



**SOLANO TRANSPORTATION AUTHORITY**  
**Board Minutes for Meeting of**  
**February 10, 2010**

**I. CALL TO ORDER**

Chair Sanchez called the regular meeting to order at 6:00 p.m. A quorum was confirmed.

**MEMBERS**

<b>PRESENT:</b>	Pete Sanchez, Chair	City of Suisun City
	Chuck Timm (Alternate Member)	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
	Erin Hannigan (Alternate Member)	City of Vallejo
	Jim Spering	County of Solano

**MEMBERS**

<b>ABSENT:</b>	Harry Price, Vice Chair	City of Fairfield
	Osby Davis	City of Vallejo

**STAFF**

<b>PRESENT:</b>	Daryl K. Halls	Executive Director
	Charles Lamoree	Deputy Legal Counsel
	Johanna Masiclat	Clerk of the Board
	Janet Adams	Deputy Executive Director/Director of Projects
	Robert Macaulay	Director of Planning
	Elizabeth Richards	Director of Transit and Rideshare Svcs.
	Jayne Bauer	Marketing and Legislative Program Manager
	Susan Furtado	Accounting and Administrative Svc. Manager
	Sam Shelton	Project Manager
	Kenny Wan	Assistant Project Manager

**ALSO**

**PRESENT:**

***In Alphabetical Order by Last Name:***

Birgitta Corsello	County of Solano
Royce Cunningham	City of Dixon
Raymond Demos	Resident, City of Fairfield
George Gwynn, Jr.	Resident, City of Suisun City
Mike Hudson	Councilmember and STA Board Alternate Member, City of Suisun City
Curtis Hunt	Vice Mayor and STA Board Alternate Member, City of Vacaville
Mike Ioakimedes	Councilmember and STA Board Alternate Member, City of Benicia
Dan Kasperson	City of Suisun City
David Kutrosky	Capitol Corridor Joint Powers Authority (CCJPA)
Wayne Lewis	City of Fairfield
Alysa Majer	City of Suisun City
Brian McLean	City of Vacaville
Rod Moresco	City of Vacaville
Mike Roberts	City of Benicia
Roger Straw	County of Solano

**II. CONFIRM QUORUM/STATEMENT OF CONFLICT**

A quorum was confirmed by the Clerk of the Board. There was no Statement of Conflict declared at this time.

**III. APPROVAL OF AGENDA**

On a motion by Board Member Augustine, and a second by Board Member Batchelor, the STA Board unanimously approved agenda.

**IV. OPPORTUNITY FOR PUBLIC COMMENT**

None presented.

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

- Councilmember Mike Ioakimedes was sworn in as STA's new Board Alternate Member representing the City of Benicia.
- Councilmember Erin Hannigan was sworn in as STA's new Board Alternate Member representing the City of Vallejo.

**VI. EXECUTIVE DIRECTOR'S REPORT**

Daryl Halls provided an update on the following topics:

- STA to Swear in Two Board Alternatives
- Major Milestone in Upgrade and Relocation of I-80 Eastbound Cordelia Truck Scales
- The Future of Solano Highways Contained in Operations Study
- STA's Strategy for Addressing Climate Change and Development of a Sustainable Communities Strategy
- New Vanpool Driver Incentive Launched by SNCI

**VII. COMMENTS FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC), CALTRANS, AND STAFF:**

**A. MTC Report:**

MTC Commissioner Jim Spering provided a report on the Corridor Mobility Improvement Account (CMIA) Savings discussed at an earlier meeting at MTC's Programs and Allocations Committee. He noted that Solano County's CMIA project, I-80 HOV Lanes, have realized \$24 million in savings attributed to the CMIA fund source and is a priority for MTC.

**B. Caltrans Report:**

Janet Adams provided an update to various construction projects in Solano County.

**C. STA Reports:**

- 1. Federal Legislative Update presented by Daryl Halls**
- 2. Proclamation of Appreciation for PCC Member Catarina Evanson presented by Chair Sanchez**
- 3. Capitol Corridor Status Report presented by David Kutrosky, CCJPB**
- 4. Current & Future Rail Stations Update**
  - a. Suisun/Fairfield presented by Dan Kasperson, City of Suisun City**
  - b. Fairfield/Vacaville presented by Wayne Lewis, City of Fairfield**
  - c. Dixon presented by Royce Cunningham, City of Dixon**
  - d. Benicia presented by Board Member Patterson, City of Benicia**
- 5. Directors Reports:**
  - a. Planning**
  - b. Projects**
  - c. Transit and Rideshare**

**VIII. CONSENT CALENDAR**

On a motion by Board Member Batchelor, and a second by Board Member Patterson, the STA Board approved Consent Calendar Items A thru K.

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

Recommendation:

Approve STA Board Meeting Minutes of January 13, 2010.

**B. Review Technical Advisory Committee (TAC) Draft Minutes for the Meeting of January 27, 2010**

Recommendation:

Receive and file.

**C. Renewal of Membership with Solano Economic Development Corporation for 2010**

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.

