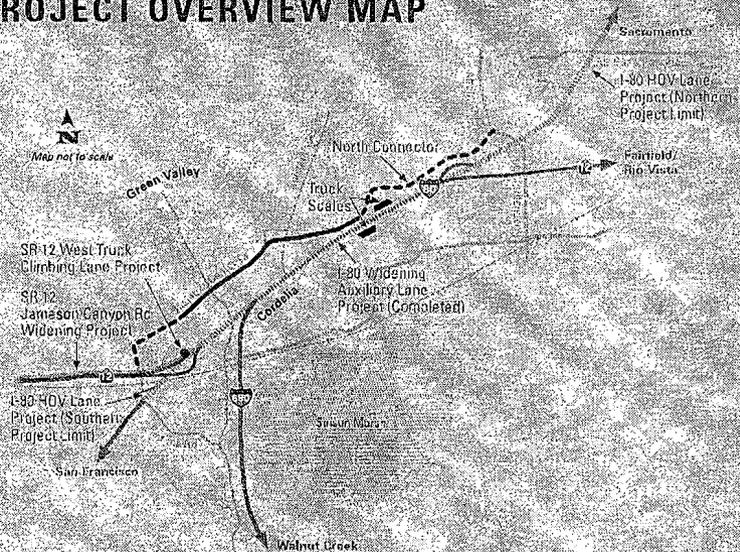


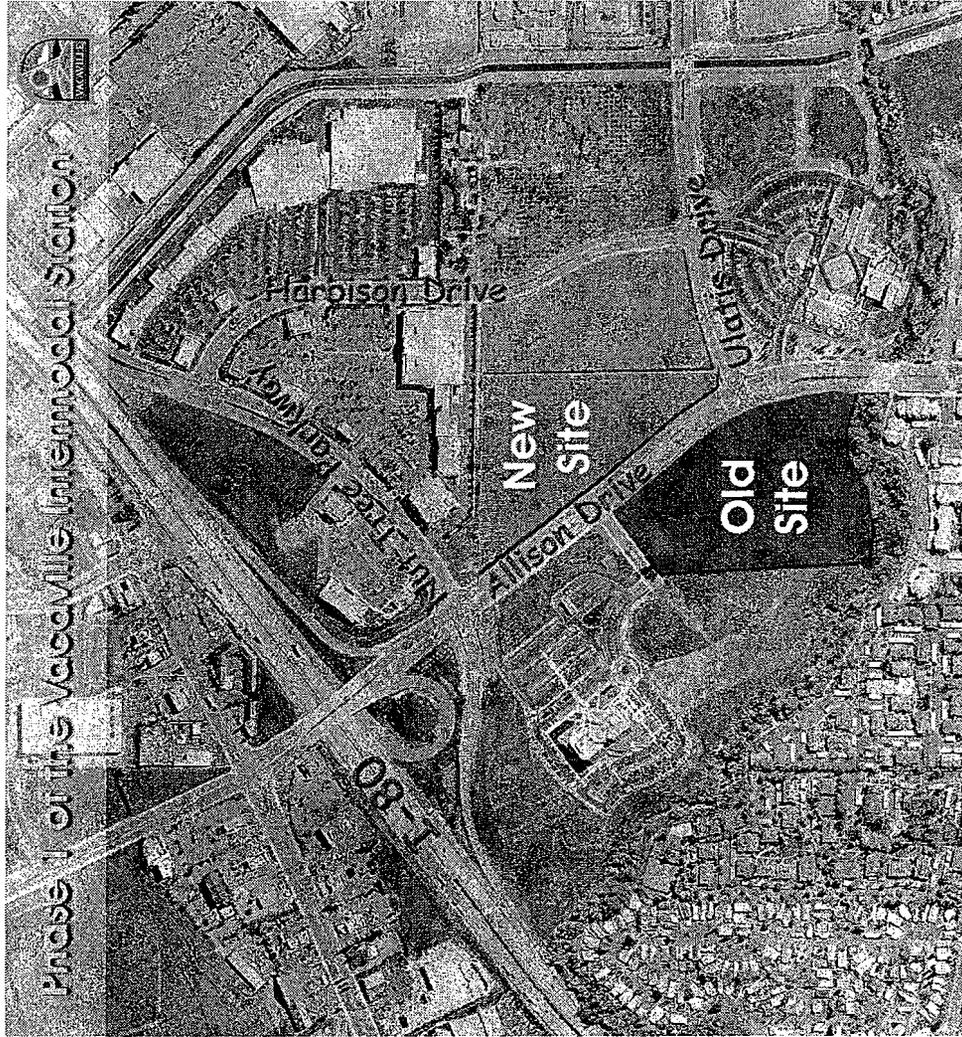
to begin in Summer 2008.

OBJECTIVE: Improve traffic operations on I-80 created by trucks waiting to exit to SR 12 by constructing a truck climbing lane from I-80 to west of Red Top Road.

STATUS: Currently in the final design. Construction is anticipated

PROJECT OVERVIEW MAP





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DATE: June 29, 2007
TO: STA Board
FROM: Sam Shelton, Assistant Project Manager
RE: Safe Routes to School (SR2S) Update

Background:

The STA's Safe Routes to School (SR2S) Program is intended to improve the safety of pedestrian and bicycle modes of student travel by enhancing related infrastructure and programs, and to provide safe passage to schools. Eligible projects will include capital improvement projects as well as education, enforcement and encouragement activities and programs such as developing safety and health awareness materials and education programs.

The SR2S outreach process is split into three major phases:

- 1) City Council & School District Board presentations
- 2) Community Task Force meetings
- 3) City Council, School District Board, and STA Board adoption of the SR2S Study

Discussion:

All cities in Solano County are participating in the Safe Routes to School Study. Between April and June, the STA helped schools conduct additional independent SR2S events, by providing large 22" x 34" maps of schools in addition to workshop materials found online at www.solanolinks.com. Four (4) schools were able to conduct their own SR2S Events: Dixon's Tremont Elementary (May 15th), Vacaville's Callison (June 5th) and Alamo (May 30th) Elementary, and Suisun City's Suisun Elementary (June 7th).

To increase the number of school conducted walking audits, the STA will offer to assist in the facilitation of these meetings during the months of August and September. The STA will help facilitate one (1) meeting per school district on a "first come/first serve" basis. Schools who request this assistance are responsible for the meeting's outreach and setup. STA staff will bring materials for the meeting, such as maps, toolkits, and presentation equipment.

The STA's SR2S consultants, Alta Planning + Design, will draft Local SR2S Plans for each city by the end of July. These plans will be reviewed by public works staff and school district staff before being recommended as a draft SR2S plan at local SR2S Community Task Force meetings in August and September.

