



Solano Transportation Authority

SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA

5:30 p.m., Closed Session
6:00 p.m., Regular Meeting

Wednesday, June 10, 2009
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585

Mission Statement: To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

Public Comment: Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda or, for matters not on the agenda, issues within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker unless modified by the Board Chair, Gov't Code § 54954.3(a). By law, no action may be taken on any item raised during the public comment period (Agenda Item IV) although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

Speaker cards are helpful but not required in order to provide public comment. Speaker cards are on the table at the entry in the meeting room and should be handed to the STA Clerk of the Board.

Americans with Disabilities Act (ADA): This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA 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.

Staff Reports: Staff reports are available for inspection at the STA Offices, One Harbor Center, Suite 130, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasiclat@sta-snci.com. Supplemental Reports: Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board and copies of any such supplemental materials will be available on the table at the entry to the meeting room.

Agenda Times: Times set forth on the agenda are estimates. Items may be heard before or after the times shown.

ITEM

BOARD/STAFF PERSON

I. CLOSED SESSION:

(5:30 – 6:00 p.m.)

- 1. PERSONNEL CLOSED SESSION pursuant to California Code Section § 549547 et seq.; Public Employee Performance Review – Executive Director; and
2. LABOR RELATIONS CLOSED SESSION pursuant to California Code Section § 54054.6 et seq.; Conference with Labor Negotiator

STA BOARD MEMBERS

Table listing STA Board Members: 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), and Osby Davis (City of Vallejo).

STA BOARD ALTERNATES

Table listing STA Board Alternates: Mike Reagan, Mike Segala, Alan Schwartzman, Rick Fuller, Chuck Timun, Ron Jones, Curtis Hunt, and Tom Bartee.

II. CALL TO ORDER/PLEDGE OF ALLEGIANCE

(6:00 – 6:05 p.m.)

Chair Spering

III. CONFIRM QUORUM/ STATEMENT OF CONFLICT

An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.

Chair Spering

IV. APPROVAL OF AGENDA

(6:05 – 6:10 p.m.)

V. OPPORTUNITY FOR PUBLIC COMMENT

(6:10 – 6:15 p.m.)

VI. EXECUTIVE DIRECTOR'S REPORT

(6:15 – 6:20 p.m.)

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Daryl K. Halls

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

(6:20 – 6:30 p.m.)

A. Caltrans Report:

- 1. Status of I-80 Rehabilitation and SR 12 East Safety Project**

Doanh Nguyen, Caltrans

B. MTC Report:

Chair Spering

C. STA Reports:

- 1. State Budget and Legislative Update**
- 2. Presentation of the 2009 Bike to Work Winners**
- 3. STA Directors Update**

Gus Khouri, Shaw/Yoder, Inc.
Judy Leaks

A. Projects

Janet Adams

B. Planning

Robert Macaulay

C. Transit and Rideshare

Elizabeth Richards

VIII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:30 – 6:35 p.m.)

A. STA Board Meeting Minutes of May 13, 2009

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of May 13, 2009.

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- B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of May 27, 2009** Johanna Masiclat
Recommendation:
Receive and file.
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- C. Cordelia Sky Hills Funding Agreement** Janet Adams
Recommendation:
Approve the following:
 - 1. Authorize the Executive Direction to execute a funding agreement with Solano County and the Solano Land Trust for the Cordelia Sky Hills Acquisition Project; and*
 - 2. Approve \$400,000 of TDA Article 3 funds through FY 2011-12 for the Cordelia Sky Hills Acquisition Project.***Pg. 23**
- D. Solano County Fiscal Year (FY) 2009-10 Transportation Funds for Clean Air (TFCA) 40% Program Manager Call for Projects** Robert Guerrero
Recommendation:
Approve a revised TFCA Resolution No. 2009-09 which includes the following:
 - 1. A revised funding amount of \$250,000 for SNCI's FY 2009-10 TFCA allocation; and*
 - 2. A total of \$60,000 of FY 2009-10 TFCA funds for the Solano Safe Routes to School Program (previously approved on March 11, 2009).***Pg. 25**
- E. Federal Economic Stimulus Update for Transportation in Solano County** Sam Shelton
Recommendation:
Approve the American Recovery and Reinvestment Act (ARRA) Tier 2 projects for Solano local agencies as shown in Attachment C.
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- F. Solano Paratransit Vehicle Reassignment** Elizabeth Richards
Recommendation:
Authorize the Executive Director to develop a plan for the reassignment of the Solano Paratransit vehicles.
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- G. Contract Amendment for Marketing Consultant Services - Moore Iacofano Goltsman (MIG)** Elizabeth Richards
Recommendation:
Approve Contract Amendment No. 4 with Moore Iacofano Goltsman (MIG) for STA marketing services through June 30, 2010.
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- H. Contract Amendment for Transit Project Management Consultant - John Harris** Elizabeth Richards
Recommendation:
Authorize the Executive Director to extend the consultant contract with John Harris for Transit Project Management until June 30, 2010 for an amount not to exceed \$15,000.
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- I. Contract Amendment for Transit and Funding Consultant - Nancy Whelan Consulting** Elizabeth Richards
Recommendation:
Authorize the Executive Director to extend the consultant contract with Nancy Whelan Consulting for Transit Funding and Technical Services until June 30, 2010 for an amount not to exceed \$35,000.
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- J. Regional Measure 2 (RM 2) Vacaville Intermodal Station Resolution of Support** Janet Adams
Recommendation:
Approve Resolution No. 2009-12 authorizing the funding allocation for Regional Measure 2 funds from the Metropolitan Transportation Commission to the City of Vacaville for the Solano County Express Bus North Intermodal Facilities – Vacaville Intermodal Station.
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IX. ACTION FINANCIAL ITEMS

