

MEETING AGENDA



6:00 p.m., STA Board Regular
Wednesday, January 8, 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.

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.)

Chair Price

2. CONFIRM QUORUM/ STATEMENT OF CONFLICT

Chair Price

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

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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3. APPROVAL OF AGENDA

4. OPPORTUNITY FOR PUBLIC COMMENT
(6:00 – 6:05 p.m.)

5. EXECUTIVE DIRECTOR’S REPORT
(6:05 – 6:10 p.m.)
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Daryl Halls

**6. REPORT FROM THE METROPOLITAN
TRANSPORTATION COMMISSION (MTC)**
(6:10 – 6:25 p.m.)

A. MTC/ABAG Presentation on Plan Bay Area 2050

Therese McMillan, MTC

7. REPORT FROM CALTRANS
(6:25 – 6:30 p.m.)

8. STA PRESENTATIONS
(6:30 – 6:40 p.m.)

A. Federal Legislative Update

Susan Lent, Akin Gump

B. STA’s Year-End Report

Daryl Halls

C. Directors Reports:

1. Projects

Janet Adams

2. Programs

Ron Grassi

3. Planning

Robert Guerrero

9. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

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

(6:40 – 6:45 p.m.)

A. Meeting Minutes of the STA Board Meeting of December 11, 2019

Johanna Masiclat

Recommendation:

Approve the Minutes of the STA Board Meeting of December 11, 2019.

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B. Fiscal Year (FY) 2019-20 First Quarter Budget Report

Susan Furtado

Recommendation:

Receive and file.

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**C. Renewal of Membership with Solano Economic Development
Corporation (EDC) for 2020**

Daryl Halls

Recommendation:

Approve the renewal of STA’s membership with the Solano Economic Development Corporation (Solano EDC) at the Premier Member “Chairman’s Circle Investor” level of \$15,000 for Calendar Year 2020.

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- D. 2020 Paratransit Coordinating Council (PCC) Work Plan Recommendation:** Debbie McQuilkin
Approve the 2020 PCC Work Plan as shown in Attachment A.
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- E. Regional Transportation Impact Fee (RTIF) – Project Allocation Recommendation for Dixon Area Advanced Traffic and Rail Safety Study** Erika McLitus
Recommendation:
Approve the following:
1. Allocation of \$150,000 in RTIF funds for the Solano County/City of Dixon Railroad Safety Corridor Study, with 73% coming from District 5 and 27% 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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- F. Comprehensive Transportation Plan Contract Amendment – Alta Planning + Design** Triana Crighton
Recommendation:
Authorize the STA Executive Director to:
1. Extend the contract with Alta Planning + Design until the end of the fiscal year (June 30, 2020); and
2. Amend the contract budget to add \$5,000 for Alta Planning + Design to complete the CTP.
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10. ACTION FINANCIAL ITEMS

- A. STA Office Building Updated Budget** Daryl Halls/
Building Oversight
Committee
Recommendation:
Authorize the Executive Director to:
1. Enter into all agreements as necessary, utilizing a Design Build construction procurement approach, for the design and the construction of a new STA Office Building for an amount not-to-exceed \$16.01 million; and
2. Enter into short term financing as necessary to fund the new office building payable with future Project Contingency Funds.
(6:45 – 6:50 p.m.)
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- B. STA’s Fiscal Year (FY) 2019-20 Proposed Mid-Year Budget** Susan Furtado
Recommendation:
Approve the STA’s FY 2019-20 Proposed Budget Revisions as shown in Attachment A.
(6:50 – 6:55 p.m.)
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C. Approval to submit Transit and Intercity Rail Capital Program (TIRCP) Application for Solano Regional Transit Improvements Phase 2

Anthony Adams

Recommendation:

Approve the following:

1. The Solano Regional Transit Improvement Phase 2 project list and funding plan as shown in Attachment B;
2. Authorize the Executive Director to submit a TIRCP 2020 application for Solano Regional Transit Improvements Phase 2 for an amount not-to-exceed \$11M in partnership with Fairfield and Suisun Transit (FAST), Solano County Transit (SolTrans), City of Fairfield, City of Suisun City, and City of Vallejo; and
3. Program STAF matching funds for an amount up to \$1.1M.

(6:55 – 7:00 p.m.)

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11. ACTION NON-FINANCIAL ITEMS

A. Modification to the Solano Transportation Authority’s Mission Statement

Robert Guerrero

Recommendation:

Approve the modification to STA’s Mission Statement as shown in Attachment A.

(7:00 – 7:05 p.m.)

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B. Selection of 2020 STA Chair and Vice Chair

Daryl Halls

Recommendation:

Approve the following:

1. Selection of the STA Chair for 2020 commencing with the STA Board Meeting of February 12, 2020;
2. Selection of the STA Vice-Chair for 2020 commencing with the STA Board Meeting of February 12, 2020; and
3. Request the new Chair designate the STA Executive Committee for 2020.

(7:05 – 7:10 p.m.)

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12. INFORMATIONAL – DISCUSSION

A. Solano Housing Investment Partnership (SolHIP) Update

Robert Guerrero/
Andrea Howard,
Placeworks

(7:10 – 7:20 p.m.)

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B. Solano Priority Conservation Areas (PCAs) Update

Bill Emlen, Solano County

(7:20 – 7:25 p.m.)

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C. Status of 2019 Priority Development Areas (PDAs) Designations Triana Crighton
(7:25 – 7:30 p.m.)
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D. Solano Priority Production Areas (PPAs) Robert Guerrero
(7:30 – 7:35 p.m.)
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NO DISCUSSION

E. Update on Vallejo’s Community Based Transportation Plan (CBTP) Ron Grassi
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F. Legislative Update Vincent Ma
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G. 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, February 12, 2020** at the Suisun Council Chambers.

STA Board Meeting Schedule for Calendar Year 2020

6:00 p.m., February 12th

6:00 p.m., March 11th

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

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