



MEETING NOTICE

Wednesday, September 10, 2008

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

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

Members:

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

**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.) PERSONNEL CLOSED SESSION pursuant to California Code Section 549547 et seq.; Executive Director Performance Review	
II. CALL TO ORDER – CONFIRM QUORUM (6:00 p.m.)	Chair Woodruff
III. PLEDGE OF ALLEGIANCE	
IV. APPROVAL OF AGENDA	
V. OPPORTUNITY FOR PUBLIC COMMENT (6:00– 6:05 p.m.)	

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

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Johanna 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 Barte
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**The complete STA Board Meeting Packet is available on
STA’s Website at www.solanolinks.com**

VI. EXECUTIVE DIRECTOR'S REPORT

(6:05 – 6:10 p.m.)

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

(6:10 – 6:50 p.m.)

A. Caltrans Report:

Statewide Perspective on High Occupancy Toll (HOT) Lanes and Corridor Management

Jim Bourgart, Business, Transportation, and Housing (BT&H)

B. MTC Report:

Proposed Regional HOT Lanes Network

Andrew Fremier, MTC/BATA
Doug Kimsey, MTC

C. STA Report:

1. Southern California Project Tour

Janet Adams

2. Legislative Update

Gus Khouri

3. SolanoExpress Ridership Report for FY 2007-08

Liz Niedziela

4. SNCI Program Year-End Report for FY 2007-08

Judy Leaks

5. State Route (SR) 12 Safety Plan Update

Robert Macaulay

VIII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:50 – 6:55 p.m.)

A. STA Board Meeting Minutes of July 9, 2008

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of July 9, 2008.

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B. Review TAC Draft Minutes for the Meeting of August 27, 2008

Johanna Masiclat

Recommendation:

Receive and file.

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C. Emergency Ride Home Program Contract Amendments

Judy Leaks

Recommendation:

Authorize the Executive Director to execute amendments to extend the term of the existing contracts to deliver the Solano Emergency Ride Home (ERH) Program with Budget Car and Truck Rental of Fairfield and Veteran Corporation for two years with a two-year extension option.

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- D. STA Marketing Consultant Services for Fiscal Year (FY) 2008-09, Moore Iacofano Goltsman (MIG) Contract Amendment** Elizabeth Richards
Recommendation:
Approve Contract Amendment No. 2 with Moore Iacofano Goltsman (MIG) for FY 2008-09 for an amount of \$80,000 for services as outlined in the Scope of Services (Attachment A)
Pg. 23
- E. Contract Amendment for the I-80/I-680/State Route (SR) 12 Interchange Environmental Document - Mark Thomas/Nolte Joint (MTCO/Nolte) Venture** Janet Adams
Recommendation:
Authorize the Executive Director to execute a contract amendment with the MTCO/Nolte Joint Venture to complete the EIR/EIS and perform detailed preliminary engineering for the I-80/I-680/SR12 Interchange for an amount not-to-exceed \$6,000,000.
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- F. State Route (SR) 12 Jameson Canyon Co-Project Manager Contract Amendment** Janet Adams
Recommendation:
Authorize the Executive Director to execute a contract amendment with Cordoba Consulting Inc. to continue Project Management services on the SR 12 Jameson Canyon project for an amount not-to-exceed \$240,000 for an additional two year term.
Pg. 29
- G. North Connector Phase 1 Project - Award of Construction Contract** Janet Adams
Recommendation:
Approve Resolution No. 2008-07 for the construction of the North Connector Phase 1 (Abernathy/I-80) Project in the amount \$710,000.
Pg. 31
- H. Jepson Parkway Project Contract Amendment** Janet Adams
Recommendation:
Authorize the Executive Director to amend the contract with PBS&J for \$500,000 for the additional work necessary to support completing the Final EIR/EIS.
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- I. North Connector Project – Right of Way Acquisition and Relocation** Janet Adams
Recommendation:
Authorize the Executive Director to make payments for the right of way acquisition and relocation costs associated with the East End of the North Connector Project for a total amount not to exceed \$7.0 million.
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- J. State Legislative Advocacy Services Contract Award** Jayne Bauer
Recommendation:
Authorize the Executive Director to execute a contract for State Lobbying Consultant Services between the Solano Transportation Authority and Shaw/Yoder, Inc. for specified state legislative advocacy services between October 1, 2008 through September 30, 2010 for an annual amount not to exceed \$46,500.
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IX. ACTION FINANCIAL ITEMS

