



**SOLANO TRANSPORTATION AUTHORITY  
BOARD MEETING AGENDA**

**6:00 p.m., Regular Meeting**

**Wednesday, January 13, 2010  
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](mailto: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
<b>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE</b> (6:00 – 6:05 p.m.)	Chair Spering
<b>II. CONFIRM QUORUM/ STATEMENT OF CONFLICT</b> <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

**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
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**STA BOARD ALTERNATES**

Mike Reagan	Mike Hudson	Alan Schwartzman	Rick Fuller	Chuck Timm	Ron Jones	Curtis Hunt	Tom Bartee
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**III. APPROVAL OF AGENDA**

(6:05 – 6:10 p.m.)

**IV. OPPORTUNITY FOR PUBLIC COMMENT**

(6:10 – 6:15 p.m.)

**V. EXECUTIVE DIRECTOR'S REPORT**

Daryl K. Halls

(6:15 – 6:20 p.m.)

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

(6:20 – 6:25 p.m.)

**A. MTC Report**

**B. Caltrans Report**

**C. STA Reports:**

**1. State Legislative Update**

Gus Khouri, Shaw/Yoder, Inc.

**2. STA Highlights of 2009**

Daryl K. Halls

**3. Directors Reports:**

**a. Planning**

Robert Macaulay

**b. Projects**

Janet Adams

**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.)*

(6:25 – 6:30 p.m.)

**A. STA Board Meeting Minutes of December 9, 2009**

Johanna Masiclat

Recommendation:

*Approve STA Board Meeting Minutes of December 9, 2009.*

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**B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of December 16, 2009**

Johanna Masiclat

Recommendation:

*Receive and file.*

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**C. Support for Federal Urban Circulator and Livability Initiative Program Funds**

Liz Niedziela

Recommendation:

*Support the City of Vallejo's \$1.7 million grant submittal of the Vallejo Station Intermodal Facility Project for the FTA Section 5309 Bus and Bus Facilities Livability Initiative Program.*

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## VIII. ACTION FINANCIAL ITEMS

### A. Fiscal Year (FY) 2009-10 Mid-Year Budget Revision

Daryl K. Halls  
Susan Furtado

#### Recommendation:

Approve the following:

1. Adopt FY 2009-10 Mid-Year Budget Revision as shown in Attachment A; and
2. Approve modification of the job classification of Financial Analyst/Accountant to Accounting and Administrative Services Manager as specified in Attachment B.

(6:30 – 6:35 p.m.)

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## IX. ACTION NON-FINANCIAL ITEMS

### A. Selection of 2010 STA Chair and Vice Chair

Daryl K. Halls

#### Recommendation:

Approve the following:

1. Selection of the STA Chair for 2010 Commencing with the STA Board Meeting of February 10, 2010;
2. Selection of the STA Vice Chair for 2010 Commencing with the STA Board Meeting of February 10, 2010; and
3. Request the new Chair to designate the STA Executive Committee for 2010.

(6:35 – 6:40 p.m.)

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## X. INFORMATIONAL ITEM

### A. Status of Proposed American with Disabilities Act (ADA) Intercity Subsidized Taxi Program

Elizabeth Richards  
Brian McLean,  
Vacaville City Coach

#### Informational

(6:40 – 6:45 p.m.)

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### B. SolanoExpress Fiscal Year (FY) 2008-09 Annual Ridership Report

Liz Niedziela

#### Informational

6:45 – 6:50 p.m.)

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### C. Summary of Transit Passenger Comment Cards for Fiscal Year (FY) 2008-09

Liz Niedziela

#### Informational

(6:50 – 6:55 p.m.)

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- D. Priority Federal Economic Stimulus Projects in Solano County** Janet Adams  
*Informational*  
(6:55 – 7:00 p.m.)  
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**NO DISCUSSION**

- E. STA Strategic Plan for MTC Cycle-1 Block Grants** Robert Macaulay  
*Informational*  
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- F. Funding Opportunities Summary** Sara Woo  
*Informational*  
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- G. STA Board Meeting Schedule for 2010** Johanna Masielat  
*Informational*  
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**XI. WORKSHOP**

- A. Solano County Coordinated Funding Strategy** Daryl K. Halls  
(7:00 – 7:15 p.m.)  
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**XII. BOARD MEMBERS COMMENTS**

**XIII. ADJOURNMENT**

The next regular meeting of the STA Board is scheduled for **Wednesday, February 10, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**