



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

5:45 p.m., Closed Session
6:00 p.m., Regular Meeting
October 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. **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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

pursuant to **CA Gov't Code §54956.9** et seq. Yocha Dehe Wintun Nation v. Solano Transportation Authority, Solano Transportation Authority Board of Directors.

(5:45 – 6:00 p.m.)

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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II. CALL TO ORDER/PLEDGE OF ALLEGIANCE

(6:00 – 6:05 p.m.)

Chair Sanchez

III. CONFIRM QUORUM/ STATEMENT OF CONFLICT

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.

Chair Sanchez

IV. APPROVAL OF AGENDA

V. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

VI. EXECUTIVE DIRECTOR'S REPORT – Pg. 1

(6:10 – 6:15 p.m.)

Daryl K. Halls

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

(6:15 – 6:50 p.m.)

1. State Budget/State Legislative Update

Gus Khouri, Shaw/Yoder, Inc.

2. Presentation of Express Bus Intermodal Stations:

A. Benicia

Charlie Knox

B. Fairfield

Wayne Lewis

C. Vallejo

Gary Leach

D. Vacaville

Rod Moresco

3. Presentation of SolanoExpress FY 2009-10 Annual Ridership

Liz Niedziela

4. Presentation of STA's 13th Annual Awards Nominees

Jayne Bauer

5. STA Directors Reports:

A. Planning

Robert Macaulay

B. Projects

Janet Adams

C. Transit and Rideshare

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.)

(6:50 - 6:55 p.m.)

A. STA Board Meeting Minutes of September 8, 2010

Johanna Masiclat

Recommendation:

Approve STA Board Meeting Minutes of September 8, 2010.

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- B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of September 29, 2010** Johanna Masielat
Recommendation:
Receive and file.
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- C. Fiscal Year (FY) 2010-11 Indirect Cost Allocation Plan (ICAP)** Susan Furtado
Recommendation:
Approve the following:
 - 1. ICAP Rate Application for FY 2010-11; and*
 - 2. Authorize the Executive Director to submit the ICAP Rate Application to Caltrans.***Pg. 21**
- D. Congestion Mitigation Air Quality (CMAQ)/Transportation Development Act (TDA) Funding Swap Between the City of Dixon & the City of Vacaville** Sam Shelton
Recommendation:
Authorize the Executive Director to enter into a funding agreement between the City of Dixon and the City of Vacaville to swap \$975,000 of Transportation Development Act (TDA) funds by the end of 2015.
Pg. 23
- E. Appointment of Bicycle Advisory Committee (BAC) Member** Sara Woo
Recommendation:
Appoint Nancy Lund as City of Benicia's representative to the STA Bicycle Advisory Committee for a three-year term.
Pg. 25
- F. Appointment of Paratransit Coordinating Council (PCC) Member** Liz Niedziela
Recommendation:
Appoint Alicia Roundtree as a Social Service Provider representative to the PCC for a three-year term.
Pg. 29
- G. Contract Amendment for Parsons Brinckerhoff (PB) for Construction Management Services for the I-80/I-680/State Route (SR) 12 Interchange Complex Projects** Janet Adams
Recommendation:
Approve Contract Amendment for PB in the amount of \$475,800 for additional CM services required for the I-80/I-680/SR 12 Interchange Complex projects.
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- H. Mitigation Agreement for I-80 Eastbound Cordelia Truck Scales Relocation Project** Janet Adams
Recommendation:
Authorize the Executive Director to finalize and execute an agreement with Elsie Gridley Mitigation Bank for \$9,000 for seasonal wetland mitigation for the I-80 Eastbound Cordelia Truck Scales Relocation Project.
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- I. Resolutions of Local Support for Solano Napa Commuter Information (SNCI) & Safe Routes to School (SR2S) Programs** Sam Shelton
Recommendation:
Approve the following:
- 1. Program an additional \$305,000 of Eastern Solano Congestion Mitigation and Air Quality funds to the STA's Safe Routes to School Program; and*
 - 2. Adopt Resolution 2010-15 for \$1,116,000 for the STA's Safe Routes to School Program; and,*
 - 3. Adopt Resolution 2010-16 for \$445,000 for the STA's SNCI Program.*
- Pg. 45**
- J. Bay Area Air Quality Management District (BAAQMD)'s Fiscal Year(FY) 2011-12 Transportation Fund for Clean Air (TFCA) Program Manager Fund Policies** Robert Guerrero
Recommendation:
Authorize the STA Chair to send a letter to the BAAQMD commenting on the draft TFCA Program Manager Fund Policies for FY 2011-12.
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- K. Senior and Disabled Transportation Advisory Committee – Appointment of Transit Contractor** Elizabeth Richards
Recommendation
Approve the following:
- 1. Modify the Senior and Disabled Transportation Advisory Committee membership to include a Solano Transit Contractor as shown on Attachment A; and*
 - 2. Appoint MV Transportation to fill the Solano Transit Contractor category on the Senior and Disabled Transportation Advisory Committee.*
- Pg. 65**

