



**SOLANO TRANSPORTATION AUTHORITY  
BOARD MEETING AGENDA**

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

**Wednesday, February 10, 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-nci.com](mailto:jmasiclat@sta-nci.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**

- |   |                      |
|---|----------------------|
| <p><b>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE</b><br/>(6:00 – 6:05 p.m.)</p>  | <p>Chair Sanchez</p> |
| <p><b>II. CONFIRM QUORUM/ STATEMENT OF CONFLICT</b><br/><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></p> | <p>Chair Sanchez</p> |

**STA BOARD MEMBERS**

Pete Sanchez Chair City of Suisun City	Harry Price Vice-Chair City of Fairfield	Elizabeth Patterson City of Benicia	Jack Batchelor, Jr. City of Dixon	Jan Vick City of Rio Vista	Len Augustine City of Vacaville	Osby Davis City of Vallejo	Jim Spering County of Solano
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**STA BOARD ALTERNATES**

Mike Hudson	Chuck Timm	Mike Ioakimedes	Rick Fuller	Ron Jones	Curtis Hunt	Erin Hannigan	Mike Reagan
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The complete STA Board Meeting Packet is available on STA's Website at [www.solanolinks.com](http://www.solanolinks.com)

**III. APPROVAL OF AGENDA**

(6:05 – 6:10 p.m.)

**IV. OPPORTUNITY FOR PUBLIC COMMENT**

(6:10 – 6:15 p.m.)

**V. SWEARING IN OF NEW STA BOARD ALTERNATE MEMBERS**

Johanna Masiclat

1. City of Benicia – Mike Ioakimedes
2. City of Vallejo – Erin Hannigan

(6:15 -6:20 p.m.)

**VI. EXECUTIVE DIRECTOR’S REPORT**

Daryl K. Halls

(6:20 – 6:25 p.m.)

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

(6:25 – 6:55 p.m.)

**A. MTC Report**

Supervisor Spering

**B. Caltrans Report – Status of SR 12 East Project**

Doanh Nguyen, Caltrans

**C. STA Reports:**

1. Federal Legislative Update
2. Proclamation of Appreciation for PCC Member Catarina Evanson
3. Capitol Corridor Status Report
4. Current & Future Rail Stations Update

Susan Lent, Akin Gump  
Chair Sanchez

David Kutrosky, CCJPB

- a. Suisun/Fairfield
- b. Fairfield/Vacaville
- c. Dixon
- d. Benicia

Dan Kasperson, City of Suisun City  
Wayne Lewis, City of Fairfield  
Royce Cunningham, City of Dixon  
Mike Roberts, City of Benicia

**5. Directors Reports:**

- a. Planning
- b. Projects
- c. Transit and Rideshare

Robert Macaulay  
Janet Adams  
Elizabeth Richards

**VIII. CONSENT CALENDAR**

Recommendation:

*Approve the following consent items in one motion.*

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

(6:55 – 7:00 p.m.)

**A. STA Board Meeting Minutes of January 13, 2010**

Johanna Masiclat

Recommendation:

*Approve STA Board Meeting Minutes of January 13, 2010.*

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- B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of January 27, 2010** Johanna Masiclat  
*Recommendation:*  
*Receive and file.*  
**Pg. 11**
- C. Renewal of Membership with Solano Economic Development Corporation for 2010** Daryl Halls  
*Recommendation:*  
*Approve the renewal of STA's membership with the Solano Economic Development Corporation (SolanoEDC) at the Executive Member "Stakeholders" level of \$7,500 for the Annual Investment Year 2010.*  
**Pg. 17**
- D. I-80 Eastbound Truck Scales Relocation Project – Contract Approval** Janet Adams  
*Recommendation:*  
*Authorize the Executive Director to enter into an agreement with Intelligent Imaging Systems Inc. (IIS) to provide the Technology System Integration design and equipment for the new I-80 EB Cordelia Truck Scales Facility for an amount not-to-exceed \$1,600,000.*  
**Pg. 23**
- E. I-80/I-680/State Route (SR) 12 Interchange Project – Gordon Waterline** Janet Adams  
*Recommendation:*  
*Approve the following:*  
  - 1. Approve the attached Resolution No. 2010-03 and Funding Allocation Request from Metropolitan Transportation Commission (MTC) for \$2.9 million in Bridge Toll funds for the I-80/I-680/SR 12 Interchange Project for the utility relocations of the Gordon Waterline; and*
  - 2. Authorize the Executive Director, or his designee, to submit the allocation request to MTC.***Pg. 25**
- F. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – February 2010** Elizabeth Richards  
*Recommendation:*  
*Approve the February 2010 TDA Matrix which includes the ADA subsidized taxi program.*  
**Pg. 47**