- D. I-80 Eastbound Truck Scales Relocation Project – Contract Approval**  
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.
- E. I-80/I-680/State Route (SR) 12 Interchange Project – Gordon Waterline**  
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.
- F. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – February 2010**  
Recommendation:  
Approve the February 2010 TDA Matrix which includes the ADA subsidized taxi program.
- G. Solano Senior and Disabled Transportation Study Budget Amendment**  
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.
- H. Paratransit Coordinating Council (PCC) Member Re-Appointments**  
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
- I. 2010 Paratransit Coordinating Council (PCC) Work Plan**  
Recommendation:  
Approve the 2010 PCC Work Plan as shown in Attachment A.
- J. Bicycle Advisory Committee (BAC) Member Appointments**  
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

**K. Pedestrian Advisory Committee (PAC) Member Appointments**

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

**IX. ACTION – FINANCIAL ITEMS**

**A. Priority Federal Economic Stimulus Projects in Solano County**

Janet Adams provided timelines on the funding amounts for selected ARRA projects. They cited that based on a request from MTC, Solano County was provided a target of \$9.7 million, of which 50% (Tier 1) of the funds would be required to be “under contract” within 90 days.

**Public Comments:**

None presented.

**Board Comments:**

None presented.

Recommendation:

Approve the Federal Economic Stimulus Solano County project list for transportation as shown on Attachment C.

On a motion by Board Member Spring, and a second by Board Member Vick, the STA Board unanimously approved the recommendation.

**X. ACTION NON-FINANCIAL ITEMS**

**A. Approval of I-80 Eastbound (EB) Cordelia Truck Scales Relocation Project**

Janet Adams recommended the STA Board, as a Responsible Agency, to approve the Environmental Impact Report/Environmental Assessment (EIR/EA) for the I-80 EB Cordelia Truck Scales Relocation Project and file a Notice of Determination (NOD). She noted that Caltrans approved the EIR/EA on October 16, 2009.

**Public Comments:**

None presented.

**Board Comments:**

Board Member Patterson outlined the concerns she raised with staff regarding designing the facility to meet Sea Level Rise (SLR) in which the facility may be affected both with rising waters, high storm surge from the rivers and drainage. She added that the project concludes that the life of the project (25 years) makes the Sea Level Rise a necessary consideration. Staff noted how the study had responded to the issues raised.

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.

On a motion by Board Member Sperring, and a second by Board Member Patterson, the STA Board unanimously approved the recommendation.

**B. STA Climate Change Activities and Development of a Sustainable Communities Strategy (SCS) for Solano County**

Robert Macaulay provided an overview of the list of activities that is currently being undertaken to address climate change issues, and those that STA and the member agencies have planned. He noted that it is recommended that the strategy be adopted as the Solano Climate Change Action Plan which will help STA compete for regional clean air and climate change funds by providing an adopted plan and direction to STA staff.

**Public Comments:**

None presented.

**Board Comments:**

None presented.

Recommendation:

Adopt the Solano Climate Action Strategy as shown in Attachment A.

On a motion by Board Member Augustine, and a second by Board Member Vick, the STA Board unanimously approved the recommendation.

**C. Solano Highways Operations Study**

Sam Shelton outlined issues raised by the Arterials, Highways and Freeways subcommittee regarding adding language to the study stating that the feasibility of reversible HOV Lanes will be reviewed as part of specific Project Study Reports (PSRs) for HOV Lanes projects required by Caltrans. He added that once the study is adopted, the study's project recommendations will be reviewed for incorporation into the STA's Comprehensive Transportation Plan (CTP).

**Public Comments:**

None presented.

**Board Comments:**

At the request of Board Member Patterson, the Board discussed adding language relating to evaluating all modes of travel and the impacts of Sea Level Rise. After discussion, Board Member Sperring proposed and the STA Board Members approved to add language to the study recommending that future highway planning should take into consideration all modes of travel along study corridors, as well as the impacts of rising sea level, as required by law.

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. ***Add language to the Solano Highways Operations Study recommending that future highway planning should take into consideration all modes of travel along study corridors, as well as the impacts of rising sea level, as required by law; and***
3. Adopt the Solano Highways Operations Study.

On a motion by Board Member Patterson, and a second by Board Member Spring, the STA Board unanimously approved the recommendation as amended shown above in ***bold italics***.

## **XI. INFORMATIONAL ITEMS – DISCUSSION ITEMS**

### **A. Highway Projects Status Report:**

- 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**

Janet Adams provided a status report to major highway and reliever route projects in Solano County funded from a variety of Federal, State, and local fund sources as they are listed above.

### **NO DISCUSSION**

### **B. Regional Transportation Impact Fee (RTIF) Update**

### **C. Comprehensive Transportation Plan (CTP) - Update**

### **D. Rail Service Status Update**

### **E. Funding Opportunities Summary**

## **XII. BOARD MEMBER COMMENTS**

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

## **XII. ADJOURNMENT**

The STA Board meeting was adjourned at 7:45 p.m. The next regular meeting of the STA Board is scheduled for **Wednesday, March 10, 2010, 6:00 p.m., Suisun City Hall Council Chambers.**

**Attested by:**



**March 4, 2010**

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**Johanna Masiclat  
Clerk of the Board**

**Date**