



Solano Transportation Authority

MEETING AGENDA

6:00 p.m., STA Board Regular
Wednesday, October 10, 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 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 Sanchez

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 listing STA Board Members: Jim Spering, Pete Sanchez (Chair), Elizabeth Patterson, Thom Bogue, Harry Price (Vice Chair), Ronald Kott, Len Augustine, 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.

STA BOARD ALTERNATES

Table listing STA Board Alternates: Erin Hannigan, Lori Wilson, Tom Campbell, Steve Bird, Chuck Timm, Constance Boulware, Mitch Mashburn, Robert McConnell.

3. APPROVAL OF AGENDA

(6:05 – 6:10 p.m.)

4. OPPORTUNITY FOR PUBLIC COMMENT

(6:10 – 6:15 p.m.)

5. EXECUTIVE DIRECTOR’S REPORT – Pg. 7

(6:15 – 6:20 p.m.)

Daryl Halls

6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)

(6:20 – 6:25 p.m.)

Jim Spering,
MTC Commissioner

7. REPORT FROM CALTRANS

(6:25 – 6:30 p.m.)

8. STA PRESENTATIONS

(6:30 – 6:55 p.m.)

A. Proclamation of Appreciation

- i. Bicycle Advisory Committee Member
Jim Fisk (City of Dixon)**

Dixon Mayor Thom Bogue

- ii. Vacaville Mayor Len Augustine**

STA Board Members

B. Downtown Suisun City PDA Presentation

Tim McNamara, City of Suisun City

C. STA’s 21st Annual Awards Nominations

Vince Ma

D. Update on Proposition 6/SB1 Implementation

Daryl Halls

E. Directors Reports:

- 1. Planning**
- 2. Projects**
- 3. Programs – International Walk to School Day**

Robert Guerrero
Janet Adams
Ron Grassi/Lloyd Nadal

9. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:55 – 7:00 p.m.)

A. Minutes of the STA Board Meeting of September 12, 2018

Johanna Masiclat

Recommendation:

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

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B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of September 26, 2018

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2018-19 Transportation Development Act (TDA) – October 2018 - City of Fairfield

Ron Grassi

Recommendation:

Approve the City of Fairfield’s FY 2018-19 TDA Claim as shown in Attachment B.

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- D. Abandoned Vehicle Abatement (AVA) Program FY 2017-18 Year-End Report** Brenda McNichols
Recommendation:
 Receive and file.
Pg. 35
- E. STA's Local Preference Policy FY 2017-18 Year-End Report** Brenda McNichols
Recommendation:
 Receive and file.
Pg. 37
- F. State Route (SR 37)/Fairgrounds Drive Improvement Project – Project Management Services – Phase 1** Janet Adams
Recommendation:
 Authorize the Executive Director enter into a contract for project management services for an amount not-to-exceed \$100,000 for the design phase for the SR 37/Fairgrounds Drive Improvement Project.
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10. ACTION FINANCIAL ITEMS

- A. Purchase of Land for STA Office Building and Parking Lot** Bernadette Curry
Recommendation:
1. Conduct a Public Hearing to consider:
 - a. The purchase of the following properties:
 - i. 419 Main Street (APN 0032-082-050)
 - ii. 400 Main Street (APN 0032-091-220)
 - iii. 526 School Street (APN 0032-081-110)
 - b. The transfer of 400 Main Street for the parcel at the corner of Main Street and Suisun Street -No situs (APN 0032-082-060)
 2. Authorize the Executive Director to execute all documents necessary to complete the purchases and the transfer.
 (7:00 – 7:10 p.m.)
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- B. Modification of Solano County Intercity Taxi Scrip Program Memorandum of Understanding (MOU) to Allocate Solano County TDA Based on Dollar for Dollar Match** Ron Grassi
Recommendation:
 Authorize the Executive Director to:
1. Amend Solano County Intercity Taxi Card Program MOU between cities/transit agencies, the County, and STA to utilize the Solano County TDA as a dollar for dollar match for the cost of trips to cities/transit agency contributions as proposed in Attachment B; and
 2. Utilize Solano County TDA as a 100% to cover load fees for non-ambulatory accessible vehicle rides.
 (7:10 – 7:20 p.m.)
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- C. Caltrans Strategic Partnership Planning Grant Application** Anthony Adams
Recommendation:
Approve the following:
1. Authorize the STA Executive Director to partner with MTC to submit an application for a \$400,000 Caltrans Strategic Partnerships Planning Grant to conduct an I-80 SMART Multi-Modal Access Corridor Study; and
 2. Approve allocating \$50,000 in PPM funds to be used as local match funds.
- (7:20 – 7:25 p.m.)
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- D. Regional Measure 3 (RM3) Bridge Toll Competitive Programs Priority Projects** Janet Adams
Recommendation:
Approve the priority transit capital projects for RM 3 as shown in Attachment C.
(7:25 – 7:35 p.m.)
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- E. Regional Measure 3 (RM3) Operating Funds Priorities - SolanoExpress** Ron Grassi
Recommendation:
Authorize the Executive Director to apply for RM 3 Operating Funds for SolanoExpress as shown in Attachment A.
(7:35 – 7:40 p.m.)
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11. ACTION NON-FINANCIAL ITEMS

- A. None.**

12. INFORMATIONAL ITEMS – DISCUSSION

- A. Status of I-80 Priority Projects** Janet Adams
(7:40 – 7:45 p.m.)
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NO DISCUSSION

- B. MTC’s Development of Housing Incentive Pool (HIP) Criteria and Update on Compliance with Affordable Housing Laws** Robert Guerrero
Pg. 69
- C. Solano Active Transportation Plan (ATP) Update** Cory Peterson
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- D. Legislative Update** Vincent Ma
Pg. 77

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| E. 2018 SolanoExpress Ridership Survey and Analysis Study Update
Pg. 85 | Brandon Thomson |
| F. Ridership Update for the Capitol Corridor
Pg. 87 | Brandon Thomson |
| G. Summary of Funding Opportunities
Pg. 89 | Cory Peterson |
| H. STA Board and Advisory Committee Meeting Schedule for
Calendar Year 2018
Pg. 93 | Johanna Masiclat |

13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT (Adjourn the meeting in memory of Betsy Price.)

Due to the STA's 21st Annual Awards scheduled on November 14, 2018, the STA Board will reconvene their regular meeting in December. The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, December 12, 2018**, Suisun Council Chambers.

STA Board Meeting Schedule for Calendar Year 2018
5:00 p.m., November 14, 2018 - STA's 21st Annual Awards,
Joseph Nelson Community Center in Suisun City
6:00 p.m., Wed., December 12, 2018