This additional outreach and local plan review periods may push the Final Countywide SR2S Plan adoption date from December 2007 to January or February 2008. The initial goal was to have the countywide plan adopted before the deadline to submit Federal Safe Routes to School grant applications, due by January 1, 2008. However, local SR2S plans

should be adopted before the end of the year, which will help make grant applications more competitive.

As part of the adopted STA SR2S Program goals, SR2S Program updates will be given on a regular basis. Attached is the “Safe Routes to School (SR2S) Program Status Report”, containing a countywide summary and the status of each community involved in the program.

Recommendation:

Informational.

Attachment:

- A. STA Safe Routes to School (SR2S) Program Status Report, 06-19-2007
(To be provided under separate cover)

STA Safe Routes to School (SR2S) Program Status Report Summary

06-20-2007

Phase 1 – Complete

Introductory Safe Routes to School (SR2S) STA Presentations to City Councils and School Boards

Phase 2 – Underway

Public Input Process

Community Task Forces	Next Meeting	Status
Benicia	Review Draft Benicia SR2S Plan August 2007	STA drafting local SR2S plan.
Dixon	Review Draft Local SR2S Plan in August 2007	STA drafting local SR2S plan.
Fairfield/Suisun	Review Draft Local SR2S Plan in August 2007	STA drafting local SR2S plan.
Rio Vista	SR2S Event to be scheduled, possibly at Riverview Elementary School	Rio Vista/School Board Joint Use Ad-hoc Committee to be appointed by the city council and school board as the Safe Routes to School Community Task Force in Rio Vista.
Vacaville	Review Draft Local SR2S Plan in August 2007	STA drafting local SR2S plan.
Vallejo	Review Draft Local SR2S Plan in August 2007	STA drafting local SR2S plan.
County of Solano	To be determined.	North and South County representatives are both VACANT.

To complete the SR2S Study before the next Federal Safe Routes to School (SRTS) grant applications are due (January 2008), target dates for the remaining SR2S meetings have been drafted. Draft local plans will be reviewed by local community task forces in August.

Between August and September, schools who have not conducted a SR2S planning event can request STA staff assistance to help facilitate the event. This assistance will be provided on a first-come/first-serve basis. SR2S Project and Program Recommendation Forms, which are filled out by school staff after an event, are due to the STA by September 25, 2007. STA Staff will also be conducting a student travel mode survey during August and September, with the aid of participating schools.

Phase 3 – Not underway
 STA Countywide SR2S Study Development

STA Committees	Target Meeting Dates
Technical, Bicycle, and Pedestrian Advisory Committees	Draft review, September 2007. Final review, October 2007.
STA Board	Adoption, December 2007.

Background:

The STA's Safe Routes to School (SR2S) Program is intended to improve the safety of pedestrian and bicycle modes of student travel, by enhancing related infrastructure and programs, and to provide safe passage to schools. Eligible projects will include capital improvement projects as well as education, enforcement and encouragement activities and programs such as developing safety and health awareness materials and education programs.

The SR2S outreach process is split into three major phases:

- 1) City Council & School District Board presentations
 - STA Staff presented introductory presentations to all school boards and city councils regarding the SR2S Study and Public Input Process.

- 2) Community Task Force meetings

Multi-disciplinary community task forces are responsible for:

 - Holding a training walking audit at a school of their choice
 - Reviewing a draft SR2S Plan of local projects and programs
 - Recommending a final SR2S Plan to their school board and city council

- 3) City Council, School District Board, and STA Board adoption of the SR2S Study.
 - City councils and school boards adopt the recommended local SR2S Plans and forward them to the STA Board for inclusion in the Countywide SR2S Plan.
 - STA advisory committees review and recommend the final Countywide SR2S Plan.
 - STA Board adopts the final Solano Countywide SR2S Plan.

STA SR2S Countywide Steering Committee

STA Safe Routes to School (SR2S) Program - Status Report

The STA's Countywide Safe Routes to School (SR2S) Steering Committee is a multi-disciplinary committee that makes recommendations to the STA Board regarding how the STA's SR2S Study and Program should be handled.

STA's Countywide SR2S Steering Committee		
Position	Name	Title
TAC Member	Gary Leach	Public Works Director
TAC Member	Dan Schiada	Public Works Director
BAC Member	Mike Segala	BAC Representative
PAC Member	Eva Laevastu	PAC Representative
Solano County Office of Education	Dee Alarcon	County Superintendent of Schools
School District Superintendent	John Aycock	Vacaville USD Superintendent
Public Safety Rep	Bill Bowen	Rio Vista Chief of Police
Public Safety Rep	Ken Davena	Benicia Police Department Captain
Air Quality Rep	Jim Antone	Yolo-Solano Air District Rep
Public Health Rep	Robin Cox	Solano County Public Health Rep

Phase 1 – Establish SR2S Study Process – COMPLETE

This committee met monthly to establish the SR2S Study Process:

- May 30, 2006
 - Introductory Materials, Layout Workplan
 - Discussed Goals, Policies, and Measurable Objectives for the program
- June 13, 2006
 - Recommended Goals, Policies, and Measurable Objectives
 - Recommended additional Air Quality and Public Health Representatives to the Steering Committee
- July 18, 2006
 - Discussed SR2S Public Input Process & Discussion Materials
- August 15, 2006
 - Recommended SR2S Public Input Process & Discussion Materials
- September 19, 2006
 - Made final recommendations for Discussion Materials

Phase 2 – Community Task Forces – IN PROGRESS

Quarterly status reports will be made by Community Task Forces to the Steering Committee, which will be forwarded to the STA Board. The next Steering Committee meeting is tentatively scheduled for February 13, 2006.

- December 12, 2006
 - Discussed Safe Route to Schools federal grants
 - Received update from Benicia’s recent walking audit experience
 - Reviewed STA SR2S Status report.
 - Discussed potential for countywide SR2S projects and programs
- February 13, 2007
 - Received update from Benicia’s SR2S representative
 - Discuss draft SR2S meeting timeline
 - Discuss details of task force agendas, roles, and responsibilities
- June 12, 2007
 - Receive countywide update on task forces from STA
 - Review draft outline of countywide SR2S plan
 - Review Federal SR2S Grant scoring criteria

Phase 3 –STA Board adoption of the SR2S Study

The STA SR2S Steering Committee will review the draft and final SR2S Plans and make a recommendation to the STA Board for their adoption in December, 2007.

- August 14, 2007 / September 11, 2007
 - Receive countywide update on task forces from STA
 - Review draft text of countywide SR2S plan
 - Forward draft text to STA advisory committees for review
- October 16, 2007 / November 13, 2007
 - Receive countywide update on task forces from STA
 - Review draft countywide SR2S plan
 - Recommend STA Board Adoption of the STA Countywide SR2S Plan, after all local agencies have adopted local SR2S plans.

