



MEETING AGENDA

**4:30 – 5:30 p.m., Plan Bay Area 2050
Project Submittal Workshop**

**6:00 p.m., STA Board Regular
Wednesday, May 8, 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 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. PLAN BAY AREA 2050 PROJECT SUBMITTAL WORKSHOP
(4:30 – 5:30 p.m.)

2. CALL TO ORDER/ PLEDGE OF ALLEGIANCE
(6:00 p.m.)

Vice Chair Bogue

<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

- 3. CONFIRM QUORUM/ STATEMENT OF CONFLICT** Vice Chair Bogue
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.
- 4. APPROVAL OF AGENDA** Daryl Halls
- 5. OPPORTUNITY FOR PUBLIC COMMENT**
(6:05 – 6:10 p.m.)
- 6. EXECUTIVE DIRECTOR'S REPORT – Pg. 7** Daryl Halls
(6:10 – 6:15 p.m.)
- 7. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** Jim Spering,
(6:15 – 6:20 p.m.) MTC Commissioner
- 8. REPORT FROM CALTRANS**
- 9. STA PRESENTATIONS**
(6:25 – 6:35 p.m.)
- A. Recognition of Appreciation for Capitol Corridor's Managing Director David Kutrosky** Board Member Spering
- B. Recognition of Solano Bike Commuter of the Year Paul Meltzer, City of Fairfield** Board Member Spering and Board Alternate Chuck Timm
- C. Legislative Update** Vincent Ma
- D. Directors Reports:**
- 1. Planning** Robert Guerrero
- 2. Projects** Janet Adams
- 3. Programs** Ron Grassi
- 10. 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. Meeting Minutes of the STA Board Meeting of April 10, 2019** Johanna Masiclat
Recommendation:
Approve the Minutes of the STA Board Meeting of April 10, 2019.
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- B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of April 24, 2019** Johanna Masiclat
Recommendation:
Receive and file.
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- C. **Fiscal Year (FY) 2018-19 Third Quarter Budget Report** Susan Furtado
Recommendation:
 Receive and file.
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- D. **Appointment to Solano County Transit (SolTrans) Public Advisory Committee (PAC)** Brandon Thomson
Recommendation:
 Appoint Cynthia Tanksley to the SolTrans PAC as the STA representative for a three (3) year term.
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- E. **American Disability Act (ADA) Eligibility Assessment for Solano County** Debbie McQuilkin
Recommendation:
 Authorize the Executive Director to:
1. Release a Request for Proposal for American Disability Act (ADA) Eligibility Assessments for Solano County; and
 2. Enter into an agreement for an amount not-to-exceed \$200,000 per year for three years with two options years for ADA Eligibility Assessments for Solano County.
- Pg. 29**

11. ACTION FINANCIAL ITEMS

- A. **Award of Construction Contract for the Vallejo Transit Center – York Street Improvements Project** Janet Adams
Recommendation:
 Approve the following:
1. The Vallejo Transit Center – York Street Improvements Project Contract, Notice to Contractors and Special Provisions, including issued Addenda;
 2. Authorize the Executive Director or his designee to sign 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 signed 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 is \$2,400,000; and
 4. Resolution No. 2019-03 for the Vallejo Transit Center – York Street Improvements Project Contract.
- (6:40 – 6:45 p.m.)
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**B 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 FY 2018-19 BAAQMD TFCA County Program Manager Funds as follows:

1. \$93,845 for the Solano Mobility Program;
2. \$31,050 for Cal Maritime's On-Campus Electric Chargers;
3. \$1,600 for Cal Maritime's Electric Hybrid Van Purchase;
4. \$120,000 for Travis Air Force Base's Electric Chargers; and
5. \$99,500 for Suisun City's Crystal Middle School Traffic Calming Project.

(6:45 – 6:50 p.m.)

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12. ACTION NON-FINANCIAL ITEMS

A. Public Hearing on STA Plan Bay Area 2050 Project Submittals

Robert Guerrero

Recommendation:

Approve the following:

1. Open the public hearing and hear public comments on the new project submittals for the Plan Bay Area 2050; and
2. Continue the public hearing to the STA Board meeting on June 12, 2019 to approve projects to be submitted to MTC for inclusion in the Plan Bay Area 2050.

(6:50 – 7:05 p.m.)

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**B. STA's Draft Overall Work Plan (OWP) for Fiscal Years (FYs)
2019-20 and 2020-21**

Daryl Halls

Recommendation:

Authorize the Executive Director to distribute the STA's Draft Overall Work Plan for FY 2019-20 and FY 2020-21 for review and comment.

(7:05 – 7:15 p.m.)

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13. INFORMATIONAL – NO DISCUSSION ITEMS

**A. Transportation and Land Use Activities Update
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Robert Guerrero

**B. Legislative Update
Pg. 95**

Vincent Ma

**C. Yolo-Solano Air Quality Management District (YSAQMD) Clean
Air Funds (CAF) Fiscal Year (FY) 2019-20
Pg. 105**

Triana Crighton

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| D. Metropolitan Transportation Commission (MTC) Plan Bay Area 2050 – Transit Needs Assessment
Pg. 109 | Ron Grassi |
| E. Fiscal Year (FY) 2018-19 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report
Pg. 113 | Brenda McNichols |
| F. Summary of Funding Opportunities
Pg. 115 | Triana Crighton |
| G. 2019 STA Board and Advisory Committee Meeting Schedule
Pg. 119 | Johanna Masiclat |

14. BOARD MEMBERS COMMENTS

15. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, June 12, 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