



**SOLANO TRANSPORTATION AUTHORITY
BOARD MEETING AGENDA**

SPECIAL MEETING

**4:00 p.m., Thursday, August 5, 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 (4:00 – 4:05 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
---	--	--	--------------------------------------	-------------------------------	------------------------------------	-------------------------------	---------------------------------

STA BOARD ALTERNATES

Mike Hudson	Chuck Timm	Mike Ioakimedes	Rick Fuller	Ron Jones	Curtis Hunt	Erin Hannigan	Mike Reagan
-------------	------------	-----------------	-------------	-----------	-------------	---------------	-------------

III. APPROVAL OF AGENDA

(4:05 – 4:10 p.m.)

IV. OPPORTUNITY FOR PUBLIC COMMENT

(4:10 – 4:15 p.m.)

V. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(4:15 – 4:20 p.m.)

A. STA Board Meeting Minutes of July 14, 2010

Johanna Masielat

Recommendation:

Approve STA Board Meeting Minutes of July 14, 2010.

Pg. 1

VI. ACTION FINANCIAL ITEMS

A. Adoption of Vehicle Registration Fee (VRF) Expenditure Plan – Transportation Improvement Plan

Daryl K. Halls

Recommendation:

Approve the Solano Transportation Authority Vehicle Registration Fee Expenditure Plan as specified in Attachment D.

(4:20 – 4:40 p.m.)

Pg. 13

B. Public Hearing to Consider Adoption of Resolution Submitting the Solano county Transportation Improvement Measure and the Required Findings of Fact

Bernadette Curry

Recommendation:

Conduct a public hearing to consider:

- 1. Approval of the Solano County Transportation Improvement Measure and the Required Findings demonstrating the relationship of benefit to fee payers and consistency with Regional and Local Transportation Plans.*

Then:

- 2. Approve Resolution No. 2010-14 calling for a Special Election on November 2, 2010 to submit the Solano County Transportation Improvement Measure to the voters of Solano County.*

(4:40 – 4:50 p.m.)

Pg. 33

VII. BOARD MEMBERS COMMENTS

VIII. ADJOURNMENT

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