Benicia

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- City Council Meeting, May 2, 2006
- School Board Meeting,
 - Benicia USD, August 24, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Community Task Force responsibilities were delegated by the City Council and School Board to the Traffic Pedestrian and Bicycle Safety Committee (TPBS) and the City Council & School Board Liaison Committee:

Benicia's SR2S Community Task Force – Two Committees	
City Council & School Board Liaison Committee	
Name	Title
Alan Schwartzman	City Vice-Mayor
Bill Whitney	City Councilmember
Dirk Fulton	School Board member
Shirin Samiljan	School Board member
Jim Erickson	City Manager
Janice Adams	School Superintendent
City Traffic Pedestrian & Bicycle Safety Committee	
Elizabeth Patterson	City Councilmember
Mark Hughes	City Councilmember
Jim Trimble	Police Chief
Dan Schiada	Director of Public Works/Traffic Engineer
Michael Throne	City Engineer

Meeting/Event	Dates
Local SR2S Process Discussion	September 14, 2006 City Council/School Board Liaison Committee
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	October 19, 2006 Traffic Pedestrian and Bicycle Safety (TBPS) Committee, Benicia City Hall Commission Room, 7:00 pm
School Based Training Audit	November 28, 2006 Benicia High School 2:30pm to 5:00pm
Independent School Based Audits Conducted	<ul style="list-style-type: none"> • Jan 30, Benicia Middle School • Late February, Henderson Elementary School • TBD, Semple Elementary School

Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	<ul style="list-style-type: none"> • August 2007
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	<ul style="list-style-type: none"> • October 2007
Local Adoption of SR2S Plan	<ul style="list-style-type: none"> • Liaison Committee Approves Plan, September 2007 • City Council Adoption, October 2007 • School Board Adoption, October 2007

Private schools have been contacted for program inclusion:

Area	School name	Students	Grades
Benicia	Kinder-care Learn Center	75	PK- KG
Benicia	St Dominic Elementary School	336	PK-8

Dixon

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meeting,
 - Dixon USD, June 22, 2006
- City Council Meeting, June 27, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Dixon's SR2S Community Task Force		
Position	Name	Title
City Appointment	Mary Ann Courville	Mayor
Public Safety Rep	Tony Welch	Dixon Police Department
School Board Appt.	Chad Koopmeiners	Dixon Unified School District
STA TAC Rep	Royce Cunningham	Dixon City Engineer
STA BAC Rep	James Fisk	Dixon Resident
STA PAC Rep	Michael Smith	Council Member

Below are target dates for community task force meetings.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	February 28
School Based Training Audit	March 29 Principal's meeting April 18 Anderson Elementary School Event
Independent School Based Audits Conducted	April to September May 15 Tremont Elementary
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October
Local Adoption of SR2S Plan	City Council Adoption, November 2007 School Board Adoption, November 2007

Benicia's private schools have been contacted for program inclusion:

Area	School name	Students	Grades
Dixon	Neighborhood Christian School	169	PK-8

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Fairfield

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meetings
 - Fairfield/Suisun USD, May 25, 2006
 - Travis USD, May 9, 2006
- City Council Meeting, June 20, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Fairfield's SR2S Community Task Force		
Position	Name	Title
City Appointment	Gian Aggerwal	Planning Commissioner
Public Safety Rep	Fred Wold	Retired-Part time PD
Fairfield/Suisun Rep	Kathy Marianno	Fairfield/Suisun School Board member
Travis USD Rep	Wanona Ireland	Vice President
STA TAC Rep	Gene Cortwright	Director of Public Works
STA BAC Rep	Randy Carlson	Fairfield Resident
STA PAC Rep	Pat Moran	Fairfield Resident

The City of Fairfield coordinates two committees, a “3E’s Committee” which discusses SR2S issues between the City of Fairfield and the Fairfield/Suisun USD and an Ad Hoc Committee which includes representatives of the Solano Community College, the City of Fairfield, Fairfield/Suisun USD, and the Travis USD.

To better facilitate SR2S discussions for Fairfield and Suisun City, both committees will meet together to expedite the study process as well as share the same representative for the Fairfield/Suisun Unified School District.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	March 12
School Based Training Audit	March 26 Principal’s meeting, April 26 Anna Kyle Elementary School Event
Independent School Based Audits Conducted	April - October
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October
Local Adoption of SR2S Plan	Fairfield City Council Adoption, November 2007 Fairfield Suisun USD, November 2007 Travis USD, November 2007

Fairfield's private schools have been contacted for program inclusion:

Area	School name	Students	Grades
Fairfield	Calvary Baptist School	n/a	-
Fairfield	Children's World Learning Center	24	PK-K
Fairfield	Community United Methodist Kingdom	27	PK-K
Fairfield	Fairfield Montessori	12	KG-KG
Fairfield	Harvest Valley School	79	K-12
Fairfield	Holy Spirit School	357	K-8
Fairfield	Kinder Care Learning Center	19	PK-K
Fairfield	Lighthouse Christian School	64	PK-4
Fairfield	Solano Christian Academy	236	PK-8
Fairfield	St Timothy Orthodox Academy	3	10-11
Fairfield	Trinity Lutheran School	75	K-5
Fairfield	We R Family Christian School	16	PK-3

Rio Vista

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meetings
 - River Delta USD, June 20, 2006
- City Council Meeting, July 6, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Rio Vista’s SR2S Community Task Force – PENDING
Rio Vista Joint Use Ad-hoc Committee to be appointed by city council and school board as Safe Routes to School Community Task Force

Position	Name	Title
City Council Rep	Eddie Woodruff	Mayor of Rio Vista
City Council Rep	Cherie Cabral	Councilmember
City Dept Rep	Hector De La Rosa	City Manager
Public Works Rep	Brent Salmi	Public Works Director/City Engineer
Planning Dept Rep	Tom Bland	Community Development Director
Police Rep	Bill Bowen	Police Chief
Fire Rep	Mark Nelson	Fire Chief
School Board Rep	Marilyn Riley	School Board member
School Board Rep	Lee Williams	School Board member
School Superintendent	Alan Newell	School District Superintendent
School Facilities Rep	Wayne Rebstock	Director of Maintenance and Operations

Task force meetings will be scheduled once all committee appointments are made.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	May 9th
School Based Training Audit	May 23 Informal audit at D.H. White Elementary. August 2007, Formal Audit to be scheduled.
Independent School Based Audits Conducted	August- September
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	September
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October
Local Adoption of SR2S Plan	City Council Adoption, November 2007 School District, November 2007

Rio Vista does not have identified private schools to contact.

