



Solano Transportation Authority

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Members:

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

MEETING NOTICE

Wednesday, May 14, 2008

**STA Board Meeting
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

6:00 p.m. Regular Meeting

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

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

ITEM	BOARD/STAFF PERSON
I. CALL TO ORDER – CONFIRM QUORUM (6:00 p.m.)	Chair Woodruff
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF AGENDA	
IV. 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 Masielat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

STA BOARD MEMBERS

Ed Woodruff Chair City of Rio Vista	Jim Spering Vice Chair County of Solano	Elizabeth Patterson City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Pete Sanchez City of Suisun City	Len Augustine City of Vacaville	Osby Davis City of Vallejo
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STA BOARD ALTERNATES

Jan Vick	Mike Reagan	Alan Schwartzman	Jack Batchelor, Jr.	Chuck Timm	Mike Segala	Steve Wilkins	Tom Barteo
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V. EXECUTIVE DIRECTOR'S REPORT

(6:10 – 6:15 p.m.)

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VI. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA

(6:15 – 6:40 p.m.)

A. MTC Report

B. Caltrans Report

1. I-80 Public Information

Lauren Wonder, Caltrans

2. I-80 Construction Update

Janet Adams

C. STA Report

1. STA Bicycle Advisory Committee (BAC)

Sara Woo and

Presentation

Barbara Wood, BAC Chair

2. State Route (SR) 12 Update

Robert Macaulay

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:40 – 6:45 p.m.)

A. STA Board Meeting Minutes of April 9, 2008

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of April 9, 2008.

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B. Review TAC Draft Minutes for the Meeting of April 30, 2008

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2007-08 3rd Quarter Budget Report

Susan Furtado

Recommendation:

Receive and file.

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D. Paratransit Coordinating Council (PCC) Appointment

Liz Niedziela

Recommendation:

Appoint Cathy Cooper as a Transit User representative to the PCC for a 3-year term.

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E. Napa-Solano Traffic Demand Model – Land Use Assumptions

Robert Macaulay

Recommendation:

Approve the land use assumptions of the Napa-Solano Travel Demand Model as specified in Attachment A.

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- F. Contract Amendment for Project Delivery Management (PDM) Group Inc. for Project Management Services for the I-80/I-680/State Route (SR) 12 Interchange Complex** Janet Adams
Recommendation:
Approve a contract amendment for PDMG in the amount of \$570,000 for project management services through June 30, 2010 for the I-80/I-680/SR12 Interchange Complex projects.
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- G. Contract Amendment for the State Route (SR) 12 Realignment/Rio Vista Bridge Preliminary Study and the SR 12/Church Road Improvements Project Study Report (PSR)** Janet Adams
Recommendation:
Approve the following:
- 1. Contract amendment for the Project Study Report for the SR 12/Church Road Improvements contract for a total not to exceed a contract amount of \$155,000 through June 30, 2009; and*
 - 2. Contract amendment for the SR 12 Re-Alignment/Rio Vista Preliminary Bridge Study contract for a total not to exceed a contract amount of \$380,000 through December 31, 2009.*
- Pg. 37**

- H. Transit Facilities of Regional Significance Criteria** Robert Macaulay
Recommendation:
Approve the draft criteria as shown in Attachment A for the Transit Facilities of Regional Significance and forward them to the Transit Committee for implementation for use in identifying Transit Facilities of Regional Significance.
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VIII. ACTION –NON - FINANCIAL ITEMS

- A. North Connector Project, Final Environmental Impact Report (FEIR)** Janet Adams
Recommendation:
CONDUCT a public hearing to consider:
- CERTIFICATION** of the Final Environmental Impact Report (FEIR) for the North Connector Project;
- Then:*
- APPROVE** Resolution No. 2008-03, including certification of the Environmental Impact Report for the North Connector Project, Exhibit A: Findings of Fact and Exhibit B: Mitigation Monitoring Reporting Program; and

3. **DIRECT** that upon approval of Financial Item Action IX. A (approval of the North Connector Project), that the Executive Director File a Notice of Determination with the County Clerk of Solano County and with the State Office of Planning and Research and Authorize payment of the filing fees.

(6:45 – 7:00 p.m.)

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B. Comprehensive Transportation Plan (CTP) Update – Subsidiary Studies

Robert Macaulay

Recommendation:

Approve the list of CTP Subsidiary Studies to the STA Arterials, Highways and Freeways Committee, Transit Committee, and Alternate Modes Committee for use in updating the respective CTP Elements.

(7:05 – 7:10 p.m.)

