



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

Wednesday, May 13, 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. **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. CALL TO ORDER/PLEDGE OF ALLEGIANCE	Chair Spering
II. CONFIRM QUORUM/ STATEMENT OF CONFLICT (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
III. APPROVAL OF AGENDA	

<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

(6:10 – 6:15 p.m.)

Pg. 1

Daryl K. Halls

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

(6:15 – 6:30 p.m.)

A. Caltrans Report:

Doanh Nguyen, Caltrans

B. MTC Report:

Chair Spering

C. STA Reports:

1. Water Emergency Transportation Authority (WETA) Transitional Plan

Anthony Intintoli, Vice Chair, WETA/
Nina Rannells, Executive Director, WETA
Crystal Odum-Ford, Vallejo Transit

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 April 8, 2009

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of April 8, 2009.

Pg. 7

B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of April 29, 2009

Karen Koelling

Recommendation:

Receive and file.

Pg. 15

C. Continuation of Administrative Services Contract with the City of Vacaville

Susan Furtado

Recommendation:

Authorize the Executive Director to renew the Administrative Services Contract with the City of Vacaville for Accounting and Personnel Services for an additional three-year contract term for FY 2009-10 through 2011-12 for \$153,900.

Pg. 23

- D. Fiscal Year (FY) 2008-09 Third Quarter Budget Report** Susan Furtado
Recommendation:
Receive and file.
Pg. 25
- E. Fiscal Year (FY) 2009-10 Regional Measure 2 (RM 2) Transit Operating Funding Plan** Elizabeth Richards
Recommendation:
Approve the RM 2 Solano Transit Operating Funding Plan for FY 2009-10 as shown on Attachment A.
Pg. 29
- F. Intercity Transit Funding Agreement Fiscal Year (FY) 2009-10** Elizabeth Richards
Recommendation:
Approve the following:
1. *The FY 2009-10 Cost-Sharing Intercity Transit Funding Agreement as shown on Attachment A; and*
 2. *Authorize the Executive Director to enter into a funding agreement with the seven local funding partners.*
- Pg. 33**
- G. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – May 2009** Elizabeth Richards
Recommendation:
Approve the May 2009 TDA Matrix for Fiscal Year (FY) 2009-10.
Pg. 37
- H. STA Safe Routes to School (SR2S) Radar Speed Sign Program** Sam Shelton
Recommendation:
Approve the following:
1. *Funding for 28 radar speed feedback signs as shown in Attachment A; and*
 2. *Swapping \$40,000 of Transportation Enhancements funding with \$40,000 of FY 2009-10 TDA Article 3 funding for SR2S Radar Speed Signs.*
 3. *Resolution No. 2009-09, requesting \$40,000 from MTC for SR2S Radar Speed Signs as shown in Attachment B.*
- Pg. 41**
- I. State Route (SR) 113 Major Investment and Corridor Study** Robert Guerrero
Recommendation:
Approve the SR 113 Major Investment and Corridor Study.
Pg. 45

- J. Federal Economic Stimulus Update for Transportation in Solano County** Sam Shelton
Recommendation:
Approve the American Recovery and Reinvestment Act (ARRA) Tier 2 funding distribution for Solano local agencies as shown in Attachment C.
Pg. 55
- K. North Connector Project – Contract Amendment for Right of Way Relocation Services** Janet Adams
Recommendation:
Approve a contract amendment with ARWS in the not-to-exceed amount of \$30,000 to complete the right-of-way relocation services for the North Connector Project.
Pg. 63
- L. North Connector Project Contract Amendment - BKF Engineers** Janet Adams
Recommendation:
Approve a contract amendment for BKF Engineers to cover design related services, including the design of the mitigation site, for an amount not-to-exceed \$417,100.
Pg. 67
- M. Contract Award for Building Demolition for North Connector Project** Janet Adams
Recommendation:
Approve the following:
 - 1. Approve Resolution No. 2009-08 for the North Connector Building Demolition Contract; and*
 - 2. Authorize the Executive Director to award the Building Demolition Contract to the lowest responsive and responsible bidder.***Pg. 71**
- N. I-80 High Occupancy Vehicle (HOV) Lanes Project Mitigation** Janet Adams
Recommendation:
Authorize the Executive Director to execute an agreement with Elsie Gridley Mitigation Bank for the purchase of conservation credits for mitigation to impacts to the wetlands in the amount of \$25,000.00.
Pg. 77

O. Environmental Mitigation for the North Connector and Other I-80 Projects

Janet Adams

Recommendation:

Authorize the Executive Director to:

- 1. Enter into an agreement with the Solano Community College for implementation of the mitigation site for the North Connector and other projects on Solano Community College property, with the construction of commensurate amount of additional parking and/or pathway improvements on Solano Community College property; and*
- 2. Enter into an agreement to purchase 13 Valley Longhorn Elderberry Beetle (VELB) mitigation credits at the off-site French Camp Conservation Bank in the amount of \$45,000.00*

Pg. 79

VIII. ACTION FINANCIAL ITEMS

A. Redwood Parkway – Fairgrounds Drive Improvement Project

Janet Adams

Recommendation:

Approve the following:

- 1. Authorize the STA to be the lead agency for the environmental document for the Redwood Parkway – Fairgrounds Drive Improvement Project;*
- 2. Authorize the Executive Director to initiate a funding agreement between Solano Transportation Authority, the City of Vallejo, and the County of Solano for the environmental document for the Redwood Parkway – Fairgrounds Drive Improvement Project; and*
- 3. Authorize the Executive Director to initiate a cooperative agreement with Caltrans for the environmental document and project approval for the Redwood Parkway – Fairgrounds Drive Improvement Project.*

(6:35 – 6:45 p.m.)