Suisun City

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meetings
 - Fairfield/Suisun USD, May 25, 2006
- City Council Meeting, July 18, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Suisun City's SR2S Community Task Force		
Position	Name	Title
City Appointment	Mike Hudson	Councilmember
Public Safety Rep	Bob Szmurlo	Suisun City Police Department
Fairfield/Suisun Rep	Kathy Marianno	Fairfield/Suisun School Board member
STA TAC Rep	Lee Evans	Interim Public Works Director
STA BAC Rep	Mike Segala	Councilmember
STA PAC Rep		

To better facilitate SR2S discussions for Fairfield and Suisun City, both committees will meet together to expedite the study process as well as share the same representative for the Fairfield/Suisun Unified School District.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	March 12
School Based Training Audit	March 26 Principal's meeting
Independent School Based Audits Conducted	April – October June 7 Suisun Elementary
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October
Local Adoption of SR2S Plan	City Council Adoption, November 2007 Fairfield Suisun USD, November 2007

Suisun's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Suisun City	Children's World Learning Center	7	KG-KG
Suisun City	Our Christian Scholastic Academy	5	K-8
Suisun City	St Martin's Inc.	8	5-7

Vacaville

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meeting,
 - Vacaville USD, May 18, 2006
- City Council Meeting, June 13, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Vacaville's SR2S Community Task Force		
Position	Name	Title
City Appointment	Brett Johnson	Planning Commission Vice Chair
Public Safety Rep	Terry Cates	Vacaville Police Department
School Board Appt.	Larry Mazzuca	VUSD Board Member
STA TAC Rep	Dale Pfeiffer	Public Works Director
STA BAC Rep	Ray Posey	Vacaville Resident
STA PAC Rep	Carol Renwick	Vacaville Resident

Below are target dates for community task force meetings.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	February 21
School Based Training Audit	March 13 & 27 Principal's meeting May 16 Will C. Wood High School event
Independent School Based Audits Conducted	May – September May 23 Alamo Elementary
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October
Local Adoption of SR2S Plan	City Council Adoption, Oct/November 2007 Vacaville USD, Oct/November 2007

Vacaville's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Vacaville	Bethany Lutheran Ps & Day School	151	K-6
Vacaville	Notre Dame School	338	K-8
Vacaville	Royal Oaks Academy	41	PK-6
Vacaville	Vacaville Adventist	34	K-8
Vacaville	Vacaville Christian Schools	1248	PK-12

Vallejo

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meeting,
 - Vallejo USD, May 17, 2006
- City Council Meeting, May 23, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Vallejo's SR2S Community Task Force		
Position	Name	Title
City Appointment	Hermie Sunga	Councilmember
Public Safety Rep	Joel Salinas	Officer
School Board Appt.	Daniel Glaze	Vice President
STA TAC Rep	Gary Leach	Public Works Director
STA BAC Rep	Mick Weninger	Vallejo Resident
STA PAC Rep	Lynn Williams	Vallejo Resident

Below are target dates for community task force meetings.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	February 15
School Based Training Audit	March 5 Principal meeting, April 19 Steffan Manor Elementary event
Independent School Based Audits Conducted	March – September
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October
Local Adoption of SR2S Plan	City Council Adoption, October 2007 School Board Adoption, October 2007

Vallejo's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Vallejo	Hilltop Christian School	167	PK-8
Vallejo	La Petice Academy	9	PK-K
Vallejo	New Horizons	5	PK-K
Vallejo	North Hills Christian Schools	541	K-12
Vallejo	Reignierd School	84	K-12
Vallejo	St Basil Elementary School	354	PK-8
Vallejo	St Catherine Of Siena School	327	K-8
Vallejo	St Patrick – St. Vincent High School	644	9-12
Vallejo	St Vincent Ferrer School	350	K-8

County of Solano

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- Solano Community College
- Board of Supervisors Meeting, May 23, 2006

Phase 2 – Community Task Forces – IN PROGRESS

County of Solano Community Task Force Representatives		
Position	Name	Title
Solano Community College	Maize Brewington	Vice President of Administrative and Business Services
North County Rep	VACANT	
South County Rep	VACANT	

Although private schools cannot receive funding from certain public funding sources, improvements made within the public right-of-way can be funded. There are many private schools in Solano County that are not represented by public school districts.

County of Solano representatives will serve on several Community Task Forces representing schools and residents not located within public school districts or within city boundaries.

The SR2S Steering committee recognized that the recommended public input process would not properly address the SR2S needs of private institutions that draw students countywide. **The SR2S Steering committee recommended that if private institutions wished to be involved in the SR2S process, it would be up to the jurisdiction that has public right-of-way around that institution to aid in conducting a walking audit for inclusion in the locally adopted SR2S plans and the STA Countywide SR2S Plan.**

Walking audit information collected from private schools will be incorporated into the local area's SR2S Plan. Private institutions will be invited to the Safe Routes to School training audit in their area to aid them in conducting a future walking audit.

Concerning Solano Community College, other STA area plans and programs have the potential to be better suited to help increase safety as well as biking and walking to campus (e.g., the North Connector Transportation for Livable Communities Plan or the Solano Napa Community Information Program). Improvements and programs recommended through these other efforts will be incorporated into the STA's Safe Routes to School Program.

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DATE: June 29, 2007
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.

Discussion:

There are 5 project delivery reminders for the TAC:

1. MTC Federal Obligation Plan Federal Fiscal Year (FFY) 2006-07 for Surface Transportation Program (STP)/ Congestion Mitigation & Air Quality Improvement Program (CMAQ) funds:

Below is the status of MTC's Federal Obligation Plan as of May 18, 2007.

Projects in MTC's FY 2006/07 Federal Obligation Plan			
Agency	TIP ID	Project	Status/Deadlines
Benicia	SOL050014	Columbus Parkway Rehabilitation	Reprogrammed to Benicia - West "K" St Rehab. Send Caltrans award package with revised E-76 request to obligate additional funds.
Dixon	SOL050051	North Fourth Street and East "A" Street Rehab	E-76 received from FHWA on 4/20/07.
Fairfield	SOL010023	Hilborn Road Rehabilitation	Will award by 7/17/07 and send package to Caltrans for revised E-76.
Fairfield	SOL050033	Linear Park Trail	E-76 received from FHWA on 5/04/07.
Solano County	SOL010024	Various Streets and Rehabilitation	E-76 received from FHWA on 3/21/07.
Solano County	SOL050024	Vacaville-Dixon Bike Route	E-76 received from FHWA on 3/30/07.
Suisun City	SOL050053	Sunset Avenue Rehabilitation	Reprogrammed to SOL010023 in TIP Amendment 07-09.
Vacaville	SOL050027	Centennial Bike Way	Forwarded from Caltrans HQ to FHWA for final approval.