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C. Sacramento/San Joaquin Delta Transportation Issues

Robert Macaulay

Recommendation:

Authorize the STA Chair send a letter to Caltrans Director Will Kempton and Governor Arnold Schwarzenegger regarding the potential impact to SR 12 future improvements response to a letter from the Delta Vision Blue Ribbon Task Force.

(7:10 – 7:20 p.m.)

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D. Legislative Update

Jayne Bauer

Recommendation:

Approve the following positions:

1. Support with amendments SB 1093 (Wiggins)
2. Oppose SB 1507 (Oropeza)

(7:20 – 7:25 p.m.)

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IX. ACTION – FINANCIAL ITEMS

A. Approve Final Project Technical Report and North Connector Project

Janet Adams

Recommendation:

Approve the following:

1. Project Technical Report for the North Connector Project;
2. The North Connector Project; and
3. Authorize the Executive Director to advertise one or more construction contracts for the North Connector Project for a total amount not to exceed \$23.3 million, including construction management services.

(7:25 – 7:35 p.m.)

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- B. North Connector Project Regional Measure 2 (RM 2) Allocation Request** Janet Adams
Recommendation:
Approve the following:
- 1. Allocation request from Metropolitan Transportation Commission (MTC) for \$10.3 million for final design and right-of-way acquisition for the North Connector Project and the construction of improvements at Abernathy Road and Chadbourne Road interchanges; and*
 - 2. Resolution No. 2008-04.*
- (7:35 – 7:40 p.m.)
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- C. Contract Amendment for the Mark Thomas & Company/Nolte (MT&Co/Nolte) Joint Venture for Environmental Document for the I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve a contract amendment for MT & Co/Nolte in the amount of \$1,200,000 for preparation of the environmental document for the I-80 Eastbound Cordelia Truck Scales Relocation Project.
- (7:00 – 7:05 p.m.)
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- D. Contract Amendment for the Mark Thomas & Company/Nolte (MT&Co./Nolte) Joint Venture for the I-80/I-680/State Route (SR) 12 Interchange Environmental Document** Janet Adams
Recommendation:
Approve the following:
- 1. A contract amendment for I-80/I-680/SR12 Interchange Project MT & Co/Nolte contract for the following:*
 - A. \$210,000 for the exploratory drilling and trench excavations for seismic analysis; and*
 - B. \$100,000 for the subconsultant services of Gray-Bowen.*
 - 2. Modification the I-80/I-680/SR 12 Interchange Project environmental document and studies to account for the I-80 Eastbound Cordelia Truck Scales Relocation Project being cleared under a separate environmental document and thereby removed from the I-80/I-680/SR 12 Interchange Project environmental document.*
- (7:40 – 7:45 p.m.)
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- E. Contract Amendment for Mark Thomas & Company/Nolte (MT&Co./Nolte) Joint Venture for Design Services of Suisun Valley Road/I-80 Eastbound On-Ramp Improvements** Janet Adams
Recommendation:
Approve a contract amendment for MT & Co/Nolte in the amount of \$100,000 for the design of the additional second left turn lane at the intersection of Suisun Valley Road and the I-80 Eastbound on-ramp for the North Connector Project.
(7:45 – 7:50 p.m.)
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- F. Approval of Fiscal Year (FY) 2008-09 Transportation Funds for Clean Air (TFCA) Regional Fund Submittal** Robert Guerrero
Recommendation:
Authorize the STA Executive Director to submit a BAAQMD Regional TFCA application for \$1 million to implement STA's Safe Routes to School Program
(7:50 – 7:55 p.m.)
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X. INFORMATIONAL ITEMS

- A. STA Draft Overall Work Plan for Fiscal Year (FY) 2008-09 and FY 2009-10** Daryl Halls
Informational
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NO DISCUSSION

- B. Regional Measure 2 (RM 2) Implementation** Janet Adams
Informational
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- C. I-80 Construction Schedule Update** Janet Adams
Informational
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- D. Regional Transportation Plan (RTP) Status** Robert Macaulay
Informational
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- E. I-80 Public Information** Jayne Bauer
Informational
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- F. Routes of Regional Significance Revised Criteria** Robert Guerrero
Informational
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- G. State Route (SR) 12 Status Update** Robert Macaulay
Informational
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- H. Project Delivery Update** Sam Shelton
Informational
Pg. 389
- I. STA Bicycle Advisory Committee Update** Sara Woo
Informational
Pg. 393
- J. Funding Opportunities** Sara Woo
Informational
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- K. STA Board Meeting Schedule for 2008** Johanna Masiclat
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, June 11, 2008, 6:00 p.m., Suisun City Hall Council Chambers.