



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

**6:30 p.m. (Pls. note later start time.), Regular Meeting
April 14, 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. **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
(6:30 – 6:35 p.m.) | Chair Sanchez |
| II. CONFIRM QUORUM/ STATEMENT OF CONFLICT
<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 Sanchez |

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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III. APPROVAL OF AGENDA

(6:35 – 6:40 p.m.)

IV. OPPORTUNITY FOR PUBLIC COMMENT

(6:40 – 6:45 p.m.)

V. EXECUTIVE DIRECTOR'S REPORT

Daryl K. Halls

(6:45 – 6:50 p.m.)

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

(6:50 – 7:00 p.m.)

A. MTC Report

Supervisor Sperring

B. Caltrans Report

C. Update on Water Emergency Transportation Authority (WETA) Transition of Ferry Service and Ferry Capital Projects Update

Nina Rannells, WETA
Gary Leach, City of Vallejo

D. STA Reports:

1. Directors Reports:

a. Planning

Jayne Bauer

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.)

(7:00 – 7:05 p.m.)

A. STA Board Meeting Minutes of March 10, 2010

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of March 10, 2010.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of March 31, 2010

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2009-10 Second Quarter Budget Report

Susan Furtado

Recommendation:

Review and file.

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- D Selection of Auditing Firm for STA’s Financial Audit Services** Susan Furtado
Recommendation:
Authorize the Executive Director to award the contract for Financial Audit Services to Vavrinek, Trine, Day & Company, LLP, and sign a three-year contract for the amount \$46,500 with an option to renew for one 2-year extension or two 1-year extensions for an additional amount of \$33,500.
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- E. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – April 2010** Elizabeth Richards
Recommendation:
Approve FY 2010-11 TDA Matrix – April 2010 as shown in Attachment B.
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- F. Jepson Parkway and North Connector Funding Agreements** Janet Adams
Recommendation:
Authorize the Executive Director to enter into a funding agreement as specified for:
1. *The North Connector Project between the STA, the City of Fairfield and Solano County; and*
 2. *The Jepson Parkway Project between the STA and Solano County.*
- Pg. 33**
- G. Accept Construction Contract for the North Connector Phase 1** Janet Adams
Recommendation
Approve the following:
1. *Accept the North Connector Phase 1 contract as complete; and*
 2. *Authorize the Executive Director to file a Notice of Completion with the County Recorder’s office.*
- Pg. 45**
- H. Paratransit Coordinating Council (PCC) Member Appointment** Liz Niedziela
Recommendation:
Appoint Judy Nash as a Public Agency – Education representative to the STA PCC for a 3-year term.
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- I. Proposed Modifications to Paratransit Coordinating Council (PCC) By-laws** Liz Niedziela
Recommendation:
Approve modifications to the PCC By-Laws to reflect:
1. *Changing the PCC meeting date from every third Friday to every third Thursday of every other month; and*
 2. *Replacing the Elderly and Disabled MTC Advisor for Solano County with the Policy Advisory Council (PAC) MTC Advisor for Solano County.*
- Pg. 49**

- J. Bicycle Advisory Committee (BAC) Member Appointment Representing the City of Benicia** Sara Woo
Recommendation:
Appoint J.B. Davis as City of Benicia’s representative to the STA Bicycle Advisory Committee for a three-year term.
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- 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 April 2013:
- *City of Fairfield – Betty Livingston*
 - *City of Vacaville – Joel Brick*
 - *County of Solano – Thomas Kiernan*
- Pg. 61**

- L. Agreement for Redwood Parkway – Fairgrounds Drive Access Improvement Project** Daryl Halls
Janet Adams
Recommendation:
Approve authorizing the Executive Director to enter into a contract with the City of Vallejo and the County of Solano for the environmental document and project report for the Redwood Parkway – Fairgrounds Drive Improvement Project.
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VIII. ACTION FINANCIAL ITEMS

- A. MTC Local Streets and Roads, Cycle 1 Block Grants** Janet Adams
Sam Shelton
Recommendation:
Approve the following:
- A. *Adopt the use of MTC’s Local Streets and Roads formula to distribute Cycle 1 Block Grant funds for Local Streets and Roads funds with the following exceptions:*
 - 1. *Swap \$161,000 of Rio Vista’s Cycle 1 & 2 shares with the City of Vacaville at an exchange rate of \$0.90 per \$1.00, for use by the City of Vacaville in Cycle 1.*
 - 2. *Swap \$89,000 of Dixon’s Cycle 1 shares with the City of Benicia’s Cycle 1 shares.*
 - 3. *Defer \$137,000 remaining in Dixon’s Cycle 1 shares to Cycle 2.*
 - B. *Authorize the flexing of up to 20% of Regional Bicycle Program and Transportation for Livable Communities (TLC) Block Grant funds to the County of Solano’s share of Local Streets and Roads funds pursuant to the County of Solano phasing out of the Unmet Transit Needs Process in the funding amounts described under Alternative 4.*
- (7:05 – 7:10 p.m.)
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- B. Summary of Local Transportation Funding Options** Daryl Halls
Recommendation:
Authorize the Executive Director to collect additional data and/or initiate feasibility studies for potential new revenue options based on recommendations from the STIA Board.
(7:10 – 7:20 p.m.)
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IX. ACTION NON-FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) Update – Arterials, Highways, and Freeways: Goal Gap Analysis** Robert Guerrero
Recommendation:
Adopt the Arterials, Highways and Freeways Element Goal Gap Analysis as shown in Attachment A.
(7:20 – 7:35 p.m.)
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X. INFORMATIONAL

- A. Status of STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2009-10 and FY 2010-11 and Development of FY 2010-11 and 2011-12 OWP** Daryl Halls
Informational
(7:35 – 7:40 p.m.)
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NO DISCUSSION

- B. Metropolitan Transportation Commission (MTC) Climate Initiatives Grant Program** Robert Guerrero
Informational
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- C. Legislative Update** Jayne Bauer
Informational
Pg. 119
- D. Senior and Disabled Transportation Advisory Committee – Membership Status** Elizabeth Richards
Informational
Pg. 129
- E. State Route (SR) 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan Status Update** Sara Woo
Informational
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- F. Local Transportation Development Act (TDA) and Member Contributions for Fiscal Year (FY) 2010-11** Susan Furtado
Informational
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- G. Funding Opportunities Summary** Sara Woo
Informational
Pg. 145
- H. STA Board Meeting Schedule for 2010** Johanna Masielat
Informational
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XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT IN MEMORY OF FORMER STA BOARD MEMBER AND CHAIR DAN DONAHUE

The next regular meeting of the STA Board is scheduled for **Wednesday, May 12, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**