Vacaville	SOL050054	Dobbins St and East Monte Vista Rehabilitation	ROW cert #3 approved 5/18/07. E-76 request to be processed by Caltrans.
Vallejo	SOL050023	Vallejo Station Pedestrian Links	Transferred to FTA for obligation.

2. Inactive Obligations

To adhere to FHWA project delivery guidelines and MTC's Resolution 3606, project sponsors must invoice for obligated projects every 6 months.

March 2007 Inactive Projects (carried over from December 2006 period)			
<ul style="list-style-type: none"> • Submit an invoice by May 11 • Submit a justification form or deobligation request by May 31. 			
Agency	Project	Unexpended Funds	Status
Benicia	WB Route 780 at E. 2 nd St, On/Off Ramps, Install Traffic Signals	\$10,000	Benicia has received payment. This project will be taken off the list
Vallejo	Downtown Vallejo Square, Pedestrian Enhancements/Landscape	\$586,839	Final Invoice Resubmitted, in final voucher process
Projects that will become inactive by June 2007			
Vacaville	Alamo Creek, North side from Alamo to Marshall Rd, Ped/Bike Path	\$111,514	Final Report to be submitted
Projects that will become inactive by September 2007			
Vacaville	I-80 Leisure Town Rd I/C, Reconstruct I/C and Roadway Widening	\$7,117,623	Received reimbursement for about \$7M and should no longer be on the list.
Vacaville	Nut Tree Rd from Ulatis Dr to Orange Dr, AC Overlay	\$595,000	Construction nearly complete. Vacaville will invoice soon.

3. Transportation Improvement Program (TIP) Amendment Schedule

Attached is the most current TIP amendment schedule. Adding new projects to the TIP will require a formal TIP amendment.

Due to a 2-year TIP update process required by SAFETEA-LU, there is the potential for a similar "no TIP amendments allowed" period to occur between September 2008 and March 2009. More information will be release by MTC in July.

4. Proposition 1B Local Seismic Bond Match And Highway Bridge Program

\$125 million in Prop. 1B funds have been programmed as the match towards federal bridge seismic retrofit projects. Caltrans completed a review of bridges listed in the Seismic Retrofit program, of which Vallejo's Sacramento St / US Navy Railroad bridge received funding for bond match funds.

The program guidelines allow funding for new phases of work on a first-come, first-served basis at 11.5 percent up to \$125 million. This will require agencies to complete the previously authorized preliminary engineering (design and strategy) with local match funds and focus the bond match funds primarily on construction.

5. June 18, 2007 MTC Project Delivery Working Group:

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. There is a current effort being made by MTC and Caltrans Local Assistance staff to summarize the post-obligation process regarding the tracking of inactive obligations by FHWA, Caltrans Headquarters, and Caltrans Local Assistance. More information will be made available about this meeting in the Solano Project Delivery Working Group agenda.

6. STA Project Delivery Working Group, June 26, 2007:

The Solano PDWG agenda was emailed to TAC members and Solano PDWG members by June 20, 2007.

Recommendation:

Informational.

Attachment:

- A. 2007 Transportation Improvement Program (TIP) Amendment Schedule, 6-18-07
- B. Solano Project Delivery Working Group (Solano PDWG) Agenda Cover

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METROPOLITAN TRANSPORTATION COMMISSION

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

2007 TIP AMENDMENT SCHEDULE - SUBJECT TO CHANGE

as of June 18, 2007 (edited by STA staff after MTC PDWG meeting)

REVISION TYPE	AMENDMENT REQUEST SUBMISSION DEADLINE	PAC REVIEW	COMMISSION / EXEC. DIRECTOR APPROVAL	STATE APPROVAL*	FED. APPROVAL*
Administrative (07-01)	October 6, 2006	N/A	October 27, 2006	November 3, 2006	N/A
Formal Amendment (07-02)	November 1, 2006	January 10, 2007	January 24, 2007	February 20, 2007	March 15, 2007
Administrative (07-03) **	November 1, 2006	N/A	November 22, 2006	November 30, 2006	N/A
Formal Amendment (07-04)	January 1, 2007	March 14, 2007	March 28, 2007	April 20, 2007	May 15, 2007
Administrative (07-05) **	January 1, 2007	N/A	March 9, 2007	March 16, 2007	N/A
SAFETEA Amend. (07-06) ***	February 1, 2007	April 11, 2007	April 25, 2007	May 29, 2007	July 1, 2007
Administrative (07-07)	March 1, 2007	N/A	March 23, 2007	March 26, 2007	N/A
POP Amend. (07-08)	March 23, 2007	April 11, 2007	April 25, 2007	May 25, 2007	June 7, 2007
Formal Amendment (07-09)	May 1, 2007	June 12, 2007	June 27, 2007	July 20, 2007	August 17, 2007
Possible Administrative (07-10)	July 1, 2007	N/A			
Formal Amendment (07-11)	August 1, 2007	September 12, 2007	September 26, 2007	October 19, 2008	November 16, 2008
Formal Amendment	November 1, 2007	December 12, 2007	December 19, 2007	January 18, 2008	February 15, 2008

T:\STA COMMITTEE PACKETS\Policy Committee\STA Board Packet\2007\July 2007\Attachments\Sam\2007 TIP Amendment Schedule 6-18-07.xls\2007 TIP Amendment Schedule

* Approval Dates are expected dates and are subject to change

** Administrative Actions continue to be processed on a monthly basis with requests due to MTC by the first of each month

*** TIP Amendment to conform TIP to SAFETEA



Solano PDWG

SOLANO PROJECT DELIVERY WORKING GROUP

Tuesday, June 26, 2007, 10:00 a.m.

STA Conference Room

One Harbor Center, Suite 130

Suisun City, CA 94585

<u>NO.</u>	<u>ITEM</u>	<u>COMMITTEE/STAFF PERSON</u>
I.	CALL TO ORDER - INTRODUCTIONS (10:00-10:03 a.m.)	Janet Adams
II.	INFORMATION ITEMS	
	A. Project Delivery Updates (10:03-10:30 a.m.) <i>Recommendation: Informational.</i>	Sam Shelton
	B. Project Status Database "Project Report Sample" (10:30-11:00 a.m.) <i>Recommendation: Informational.</i>	Sam Shelton
III.	ACTION ITEMS	
	A. Project Delivery Form for STA Applications (11:00-11:30 a.m.) <i>Recommendation: Recommend that the STA Technical Advisory Committee (TAC) review the "Project Delivery Form for STA Applications" and consider recommendation to the STA Board for adoption.</i>	Sam Shelton
IV.	PROJECT DELIVERY ISSUES, RECOMMENDATIONS, AND COMMENTS	
V.	ADJOURNMENT	

The next meeting of the Solano Project Delivery Working Group will be August 28, 2007 at the STA's Conference Room, One Harbor Center, Suite 130, Suisun City, CA 94585 at 10:00 am.



