



*Teleconference Notice:
Board Members Bird, Price, and
Rowlett will be participating from a
teleconference location at
Hyatt Regency, Capital Board Room
(2nd Floor), 1209 L Street in Sacramento*

MEETING AGENDA (AMENDED)

**6:00 p.m., STA Board Regular Meeting
Wednesday, May 11, 2022
STA Board Room Chambers
423 Main Street
Suisun City, CA 94585**

The STA Board meeting will be conducted in person. This meeting may be accessed by the following technology. If you anticipate wanting to speak during the meeting and want to participate remotely, please join in advance of the public comment period and register which agenda item you would like to address. Since the meeting will be conducted in person, the STA Board will continue and not recess if there are technological issues associated with the remote participation.

Join Zoom Webinar

<https://us02web.zoom.us/j/89759111083?pwd=RIIDbnk3YklyTmZkdEpTUDUwdFlqUT09>

Password: 966092

To Participate by Phone

Dial: 1(408) 638-0968

Webinar ID: 897 5911 1083

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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707-399-3239

Staff Reports: Staff reports are available for inspection at the STA Offices, 423 Main Street, 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.

STA BOARD MEMBERS

Jim Spering	Alma Hernandez	Steve Young (Vice Chair)	Steve Bird	Harry Price	Ronald Kott	Ron Rowlett	Robert McConnell (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

Mitch Mashburn	VACANT	Lionel Lagarspada	Scott Pederson	Chuck Timm	Rick Dolc	Jason Roberts	Pippin Dew
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ITEM

**BOARD/STAFF
PERSON**

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

2. CONFIRM QUORUM/ STATEMENT OF CONFLICT Chair McConnell
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 – Include the following amendments:

Agenda Item 8.D

**I-80/I-680/State Route (SR)12 Construction Package 2A Letter of No Prejudice (LONP)
Bridge Toll Funds**

Recommendation:

Authorize the Executive Director to enter into 1 or more agreements with BATA and a local member agency to implement the following;

1. Reallocate \$800,000 of State Transit Assistance Funds (STAF) in project savings from the York Street Project in the City of Vallejo to BATA-a local member agency in exchange for a corresponding amount of BATA-local funds; and
2. Approve STA Resolution No. 2022-05 (Attachment A) and Letter of No Prejudice (LONP) for \$800,000 in RM3 funds for the I-80/I-680/SR12 Interchange Project – Construction Package 2A (CP2A).

Agenda Item 10.A

One Bay Area Grant (OBAG) Cycle 3 Option for Call for Projects Allocation

Recommendation:

Approve the following:

1. OBAG 3 Call for Projects and Programs:
 - a. Option 2 and 3; or
 - b. Option 3 as described in the staff report.
2. Issue a Call for Projects for \$15.11 million from the OBAG 3 Grant Program

4. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 – 6:10 p.m.)

5. EXECUTIVE DIRECTOR’S REPORT – Pg. 7
(6:10 – 6:15 p.m.)

Daryl Halls

**6. REPORT FROM THE METROPOLITAN TRANSPORTATION
COMMISSION (MTC)**
(6:15 – 6:20 p.m.)

Jim Spring,
MTC Commissioner

7. STA PRESENTATIONS
(6:20 – 6:40 p.m.)

A. Travis Air Force Base (TAFB) Updates

Wing Commander
Col Corey Simmons/
Joe Dingman

B. Directors Reports:

1. **Planning – Groundbreaking I-80 Express Lanes**
2. **Projects - Cordelia Truck Scales Overview/Update**
3. **Programs**

Vincent Ma
Janet Adams
Ron Grassi

8. 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. Minutes of the STA Board Meeting of April 13, 2022

Johanna Masiclat

Recommendation:

Approve the Minutes of the STA Board Meeting of April 13, 2022.

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B. Draft Minutes of the STA Technical Advisory Committee (TAC) Meeting of April 27, 2022

Johanna Masiclat

Recommendation:

Receive and file.

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C. I-80 Express Lanes Project Mitigation

Janet Adams

Recommendation:

Authorize the Executive Director to enter into one or more agreements with qualified mitigation banks to provide required mitigation for the Project in an amount not-to-exceed \$210,000 for the I-80 Express Lanes Project - Red Top Road to I-505.

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D. I-80/I-680/State Route (SR)12 Construction Package 2A Letter of No Prejudice (LONP) Bridge Toll Funds

Janet Adams

Recommendation:

Authorize the Executive Director to enter into 1 or more agreements with BATA and a local member agency to implement the following;

3. Reallocate \$800,000 of State Transit Assistance Funds (STAF) in project savings from the York Street Project in the City of Vallejo to BATA-a local member agency in exchange for a corresponding amount of BATA-local funds; and
4. Approve STA Resolution No. 2022-05 (Attachment A) and Letter of No Prejudice (LONP) for \$800,000 in RM3 funds for the I-80/I-680/SR12 Interchange Project – Construction Package 2A (CP2A).

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9. ACTION NON-FINANCIAL ITEMS

A. STA Draft Overall Work Plan for (OWP) FY 2022-23 and FY 2023-24

Daryl Halls

Recommendation:

Release the STA draft OWP for FY 2022-23 and 2023-24 to the STA Board for a 30 day review and comment period.

(6:45 – 6:50 p.m.)

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- B. Active Transportation Plan (ATP) Amendments New Project Addition:** Robert Guerrero
Recommendation:

Approve the following :

1. Add the projects contained in Attachment A to the 2020 Solano Active Transportation Plan; and
2. Adopt the Active Transportation Plan to include the following statement, “That all projects contained in the local Safe Routes to School Plans inherently increase bicycle and pedestrian infrastructure and therefore are eligible to receive local, regional, state, and federal grant funding”.

(6:50 – 6:55 p.m.)

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- C. Solano Priority Conservation Area (PCA) Letter to MTC** Robert Guerrero
Recommendation:

Authorize the STA Executive Director to submit a letter recommending MTC continue the North Bay PCA Program as part of OBAG 3 without further delay and consistent with the process completed for OBAG 1 and OBAG 2.

(6:55 – 7:00 p.m.)

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10. ACTION FINANCIAL ITEMS

- A. One Bay Area Grant (OBAG) Cycle 3 Option for Call for Projects Allocation** Kathrina Gregana

Recommendation:

Approve the following:

1. OBAG 3 Call for Projects and Programs:
 - c. Option 2 and 3; or
 - d. Option 3 as described in the staff report.
2. Issue a Call for Projects for \$15.11 million from the OBAG 3 Grant Program

(7:00 – 7:15 p.m.)

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- B. Transportation Development Act (TDA) Article 3 and Clean Air Funds-Future Funding** Robert Guerrero

Recommendation:

Authorize the Executive Director to develop four-year funding plan for TDA Article 3 and TFCA funds, in coordination with the OBAG call for projects.

(7:15 – 7:20 p.m.)

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11. INFORMATIONAL – DISCUSSION ITEM

- A. Legislative Update – Federal Priorities and State Budget** Vincent Ma

(7:20 – 7:30 p.m.)

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NO DISCUSSION ITEMS

- B. STA Efforts to Address Traffic Safety:** Kathrina Gregana

- **Local Road Safety Plan (LRSP)**
 - **Vision Zero**
 - **Safe Routes to School**
 - **Active Transportation Plan**
 - **Safe Routes to Transit**
- Pg. 133**

C. Summary of Funding Opportunities
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Robert Guerrero

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

12. BOARD MEMBERS COMMENTS

13. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, June 8, 2022**, STA Board Room Chambers.

STA Board Meeting Schedule for the Remainder of Calendar Year 2022

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