



MEETING AGENDA

**6:00 p.m., STA Board Regular
 Wednesday, February 12, 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 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.

Translation Services: For document translation please call:

Para la llamada de traducción de documentos:

對於文檔翻譯電話

Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

707-399-3203

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 Rowlett

2. SWEARING-IN OF NEW ALTERNATE STA BOARD MEMBERS

- **Vice Mayor Hope Cohn**
 Alternate Board Member representing the City of Rio Vista
- **Vice Mayor Raymond Beaty**
 Alternate Board Member representing the City of Vacaville

STA BOARD MEMBERS

Jim Spering	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

STA BOARD ALTERNATES

Erin Hannigan	Mike Segala	Lionel Largaespada	Steve Bird	Chuck Timm	Hope Cohn (Pending)	Raymond Beaty (Pending)	Robert McConnell
---------------	-------------	--------------------	------------	------------	------------------------	----------------------------	------------------

- 3. 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.
- 4. APPROVAL OF AGENDA**
- 5. OPPORTUNITY FOR PUBLIC COMMENT**
 (6:10 – 6:15 p.m.)
- 6. EXECUTIVE DIRECTOR'S REPORT** Daryl Halls
 (6:15 – 6:20 p.m.)
Pg. 7
- 7. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** Supervisor Jim Spring
 (6:20 – 6:25 p.m.)
- 8. REPORT FROM CALTRANS**
 (6:25 – 6:30 p.m.)
- 9. STA PRESENTATIONS**
 (6:30 – 6:40 p.m.)
- A. Priority Freeway, Highway and Interchange y Projects and Corridor Plans Update** Janet Adams
- B. Parking Demand Study/Mode of Transition Plan Update** Erika McLitus
- 1. Fairfield-Vacaville Hannigan Station**
- 2. Dixon Park and Ride**
- 3. Fairfield Transportation Center**
- C. Directors Reports:**
- 1. Projects**
- 2. Programs – Safe Routes to School Annual Report** Lloyd Nadal/Karin Bloesch
- 3. Planning**
- 10. 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 January 8, 2020** Johanna Masiclat
Recommendation:
 Approve the Minutes of the STA Board Meeting of January 8, 2020.
Pg. 13
- B. Draft Minutes of the STA TAC Meeting of January 29, 2020** Johanna Masiclat
Recommendation:
 Approve the Draft Minutes of the STA TAC Meeting of January 29, 2020.
Pg. 21

- C. 2020 Bicycle Advisory Committee (BAC) Overall Work Plan** Brent Rosenwald
Recommendation:
 Approve the 2020 BAC Overall Work Plan
Pg. 27
- D. 2020 Pedestrian Advisory Committee (PAC) Overall Work Plan and Appointments** Triana Crighton
Recommendation:
 Approve the following:
 1. Adopt the 2020 PAC Overall Work Plan; and
 2. Approve renewals for Sandra Newell to represent the City of Dixon and Kevin McNamara to represent the City of Rio Vista on the PAC for three-year terms to expire on December 31, 2022.
Pg. 31
- E. Solano Safe Routes to School (SR2S) Program Annual Report for FY 2018-19** Karin Bloesch
Recommendation:
 Approve the Solano Safe Routes to School Annual Report for FY 2018-19 as shown in Attachment A.
Pg. 43
- F. Paratransit Coordinating Council (PCC) Membership Appointments** Debbie McQuilkin
Recommendation:
 Approve the following:
 1. Appoint Heather Barlow as Social Services Provider for another 3-year term; and
 2. Re-appoint Lisa Hooks, Social Services Provider for another 3-year term.
Pg. 55

11. ACTION FINANCIAL ITEMS

- A. Regional Transportation Impact Fee (RTIF) – Project Allocation for the SR 12 Complete Streets Project** Erika McLitus
Recommendation:
 Approve the following:
 1. Allocation of \$1M in RTIF funds for the SR 12 Complete Streets Project; and
 2. Authorize the Executive Director to enter into a Funding Agreement between STA, Caltrans, and the City of Rio Vista for the SR 12 Complete Streets Project components not-to-exceed \$1M of RTIF funds.
 (6:45 – 6:50 p.m.)
Pg. 59

**B. Bay Area Air Quality Management District (BAAQMD)
Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2020-21
County Program Manager Funds**

Triana Crighton

Recommendation:

Approve the following:

1. Adopt the FY 2020-21 expenditure criteria for the TFCA County Program Manager fund;
2. \$175,000 from FY 2020-21 TFCA Program Manager Funds for the Solano Mobility Program;
3. \$100,000 - \$125,000 for STA's Solano EV Implementation Program; and
4. Issue a Call for Projects for the remaining balance of FY 2020-21 TFCA Program Manager Funds.

(6:50 – 6:55 p.m.)

Pg. 63

12. ACTION NON-FINANCIAL ITEMS

A. Golden Pass Program for SolanoExpress for Solano Residents 80 Plus

Debbie McQuilkin

Recommendation:

Approve the following:

1. Expand the Golden Pass Program to SolanoExpress routes; and
2. Modify the Golden Pass Program for participants to show ID to ride for free for Solano County residents who are age 80 or older.

(6:55 – 7:00 p.m.)

Pg. 73

**B. Draft Solano Active Transportation Plan (ATP) of the
Comprehensive Transportation Plan (CTP)**

Anthony Adams

Recommendation:

Authorize the Executive Director to release Solano Active Transportation Plan of the Comprehensive Transportation Plan (CTP) for a 30 day public comment period reflecting the issues yet to be addressed in the Plan by each member agency.

(7:00 – 7:10 p.m.)

Pg. 75

**C. Solano Suburban Housing Incentive Pool (SubHIP) – Letters of
Interest**

Robert Guerrero

Recommendation:

Authorize the Executive Director to issue a request for Letters of Interest for future Solano Suburban Housing Incentive Pool (SubHIP) Program funds.

(7:10 – 7:15 p.m.)

Pg. 77

13. INFORMATIONAL – NO DISCUSSION

**A. Plan Bay Area 2050 – Draft County Discretionary Revenues and
Project Submittals**

Robert Guerrero

Pg. 81

- | | |
|---|------------------|
| B. Priority Freeway, Highway and Interchange Projects and Corridor Plans Update
Pg. 97 | Janet Adams |
| C. Parking Demand Study/Mode of Transition Plan Update
1. Fairfield-Vacaville Hannigan Station
2. Dixon Park and Ride
3. Fairfield Transportation Center
Pg. 105 | Erika McLitus |
| D. Legislative Update
Pg. 117 | Vincent Ma |
| E. Fiscal Year (FY) 2019-20 Abandoned Vehicle Abatement (AVA) Program First Quarter Report
Pg. 151 | Susan Furtado |
| F. Summary of Funding Opportunities
Pg. 153 | Brent Rosenwald |
| G. 2020 STA Board and Advisory Committee Meeting Schedule
Pg. 155 | Johanna Masielat |

14. BOARD MEMBERS COMMENTS

15. ADJOURNMENT

The STA Board's next regularly scheduled meeting is at **6:00 p.m., Wednesday, March 11, 2020**, at the Suisun Council Chambers.

STA Board Meeting Schedule for Calendar Year 2020

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