



Solano Transportation Authority

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Suisun City, California 94585

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Members:

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

MEETING NOTICE

Wednesday, October 8, 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 (6:00– 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 Masiclat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

STA BOARD MEMBERS

| | | | | | | | |
|---|---|--|-------------------------------------|----------------------------------|-------------------------------------|------------------------------------|-------------------------------|
| 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 |
|---|---|--|-------------------------------------|----------------------------------|-------------------------------------|------------------------------------|-------------------------------|

STA BOARD ALTERNATES

| | | | | | | | |
|----------|-------------|------------------|---------------------|------------|-------------|---------------|------------|
| Jan Vick | Mike Reagan | Alan Schwartzman | Jack Batchelor, Jr. | Chuck Timm | Mike Segala | Steve Wilkins | Tom Bartee |
|----------|-------------|------------------|---------------------|------------|-------------|---------------|------------|

**The complete STA Board Meeting Packet is available on
STA’s Website at www.solanolinks.com**

V. EXECUTIVE DIRECTOR'S REPORT

(6:05 – 6:10 p.m.)

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

(6:10 – 7:00 p.m.)

A. Caltrans Report:

B. MTC Report:

C. STA Reports:

1. Presentation on the Capitol Corridor Intercity Rail Service

Gene Skoropowski

2. Presentation on the Proposed Rail Station:

• **Fairfield/Vacaville Rail Station**

Gene Cortright/Wayne Lewis

• **Dixon Rail Station**

Royce Cunningham

3. State Route (SR) 12 Safety Plan Update

Robert Macaulay

4. STA's 11th Annual Awards Nominations

Jayne Bauer

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(7:00 – 7:05 p.m.)

A. STA Board Meeting Minutes of September 10, 2008

Johanna Masielat

Recommendation:

Approve STA Board Meeting Minutes of September 10, 2008.

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B. Review TAC Draft Minutes for the Meeting of September 24, 2008

Johanna Masielat

Recommendation:

Receive and file.

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C. Amended Final Budget for Fiscal Year (FY) 2007-08

Susan Furtado

Recommendation:

Approve adoption of the Amended Final Budget for FY 2007-08 as shown in Attachment A.

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- D. Funding Agreement Between the Solano Transportation Authority, the County of Solano and the City of Suisun City for the Travis Air Force Base (AFB) South Gate Access Improvement Project** Janet Adams
- Recommendation:*
Authorize the Executive Director to execute a Funding Agreement between the Solano Transportation Authority, the County of Solano and City of Suisun City for the Travis Air Force Base (AFB) South Gate Access Improvement Project.
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- E. I-80 Eastbound Truck Scales Regional Measure 2 (RM 2) Resolution** Janet Adams
- Recommendation:*
Approve the following:
- 1. Allocation request to Metropolitan Transportation Commission (MTC) to transfer \$5.2 million in Bridge Toll funds to the I-80 Eastbound Cordelia Truck Scales Relocation Project for the environmental document preparation and detailed preliminary engineering. The \$5.2 million will be transferred from the previously allocated \$13.5 million to complete the environmental document and detailed preliminary engineering for the I-80/I-680/SR 12 Interchange Improvements; and*
 - 2. Resolution No. 2008-08.*
- Pg. 29**
- F. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix –September 2008** Elizabeth Richards
- Recommendation:*
Approve the September 2008 TDA matrix for Fiscal Year (FY) 2008-09 as specified in Attachment A.
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- G. Funding Agreement for Vacaville and East Fairfield Community Based Transportation Plans** Elizabeth Richards
- Recommendation:*
Approve the following:
- 1. Authorize the Executive Director to enter into a Funding Agreement with MTC for \$120,000 for the Vacaville and East Fairfield Community Based Transportation Plans;*
 - 2. Authorize the Executive Director to issue a Request for Proposals for Community Based Transportation Plans for Vacaville and East Fairfield; and*
 - 3. Authorize the Executive Director to enter into a consultant contract to conduct the Vacaville and East Fairfield Community Based Transportation Plans for an amount not to exceed \$120,000.*
- Pg. 37**

VIII. ACTION FINANCIAL ITEMS

A. Funding Agreement Between the Solano Transportation Authority and the County of Solano for the Next Phase of the Jepson Parkway Project

Janet Adams

Recommendation:

Authorize the Executive Director to work with Solano County to develop a funding agreement for the early delivery of the next phase of Jepson Parkway.

(7:05 – 7:10 p.m.)

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B. McGary Road/Solano Bikeway Phase 2

Robert Guerrero

Recommendation:

Pending. To be provided under separate cover.

(7:10 – 7:15 p.m.)

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IX. ACTION NON-FINANCIAL ITEMS

A. Regional Transportation Impact Fee (RTIF) Feasibility Study

Daryl Halls
Janet Adams

Recommendation:

Approve one of the following two options:

1(A). Authorize the formation of three multi-agency working groups for the purpose of developing the scope of work for three specified Regional Transportation Impact Fee (RTIF) nexus studies, including project selection and fee options, as listed in Attachment A.

Or

1(B). Authorize the formation of three multi-agency working groups for the purpose of developing the scope of works for a countywide RTIF nexus study, including project selection and fee options, as listed in Attachment B.

And

2. Authorize the formation of a South Solano Transit Working Group to conduct an assessment for funding transit operations and capital.

(7:15 – 7:30 p.m.)

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- B. Selection of 2009 STA Chair and Vice Chair** Daryl Halls
Recommendation:
Approve the following:
1. *Selection of the STA Chair for 2009 commencing with the STA Board Meeting of December 10, 2008;*
 2. *Selection of the STA Vice-Chair for 2009 commencing with the STA Board Meeting of December 10, 2008;*
 3. *Approve the Updated Schedule for Rotation of STA Chairs and Vice-Chairs as shown in Attachment B; and*
 4. *Request the new Chair to designate the STA Executive Committee for 2009.*
- (7:30 – 7:35 p.m.)
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X. INFORMATIONAL ITEMS – NO DISCUSSION

- A. Implementation Update of Regional Measure 2 (RM 2) Funded Transit Capital Projects in Solano County** Janet Adams
Informational
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- B. State Route (SR) 12 Jameson Canyon Road – Bay Area Ridge Trail Bicycle and Pedestrian Connections Plan Update** Sara Woo
Informational
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- C. Regional Transportation Plan (RTP) T2035 Update** Robert Macaulay
Informational
Pg. 63
- D. Capitol Corridor – Quarterly Report** Robert Macaulay
Informational
Pg. 65
- E. Legislative Update** Jayne Bauer
Informational
Pg. 67
- F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
Informational
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- G. Lifeline/State Transit Assistance Funds (STAF) and Proposition 1B Call for Projects** Liz Niedziela
Informational
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- H State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 102
- I. Project Delivery Update** Sam Shelton
Informational
Pg. 104
- J. Abandoned Vehicle Abatement (AVA) Annual Report Fiscal** Susan Furtado
Year (FY) 2008-08
Informational
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- K. Funding Opportunities Summary** Sara Woo
Informational
Pg. 110
- L. STA Board Meeting Schedule for 2008** Johanna Masiclat
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

Due to the STA's 11th Annual Awards Program, there will be no meeting in November. The next regular meeting of the STA Board is scheduled for **Wednesday, December 10, 2008, 6:00 p.m., Suisun City Hall Council Chambers.**