

MEETING AGENDA (**REVISED** – Changes noted in red.)



6:00 p.m., STA Board Regular
Wednesday, March 11, 2020
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 projects to ensure mobility, travel safety, and economic vitality for all.

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 requested 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

Chair Rowlett

(6:00 p.m.)

2. CONFIRM QUORUM/ STATEMENT OF CONFLICT

Chair Rowlett

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.

<u>STA BOARD MEMBERS</u>							
Jim Spring	Lori Wilson	Elizabeth Patterson	Thom Bogue	Harry Price	Ronald Kott	Ron Rowlett (Chair)	Bob Sampayan (Vice Chair)
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	Hope Cohn	Raymond Beaty	Robert McConnell

3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT

(6:10 – 6:15 p.m.)

5. EXECUTIVE DIRECTOR’S REPORT

(6:15 – 6:20 p.m.)

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Daryl Halls

**6. REPORT FROM THE METROPOLITAN
TRANSPORTATION COMMISSION (MTC)**

(6:20 – 6:25 p.m.)

Supervisor Jim Spring

7. REPORT FROM CALTRANS

(6:25 – 6:35 p.m.)

Tony Tavares,
Caltrans District 4

8. STA PRESENTATIONS

(6:35 – 6:55 p.m.)

A. Legislative Update

Matt Robinson/Josh Shaw

B. STA Presentations

1. Managed Lanes

Daryl Halls

2. Regional Transit Coordination

Ron Grassi

3. TDM

Lloyd Nadal/Katelyn Costa

C. Directors Reports:

1. Projects

2. Programs

3. Planning

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. Meeting Minutes of the STA Board Meeting of February 12, 2020

Johanna Masiclat

Recommendation:

Approve the Minutes of the STA Board Meeting of February 12, 2020.

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B. Draft Minutes of the STA TAC Meeting of February 26, 2020

Johanna Masiclat

Recommendation:

Approve the Draft Minutes of the STA TAC Meeting of February 26, 2020.

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- C. Lifeline Program Funding Cycle 6** Ron Grassi
Recommendation:
 Lifeline Program funding by the transit operators continue to be in coordination with the CTSA Advisory Committee and STA Board via the Consortium.
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- D. Solano Community College (SCC) Student Transportation Fee Update** Lloyd Nadal
Brandon Thomson
Recommendation:
 Approve allowing Solano Community College students to continue to ride at no additional cost with a valid Solano Community College student ID on all SolanoExpress routes, including stops outside of Solano County.
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- E. Low Carbon Transit Operations Program (LCTOP) Fiscal Year (FY) 2019-20 Funding** Ron Grassi
Recommendation:
 Allocate Solano County FY 2019-20 LCTOP Population Based Funds for SolTrans \$595,846 (72%) and FAST \$231,718 (28%) for electrification infrastructure of the SolanoExpress fleet and distribution for FY 2020-21 LCTOP will be discussed through a cooperative process to be recommended by the Consortium to the STA Board.
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- F. Safe Routes to Schools (SR2S) Micro-Grant Program Project Update** Lloyd Nadal
Karin Bloesch
Recommendation:
 Approve the following:
 1. Safe Routes to School Micro-Grant funding recommendations as shown in Attachment A; and
 2. The Executive Director to implement these funding recommendations
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- G. I-80/I-680/State Route (SR) 12 Interchange Project Allocation** Janet Adams
Recommendation:
 Approve the following:
 1. STA Resolution 2020-01 as shown in Attachment A; and
 2. Funding Allocation Transfer Request from Metropolitan Transportation Commission (MTC) to transfer \$1,059,820 in bridge toll funds to the I-80/I-680/SR 12 Interchange – Right of Way Phase.
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10. ACTION FINANCIAL ITEMS

- A. **Regional Measure 3 Bridge Toll Competitive Programs Priority Projects** Janet Adams
Recommendation:
Approve the priority capital projects for RM 3 competitive programs as shown in Attachment C.
(7:00 – 7:05 p.m.)
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11. ACTION NON-FINANCIAL ITEMS

- A. **Legislative Update** Vincent Ma
Recommendation:
Support ~~in concept for~~ with amendments SB 1408 (Dodd) State Route 37 Toll Bridge Act
(7:05 – 7:10 p.m.)
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- B. **Plan Bay Area 2050 – Draft County Discretionary Revenues and Project Submittal** Robert Guerrero
Recommendation:
Approve the following:
1. Solano County Regional Transportation Plan Project List as specified in Attachment A; and
2. Authorize the Executive Director to submit Plan Bay Area Project Performance Commitment Letters for the I-80/I-680/SR 12 Interchange, SR 37 Corridor and I-80 Managed Lanes Project.-
(7:10 – 7:15 p.m.)
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- C. **Comprehensive Transportation Plan (CTP) Equity Chapter Adoption** Triana Crighton
Recommendation:
Adopt the CTP Equity Chapter as shown in Attachment A.
(7:15 – 7:20 p.m.)
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12. INFORMATIONAL – NO DISCUSSION

- A. **Project Delivery Update** Erika McLitus
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- B. **Summary of Funding Opportunities** Brent Rosenwald
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- C. **2020 STA Board and Advisory Committee Meeting Schedule** Johanna Masielat
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13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The STA Board's next regularly scheduled meeting is at **6:00 p.m., Wednesday, April 8, 2020**, at the Suisun Council Chambers.

STA Board Meeting Schedule for Calendar Year 2020

6:00 p.m., April 8th

6:00 p.m., May 13th

6:00 p.m., June 10th

6:00 p.m., July 8th

No Meeting in August (Board Summer Recess)

6:00 p.m., September 9th

6:00 p.m., October 14th

No Meeting November

5:30 p.m., November 4, 2020 – STA's 23rd Annual Awards Ceremony – City of Dixon

6:00 p.m., December 9th