



**SOLANO TRANSPORTATION AUTHORITY  
BOARD MEETING AGENDA**

**Wednesday, March 18, 2009, 6:00 p.m.  
(Continued Regular Meeting)**

**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 Masielat, 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 [jmasielat@sta-snci.com](mailto:jmasielat@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.

<b>ITEM</b>	<b>BOARD/STAFF PERSON</b>
<b>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE</b>	Chair Spering
<b>II. CONFIRM QUORUM/ STATEMENT OF CONFLICT</b> (6:00 p.m.) <i>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.</i>	Chair Spering
<b>III. APPROVAL OF AGENDA</b>	

<u><b>STA BOARD MEMBERS</b></u>							
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
<u><b>STA BOARD ALTERNATES</b></u>							
Mike Reagan	Mike Segala	Alan Schwartzman	Rick Fuller	Chuck Timm	Ron Jones	Curtis Hunt	Tom Bartee

**IV. OPPORTUNITY FOR PUBLIC COMMENT**

(6:00 – 6:05 p.m.)

**V. EXECUTIVE DIRECTOR’S REPORT**

(6:10 – 6:15 p.m.)

**Pg. 1**

Daryl Halls

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

(6:15 – 6:40 p.m.)

**A. Caltrans Report: SR 12 Safety Project**

**1. Red Top Slide Update**

**2. Benicia Bridge Retrofit Update**

Doanh Nguyen, Caltrans

Mo Pazooki, Caltrans

Commissioner Spering

**B. MTC Report:**

**C. STA Reports:**

**1. STA Coordination of a Countywide Senior Transportation Summit**

Chair Spering

**2. McGary Road Project Presentation**

Gene Cortright, City of Fairfield

**3. Status of Water Emergency Transportation Authority (WETA) Ferry Transition Plan**

Crystal Odum-Ford, Vallejo Transit

**4. 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.)*

(6:40 – 6:45 p.m.)

**A. STA Board Meeting Minutes of February 11, 2009**

Johanna Masiclat

Recommendation:

*Approve STA Board Meeting Minutes of February 11, 2009.*

**Pg. 5**

**B. Review TAC Draft Minutes for the Meeting of February 25, 2009**

Johanna Masiclat

Recommendation:

*Receive and file.*

**Pg. 11**

**C. SolanoExpress Intercity Transit Consortium 2009 Work Plan**

Elizabeth Richards

Recommendation:

*Approve the SolanoExpress Intercity Transit Consortium 2009 Work Plan as shown in Attachment B.*

**Pg. 17**

- D. American Recovery and Reinvestment Act (ARRA) Federal Section 5311 Grant Application for Solano Paratransit Bus Replacements** Elizabeth Richards
- Recommendation:  
*Adopt Resolution No. 2009-04 authorizing the Executive Director to submit an application for Caltrans' Federal Section 5311 funds up to \$375,000 for up to five (5) Solano Paratransit bus replacements.*  
**Pg. 19**
- E. McGary Road Project** Robert Guerrero
- Recommendation:  
*Authorize the Executive Director to include the following provisions in the three-way funding agreement for the McGary Road/Solano Bikeway Phase 2 project with the Solano Land Trust (SLT), the County of Solano County and STA:*
- 1. Contribute up to \$400,000 in TDA Article 3 funding as the local match for the remaining federal earmark balance;*
  - 2. Timely use of TDA Article 3 funds: TDA Article 3 local match must be allocated no later than FY 2011-12; and*
  - 3. TDA Article 3 funding contribution must be used to construct a bicycle or pedestrian facility.*
- Pg. 25**
- F. Preliminary Engineering Priorities for Project Study Reports (PSRs) for Caltrans Oversight** Janet Adams
- Recommendation:  
*Approve adoption of the FY 2009-10 preliminary engineering prioritized PSR workplan to submit to Caltrans as specified in Attachment B.*  
**Pg. 31**
- G. Summary of Federal Economic Stimulus Funds for Transportation Projects in Solano County** Janet Adams
- Recommendation:  
*Approve the following:*
- 1. The Federal Economic Stimulus Solano County Project List for Transportation as specified in Attachment D;*
  - 2. The Federal Economic Stimulus Solano County Project List for Transit as specified in Attachment E; and*
  - 3. Authorize the Executive Director to enter into a funding agreement with the Cities of Rio Vista, and Vacaville for the swap of Federal Economic Stimulus STP formula funds and local funds.*
- Pg. 37**

## VIII. ACTION FINANCIAL ITEMS

### A. Fiscal Year (FY) 2008-09 Mid-Year Budget Revision

Daryl Halls  
Susan Furtado

Recommendation:

*Adopt the FY 2008-09 Mid-Year Budget Revision as shown in Attachment A.*

(6:45 – 6:50 p.m.)

