



MEETING AGENDA

**6:00 p.m., STA Board Regular
Wednesday, March 13, 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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707-399-3239

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

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <p>1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE
(6:00 p.m.)</p> <p>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. Cal. Gov't Code § 87200.</p> <p>3. APPROVAL OF AGENDA</p> | <p>Chair Price</p> <p>Chair Price</p> |
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<u>STA BOARD MEMBERS</u>							
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
<u>STA BOARD ALTERNATES</u>							
Erin Hannigan	Mike Segala	Lionel Largaespada	Steve Bird	Chuck Timm	Donald Roos	Dilenna Harris	Robert McConnell

- 4. OPPORTUNITY FOR PUBLIC COMMENT**
(6:05 – 6:10 p.m.)
- 5. EXECUTIVE DIRECTOR’S REPORT – Pg. 7** Daryl Halls
(6:10 – 6:15 p.m.)
- 6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** Jim Spering,
MTC Commissioner
(6:15 – 6:20 p.m.)
- 7. REPORT FROM CALTRANS**
(6:20 – 6:25 p.m.)
- **State Highway Operations & Protection Program (SHOPP) Projects in Solano County** Ron Moriguchi, Caltrans
- 8. STA PRESENTATIONS**
(6:25 – 6:35 p.m.)
- A. Solano Housing Summit Follow-up** Daryl Halls
- B. Directors Reports:**
- 1. Planning** Robert Guerrero
 - 2. Projects** Janet Adams
 - 3. Programs – National Bike Month** Amy Antunano
- 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. Draft Minutes of the STA Board Meeting of February 13, 2019** Johanna Masiclat
Recommendation:
Approve the Minutes of the STA Board Meeting of February 13, 2019.
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- B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of February 27, 2019** Johanna Masiclat
Recommendation:
Receive and file.
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- C. Solano Pedestrian Advisory Committee (PAC) Member Appointment** Cory Peterson
Recommendation:
Appoint Aaron Trudeau (City of Suisun City) to the PAC for a 3-year term to expire December 31, 2021.
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- D. Solano County Transit (SolTrans) Repayment Under Intercity Bus Replacement Capital Plan** Brandon Thomson
Recommendation:
 Authorize the repayment to SolTrans in the amount of \$1,259,653 and for them to claim bus replacement funds in the amount of \$599,509 for a total of \$1,859,162 towards 2 years of repayment per the Intercity Bus Replacement Plan.
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- E. Low Carbon Transit Operations Program (LCTOP) Fiscal Year (FY) 2018-19 Funding** Ron Grassi
Recommendation:
 Approve the following:
 1. Allocation of Solano County FY 2018-19 LCTOP Population Based Funds for SolTrans (\$546,815) and FAST (\$287,598); and
 2. Swap of SolTrans TDA funds with Cities of Dixon (\$40,166), Rio Vista (\$18,569), and Vacaville (\$202,964) for LCTOP funds as shown in Attachment C.
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- F. Employer Program Update** Katelyn Costa
Recommendation:
 Authorize the Executive Director to release a Request for Qualification (RFQ) for an on-demand provider of Consumer-Directed Benefits (CDBs) to make transportation related programs and commuter benefits easier to access.
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- G. Regional Transportation Impact Fee (RTIF) – Project Allocation Recommendation for Dixon Area Advanced Traffic and Rail Safety Study** Anthony Adams
Recommendation:
 Approve the following:
 1. Allocation of \$150,000 in RTIF funds for the Solano County/City of Dixon Railroad Safety Corridor Study, with 40% coming from District 5 and 60% coming from District 7; and
 2. Authorize the Executive Director to enter into a Funding Agreement between the STA, Solano County and the City of Dixon for a Dixon Area Advanced Traffic and Rail Safety Study not-to-exceed \$150,000 of RTIF funds.
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- H. Contract Amendment - Solano Mobility Travel Training Program – Independent Living Resource Center and Connections for Life** Debbie McQuilkin
Recommendation:
 Authorize the Executive Director to execute a contract amendment for travel training services with:
 1. Independent Living Resource Center for Travel Training Services for an amount not-to-exceed \$30,000 until May 31, 2019; and
 2. Connections for Life for Travel Training Services for an amount not-to-exceed \$30,000 until May 31, 2019.
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- I. STA Office Building – Project Management Contract Amendment** Janet Adams
Recommendation:
Authorize the Executive Director to amend Gilbane’s contract for an amount not-to-exceed \$158,000 for project management during the design build contract award phase.
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- J. Addition of Coach-Air as a Participating Service Provider to the Solano Intercity Taxi Card Program** Debbie McQuilkin
Recommendation:
Approve Coach-Air Transportation as an authorized participating service provider under the terms of the Solano County Intercity Taxi Card Program.
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10. ACTION FINANCIAL ITEMS

- A. STA’s Fiscal Year (FY) 2018-19 Proposed Budget Revisions** Daryl Halls
Recommendation: Susan Furtado
Adopt the STA’s FY 2018-19 Proposed Budget Revisions as shown in Attachment A.
(6:40 – 6:45 p.m.)
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- B. Solano Older Adults Medical Trip Concierge Call Center Program** Ron Grassi
Recommendation:
Approve the following:
1. Authorize the Executive Director to enter into an agreement with GoGoGrandparent for concierge call center services in the amount not-to-exceed \$150,000;
 2. Authorize the Executive Director to enter into agreements with Solano medical providers to partner with the STA and the concierge call center;
 3. Allocate \$75,000 of STAF to the Solano Older Adults Medical Trip Concierge Call Center Pilot Program; and
 4. Approve a budget amendment to receive \$75,000 in revenue from County of Solano/Area Agency on Aging to fund the Solano Older Adults Medical Trip Concierge Call Center Pilot Program in FY 2018-19.
- (6:45 – 6:50 p.m.)
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11. ACTION NON-FINANCIAL ITEMS

- A. Legislative Update** Vincent Ma
Recommendation:
Support Assembly Bill 252 (Daly) Department of Transportation: Environmental Review Process: Federal Program.
(6:50 – 6:55 p.m.)
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- B. Plan Bay Area 2050 Call for Projects** Robert Guerrero
Recommendation:
Issue a Call for Projects for the Plan Bay Area 2050.
(6:55 – 7:00 p.m.)
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- C. 2019 Ten-Year State Highway Operations & Protection Program (SHOPP) Priorities for Solano County** Anthony Adams
Recommendation:
Authorize the STA Board Chair to send a letter to Caltrans requesting to advance project delivery of the pavement rehabilitation on SR 29 within the SHOPP program and to include SR 29 as a complete street project for future SHOPP funds.
(7:00 – 7:05 p.m.)
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12. INFORMATIONAL – NO DISCUSSION ITEMS

- A. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2019-20** Daryl Halls
Pg. 111
- B. Solano County Pedestrian Safety Symposium Recap** Lloyd Nadal
Pg. 119
- C. Summary of Funding Opportunities** Triana Crighton
Pg. 121
- D. 2019 STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat
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13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, April 10, 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

The complete STA Board Meeting Packet is available on STA's Website at www.sta.ca.gov
(Note: STA Board Meetings are held at Suisun City Hall, 6:00 p.m. on the 2nd Wednesday of every month except August (Board Summer Recess) and November (Annual Awards Ceremony).)