



Solano Transportation Authority

MEETING AGENDA

6:00 p.m., STA Board Regular
Wednesday, January 9, 2019

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 Masiclat, 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 jmasiclat@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. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

(6:00 p.m.)

2. CONFIRM QUORUM/ STATEMENT OF CONFLICT

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.

STA BOARD MEMBERS

Table with 8 columns listing board members and their affiliations: Jim Spering, Lori Wilson, Elizabeth Patterson, Thom Bogue (Vice Chair), Harry Price (Chair), Ronald Kott, Ron Rowlett, Bob Sampayan, 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, Erin Hannigan, Vacant (Pending), Tom Campbell, Steve Bird, Chuck Timm, Donal Roos (Pending), Mitch Mashburn, Robert McConnell.

3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

(6:05 – 6:10 p.m.)

5. EXECUTIVE DIRECTOR’S REPORT – Pg. 7

(6:10 – 6:15 p.m.)

Daryl Halls

6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)

(6:15 – 6:20 p.m.)

Jim Spering,
MTC Commissioner

7. REPORT FROM CALTRANS

(6:20 – 6:25 p.m.)

8. STA PRESENTATIONS

(6:25 – 6:35 p.m.)

A. Federal Legislative Update

Susan Lent, Akin Gump

B. Directors Reports:

1. Planning

Robert Guerrero

2. Projects – Highway Safety Improvement Plan (HSIP) Grant Update

Anthony Adams

3. Programs – Employer Program

Katelyn Costa

9. 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 December 12, 2018

Cecilia de Leon

Recommendation:

Approve the Minutes of the STA Board Meeting of December 12, 2018.

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B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of December 19, 2018

Johanna Masiclat

Recommendation:

Receive and file.

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C. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2019-20 County Program Manager Funds

Triana Crighton

Recommendation:

Approve the following:

1. Adopt the FY 2019-20 expenditure criteria for the TFCA County Program Manager fund;
2. \$196,000 from FY 2019-20 TFCA Program Manager Funds for the Solano Mobility Program; and
3. Issue a Call for Projects for the remaining balance of FY 2019-20 TFCA Program Manager Funds.

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D. Bicycle Advisory Committee (BAC) Member Appointment

Triana Crighton

Recommendation:

Appoint Lawrence Gee to represent the City of Suisun City on the BAC for a three-year term to expire on December 31, 2021.

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E. Award of Construction Contract for the Bus Pullouts on State Route (SR) 37 Ramps at Fairgrounds Drive Project

Janet Adams

Recommendation:

Approve the following:

1. The Bus Pullouts on SR 37 Ramps at Fairgrounds Drive Contract, Notice to Contractors and Special Provisions, including issued Addenda No. 1;
2. Authorize the Executive Director or his designee to execute the contract on behalf of the STA Board subject to the Executive Director or his designee having reviewed and found sufficient all required documents, including the contract executed by the contractor and the required surety bonds and certificates of insurance;
3. Authorize the Executive Director or his designee to execute required contract change orders for up to 20% of the bid amount and enter in a contract amount not to exceed \$1,020,000; and
4. Resolution No. 2019-01 for the Bus Pullouts on SR 37 Ramps at Fairgrounds Drive Contract.

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F. Employer Program Update and Amtrak + Lyft Pilot

Katelyn Costa

Recommendations:

Approve the following:

1. Adopt the Amtrak + Lyft Pilot program for one year at a cost not-to-exceed \$39,000; and
2. Authorize the Executive Director to enter into an agreement with Lyft and Amtrak regarding the administration of the pilot program.

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10. ACTION FINANCIAL ITEMS

A. STA's Fiscal Year (FY) 2018-19 Proposed Mid-Year Budget Revisions and FY 2019-20 Proposed Budget Revisions

Susan Furtado

Recommendation:

Approve the following:

1. Adopt the STA's FY 2018-19 Proposed Budget Revisions as shown in Attachment A; and
2. Adopt the STA's FY 2019-20 Proposed Budget Revisions as shown in Attachment B.

(6:40 – 6:45 p.m.)

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11. ACTION NON-FINANCIAL ITEMS

A. Solano County Transit (SolTrans) Joint Powers Agreement (JPA) - Appointment of STA Ex-Officio Board Member, Proposed Changes to JPA and Consideration of Legislation to Convert SolTrans JPA to Transit District

Bernadette Curry

Recommendation:

Approve the following:

1. Appoint a STA Board Member to the SolTrans JPA Board as an Ex-Officio member for a two-year term expiring December 2020;
2. Approve an amendment to remove Section 12b Technical Advisory committee of the SolTrans Joint Powers Agreement (JPA); and
3. Authorize Executive Director to submit a letter in support for the draft legislation to convert SolTrans from a Joint Powers Authority to a Transit District.

(6:45 – 6:50 p.m.)

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B. Comprehensive Transportation Plan Equity Chapter – Establishment of Equity Work Group

Robert Guerrero/
Triana Crighton

Recommendation:

Approve the following:

1. Authorize the STA Executive Director to establish a Transportation Equity Working Group for the purposes of developing the Transportation Equity Chapter of the Solano Comprehensive Transportation Plan; and
2. Nominate Transportation Equity Working Group participants for the STA Executive Board to consider approving before the February 13, 2019 Board Meeting.

(6:50 – 6:55 p.m.)

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C. Legislative Update

Vincent Ma

Recommendation:

Support for ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval

(6:55 – 7:00 p.m.)

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12. INFORMATIONAL ITEMS

A. Status of Priority Projects and Discussion of Funding Options

Janet Adams

(7:00 – 7:25 p.m.)

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NO DISCUSSION

B. Summary of Funding Opportunities
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Triana Crighton

C. STA Board and Advisory Committee Meeting Schedule for
Calendar Year 2019
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Johanna Masiplat

13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, February 13, 2019**, Suisun Council Chambers.

STA Board Meeting Schedule for Calendar Year 2019

6:00 p.m., Wednesday, January 9, 2019

6:00 p.m., Wednesday, February 13, 2019

6:00 p.m., Wednesday, March 13, 2019

6:00 p.m., Wednesday, April 10, 2019

6:00 p.m., Wednesday, May 8, 2019

6:00 p.m., Wednesday, June 12, 2019

6:00 p.m., Wednesday, July 10, 2019

NO MEETING IN AUGUST – BOARD RECESS

6:00 p.m., Wednesday, September 11, 2019

6:00 p.m., Wednesday, October 9, 2019

5:00 p.m., Wednesday, November 13, 2019 (STA’s 22nd Annual Awards – City of Fairfield)

6:00 p.m., Wednesday, December 11, 2019