DATE: June 29, 2007
TO: STA Board
FROM: Susan Furtado, Financial Analyst/Accountant
RE: Abandoned Vehicle Abatement (AVA) Program Guidelines and Regulations

Background:

The Solano Transportation Authority (STA) administers the Abandoned Vehicle Abatement (AVA) Program for Solano County. These administration duties include disbursing funds collected by the State Controller's Office from the Department of Motor Vehicle (DMV) vehicle registration fee of \$1 per registered vehicle, using the funding formula of 50% based on population and 50% on vehicles abated.

STA's administration duty is in accordance with the California Vehicle Code (CA VC) Section 22710 requires AVA Member Agencies to do the following:

1. In accordance with any other provision of the law, adopt an ordinance establishing procedures for the abatement, removal, and disposal as public nuisances, of abandoned, wrecked, dismantled, or inoperative vehicles or parts from private or public property; and for the recovery, assumption of costs of administration, removal and disposal.
2. The money received from the DMV shall be used only for the abatement, removal, and disposal of a public nuisance of any abandoned, wrecked, dismantled, or inoperative vehicle or parts from private or public property.

Discussion:

Abandoned Vehicle Abatement Program Clarification

A Vehicle means, a device by which any person may propel, move, or drawn upon a highway. Vehicles not covered under the AVA Program are those device moved by human power or used exclusively upon stationary rails or tracks, such as mobile homes and trailers. California VC Section 22710(f) defines a qualified abandoned vehicle abatement, as those vehicles marked as abandoned by an AVA Member Agency, which are voluntarily moved or relocated by the property owner or registered owner of the vehicle. An AVA Program qualifying vehicles are those registered vehicles and vehicle with California License Plate Number. A vehicle qualifies under the AVA Program under one of the following circumstances:

1. The abandoned vehicle is located on public or private property and issued a 10-day notice of intention to abate under Section 22661(d) VC and is removed after the 10-day period has elapsed.
2. The vehicle is parked, resting, or otherwise immobilized on any highway or public right-of-way and lacks an engine, transmission, wheels, tires, or any other part or equipment necessary to operate safely on the highway.
3. The vehicle is located in a parcel zoned for agricultural use or not in a residential structure, and is inoperable due to the absence of a motor, transmission, or wheels and is incapable of being towed.

4. The vehicle is valued less than two hundred dollars and is determined to be a public nuisance, and presenting an immediate threat to public health and safety, provided the property owner has signed a release authorizing the removal and waiving further interest in the vehicle.

A vehicle removed for the following reasons do not qualify as an abated vehicle under to the AVA Program:

1. A vehicle cited for a 72-hour parking violation of a local ordinance authorizing its removal.
2. A vehicle cited for expired registration in excess of six months.

An annual fiscal year-end report is to be submitted to the State Controller's Office by October 31st. The report shows the total revenue received by the County from the Department of Motor Vehicle (DMV) vehicle registration fee of \$1 per registered vehicle and the total program expenditures along with the total number of vehicle abated for the Fiscal Year. STA submits this annual report on behalf of Solano County.

AVA Members

The following are AVA Member Agency for Solano County:

1. City of Benicia
2. City of Dixon
3. City of Fairfield
4. City of Vacaville
5. City of Vallejo
6. City of Suisun
7. County of Solano

City of Rio Vista has been invited to participate in the program; however, they do not currently have many abandoned vehicle that they want to defer their participation for a later time.

Fiscal Impact:

None

Recommendation:

Informational.



DATE: June 29, 2007
 TO: STA Board
 FROM: Sara Woo, Planning Assistant
 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
Solano Transportation for Livable Communities (TLC) Capital Grants	Robert Guerrero, STA (707) 424.6014	July 24, 2007
Solano Alternative Fuels Grants	Robert Guerrero, STA 707.424.6014	July 24, 2007
2007-08 Transportation Funds for Clean Air (TFCA) 40% Program Manager Funds	Robert Guerrero, STA 707.424.6014	July 24, 2007
Traffic Engineering Technical Assistance Program (TETAP)	Jeff Georgevich, MTC (510) 817-5718	August 10, 2007
California State Parks Habitat Conservation Fund	David Smith California Department of Parks and Recreation (916) 651-8576	October 1, 2007



FUNDING OPPORTUNITY
Solano Transportation for Livable Communities (TLC)
Capital Grants
Due: Thursday, July 24, 2007

TO: STA Board
FROM: Sara Woo, Planning Assistant

This summary of the Solano Transportation for Livable Communities Capital Grants 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. Community-based organizations and nonprofits may be co-partners but cannot receive the funds.

Program Description: The purpose of TLC is to support community-based transportation projects that bring new vibrancy to downtown areas, commercial cores, neighborhoods, and transit corridors, enhancing their amenities and ambiance and making them places where people want to live, work and visit.

Funding Available: A total amount of \$1,034,800 is available for Solano TLC capital projects over the next two fiscal years (FY 2007-08 and FY 2008-09). Specifically, \$242,000 is available to eligible TLC project sponsors from the Bay Area Air Basin through Transportation Enhancements Funding. The remaining \$792,000 is available to eligible TLC project sponsors from the Yolo Solano Air Basin. A local match of 11.5% is required to be eligible for TLC funds.

- Eligible Projects:**
- bicycle and pedestrian paths and bridges
 - on-street bike lanes
 - pedestrian plazas
 - pedestrian street crossings
 - streetscaping such as median landscaping
 - street trees
 - lighting
 - traffic calming design features such as pedestrian bulb-outs or transit bulbs
 - transit stop amenities
 - way-finding signage
 - gateway features

Applications will be Available at: www.solanolinks.com

STA Contact Person: Robert Guerrero, Senior Planner, (707) 424-6014



FUNDING OPPORTUNITY

Alternative Fuels Grants

Due: Thursday, July 24, 2007

TO: STA Board
FROM: Sara Woo, Planning Assistant

This summary of the STA’s Alternative Fuels Grants 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: Funding provided for the Alternative Fuels Grants is provided by Eastern Solano Congestion Mitigation Air Quality Management (CMAQ) Program funds. Yolo Solano Air Basin Cities and the County of Solano are eligible. Community-based organizations and nonprofits may be co-partners but cannot receive the funds.

Program Description: The STA dedicated a portion of ECMAQ funding specifically for Alternative Fuels Grants to fund projects that demonstrate air quality benefits.

Funding Available: A total amount of \$200,000 is available for ECMAQ eligible Alternative Fuels s over the next two fiscal years (FY 2007-08 and FY 2008-09). A local match of 11.5% is required to be eligible for ECMAQ funds.

