



Solano Transportation Authority

AMENDED MEETING AGENDA
(Changes are noted in Red)

5:30 p.m., Closed Session
6:00 p.m., STA Board Regular
Wednesday, December 12, 2018
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 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 Johanna Masielat, 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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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 jmasielat@sta.ca.gov 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

- 1. CLOSED SESSION (5:30 p.m.)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov't Code §54956.8):
Properties: No situs on Main Street, Suisun, (APN 0032-082-060); Agency negotiators: Daryl K. Halls, Executive Director and Janet Adams, Director of Projects; Negotiating party: Baldemar and Ramses Solis; Under negotiation: Price and terms
(5:30 p.m.)
2. CALL TO ORDER/ PLEDGE OF ALLEGIANCE
(6:00 p.m.)

Table with 8 columns: STA BOARD MEMBERS (Thom Bogue, Harry Price, Ronald Kott, Ron Rowlett, Bob Sampayan) and STA BOARD ALTERNATES (Steve Bird, Chuck Timm, Constance Boulware, Mitch Mashburn, Robert McConnell). Includes 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.

3. SWEARING-IN OF NEW STA BOARD MEMBERS

- **Mayor Lori Wilson**
Board Member representing the City of Suisun City
- **Mayor Ron Rowlett**
Board Member representing the City of Vacaville

4. CONFIRM QUORUM/ STATEMENT OF CONFLICT Vice Chair Price
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.

5. APPROVAL OF AGENDA

6. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 – 6:10 p.m.)

7. EXECUTIVE DIRECTOR'S REPORT – Pg. Daryl Halls
(6:10 – 6:15 p.m.)

8. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) Jim Sperring, MTC Commissioner
(6:15 – 6:20 p.m.)

9. REPORT FROM CALTRANS
(6:20 – 6:25 p.m.)

10. STA PRESENTATIONS
(6:25 – 6:35 p.m.)

- A. City of Benicia Priority Development Areas (PDAs) Presentation** William Tarbox, City of Benicia
- B. Solano Mobility Website Update** Vince Ma/Lloyd Nadal
- C. Directors Reports:**
 - 1. Planning** Robert Guerrero
 - 2. Projects** Janet Adams
 - 3. Programs** Ron Grassi/Lloyd Nadal

11. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:35 – 6:40 p.m.)

A. Minutes of the STA Board Meeting of October 10, 2018 Johanna Masiclat
Recommendation:
Approve the Minutes of the STA Board Meeting of October 10, 2018.
Pg. 9

B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of November 28, 2018 Johanna Masiclat
Recommendation:
Receive and file.
Pg. 17