Pg. 81

B. Initiation of Solano County’s Priority Express/High Occupancy Toll (HOT) Lanes Network on I-80

Janet Adams

Recommendation:

Authorize the Executive Director to forward a letter to the MTC/Bay Area Toll Authority (BATA) requesting funds to complete the environmental document and detailed preliminary engineering for the priority Express/High Occupancy Toll (HOT) Lanes on I-80 in Solano County as shown in Attachments C and D.

(6:45 – 6:55 p.m.)

Pg. 83

IX. ACTION NON-FINANCIAL ITEMS

A. Public Hearing on Proposed Changes in the Provision of Paratransit Services:

Daryl K. Halls
Elizabeth Richards

- **Receive the Solano Paratransit Transitional Plan, and**
- **Approval of Proposed Dissolution of Solano Paratransit**

Recommendation:

CONDUCT a Public Hearing to consider changes in the provision of Paratransit services:

1. *Staff Presentation of the Summary of Potential Service Strategies and Preliminary Transition Plan as shown in Attachments C and E to the staff report;*
2. *Open Public Hearing and receive public comment;*
3. *Close Public Hearing;*
4. *Board Consideration of the following proposed actions*
 - a. *Dissolve the Solano Paratransit service and transfer the responsibility for the passengers served by Solano Paratransit to the local transit operators serving the communities in which they reside;*
 - b. *Authorize the STA to work with the County of Solano to develop a transitional plan for Solano Paratransit riders residing in the County unincorporated area; and*
 - a. *Authorize the Executive Director to send out notification of the dissolution of Solano Paratransit to all registered Solano Paratransit passengers providing contact information for each transit agency to address questions and for clarification.*

(6:55 – 7:15 p.m.)

Pg. 95

B. Regional Transportation Impact Fee (RTIF) Stakeholders Committee and Governance

Janet Adams

Recommendation:

Approve the following:

1. *The formation of a RTIF Stakeholder Committee as specified in Attachment B, and authorize the STA Executive Director to work with the RTIF Working Group and STA Board Executive Committee to identify and invite interested participants; and*
2. *Designate the Solano Transportation Improvement Authority (STIA) as the recommended governance body to develop, approve and administer the proposed Regional Transportation Impact Fee (RTIF).*

(7:15 – 7:25 p.m.)

Pg. 113

- C. Adoption of STA’s Overall Work Plan (OWP) for Fiscal Year FY) 2009-10 and FY 2010-11** Daryl Halls
Recommendation:
Approve the STA’s Overall Work Program for Fiscal Year (FY) 2009-10 and FY 2010-11.
 (7:25 – 7:35 p.m.)
Pg. 123
- D. Water Emergency Transportation Authority (WETA) Transition Plan Status** Elizabeth Richards
Recommendation:
Authorize the STA Chair to forward a letter on behalf of the STA requesting WETA’s consideration of ferry transitional issues as specified in Attachment D.
 (7:35 – 7:40 p.m.)
Pg. 151
- E. Legislative Update** Jayne Bauer
Recommendation:
Recommend the STA Board to support AB 1414 (Hill).
 (7:40 – 7:45 p.m.)
Pg. 181

X. INFORMATIONAL- NO DISCUSSION ITEMS

- A. Development of Sustainable Communities Strategy for SB 375** Robert Macaulay
Informational
Pg. 209
- B. Transportation for Livable Communities (TLC)/ American Recovery and Reinvestment Act (ARRA) TE Funding Status Update** Robert Guerrero
Informational
Pg. 227
- C. Highway Projects Status Report:** Janet Adams
- 1.) **I-80/I-680/SR 12 Interchange**
 - 2.) **I-80 EB Cordelia Truck Scales Relocation**
 - 3.) **North Connector**
 - 4.) **I-80 HOV Lanes: Red Top Road to Air Base Parkway**
 - 5.) **I-80 HOV Lanes Vallejo/Fairgrounds Access**
 - 6.) **Jepson Parkway**
 - 7.) **State Route 12 (Jameson Canyon)**
 - 8.) **State Route 12 East SHOPP Project**
 - 9.) **I-80 SHOPP Rehabilitation Projects**
- Informational

Pg.233

- D. **Regional Transportation Plan (RTP) Update** Robert Macaulay
Informational
Pg. 239
- E. **Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
Pg. 240
- F. **Model Technical Advisory Committee (TAC) Update** Robert Guerrero
Informational
Pg. 241
- G. **Disadvantaged Business Enterprise – Race Conscious** Kenny Wan
Informational
Pg. 243
- H. **Project Delivery Update** Kenny Wan
Informational
Pg. 245
- I. **Bike to Work Week May 11-15, 2009** Judy Leaks
Informational
Pg. 251
- J. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 255
- K. **STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masiclat
Informational
Pg. 263

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, June 10, 2009, 6:00 p.m., Suisun City Hall Council Chambers.**