IX. ACTION FINANCIAL ITEMS

A. Issue Request for Proposals for Detailed Preliminary Engineering and Final Design for Early Construction Packages for the I-80/I-680/State Route (SR) 12 Interchange

Janet Adams

Recommendation:

Authorize the Executive Director to:

1. Issue a Request for Proposals (RFP);
2. Select two consultant teams to provide detailed preliminary engineering and final design services; and
3. Award contracts up to a total of \$15.5 million.

(6:55 – 7:00 p.m.)

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X. ACTION NON-FINANCIAL ITEMS

A. Implementation Priorities for I-80 Corridor Projects

Janet Adams

Recommendation:

Approve the following implementation priorities for the I-80 Corridor:

1. The I-80/I-680/SR 12 Interchange Project;
2. I-80 Red Top to I-505 Express Lanes Project; and
3. I-80 Freeway Performance Initiative (FPI) Traffic Operations System along the I-80.

(7:00 – 7:10 p.m.)

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B. STA's Draft 2011 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Authorize the Executive Director to distribute the Draft 2011 Legislative Priorities Platform for a 30-day review and comment period.

(7:10 – 7:15 p.m.)

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C. Status of Vallejo Baylink Ferry Transition to the Water Emergency Transportation Authority (WETA)

Elizabeth Richards

Recommendation:

Approve the following:

1. The Principles of Support for Vallejo Baylink Ferry Transition to WETA as specified in Attachment C; and
2. Authorize the Executive Director to forward these Principles to MTC, Vallejo, and WETA.

(7:15 – 7:20 p.m.)

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XI. INFORMATIONAL

- A. **Solano Sustainable Communities Strategy Update** Robert Macaulay
Informational
(7:20 – 7:30 p.m.)
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NO DISCUSSION

- B. **SolanoExpress Fiscal Year (FY) 2009-10 Annual Ridership Report** Liz Niedziela
Informational
Pg. 197
- C. **3-Year Project Initiation Document (PID) Priorities for Caltrans** Janet Adams
Informational
Pg. 203
- D. **California Transit Association (CTA) Unfunded Transit Needs Study** Elizabeth Richards
Informational
Pg. 209
- E. **Notice of Proposed Urban Area Criteria for 2010 Census Status - Transit Urbanized Boundaries** Elizabeth Richards
Informational
Pg. 211
- F. **Unmet Transit Needs Process for Fiscal Year (FY) 2010-11 and FY 2011-12** Liz Niedziela
Informational
Pg. 225
- G. **Safe Routes to School Program Update** Sam Shelton
Informational
Pg. 233
- H. **Fiscal Year (FY) 2009-10 Abandoned Vehicle Abatement (AVA) Program Annual Report** Susan Furtado
Informational
Pg. 239
- I. **State Route (SR) 12 Jameson Road Canyon Bicycle and Pedestrian Corridor Study Status and Open House** Sara Woo
Informational
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- J. **Funding Opportunities Summary** Sara Woo
Informational
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K. STA Board Meeting Schedule for 2010 and 2011

Johanna Masielat

Informational

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XII. BOARD MEMBERS COMMENTS

XIII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, December 8, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**