- A. Staff Report to be Distributed after Closed Session – Proposed Compensation Changes for Executive Director** Charles Lamoree
Recommendation:
Approve compensation changes as specified in Attachment A: Amendment No. 9 to Executive Director’s Employment Agreement. (6:55 – 7:00 p.m.)
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- B. State Transit Assistance Funds (STAF) for Fiscal Year (FY) 2008-09 Regional Paratransit Allocation** Elizabeth Richards
Recommendation:
Approve the list of FY 2008-09 Regional Paratransit projects as specified in Attachment A. (7:00 – 7:05 p.m.)
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- C. State Transit Assistance Funds (STAF) for Fiscal Year (FY) 2008-09 Status and Allocation Amendment** Elizabeth Richards
Recommendation:
Approve Amendment No. 1 to the allocation of State Transit Assistance funds for FY 2008-09 as specified in Attachments B and C. (7:05 – 7:10 p.m.)
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**D. 2007-09 Job Access Reverse Commute (JARC) Lifeline
Transportation Funding Program**

Elizabeth Richards

Recommendation:

Approve the following:

1. The 2008 Solano JARC Lifeline Project Funding Plan as specified in Attachment B; and
2. Authorize the Executive Director to submit the Lifeline Project Funding Plan to MTC.

(7:10 – 7:15 p.m.)

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X. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Jayne Bauer

Recommendation:

Approve the specified positions on the following items:

- HR 6052 (Oberstar) The Saving Energy Through Public Transportation Act of 2008 - Support
- HR 6495 (Blumenauer) Transportation and Housing Choices for Gas Price Relief Act of 2008 – Watch
- S 3380 (Clinton) The Saving Energy through Public Transportation Act of 2008 - Support

(7:15 – 7:20 p.m.)

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B. Update to STA's Joint Powers Agreement

Charles Lamoree

Recommendation:

Authorize the Executive Director to forward the draft update of the STA's Joint Powers Agreement to the eight member agencies as specified in Attachment B.

(7:20 – 7:30 p.m.)

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XI. INFORMATIONAL ITEMS

**A. Fiscal Year (FY) 2008-09 and FY 2009-10 Approved Budget
Summation**

Susan Furtado

Informational

(7:30 – 7:35 p.m.)

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NO DISCUSSION NECESSARY

**B. Regional Transportation Impact Fee Feasibility Study
Update**

Janet Adams

Informational

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| C. | Regional Transportation Plan (RTP) T2035 Update
<u>Informational</u>
Pg. 161 | Robert Macaulay |
| D. | Comprehensive Transportation Plan (CTP) Update
<u>Informational</u>
Pg. 167 | Robert Macaulay |
| E. | STA Annual Awards Program
<u>Informational</u>
Pg. 173 | Jayne Bauer |
| F. | SolanoExpress Annual Ridership Update
<u>Informational</u>
Pg. 183 | Liz Niedziela |
| G. | Lifeline Call for Projects
<u>Informational</u>
Pg. 189 | Liz Niedziela |
| H. | Solano Napa Commuter Information (SNCI) Program
Fiscal Year (FY) 2007-08 Year-End Report
<u>Informational</u>
Pg. 201 | Judy Leaks |
| I | STA's Conflict of Interest Code for Designated Positions
<u>Informational</u>
Pg. 207 | Charles Lamoree |
| J. | State Route (SR) 113 Major Investment and Corridor Study
Update
<u>Informational</u>
Pg. 209 | Robert Guerrero |
| K. | State Route (SR) 12 Status Update
<u>Informational</u>
Pg. 211 | Robert Macaulay |
| L. | Project Delivery Update
<u>Informational</u>
Pg. 213 | Sam Shelton |
| M. | Funding Opportunities Summary
<u>Informational</u>
Pg. 217 | Sara Woo |

N. **STA Board Meeting Schedule for 2008**
Informational
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Johanna Masiclat

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, October 8, 2008, 6:00 p.m., Suisun City Hall Council Chambers.**