



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

**6:00 p.m., Regular Meeting
May 12, 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

- | | |
|---|----------------------|
| <p>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
(6:00 – 6:05 p.m.)</p> | <p>Chair Sanchez</p> |
| <p>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></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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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 – 6:30 p.m.)

A. MTC Report

Supervisor Sperring

B. Caltrans Report

C. STA Reports:

1. Presentation of Solano Bike Commuter of the Year

Judy Leaks

2. 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.)

(6:30 – 6:35 p.m.)

A. STA Board Meeting Minutes of April 14, 2010

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of April 14, 2010.

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B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of April 28, 2010

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – May 2010

Elizabeth Richards

Recommendation:

Approve the FY 2010-11 TDA Matrix – May 2010 as shown in Attachment A.

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- D Intercity Transit Funding Agreement Fiscal Year (FY) 2010-11** Elizabeth Richards
- Recommendation:
Approve the following:
- 1. Transit Operating RM 2 Funding Plan as shown on Attachment B;*
 - 2. FY 2010-11 Cost-Sharing Intercity Transit Funding Agreement amounts as shown on Attachment C; and*
 - 3. Authorize the Executive Director to enter into a funding agreement with the seven local funding partners.*
- Pg. 23**
- E. Unmet Transit Needs Comments for FY 2010-11** Liz Niedziela
- Recommendation:
Approve the following:
- 1. FY 2010-11 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. 29**
- F. Safe Routes to Transit Plan Scope of Work** Robert Macaulay
- Recommendation:
Authorize the Executive Director to issue a Request for Proposals and enter into a Consultant Contract for an amount not-to-exceed \$30,000 for Safe Routes to Transit Plan based upon the Scope of Work in Attachment A.
- Pg. 45**
- G. Regional Transportation Impact Fee (RTIF) Project List** Robert Macaulay
- Recommendation:
Approve the RTIF Project List, as shown in Attachment A, for use in the RTIF Nexus Study Analysis.
- Pg. 49**
- H. On-Call Model Service Contract** Robert Guerrero
- Recommendation:
Authorize the Executive Director to enter an agreement with Cambridge Systematics for On-Call Modeling Service as specified in Attachment A for an amount not-to-exceed \$32,000.
- Pg. 67**

- I. Interim Executive Director for Solano County Transit MOU/JPA** Elizabeth Richards
Recommendation:
Contingent upon the approval by the Solano County Transit Coordinating Committee, authorize the Executive Director to execute a contract with Paratransit, Inc. in an amount not-to-exceed \$75,000 for staff services in accordance with the attached scope of work and schedule.
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- J. Resolution Determining STA Board to Hear Resolution's of Necessity for I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Approve Resolution No. 2010-04 determining that STA Board will hear Resolutions of Necessity for the I-80 Eastbound Cordelia Truck Scales Relocation Project in Solano County.
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- K. State Route (SR) 12 Jameson Canyon Co-Project Manager - Contract Amendment** Janet Adams
Recommendation:
Authorize the Executive Director to amend the contract with Cordoba Consulting Inc. to continue Project Management services on the SR 12 Jameson Canyon Project in an amount not-to-exceed \$265,000 for an additional three year term.
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VIII. ACTION FINANCIAL ITEMS

- A. Solano Countywide Bicycle Plan Priority Projects – Cycle 1 Funding Recommendation** Sara Woo
Recommendation:
Approve Cycle 1 Bicycle Projects and funding amounts as specified in Attachment A.
 (6:35 – 6:40 p.m.)
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- B. Countywide Pedestrian Plan Priority Projects: Cycle 1 Funding Recommendation** Robert Guerrero
Recommendation:
Approve the following:
 1. *Incorporate a 50/50 split in allocating TDA Article 3 funds with Cycle 1 TLC and ECMAQ funding for priority pedestrian projects in the amount specified in Attachment A; and*
 2. *Cycle 1 Pedestrian Projects and funding amounts as specified in Attachment B.*
 (6:40 – 6:45 p.m.)
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IX. ACTION NON-FINANCIAL ITEMS

- A. Gordon Water Line Relocation Project, Final Environmental Impact Report (EIR)** Janet Adams

Recommendation:

CONDUCT a public hearing to consider:

1. **CERTIFICATION** of the Final Environmental Impact Report (FEIR) for the Gordon Water Line Relocation Project;

Then:

2. **APPROVE** Resolution No. 2010-01, including certification of the Environmental Impact Report for the Gordon Water Line Relocation Project, Exhibit A: Findings of Fact and Exhibit B: Mitigation Monitoring Reporting Program; and
3. **DIRECT** the Executive Director to 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.

(6:45 – 6:50 p.m.)

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- B. Project Technical Report for the Gordon Water Line Relocation Project** Janet Adams

Recommendation:

Approve the following:

1. Project Technical Report for the Gordon Water Line Relocation Project;
2. The Gordon Water Line Relocation Project; and
3. Authorize the Executive Director to advertise one or more construction contracts for the Gordon Water Line Relocation Project for a total amount not to exceed \$2.9 million, including construction management services.

(6:50 – 6:55 p.m.)

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- C. Agreements for Gordon Water Line Relocation Project** Janet Adams

Recommendation:

Authorize the Executive Director to finalize and execute separate agreements between STA and the City of Vallejo, USBR and SID as required.

(6:55 – 7:00 p.m.)

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- D. Approval of STA's Overall Work Plan (OWP) for Fiscal Years (FY) 2010-11 and 2011-12** Daryl K. Halls

Recommendation:

Approve the STA's Fiscal Year (FY) 2010-11 and FY 2011-12 Overall Work Program (OWP) as specified in Attachment A.

(7:00 – 7:05 p.m.)

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E. Intercity Transit Ridership Study

Elizabeth Richards

Recommendation:

Approve the 2009 Intercity Transit Ridership Study Reports as shown in Attachments A, B, and C.

(7:05 – 7:10 p.m.)

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F. 2030 Napa-Solano Travel Demand Model Update

Robert Macaulay

Recommendation:

Adopt the Napa Solano Travel Demand Model with the revisions specified in the Fehr & Peers technical memorandum dated April 19, 2010, subject to the following amendments:

- 1. Future use of the model for projects that use select link analysis or develop origin and destination projections, such as the RTIF, shall be reviewed by the MTAC for a determination that these projections are reasonable and defensible prior to public release of the information; and*
- 2. Standard model industry practices of reasonableness shall be applied to project-specific uses of the model through model user agreements. Specifically, that where the calibrated base year model volumes differ from the actual road counts, the model user will consider whether adjustments to the model and/or the forecasts are appropriate, and if they are, explain and document the adjustments and the reasoning behind them.*

(7:10 – 7:15 p.m.)

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G. Legislative Update

Jayne Bauer

Recommendation:

Approve the following positions:

- AB 2620 (Eng) - Oppose*
- SB 409 (Ducheny) – Support with amendments*
- SB 1348 (Steinberg) - Watch*
- SB 1418 (Wiggins) - Watch*
- SB 1445 (DeSaulnier) - Watch*

(7:15 – 7:20 p.m.)

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X. INFORMATIONAL

A. Senior, Elderly and Disabled Transportation Advisory Committee Status

Elizabeth Richards

Informational

(7:20 – 7:25 p.m.)

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NO DISCUSSION

- B. 2011 Transportation Improvement Program (TIP)** Sam Shelton
Informational
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- C. STA Safe Routes to School (SR2S) Update** Sam Shelton
Informational
Pg. 333
- D. Funding Opportunities Summary** Sara Woo
Informational
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- E. STA Board Meeting Schedule for 2010** 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, June 9, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**

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