- G. Solano Senior and Disabled Transportation Study Budget Amendment** Elizabeth Richards  
Recommendation:  
*Authorize the Executive Director to release a Request for Proposals and enter into a contract for an amount not-to-exceed \$70,000 to update the Solano Senior and Disabled Transportation Study.*  
**Pg. 51**
- H. Paratransit Coordinating Council (PCC) Member Re-Appointments** Liz Niedziela  
Recommendation:  
*Reappoint the following members to the Paratransit Coordinating Council:*
- *George Bartolome as Social Service Provider, term expiring in January 2013*
  - *Richard Burnett as EDAC Representative, term expiring in January 2013*
  - *James Williams as Member at Large, term expiring in January 2013*
- Pg. 55**
- I. 2010 Paratransit Coordinating Council (PCC) Work Plan** Liz Niedziela  
Recommendation:  
*Approve the 2010 PCC Work Plan as shown in Attachment A.*  
**Pg. 57**
- J. Bicycle Advisory Committee (BAC) Member Appointments** Sara Woo  
Recommendation:  
*Appoint the following members to the STA Bicycle Advisory Committee, for a three-year term expiring in February 2013:*
- *City of Dixon – Jim Fisk*
  - *City of Rio Vista – Larry Mork*
  - *City of Suisun City – Jane Day*
  - *City of Vacaville – Ray Posey*
  - *County of Solano – Michael Segala*
  - *STA BAC Member-At-Large – Barbara Wood*
- Pg. 59**
- K. Pedestrian Advisory Committee (PAC) Member Appointments** Sara Woo  
Recommendation:  
*Appoint the following members to the STA Pedestrian Advisory Committee, for a three-year term expiring in February 2013:*
- *City of Rio Vista – Larry Mork*
  - *City of Vallejo – Lynne Williams*
  - *Solano Land Trust – Frank Morris*
  - *STA PAC Member-At-Large – Allan Deal*
- Pg. 73**

## IX. ACTION FINANCIAL ITEMS

- A. Priority Federal Economic Stimulus Projects in Solano County** Janet Adams  
*Recommendation:*  
*Approve the Federal Economic Stimulus Solano County project list for transportation as shown on Attachment C.*  
(7:00 – 7:05 p.m.)  
**Pg. 79**

## X. ACTION NON-FINANCIAL ITEMS

- A. Approval of I-80 Eastbound (EB) Cordelia Truck Scales Relocation Project** Janet Adams  
*Recommendation:*  
*1. APPROVE Resolution No. 2010-02, including acceptance of the Environmental Impact Report prepared by Caltrans for the Project, Exhibit A: Findings of Fact and Exhibit B: Mitigation Monitoring Program; and*  
*2. DIRECT that upon approval of Resolution No. 2010-02, 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.*  
(7:05 – 7:15 p.m.)  
**Pg. 89**
- B. STA Climate Change Activities and Development of a Sustainable Communities Strategy (SCS) for Solano County** Robert Macaulay  
*Recommendation:*  
*Adopt the Solano Climate Action Strategy as shown in Attachment A.*  
(7:15 – 7:25 p.m.)  
**Pg. 109**
- C. Solano Highways Operations Study** Sam Shelton  
*Recommendation:*  
*Approve the following:*  
*1. Add language to the Solano Highways and Operations Study recommending that Project Study Reports (PSR) drafted for recommended High-Occupancy Vehicle (HOV) lane projects review the feasibility of reversible HOV lanes for projects identified in the Solano Highways Operations Study; and*  
*2. Adopt the Solano Highways Operations Study.*  
(7:25 – 7:35 p.m.)  
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## **XI. INFORMATIONAL ITEM**

- A. 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*  
(7:35 – 7:40 p.m.)  
**Pg. 147**

### **NO DISCUSSION**

- B. Regional Transportation Impact Fee (RTIF) Update** Sam Shelton  
*Informational*  
**Pg. 151**
- C. Comprehensive Transportation Plan (CTP) - Update** Robert Macaulay  
*Informational*  
**Pg. 173**
- D. Rail Service Status Update** Robert Macaulay  
*Informational*  
**Pg. 175**
- E. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 177**
- F. STA Board Meeting Schedule for 2010** Johanna Masielat  
*Informational*  
**Pg. 183**

## **XII. BOARD MEMBERS COMMENTS**

- **Follow-up Discussion on the STA's Chair and Vice Chair Rotation Process**

## **XIII. ADJOURNMENT**

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