- A. Award of Construction Contract for the North Connector - Phase 2 Project** Janet Adams
Recommendation:
Approve the following:
 1. *The North Connector –North Connector Phase Contract, Notice to Contractors and Special Provisions, including issued Addenda Nos. 1 through 5;*
 2. *Authorize the Executive Director or his designee to sign the contract on behalf of the STA Board subject to the Executive Director or his designee having reviewed and found sufficient all required documents, including the contract signed by the contractor and the required surety bonds and certificates of insurance;*
 3. *Authorize the Executive Director or his designee to execute required contract change orders for up to 15% of the bid amount and enter in a contract amount not to exceed \$20,840,000; and*
 4. *Resolution No. 2009-13 for the North Connector –Phase 2 Contract.***(6:35 – 6:40 p.m.)**
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B. Fiscal Year (FY) 2009-10 Transportation Development Act Article 3

Robert Guerrero

Recommendation:

Approve Resolutions 2009-10 and 2009-11 as attached for the following FY 2009-10 TDA Article 3 projects:

- 1. \$270,017 for the County of Solano's Vacaville Dixon Bike Route (this includes a transfer of \$110,000 in TDA Article 3 from the Suisun Valley Bridge Project);*
- 2. \$85,000 for the 2009 Countywide Bicycle Pedestrian Plan Update; and*
- 3. \$40,000 for the Solano Safe Routes to School Program.*

(6:40 – 6:45 p.m.)

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C. Safe Routes to School – Part Time Program Coordinator and Safety Coordinator

Sam Shelton

Recommendation:

Authorize the Executive Director to enter into agreements not to exceed \$90,000 for a Safe Routes to School part time program coordinator and safety coordinator as described in Attachments A and B, contingent on entering into funding agreements with the Yolo Solano Air Quality Management District (YSAQMD) and the Bay Area Air Quality Management District (BAAQMD).

(6:45 – 6:50 p.m.)

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X. ACTION NON-FINANCIAL ITEMS

A. Transit Consolidation Study - Phase 2 Analysis and Recommendations

Elizabeth Richards

Recommendation:

Approve the following:

- 1. Option 1: Consolidation of Benicia and Vallejo transit services;*
- 2. Option 4c: Decentralize intercity paratransit service to local transit operators and continue study of consolidation of interregional Solano transit services under one operator to be selected by the STA Board;*
- 3. Forward the STA recommended transit consolidation recommendations to the affected agencies for their consideration and participation;*
- 4. Direct STA staff to work with the affected local transit staff to develop Implementation Plans for Option 1 and Option 4c; and*
- 5. Report back to the STA Board by September 2009 on the status of the Implementation Plan.*

(6:50 – 7:05 p.m.)

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- B. Comprehensive Transportation Plan (CTP) - Update of Local Agency Project Lists** Robert Guerrero

Recommendation:

Authorize the Executive Director to:

1. Request the 8 member jurisdictions review and update projects and programs to be included in the Solano CTP; and
2. Request Caltrans, MTC, CCJPB, BAAQMD, YSAQMD and WETA identify projects and programs to be included in the Solano CTP.

(7:05 – 7:10 p.m.)

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- C. Legislative Update** Jayne Bauer

Recommendation:

Approve a position of support for Assembly Constitutional Amendment (ACA) 15 (Arambula).

(7:10 – 7:15 p.m.)

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XI. INFORMATIONAL- DISCUSSION ITEMS

- A. Senior and Disabled Transportation Summit** Jayne Bauer

Informational

(7:15 – 7:25 p.m.)

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- B. State Route (SR) 12 Rio Vista Bridge Study Update** Janet Adams

Informational

(7:25 – 7:30 p.m.)

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NO DISCUSSION

- C. Yolo Solano Air Quality Management District Clean Air Funds Committee Recommendation for Fiscal Year (FY) 2009-10** Robert Macaulay

2009-10

Informational

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- D. Model Technical Advisory Committee (TAC) and Model Update** Robert Guerrero

Update

Informational

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- E. Project Delivery Update** Kenny Wan

Informational

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F. Funding Opportunities Summary
Informational
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Sara Woo

**G. STA Board and Advisory Committee Meeting Schedule
for 2009**
Informational
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Johanna Masielat

XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, July 8, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**