



**SOLANO TRANSPORTATION AUTHORITY  
BOARD MEETING AGENDA**

**Wednesday, April 8, 2009, 6:00 p.m.**

**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.

ITEM	BOARD/STAFF PERSON
<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>STA BOARD MEMBERS</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>STA BOARD ALTERNATES</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**

Daryl K. Halls

(6:10 – 6:15 p.m.)

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

(6:15 – 6:30 p.m.)

**A. Caltrans Report:**

Doanh Nguyen

**B. MTC Report:**

Chair Spering

**C. STA Reports:**

**1. Travis Air Force Base South Gate  
Access Improvement Project**

Paul Wiese

**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.)*

(6:30 – 6:35 p.m.)

**A. STA Board Meeting Minutes of March 18, 2009**

Johanna Masiclat

*Recommendation:*

*Approve STA Board Meeting Minutes of March 18, 2009.*

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

Johanna Masiclat

*Recommendation:*

*Receive and file.*

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**C. Safe Routes to School Mapping Project – Request for Qualifications**

Sam Shelton

*Recommendation:*

*Authorize the Executive Director to release a Request for Qualifications for the STA’s Safe Routes to School Mapping Project and enter into a contract for an amount not to exceed \$60,000.*

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**D. 2009 Model TAC Work Plan**

Robert Guerrero

*Recommendation:*

*Approve the 2009 Model Technical Advisory Committee (TAC) Work Program.*

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- E. Unmet Transit Needs Response for Fiscal Year (FY) 2009-10** Liz Niedziela  
Recommendation:  
*Approve the following:*
- 1. The FY 2009-10 Unmet Transit Needs response as specified in Attachment B; and*
  - 2. Authorize the Executive Director to submit the FY 2009-10 Unmet Transit Needs response to MTC.*
- Pg. 31**
- F. Paratransit Coordinating Council (PCC) Appointment** Liz Niedziela  
Recommendation:  
*Appoint Dawna Ferneau as a Social Service representative to the PCC for a 3-year term.*
- Pg. 41**
- G. Environmental Mitigation Partnership with Solano Community College** Janet Adams  
Recommendation:  
*Authorize the Executive Director to enter into an agreement with the Solano Community College for implementation of the mitigation site for the North Connector Project, the High Occupancy Vehicle (HOV) Lanes Project and the I-80 Eastbound Cordelia Truck Scales Project on Solano Community College property, with constructing a commensurate amount of additional parking and pathway improvements on Solano Community College property*
- Pg. 43**
- H. Support for Local Grant Applications for the State Safe Routes to School (SR2S) Program** Sam Shelton  
Recommendation:  
*Approve Resolution No. 2009-07, committing the STA to supporting Safe Routes to School activities and projects for the five schools described in each local agency's State-legislated Safe Routes to School (SR2S) Program grant application, should these schools receive grant funding.*
- Pg. 49**
- I. Yolo Solano Air Quality Management District (YSAQMD) 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.*
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## VIII. ACTION FINANCIAL ITEMS

- A. Solano Rail Crossing Inventory and Improvement Plan Consultant Contract** Robert Macaulay  
*Recommendation:*  
*Authorize the Executive Director to issue a Request for Proposals and enter into a contract to conduct the Solano Rail Crossing Inventory and Improvement Plan Study for an amount not to exceed \$75,000.*  
(6:35 – 6:40 p.m.)  
**Pg. 57**
- B. I-80 Eastbound Cordelia Truck Scales Relocation Project Implementation** Janet Adams  
*Recommendation:*  
*Approve Resolution 2009-06 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$20.7 million for final design and right-of-way acquisition for the I-80 Eastbound Cordelia Truck Scales Relocation Project.*  
(6:40 – 6:50 p.m.)  
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## IX. ACTION NON-FINANCIAL ITEMS

- A. Updating STA's Joint Powers Agreement** Charles Lamoree  
*Recommendation:*  
*Approve the following:*  
  - 1. Revisions to the STA's Joint Powers Agreement as specified in Attachment A (Exhibit A); and*
  - 2. Authorize the Executive Director to seek approval of the JPA Amendment by all member agencies.*  
(6:50 – 7:00 p.m.)  
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## X. INFORMATIONAL- DISCUSSION ITEMS

- A. Update on the I-80/I-680/I-780 Corridors Highway Operations Implementation Study** Sam Shelton  
*Informational*  
(7:00 – 7:05 p.m.)  
**Pg. 117**
- B. Discussion of Draft STA Overall Work Plan for Fiscal Year (FY) 2009-10 and FY 2010-11** Daryl Halls  
*Informational*  
(7:05 – 7:10 p.m.)  
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**NO DISCUSSION**

- C. Legislative Update**  
*Informational*  
**Pg. 145**
- D. 2009 Congestion Management Program (CMP) Update** Robert Macaulay  
*Informational*  
**Pg. 155**
- E. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay  
*Informational*  
**Pg. 157**
- F. Local Streets and Roads (LS&R) Biennial Needs Revenue and Performance Survey** Kenny Wan  
*Informational*  
**Pg. 159**
- G. Project Delivery Update** Kenny Wan  
*Informational*  
**Pg. 161**
- H. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 167**
- I. STA Board Meeting Schedule for 2009** Johanna Masielat  
*Informational*  
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**XI. BOARD MEMBERS COMMENTS**

**XII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for **Wednesday, May 13, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**