



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074

**MEETING NOTICE**

**Wednesday, February 13, 2008**

Members:

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

**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.*

<b>ITEM</b>	<b>BOARD/STAFF PERSON</b>
<b>I. CALL TO ORDER – CONFIRM QUORUM</b> (6:00 p.m.)	Chair Woodruff
<b>II. PLEDGE OF ALLEGIANCE</b>	
<b>III. APPROVAL OF AGENDA</b>	
<b>IV. OPPORTUNITY FOR PUBLIC COMMENT</b> (6:05– 6:10 p.m.)	

Pursuant to the Brown Act, 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
---	---	--	-------------------------------------	----------------------------------	-------------------------------------	------------------------------------	-------------------------------

**STA BOARD ALTERNATES**

Jan Vick	Mike Reagan	Alan Schwartzman	Jack Batchelor	Chuck Timm	Mike Segala	Steve Wilkins	PENDING
----------	-------------	------------------	----------------	------------	-------------	---------------	---------

- V. **EXECUTIVE DIRECTOR'S REPORT** Daryl K. Halls  
(6:10 – 6:15 p.m.)  
Pg. 1
- VI. **INTRODUCTION AND SWEARING-IN OF NEW STA BOARD ALTERNATES** Johanna Masiclat  
(6:15 – 6:20 p.m.)
- VII. **COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA**  
(6:20 – 6:40 p.m.)
- A. Caltrans Report Doanh Nguyen
- B. STA Report
1. Introduction Megan Miller Jayne Bauer  
Office of Senator Barbara Boxer
2. State Legislative Update Gus Khouri
3. Introduction George Bartolome, New PCC Chair Elizabeth Richards
4. SR 12 Status Update Commissioner Spering
- C. MTC Report
1. Regional Transportation Plan Doug Kimsey, MTC
- VIII. **REGIONAL TRANSPORTATION PLAN PUBLIC HEARING**  
(6:40 – 6:55 p.m.)
- A. **Public Hearing for the Regional Transportation Plan (RTP) Call For Projects and Draft Project List for Solano County** Robert Macaulay  
Pg. 5
- IX. **CONSENT CALENDAR**
- Recommendation:*  
*Approve the following consent items in one motion.*  
*(Note: Items under consent calendar may be removed for separate discussion.)*  
(6:55 – 7:00 p.m.)
- A. **STA Board Meeting Minutes of January 9, 2008** Johanna Masiclat  
To be provided under separate cover.
- B. **Review TAC Draft Minutes for the Meeting of January 30, 2008** Nancy Abruzzo  
*Recommendation:*  
*Receive and file.*  
Pg. 13
- C. **Fiscal Year (FY) 2007-08 2<sup>nd</sup> Quarter Budget Report** Susan Furtado  
*Recommendation:*  
*Review and file.*  
Pg. 19

- D. Yolo-Solano Air Quality Management District Clean Air Application Review Committee** Robert Macaulay  
Recommendation:  
*Authorize the STA Board Chair to appoint two STA Board Members or STA Board Alternates from the YSAQMD area to participate in the STA/YSAQMD Clean Air Application Review Committee.*  
**Pg. 23**
- E. Bicycle Advisory Committee (BAC)/Pedestrian Advisory Committee (PAC) Letter of Support Regarding Priority Development Area (PDA) Funds** Sara Woo  
Recommendation:  
*Approve the attached letter from the STA BAC and PAC to the Metropolitan Transportation Commission (MTC) regarding PDA Funds.*  
**Pg. 25**
- F. Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) 2008 By-Laws Revision** Sara Woo  
Recommendation:  
*Approve the attached 2008 BAC and PAC By-Laws Revision.*  
**Pg. 31**
- G. Pedestrian Advisory Committee (PAC) Member Appointments** Sara Woo  
Recommendation:  
*Appoint City of Suisun City's Michael Hudson and Bay Area Ridge Trail Council's Kathy Hoffman to the PAC for a three-year term.*  
**Pg. 43**
- H. Bicycle Advisory Committee (BAC) Member Appointments** Sara Woo  
Recommendation:  
*Appoint City of Vallejo's Mick Weninger to the BAC for a three-year term.*  
**Pg. 47**
- I. Comprehensive Transportation Plan Committee Membership** Robert Macaulay  
Recommendation:  
*Confirm the appointments to the CTP Committees as shown in Attachment A.*  
**Pg. 51**
- J. Renewal of Solano EDC Membership** Daryl Halls  
Recommendation:  
*Approve the following:*
  1. *Renewal of STA's membership with the Solano Economic Development Corporation (Solano EDC) at the Board Member-Investor level of \$5,000 per year for 2007.*
  2. *Direct staff to agendize for Board consideration STA's membership in Solano EDC prior to the annual renewal for 2009.***Pg. 55**

