



MEETING AGENDA

**6:00 p.m., STA Board Regular
Wednesday, April 10, 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

- | | |
|---|---------------------------------------|
| <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>4. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 – 6:10 p.m.)</p> | <p>Chair Price</p> <p>Chair Price</p> |
|---|---------------------------------------|

STA BOARD MEMBERS

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

STA BOARD ALTERNATES

Erin Hannigan	Mike Segala	Lionel Largaespada	Steve Bird	Chuck Timm	Donald Roos	Dilenna Harris	Robert McConnell
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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 – 6:50 p.m.)
- A. **Solano PCA Plan Implementation Update** Matt Tuggle, Solano County
 - B. **Solano PDA Implementation Update** Robert Guerrero
 - C. **ABAG/MTC Perspective Paper #3 - Regional Growth Strategies – Options for Solano County to Consider** Daryl Halls
 - D. **Assessment of CASA Compact Legislation** Sean Quinn, Consultant/
Daryl Halls
- E. **Directors Reports:**
- 1. **Planning** Robert Guerrero
 - 2. **Projects – SR 12/SR 113 Groundbreaking Event** Janet Adams
 - 3. **Programs – Update on Solano Mobility Programs** Ron Grassi
9. **CONSENT CALENDAR**
- Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:50 – 6:55 p.m.)
- A. **Draft Minutes of the STA Board Meeting of March 13, 2019** Johanna Masiclat
Recommendation:
Approve the Minutes of the STA Board Meeting of March 13, 2019.
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 - B. **Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of March 27, 2019** Johanna Masiclat
Recommendation:
Receive and file.
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 - C. **Bicycle Advisory Committee (BAC) Bylaws Revisions** Triana Crighton
Recommendation:
Forward a recommendation to the STA Board to approve the BAC By-laws revisions as shown in Attachment A.
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 - D. **Appointment to Solano County Transit (SolTrans) Public Advisory Committee (PAC)** Brandon Thomson
Recommendation:
Appoint LaGuan Lea, Jr. to the SolTrans PAC as the STA representative for a three (3) year term.
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- E. Safe Routes to School (SR2S) Micro-Grant Pilot Program** Lloyd Nadal
Recommendation:
Authorize the Executive Director to implement the Safe Routes to School Micro-Grant Pilot Program with an initial budget of \$40,000 during Fiscal Year 2019-20.
Pg. 33

- F. Funding Resolution with Bay Area Air Quality Management District (BAAQMD) for the Bay/Vine Trail for the 2019 Pilot Trip Reduction Grant Program** Anthony Adams
Recommendation:
Approve the following:
1. STA Resolution of Local Support No. 2019-04 committing STA and the City of Vallejo to delivering the Bay/Vine Trail project; and
2. Authorize the Executive Director to enter into a funding agreement with the City of Vallejo for The Bay/Vine Trail Project.
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- G. STA Resolution Revising the Agency's Conflict of Interest Code** Bernadette Curry,
Recommendation: Legal Counsel
Adopt the attached Resolution No. 2019-05 revising the Agency's Conflict of Interest Code for designated positions.
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10. ACTION NON-FINANCIAL ITEMS

- A. 2018 SolanoExpress Ridership Survey and Analysis Study** Brandon Thomson and
Recommendation: Veronica Raymond,
Approve the following: Quantum
1. The 2018 SolanoExpress Ridership Survey and Analysis Study as shown in Attachment B; and
2. Authorize the Executive Director to update the Intercity Funding formula for SolanoExpress Service based upon the residency information gathered from the 2018 SolanoExpress Ridership Survey.
(6:55 – 7:05 p.m.)
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- B. STA Legislative Update** Vincent Ma
Recommendation:
Approve the following positions:
• *Support* Senate Bill 152 (Beall) - Active Transportation Program Reform Act
• *Support* Assembly Bill 1413 (Gloria) - Transportation: local transportation authorities: transactions and use taxes.
• *Oppose* Assembly Bill 1568 (McCarty) - General plans: housing element: production report: withholding of SB1 transportation funds

- *Monitor:*
 - Senate Bill 4 (McGuire) Housing
 - Senate Bill 5 (Beall) Affordable Housing and Community Development Investment Program
 - Senate Bill 50 (Wiener) Planning and zoning: housing development: incentives.
 - Assembly Bill 148 (Quirk-Silva) Regional transportation plans: sustainable communities strategies
 - Assembly Bill 185 (Grayson) California Transportation Commission: transportation policies: joint meetings,
 - Assembly Bill 847 (Grayson) Transportation finance: priorities: housing.
 - Assembly Bill 1487 (Chiu) Land use: housing element.

(7:05 – 7:15 p.m.)

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11. ACTION FINANCIAL ITEMS

A. Development of Update Coordinated Short Range Transit Plans (SRTPs)

Brandon Thomson

Recommendation:

Approve the following:

1. Authorize the Executive Director to proceed with development of an update of Coordinated Short Range Transit Plans for Solano County transit operators in Fiscal Year 2019-20, per MTC Resolution No. 4364;
2. Allocate \$70,000 of State Transit Assistance Funds (STAF) towards the Coordinated Short Range Transit Plans;
3. Authorize the Executive Director to enter into a funding agreement with MTC to receive \$130,000 of FTA 5303 funds for development of the Coordinated SRTPs; and
4. Authorize the Executive Director to issue an RFP and enter into a contract for the Coordinated Short Range Transit Plans for Solano County transit operators for an amount not-to-exceed \$200,000.

(7:15 – 7:25 p.m.)

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12. INFORMATIONAL – NO DISCUSSION ITEMS

A. Transportation and Land Use Activities Update Pg. 159

Robert Guerrero

B. Regional Transportation Impact Fee (RTIF) – 2nd Quarter Update for FY 2018-19 Pg. 163

Anthony Adams

C. **Summary of Funding Opportunities**
Pg. 165

Triana Crighton

D. **2019 STA Board and Advisory Committee Meeting Schedule**
Pg. 169

Johanna Masiclat

13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, May 8, 2019**, at the 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