- Eligible Projects:
- Educational and outreach materials pertaining alternative fuels infrastructure and vehicles
 - Alternative fuel vehicles
 - Alternative fuel infrastructure

Applications will be Available at: www.solanolinks.com

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



FUNDING OPPORTUNITY
2007-08 Transportation Funds for Clean Air (TFCA) 40%
Program Manager Funds
Due July 24, 2007

TO: STA Board
FROM: Sara Woo, Planning Assistant

This summary of the Solano Transportation Fund for Clean Air Program (40% Program Manager Funds) is intended to assist jurisdictions to 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: Public agencies are eligible such as cities, counties, school districts, and transit districts in the cities of Fairfield, Suisun City, Vallejo, Benicia, and portions of Solano County located in the Bay Area Air Quality Management District.

Program Description: The County Program Manager Fund is a part of the Transportation Fund for Clean Air (TFCA) grant program, which is funded by a \$4 surcharge on motor vehicles registered in the Bay Area. This is a second call for projects for the remaining TFCA fund balance for FY 2007-08.

Funding Available: \$90,000 is available in FY 2007-08.

Eligible Projects: Shuttle/feeder buses, arterial management, bicycle facilities, clean air vehicles and infrastructure, ridesharing, clean air vehicles, and “Smart Growth” projects.

Further Details: <http://www.solanolinks.com/programs.html#tfca>

Program Contact Person: Robert Guerrero, Senior Planner, 707.424.6014



FUNDING OPPORTUNITY
Traffic Engineering Technical Assistance Program
(TETAP)
Due: August 10, 2007

TO: STA Board
FROM: Sara Woo, Planning Assistant

This summary of the Traffic Engineering Technical Assistance 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, counties, transit agencies, and CMAs are eligible to apply.

Program Description: Provides technical assistance and expertise on traffic engineering studies from consultants hired by MTC. The focus of the project is to support various studies aimed at improving safety and mobility along arterials in the Bay Area.

Funding Available: The budget for the 2007 Cycle is near \$240,000 in federal funds. There is no local match requirement; MTC will provide local matching funds. The maximum grant amount per project is \$30,000.

Eligible Projects: Projects that will include a traffic engineering analysis for a facility that is within the public right-of-way.

Further Details: Currently not available online.
MTC Funding page: <http://www.mtc.ca.gov/funding/>

Program Contact Person: Jeff Georgevich, MTC, (510) 817-5718

STA Contact Person: Sara Woo, Planning Assistant, (707) 424-6075

FUNDING OPPORTUNITY

**California State Parks
Habitat Conservation Fund**

Due October 1, 2007

TO: STA Board
FROM: Sara Woo, Planning Assistant

This summary of the California State Parks' Habitat Conservation Fund 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, counties and districts are eligible to apply.

Program Description: Funded as part of the California Wildlife Protection Act of 1990 to protect wildlife and educate the public about wildlife.

Funding Available: \$2 million is available under the program. Cities, counties and districts are eligible to apply. The HCF program requires a dollar for dollar match from a non-state source.

Eligible Projects: The following categories will be funded during the upcoming grant cycle:

1. Deer/Mountain Lion Habitat
2. Rare, Threatened, Endangered, or Fully Protected Species Habitat
3. Wetland Habitat
4. Riparian Habitat

Previous awards in Solano County:

- City of Vacaville – Pleasants Valley Encinosa Acquisition \$250,000, FY 04/05
- City of Vacaville – Ulati Creek \$72,000, FY97/98; \$86,000 & \$54,000, FY 96/97

Further Details: <http://www.parks.ca.gov> “Grants and Bond Acts”

Program Contact: David Smith, Cal DPR, (916) 651-8576, dsmith@parks.ca.gov

STA Contact Person: Sara Woo, Planning Assistant, (707) 424-6075

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DATE: June 29, 2007
TO: STA Board
FROM: Johanna Masiclat, Clerk of the Board
RE: Updated STA Board Meeting Schedule for Calendar Year 2007

Discussion:

Attached is the updated STA Board meeting schedule for Calendar Year 2007.

Fiscal Impact:

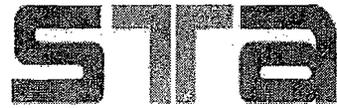
None.

Recommendation:

Informational.

Attachment:

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



Solano Transportation Authority

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 th Annual Awards	Vallejo - TBD	Confirmed
December 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed



DATE: June 27, 2007
TO: STA Board
FROM: Jayne Bauer, Marketing and Legislative Program Manager
RE: Discussion of STA Fiscal Year (FY) 2007-08 Marketing Plan

Background:

The STA Board approved the STA Fiscal Year (FY) 2007-08 Marketing Plan at the June 13th STA Board Meeting. Staff would like to discuss the marketing plan with the Board in a workshop setting to review how the STA has carried out its previous marketing plan and to present more comprehensive information on the overall marketing efforts planned for FY 2007-08. The Technical Advisory Committee (TAC) and Consortium asked for more details on the SolanoExpress marketing efforts at their meetings on June 27, 2007. Staff will provide further information on specific programs for review at a later date.

The goal of the marketing program is to increase public awareness and inform the public and decision-makers about the STA and its programs, as well as current transportation issues such as funding facts for improvements to Solano County's freeways and roads, mobility and safety improvements. A variety of methods are employed to accomplish this task: direct public contact, printed material, and electronic means.

The STA manages and markets a variety of transportation related programs and services, which consist of 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 and awards, newsletters, brochures, website, public meetings, polling, community events, display racks, wall maps, bus pass holders, vehicle wraps, print and radio advertising, incentives, promotional items, direct mail, press relations, employer and general public promotional campaigns, freeway signs and the media.

Discussion:

The STA has retained a consultant, Moore Iacofano Goltsman (MIG), for the past four (4) years to assist in marketing efforts. This firm was most recently re-selected through a Request for Proposal process in 2006. The STA Board approved Amendment No. 1 to the MIG contract, which extends the contract for MIG's marketing services through FY 2007-08. The STA marketing program uses services in addition to MIG to craft products. STA staff provides design, layout and printing of many print publications, plans and implements events, and handles most aspects of electronic media. Consultants are employed for specific projects that include funding for marketing. For FY 2007-08, MIG's contract comprises 45% of the entire marketing budget.

The FY 2006-07 contract agreement with MIG covered about 15 months (March 21, 2006 through June 30, 2007) for a cost of \$170,000. The FY 2007-08 contract agreement covers 12 months for a cost of \$160,000. This \$2,000 monthly increase is due to anticipated services to be provided by MIG related to the expansion of marketing efforts, particularly for the public education campaign for State Route (SR) 12 safety improvements.