- K. Federal Legislative Advocacy Services Contract** Jayne Bauer  
Recommendation:  
 Approve the following:
1. Authorize the Executive Director to enter into a two year contract with Akin Gump Strauss Hauer & Feld LLP (Akin Gump) from February 16, 2008 through February 15, 2010 at a cost not to exceed \$201,600;
  2. The expenditure of an amount not to exceed \$50,400 to cover the STA's contribution for this contract; and
  3. Authorize the Executive Director to enter into an agreement with the Cities of Fairfield, Vacaville and Vallejo to continue the partnership to provide federal advocacy services in pursuit of federal funding for the STA's priority projects.
- Pg. 61**
- L. Solano Transit Consolidation Study Contract Amendment** Elizabeth Richards  
Recommendation:  
 Authorize the Executive Director to amend the existing contract with DKS Associates to conduct Phase I of the Countywide Transit Consolidation Study for an amount of \$36,473.  
**Pg. 63**
- M. 2008 Paratransit Coordinating Council (PCC) Work Plan** Elizabeth Richards  
Recommendation:  
 Approve the 2008 PCC Work Plan as shown in Attachment A  
**Pg. 65**
- X. ACTION – FINANCIAL ITEMS**
- A. Establishment of STA Insurance Reserve Fund (IRF) Policy** Chuck Lamoree  
Recommendation:  
 Approve the following:
1. The creation of a STA Insurance Reserve Fund (IRF)
  2. Direct staff to fund the IRF at \$50,000 per year up to \$200,000.
- (7:00 – 7:05 p.m.)  
**Pg. 67**
- B. Fiscal Year (FY) 2007-08 Mid-Year Budget Revision** Susan Furtado  
Recommendation:  
 Approve adoption of the FY 2007-08 Mid-Year Budget Revision as shown in Attachment A.  
 (7:05 – 7:10 p.m.)  
**Pg. 69**
- XI. ACTION – NON FINANCIAL ITEM** Sam Shelton
- A. Countywide Safe Routes to School (SR2S) Plan**

Recommendation:

Approve the following:

1. STA's Countywide Safe Routes to School Plan;
2. Authorize STA Staff to create a STA Safe Routes to School Program based on the STA's Countywide Safe Routes to School Plan's countywide priorities; and
3. Establish the STA's Safe Routes to School Steering Committee as a permanent advisory committee to the STA Board for the new STA Safe Route to School Program.

(7:10 – 7:20 p.m.)

**Pg. 75**

**B. Project Study Report (PSR) Priorities for Caltrans**

Janet Adams

Recommendation:

Adopt the Solano County FY 2008-09 Project Study Report Prioritized Workplan to submit to Caltrans as specified in Attachment C.

(7:20– 7:25 p.m.)

**Pg. 93**

**C. Updated Solano Comprehensive Transportation Plan (CTP) Purpose Statement and Goals**

Robert Macaulay

Recommendation:

Adopt the updated Purpose Statement, Goals and Organization as shown in Attachment A.

(7:25 – 7:30 p.m.)

**Pg. 99**

**D. Legislative Update**

Jayne Bauer

Recommendation:

Approve the following:

1. Support ACA 10 (Feuer);
2. Watch SB 1093 (Wiggins); and
3. Approve scheduling the following priority as an amendment to the 2008 STA Legislative Priorities and Platform:  
"Support initiatives to pursue the 55% voter threshold for county transportation infrastructure measures."

(7:30 – 7:35 p.m.)

**Pg. 103**

**XII. INFORMATIONAL ITEMS**

**DISCUSSION**

**A. Review of Corridor Construction Schedules for 2008 and 2009**

Janet Adams

Informational

(7:35 – 7:40 p.m.)

**Pg. 139**

**NO DISCUSSION**

- |            |  |                  |
|------------|--|------------------|
| <b>B.</b>  | <b>I-80 Freeway Performance Initiative (FPI) Update</b><br><i>Informational</i><br><b>Pg. 141</b>                                  | Janet Adams      |
| <b>C..</b> | <b>Status of Transportation Funds for Clean Air (TFCA)<br/>40% Program Manager Funds</b><br><i>Informational</i><br><b>Pg. 143</b> | Robert Guerrero  |
| <b>D.</b>  | <b>State Route (SR) 12 Status Update</b><br><i>Informational</i><br><b>Pg. 149</b>   | Robert Macaulay  |
| <b>E.</b>  | <b>Project Delivery Update</b><br><i>Informational</i><br><b>Pg. 153</b>   | Sam Shelton      |
| <b>F.</b>  | <b>Funding Opportunities Summary</b><br><i>Informational</i><br><b>Pg. 157</b>   | Sara Woo         |
| <b>G.</b>  | <b>Solano Bicycle and Pedestrian Program (SBPP) 2008<br/>Update</b><br><i>Informational</i><br><b>Pg. 165</b>                      | Sara Woo         |
| <b>H.</b>  | <b>STA Board Meeting Schedule for 2008</b><br><i>Informational</i><br><b>Pg. 167</b>   | Johanna Masielat |

**XIII. BOARD MEMBERS COMMENTS**

**XIV. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for  
**Wednesday, March 12, 2008, 6:00 p.m., Suisun City Hall Council Chambers**