



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

Members:

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

MEETING NOTICE

Wednesday, February 11, 2009

**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 Spering |
| 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

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	Osby Davis City of Vallejo
--	--	--	--------------------------------------	----------------------------------	-------------------------------	------------------------------------	-------------------------------

STA BOARD ALTERNATES

Mike Reagan	Mike Segala	Alan Schwartzman	Rick Fuller	Chuck Timm	Ron Jones	Curtis Hunt	Tom Barte
-------------	-------------	------------------	-------------	------------	-----------	-------------	-----------

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

V. **EXECUTIVE DIRECTOR'S REPORT** Daryl Halls
(6:10 – 6:15 p.m.)
Pg. 1

VI. **COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION
COMMISSION (MTC), AND STA**
(6:15 – 6:35 p.m.)

- A. **Caltrans Report:** Doanh Nguyen
- B. **MTC Report:**
 - 1. **Regional HOT Lanes Network for the Bay Area** Steve Heminger
- C. **STA Reports:**
 - 1. **Federal Advocacy Trip to Washington D.C.** Jayne Bauer
 - 2. **STA Status Reports:**
 - A. **Projects** Janet Adams
 - B. **Planning** Robert Macaulay
 - C. **Transit and Rideshare** Elizabeth Richards

VII. **CONSENT CALENDAR**

Recommendation:

Approve the following consent items in one motion.

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

(6:35 – 6:40 p.m.)

- A. **STA Board Meeting Minutes of January 14, 2009** Johanna Masielat
Recommendation:
Approve STA Board Meeting Minutes of January 14, 2009.
Pg. 5
- B. **Review TAC Draft Minutes for the Meeting of January 28, 2009** Johanna Masielat
Recommendation:
Receive and file.
Pg. 13
- C. **Fiscal Year (FY) 2008-09 Second Quarter Budget Report** Susan Furtado
Recommendation:
Review and file.
Pg. 19
- D. **2009 Paratransit Coordinating Council (PCC) Work Plan** Judy Leaks
Recommendation:
Approve the 2009 PCC Work Plan as shown on Attachment A.
Pg. 23

- E. STA's Marketing and Public Input Plan for 2009** Jayne Bauer
Recommendation:
Approve the STA 2009 Marketing Plan.
Pg. 25
- F. Regional Measure 2 (RM 2) City of Vacaville Intermodal Station Resolution of Support** Janet Adams
Recommendation:
Approve Resolution No. 2009-02 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.
Pg. 32
- G. Comprehensive Transportation Plan (CTP) Committee Membership** Robert Macaulay
Recommendation:
Appoint Board Member Davis as Chair of the Transit Committee and make other CTP Committee appointments as shown in Attachment B.
Pg. 55

VIII. ACTION NON-FINANCIAL ITEMS

- A. Metropolitan Transportation Commission (MTC) Proposal for Establishment of a Regional High Occupancy Vehicle and High Occupancy Toll (HOV/HOT) Lanes Network** Daryl Halls
Janet Adams
Recommendation:
Approve the following:
1. *Support in concept a Bay Area Regional HOV/HOT Lane Network;*
 2. *Support MTC/BATA as the lead agency for operating a Bay Area Regional HOV/HOT Network;*
 3. *Approve Attachment F as the Solano County HOV/HOT lanes priorities;*
 4. *Support specifying in the enabling legislation STA representation in the governance on the I-80 and I-680 corridors and Steering Committee for the Regional HOT/HOV Lanes Network; and*
 5. *Support specifying in the enabling legislation funding derived from Bay Area Regional HOV/HOT lanes network remain in the corridor from which funds are generated.*
- (6:40 – 6:50 p.m.)
Pg. 59

B. Federal Economic Stimulus Submittal for Transportation in Solano County

Janet Adams
Elizabeth Richards

Recommendation:

Adopt the Federal Economic Stimulus Solano County project lists for transportation and transit as shown on Attachment A and B.

(6:50 – 7:05 p.m.)

Pg. 117

C. State Route (SR) 113 Major Investment and Corridor Study

Robert Guerrero

Recommendation:

Authorize the Executive Director to distribute the attached final draft SR 113 Major Investment and Corridor Study for public comment.

(7:05 – 7:10 p.m.)

Pg. 121

IX. INFORMATIONAL ITEMS

A. SolanoExpress Mid-Year Ridership Report

(7:10 – 7:20 p.m.)

Informational

Pg. 123

Liz Niedziela, STA,
George Fink, FAST
Crystal Odum-Ford,
Vallejo Transit

B. Summary of SolanoExpress Public Comments for Fiscal Year (FY) 2008-09

Liz Niedziela

(7:20 – 7:25 p.m.)

Informational

Pg. 131

NO DISCUSSION

C. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2008-09 Mid-Year Report

Judy Leaks

Informational

Pg. 139

D. Legislative Update

Jayne Bauer

Informational

Pg. 143

E. State Route (SR) 12 Status Update

Robert Macaulay

Informational

Pg. 145

F. Comprehensive Transportation Plan (CTP) Update

Robert Macaulay

Informational

Pg. 147

- G. **Solano Napa Travel Demand Model Update** Robert Macaulay
Informational
Pg. 149
- H. **Project Delivery Update** Sam Shelton
Informational
Pg. 151
- I. **Non-motorized (Bicycle and Pedestrian) Routine Accommodations Checklist Update** Sara Woo
Informational
Pg. 155
- J. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 157
- K. **STA Board Meeting Schedule for 2009** Johanna Masiclat
Informational
Pg. 175

X. BOARD MEMBERS COMMENTS

XI. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, March 11, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**