Solano Transportation Authority

MEETING AGENDA (In-Person Only)

Special STA Board Meeting
1:00 p.m., Closed Session
Friday, November 20, 2026
STA Board Room
423 Main Street, Suisun City, CA 94585

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 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 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. Public comments are limited to 3 minutes or less.**

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 Sheila Ernst, Clerk of the Board, at (707) 399-3203 during regular business hours at least 24 hours prior to the time of the meeting.

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AGENDA ITEMS **BOARD/STAFF PERSON**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (1:00 p.m.) Chair Alma Hernandez
2. **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. CA Gov't Code § 87200.
3. **APPROVAL OF AGENDA**
4. **OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM 5.A** (1:05 – 1:15 p.m.)
5. **CLOSED SESSION** (1:15 p.m.) Lee Axelrad
   A. **PUBLIC EMPLOYEE APPOINTMENT**
   (Pursuant to Government Code § 54957, subd. (b))
   Title: Executive Director
   Board Interviews of candidates for Executive Director
6. **ADJOURNMENT**
   The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, December 9, 2026,** in the STA Board Room located at 423 Main Street in Suisun City.

2026 STA BOARD MEMBERS

Mitch Mashburn	Alma Hernandez **(Chair)**	Steve Young	Steve Bird **(Vice Chair)**	Rick Vaccaro	Edwin Okamura	John Carli	Andrea Sorce
County of Solano	**City of Suisun City**	**City of Benicia**	**City of Dixon**	**City of Fairfield**	**City of Rio Vista**	**City of Vacaville**	**City of Vallejo**

STA BOARD ALTERNATES

Wanda Williams	Jenalee Dawson	Terry Scott	Jim Ernest	K. Patrice Williams	Walt Stanish	Michael Silva	J.R. Matulac