Implementation of the FY 2007-08 Marketing Plan (Attachment A) begins July 1, 2007. The one-year Plan guides the marketing efforts for the STA as a whole and for STA managed programs including SolanoExpress, Solano Paratransit, and SNCI. The Marketing Plan will be carried out by STA staff with consultant support. Existing strategies will be reviewed and new marketing methods will be developed and implemented as appropriate. This is a particularly advantageous time to promote alternative modes of transportation due to the recent increase in gasoline prices. While the year begins with ideas we would like to implement, staff does not accomplish every item in the marketing plan due to shifting priorities and budget constraints. Staff strives to get as much information as we can to our constituents with available resources, following the priorities set by the STA Board.

The recent STA Board emphasis on safety improvements to SR 12 has resulted in an increased marketing effort and products. The SR 12 Steering Committee is providing guidance for staff's public education efforts which has already resulted in the creation of a separate "SR 12 Status" fact sheet, participation in a countywide safety fair, redesign of a public awareness campaign, filming of a City of Fairfield Channel 26 program, and plans for creating more media messages for local radio and cable television programming.

Potential STA Marketing Strategies for FY 2007-08 (Attachment B) lists the STA's identified target audiences, and ideas for marketing methods and products. Staff hopes to have a dialog with the STA Board at the workshop to explore the concepts presented.

Fiscal Impact:

Funding for marketing, including consultant services, is incorporated in the approved FY 2007-08 STA budget. The funding is a combination of STA Marketing, SolanoExpress Marketing, Solano Paratransit, and SNCI Marketing accounts.

Recommendation:

Informational.

Attachment:

- A. STA FY 2007-08 Marketing Plan
- B. Potential STA Marketing Strategies for FY 2007-08

Solano Transportation Authority FY 2007-08 Marketing Plan

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, the SolanoExpress Transit program, Solano Paratransit, and the Solano Napa Commuter Information (SNCI) Program.

- The STA strives to inform the public and decision-makers about various transportation projects, programs, and services through an annual report, newsletters, brochures, website, public meetings, research, community events and the media.
- The STA also coordinates the marketing of SolanoExpress intercity transit services countywide. This effort has included the re-branding of SolanoLinks to SolanoExpress, the development and updating of the SolanoExpress brochure, wall maps, production of SolanoExpress bus passholders, bus wraps (vehicle branding), and other activities.
- The identity and branding of **Solano Paratransit** has resulted in the design of vehicle wraps and will be expanded to printed materials.
- 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 products and plans for FY 2007-08 include, but are not limited to, the following:

STA – Overall Agency

- STA Agency brochure “Working for You”: Redesign (to include Annual Report highlights), write, produce and distribute tri-fold color brochure with photos.
- State legislative booklet: Write, design, produce and distribute 20-page plus cover color document with photos.
- Federal reauthorization booklet: Write, design, produce and distribute 20-page plus cover color document with photos.
- TEA-21 Reauthorization booklet: Write, design, produce and distribute 16-page plus cover color document with photos.
- 2007 STA Annual Report: Write, design, produce and distribute 20-page plus cover color document with photos.
- Quarterly “STA STATUS” newsletter: Write, produce and distribute 4-page color document with photos.
- Quarterly “SR 12 Status” newsletter: Write, produce and distribute 2-page color document with photos.

- SR 12 public awareness campaign: Work with SR 12 Steering Committee to continue efforts to educate the public about the safety improvements on SR 12 through newsletters, events, press conferences, signage, and other activities.
- Safe Routes to School: Design and produce a periodic newsletter to inform Solano residents about the ongoing efforts of providing safe routes to school.
- Community outreach: Participate in community events that bring awareness to transportation projects and concerns to Solano County residents. Host public forums to engage citizens in relevant transportation issues.
- Media: Create media messages on relevant transportation topics for broadcast on local cable television (interviews on mayor's shows, public service announcements); produce press releases to inform the public about transportation projects and programs.
- Signage: Work with partner agencies to ensure signs are posted announcing STA-funded transportation projects in progress, and the STA logo is included on such signs.
- Website: Redesign and continual content update. Explore new methods of communicating with Solano residents through the Internet.
- 2007 Annual Awards Ceremony: Plan and hold annual recognition ceremony for excellence in transportation planning, projects and programs.
- Ribbon-cutting and ground-breaking ceremonies for transportation projects where STA is the lead agency or partner agency (i.e., Benicia-Martinez bridge opening in Fall 2007).

SolanoExpress Intercity Transit

- Update and produce brochure to market current and future services for SolanoExpress.
- Design an integrated campaign which could include placement of advertising pieces in local electronic and print media venues targeting Solano County residents, branding SolanoExpress routes and stops, incentives, and other strategies.
- Update SolanoExpress website.
- Reprint passenger comment card.

Solano Paratransit

- Update and produce brochure to market current services for Solano Paratransit.
- Placement of van wraps as needed to promote and bring recognition of service to Solano County residents.
- Update Paratransit Coordinating Council (PCC) brochure to promote PCC's role/services.
- Reprint passenger comment card.

SNCI (including Solano and Napa counties):

- Market SNCI program and other TDM services to Solano and Napa employers and business communities.
- Implement and evaluate 2007 Solano Commute challenge.
- Promote countywide Emergency Ride Home programs.
- Design and implement an SNCI awareness campaign.
- Evaluate and update commuter incentive programs and marketing materials.
- Evaluate and update vanpool services and marketing program.
- Develop year-end mailer for SNCI employer and/or vanpool distribution.
- Design and implement 2008 Bike to Work/School promotional campaign.
- Update Bikelinks map and other bicycle promotional materials.
- Public outreach through events, displays, direct mail, electronic and print media.
- Partner with other agencies to cross-promote TDM services.

Potential STA Marketing Strategies for FY 2007-08

Identified Target Audiences:

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

Marketing Venue Ideas:

Products:

- STATUS Newsletter – new quarterly publication
- Condensed version of Annual Report included in “Working For You”
- Project Fact Sheets (SR 12, I-80 HOV, I-80 North Connector, I-80 Truck Scales, etc.)
- Website
- Public Service Announcement (PSA), Mayor’s Show (Fairfield, others)
- “Gas Tax 101” (basic educational tool on transportation funding)
- Streamlined State/Federal Legislative Report Booklets (Annual)
- Federal Reauthorization Priorities Booklet (every 6 years)
- Press Releases
- Commute Profile
- STA Board Meetings
- Signs/posters/brochures
- Awards Program

Methods:

- Provide literature at meetings (STA general info, acronyms, etc.)
- Electronic mailing of newsletter, fact sheets, other products
- Web blogs, other Internet medium
- 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)