



MEETING AGENDA (AMENDED)

**6:00 p.m., STA Board Meeting
 Wednesday, January 12, 2022
 STA Board Room Chambers
 423 Main Street
 Suisun City, CA 94585**

In accordance with AB 361, one or more members of the STA Board of Directors and the public may attend the meeting virtually. If you attend the meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing while in the STA building. .

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Public Comments:

Public Comment may still be provided by either submitting written public comments to STA’s Clerk of the Board, Johanna Masiclat via email at jmasiclat@sta.ca.gov by 5:30 p.m. on the day of the meeting, which will be read during Public Comment or on the related item when Public Comment is called and entered into the record. Public Comment can also be requested during the meeting via the phone/computer audio when the Chair calls for Public Comment on an item. We request that you state and spell your first and last name, verify the item that you wish to speak on and then you will be allowed three minutes to address the STA Board when your name is called.

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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 707-399-3203

ITEM

BOARD/STAFF PERSON

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

<u>STA BOARD MEMBERS</u>							
Jim Spering	Lori Wilson	Steve Young	Steve Bird	Harry Price	Ronald Kott	Ron Rowlett (Chair)	Robert McConell (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>							
Mitch Mashburn (Pending)	Wanda Williams	Lionel Lagarspada	Jim Ernest	Chuck Timm	Rick Dolk (Pending)	Nolan Sullivan	Pippin Dew

- 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.
- 3. APPROVAL OF AGENDA**
- 4. OPPORTUNITY FOR PUBLIC COMMENT**
 (6:05 – 6:10 p.m.)
- 5. EXECUTIVE DIRECTOR'S REPORT – Pg.** Daryl Halls
 (6:10 – 6:15 p.m.)
- 6. REPORT FROM THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)** Jim Sperring,
MTC Commissioner
 (6:15 – 6:20 p.m.)
- 7. STA PRESENTATIONS**
 (6:25 – 6:45 p.m.)
- A. State Legislative Update** Josh Shaw and Matt Robinson,
Shaw Yoder Antwih
- B. Priority Conservation Areas (PCAs) Presentation by Solano County** Robert Guerrero, STA
Matt Tuggle, County of Solano
Riley Martinson, County of Solano
- C. Directors Reports:**
- 1. Planning – OBAG 3 Schedule** Kathrina Gregana
- 2. Projects – I-80 Clean Freight Corridor Designation Request** Anthony Adams
- 3. Programs – Vanpool Program Update** Amy Antunano
- 9. CONSENT CALENDAR**
Recommendation:
 Approve the following consent items in one motion.
 (Note: Items under consent calendar may be removed for separate discussion.)
 (6:45 – 6:50 p.m.)
- A. Minutes of the STA Board Meeting of December 8, 2021** Johanna Masiclat
Recommendation:
 Approve the Minutes of the STA Board Meeting of December 8, 2021.
Pg.
- B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of December 15, 2021** Johanna Masiclat
Recommendation:
 Receive and file.
Pg.

- C. Renewal of Membership with Solano Economic Development Corporation (EDC) for 2022** 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 2022.
Pg.
- D. Solano Economic Development Corporation (EDC) - Sustainable Transportation Emissions Program (STEP) Amendment** Lloyd Nadal
Recommendation:
 Authorize the Executive Director to amend the agreement with Solano EDC to add an additional \$25,000 and extend through June 30, 2023 to continue the Sustainable Transportation Emissions Program (STEP) partnership.
Pg.
- 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 \$250,000 per year for three years with the option to extend the contract for two years for ADA Eligibility Assessments for Solano County.
- Pg.**
- F. MTC Policy Advisory Council (PAC) Appointment to Consolidated Transportation Service Agencies (CTSA) Advisory Committee Members** Debbie McQuilkin
Recommendation:
 Appoint Ben Edokpayi as the MTC Policy Advisory Council (PAC) Representative to the CTSA-AC and the Paratransit Coordinating Council (PCC).
Pg.
- G. STA’s Fiscal Year (FY) 2021-22 Proposed Mid-Year Budget Revision** Susan Furtado
Recommendation:
 Approve the STA’s FY 2021-22 Proposed Budget Revision as shown in Attachment A.
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H. STA's Annual Comprehensive Financial Report (CAFR) for Fiscal Year (FY) 2020-21 – Annual Audit

Daryl Halls and
Susan Furtado

Recommendation:

Approve the following:

1. Receive and file STA's Annual Audit for FY 2020-21; and
2. Authorize the Executive Director to submit the FY 2020-21 Annual Comprehensive Financial Report (ACFR) to the Government Finance Officers Association (GFOA).

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I. I-80 Corridor Clean Freight Designation Requests

Anthony Adams

Recommendation:

Authorize the Executive Director to:

1. Submit the I-80 Corridor, through Solano, for CTC Clean Freight Corridor Analysis; and
2. Submit a letter to Caltrans to request the I-80 Corridor, through Solano, be submitted for FHWA's Alternative Fuels Corridor designation.

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J. ADDENDUM - AUTHORIZATION FOR REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

Bernadette Curry

Recommendations:

Adopt STA Resolution 2022-01 authorizing remote teleconference STA Board of Directors meetings for the next 30 days, as a result of the continuing COVID-19 pandemic state of emergency.

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10. ACTION NON-FINANCIAL ITEMS

A. STA's Legislative Platform and Priorities for 2022 and Legislative Update

Vincent Ma

Recommendation:

Approve the STA's Legislative Platform and Priorities for 2022 as shown in Attachment D.

(6:50 – 7:00 p.m.)

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B. Priority Development Area (PDA) Investment and Growth Status

Robert Guerrero

Recommendation:

Approve the PDA Investment and Growth Status as shown in Attachment A.

(7:00 – 7:05 p.m.)

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C. Selection of 2022 STA Chair and Vice Chair

Daryl Halls

Recommendation:

Approve the following:

1. Selection of the STA Chair for 2022 commencing with the STA Board Meeting of February 9, 2022;
2. Selection of the STA Vice-Chair for 2022 commencing with the STA Board Meeting of February 9, 2022; and
3. Request the new Chair designate the STA Executive Committee for 2022.

(7:05 – 7:10 p.m.)

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11. ACTION FINANCIAL ITEMS

A. None.

12. INFORMATIONAL – NO DISCUSSION ITEMS

A. Project Delivery Update Jasper Alve
Pg.

B. Summary of Funding Opportunities Brent Rosenwald
Pg.

C. STA Board and Advisory Committee Meeting Schedule for 2022 Johanna Masiclat
Pg.

13. BOARD MEMBERS COMMENTS

14. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, February 9, 2022**, STA Board Room Chambers.

STA Board Meeting Schedule for Calendar Year 2022

6:00 p.m., Wed., February 9th

6:00 p.m., Wed., March 9th

6:00 p.m., Wed., April 13th

6:00 p.m., Wed., May 11th

6:00 p.m., Wed., June 8th

6:00 p.m., Wed., July 13th

No Meeting in August (Summer Recess)

6:00 p.m., Wed., September 14th

6:00 p.m., Wed., October 12th

No Meeting in November due to STA's 25th Annual Awards Program

6:00 p.m., Wed., December 14th