



**SOLANO TRANSPORTATION AUTHORITY
Special Board Meeting Minutes for Meeting of
November 18, 2009**

I. CALL TO ORDER

Chair Spering called the regular meeting to order at 4:30 p.m. A quorum was confirmed.

MEMBERS

PRESENT:

Jim Spering, Chair	County of Solano
Pete Sanchez, Vice-Chair	City of Suisun City
Elizabeth Patterson	City of Benicia
Jack Batchelor, Jr.	City of Dixon
Harry Price	City of Fairfield
Jan Vick	City of Rio Vista
Len Augustine	City of Vacaville

MEMBERS

ABSENT:

Osby Davis	City of Vallejo
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STAFF

PRESENT:

Daryl K. Halls	Executive Director
Bernadette Curry	Deputy Legal Counsel
Johanna Masiclat	Clerk of the Board
Janet Adams	Deputy Executive Director/Director of Projects
Robert Macaulay	Director of Planning
Elizabeth Richards	Director of Transit and Rideshare Svcs.
Jayne Bauer	Marketing and Legislative Program Manager
Robert Guerrero	Senior Planner

ALSO

PRESENT:

In Alphabetical Order by Last Name:

Scott Butler	City of Fairfield
Gene Cortright	City of Fairfield
Mike Hudson	Councilmember, City of Suisun City
Denis Jackson	MV Transportation

Dan Kasperson	City of Suisun City
Brian McLean	City of Vacaville
Brandon Minto	Field Representative, Congressman Garamendi
Rod Moresco	City of Vacaville
Mike Roberts	City of Benicia
Robert Straw	Board Aide, Supervisor Linda Seifert
Matt Tuggle	County of Solano

II. CONFIRM QUORUM/STATEMENT OF CONFLICT

A quorum was confirmed by the Clerk of the Board. There was no Statement of Conflict declared.

III. APPROVAL OF AGENDA

On a motion by Board Member Price, and a second by Board Member Patterson, the STA Board approved the agenda.

IV. OPPORTUNITY FOR PUBLIC COMMENT

Brandon Minto, new Field Representative for Congressman John Garamendi, introduced himself to the STA Board and announced that Congressman Garamendi was appointed to the Transportation and Infrastructure Committee.

V. EXECUTIVE DIRECTOR'S REPORT

Daryl Halls provided an update on the following topics:

- Status of Approval of Amendments to STA's Joint Powers Agreement (JPA)
- SR 12 Jameson Canyon Project
- Status of Route 30/90 Agreements
- STA's Final Draft Legislative Priorities and Platform for 2010
- I-80 High Occupancy Vehicle Lanes Open for Business
- Countywide Senior and Disabled Transportation Summit II

VI. CONSENT CALENDAR

On a motion by Vice Chair Sanchez and a second by Board Member Batchelor, the STA Board unanimously approved Consent Calendar Items A and B.

A. STA Board Meeting Minutes of October 14, 2009

Recommendation:

Approve STA Board Meeting Minutes of October 14, 2009.

B. Status of Approval of Revisions to STA's Joint Powers Authority (JPA) Agreement

Recommendation:

Receive and file.

VII. ACTION – FINANCIAL ITEMS

- A. State Route (SR) 12 Jameson Canyon – Resolution Determining STA Board to Hear Resolution’s of Necessity for State Route (SR) 12 Jameson Canyon Project**
Janet Adams provided an overview on the SR 12 Jameson Canyon Project. She stated that STA has taken the lead in advancing the project through the design phase, in order to comply with funding source deadlines for the project. She stated that the construction contract advertisement is scheduled to start in the Spring of 2010 with actual construction starting in the Fall of 2010.

She added that with the recent revisions proposed to the STA’s Joint Powers Agreement (JPA), the STA will be authorized to perform the first step to pass the Resolution of Necessity indicating its concurrence to hear the Resolution of Necessity for the project for those parcels located in Solano County. She noted that the Resolutions of Necessity would likely be heard in the March/April 2010 timeframe, if needed.

Board Comments:

None presented.

Public Comments:

None presented.

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

- B. Status of Routes 30 and 90 Operating Agreement**
Daryl Halls announced that at last night’s meeting, the Fairfield City Council voted to approve entering into an operating agreement for Routes 30 and 90 if needed. He noted that STA and Fairfield’s legal counsels are still currently reviewing drafts of the agreement.

Board Comments:

Chair Sperring commended City of Fairfield and STA staff for their collaborative effort in reaching an agreement to enter into an operating agreement for Routes 30 and 90.

Board Member Price publicly thanked City of Fairfield and STA staff for their exceptional efforts in developing a sound plan for the continuation of Route 30 and 90 service and STA’s commitment to manage and fund this service.

Public Comments:

Gene Cortright, Public Works Director of City of Fairfield, addressed the STA Board and conveyed Fairfield’s commitment to operating these two routes in cooperation with STA.

Recommendation:

Approve the following:

1. Authorize the Executive Director to enter into an operating agreement for Solano Express Routes 30 and 90 with Fairfield and Suisun Transit (FAST) with the provisions as specified in Attachment F;

2. Approve the City of Fairfield's Transportation Development Act (TDA) Fiscal Year 2009-10 claim for TDA funds for Routes 30 and 90 from other jurisdictions, subject to execution by both parties of Route 30 and 90 operating agreement;
3. Approve the City of Fairfield's FY 2009-10 Regional Measure 2 (RM 2) allocation request for Route 90, subject to execution by both parties of Route 30 and 90 operating agreement; and
4. Return to the STA Board with a mid-year and annual performance report for Routes 30 and 90.

On a motion by Board Member Price, and a second by Board Member Patterson, the STA Board approved the recommendation.

C. STA's Final Draft 2010 Legislative Priorities and Platform

Jayne Bauer reviewed the comments received after the November 13, 2009 deadline. She reviewed further amendments which included concerns about the express lanes demo project potentially being in opposition or conflict with the MTC proposed express lane legislation (Priority #7 and Platform# 1.7) and Solano County's request to include planning and funding for modes of transportation for movement of goods to include maritime, rail and aviation (Platform# XIV).

Board Comments:

After discussion, the STA Board approved the following modifications to the platform shown below in **underline bold italics**:

Legislative Priorities:

- **Add No. 14**
Support federal and state legislation framed by California Consensus Principles (Item XIV.)
- **Add No. 15**
Support federal and state legislation framed by California Consensus Principles (Item XV) that provide funding for movement of goods along corridors (i.e. I-80, SR 12, Capitol Corridor) and facilities (i.e. Cordelia Truck Scales).

Legislative Platform:

I. Environmental:

Add No. 2

2. *Monitor sea-level rise and climate change in relation to existing and proposed transportation facilities in Solano County.*

Public Comments:

None presented.

Recommendation:

Approve the STA Final Draft 2010 Legislative Priorities and Platform, as specified in Attachment A.