**Pg. 41**

### B. Amendment to Programming of the State Transportation Improvement Program (STIP)

Janet Adams

Recommendation:

*Approve the STIP programming change as follows:*

- 1. Reprogram \$11.412 million in STIP funds (FY 2009-10) currently programmed for the North Connector Project to the Vallejo Station Project (FY 2009-10);*
- 2. Reprogram \$11.412 million in STIP funds currently programmed to the Vallejo Station Project (FY 2011-12) to the I-80/I-680/SR 12 Interchange (FY 2011-12); and*
- 3. Retain \$1.716 million in STIP funds (program year FY 2011-12) that are currently programmed for the Vallejo Station project.*

(6:50 – 6:55 p.m.)

**Pg. 47**

### C. Solano County Clean Air Grant Priorities

Robert Guerrero

Recommendation:

*Approve the following:*

- 1. Prioritize BAAQMD TFCA and YSAQMD Clean Air Funds for projects in FY 2009-10 and 2010-11 for the Solano Napa Commuter Information Program, Solano Safe Routes to School Program, and development of a County Climate Change Strategy for SB 375 as indicated in Attachment A; and*
- 2. FY 2009-10 TFCA Program Manager Resolution No. 2009-05 as shown in Attachment B.*

(6:55 – 7:00 p.m.)

**Pg. 53**

## IX. ACTION NON-FINANCIAL ITEMS

### A. Jepson Parkway Project, Final Environmental Impact Report (FEIR)

Janet Adams

Recommendation:

**CONDUCT** a public hearing to consider:

- ADOPTION** of Alternative B as the Preferred Jepson Parkway Project Alternative;
- CERTIFICATION** of the Final Environmental Impact Report (FEIR) for the Jepson Parkway Project;

Then:

3. **APPROVE** Resolution No. 2009-03, including certification of the Environmental Impact Report for the Jepson Parkway Project, Exhibit A: Findings of Fact and Exhibit B: Mitigation Monitoring Reporting Program; and
4. **DIRECT** that upon approval of Action Non-Financial Item IX.B. (approval of the Jepson Parkway Project), that the Executive Director File a Notice of Determination with the County Clerk of Solano County and with the State Office of Planning and Research and Authorize payment of the filing fees.

(7:00 – 7:15 p.m.)

**Pg. 61**

**B. Final Project Technical Report and Jepson Parkway Project**

Janet Adams

Recommendation:

Approve the following:

1. Project Technical Report for the Jepson Parkway Project; and
2. The Jepson Parkway Project.

(7:15 – 7:20 p.m.)

**Pg. 203**

**C. STA Safe Routes to School Program’s 3-Year Work Plan**

Sam Shelton

Recommendation:

Approve STA’s Safe Routes to School Work Plan for FY 2008-09, FY 2009-10, and FY 2010-11, as described in Attachment A.

7:20 – 7:25 p.m.)

**Pg. 205**

**D. Legislative Update**

Jayne Bauer

Recommendation:

Approve the following:

1. Assembly Bill (AB) 744(Torricono) – Support;
2. Assembly Bill (AB) 1219 (Evans) – Sponsor/Support;
3. Assembly Constitutional Amendment (ACA) 9 (Huffman) - Support; and
4. Senate Bill (SB) 205 (Hancock) - Support

(7:25 – 7:30 p.m.)

**Pg. 209**

**X. INFORMATIONAL ITEMS**

**A. New State Budget Impact on Solano Transit**

Elizabeth Richards

Informational

(7:30 – 7:35 p.m.)

**Pg. 279**

## NO DISCUSSION

- B. Solano Napa Travel Demand Model Update** Robert Macaulay  
*Informational*  
**Pg. 283**
- C. 2009 Congestion Management Program (CMP) Update** Robert Macaulay  
**Schedule**  
*Informational*  
**Pg. 287**
- D. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay  
*Informational*  
**Pg. 289**
- E. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2009-10 Fund Estimates** Elizabeth Richards  
*Informational*  
**Pg. 291**
- F. Local Transportation Development Act (TDA) and Members Contribution for Fiscal Year (FY) 2009-10** Susan Furtado  
*Informational*  
**Pg. 295**
- G. Metropolitan Transportation Commission (MTC) Bicyclist and Pedestrian Data Collection – Count Locations Update** Sara Woo  
*Informational*  
**Pg. 301**
- H. Project Delivery Update** Sam Shelton  
*Informational*  
**Pg. 307**
- I. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 311**
- J. STA Board Meeting Schedule for 2009** Johanna Masielat  
*Informational*  
**Pg. 323**

## XI. BOARD MEMBERS COMMENTS

## XII. ADJOURNMENT

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