



MEETING AGENDA

5:00 p.m., STA Board Workshop
5:30 p.m., Closed Session
6:00 p.m., STA Board Regular Meeting
Wednesday, December 9, 2015
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 system 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 (Agenda Item IV) 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) 424-6008 during regular business hours at least 24 hours prior to the time of the meeting.

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. STA BOARD WORKSHOP – DISCUSSION OF STA’S 2016 LEGISLATIVE PRIORITIES**
(5:00 – 5:30 p.m.)
- 2. CLOSED SESSION** Bernadette Curry
(5:30 – 6:00 p.m.)
Potential exposure to litigation pursuant to GC § 54956.9: One case
- 3. CALL TO ORDER/PLEDGE OF ALLEGIANCE** Chair Patterson
(6:00 – 6:05 p.m.)
- 4. CONFIRM QUORUM/ STATEMENT OF CONFLICT** Chair Patterson
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

Elizabeth Patterson (Chair)	Norman Richardson (Vice Chair)	Jack Batchelor, Jr.	Harry Price	Pete Sanchez	Len Augustine	Osby Davis	Jim Spering
City of Benicia	City of Rio Vista	City of Dixon	City of Fairfield	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano

STA BOARD ALTERNATES

Tom Campbell	David Hampton	Jerry Castanon, Jr.	Chuck Timm	Lori Wilson	Curtis Hunt	Jesse Malgapo	Erin Hannigan
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- 5. APPROVAL OF AGENDA**
(6:05 – 6:10 p.m.)
- 6. OPPORTUNITY FOR PUBLIC COMMENT**
(6:10 – 6:15 p.m.)
- 7. EXECUTIVE DIRECTOR’S REPORT – Pg. 7**
(6:15 – 6:20 p.m.) Daryl K. Halls
- 8. REPORT FROM THE METROPOLITAN
TRANSPORTATION COMMISSION (MTC)**
(6:20 – 6:25 p.m.) Jim Spering,
MTC Commissioner
- 9. STA PRESENTATIONS**
(6:25 – 6:35 p.m.)
- A. Federal Legislative Update Susan Lent, Akin Gump
 - B. Solano Commute Challenge- Results Sean Hurley
 - C. Directors Reports:
 - 1. Planning Robert Macaulay
 - 2. Projects Janet Adams
 - 3. Transit/Rideshare/Mobility Management Sarah Fitzgerald
- 10. CONSENT CALENDAR**
Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:35 – 6:40 p.m.)
- A. **Minutes of the STA Board Special Meeting of November 4, 2015**
Recommendation:
Approve STA Board Special Meeting Minutes of November 4, 2015.
Pg. 11 Johanna Masiclat
 - B. **Draft Minutes of the TAC Meeting of November 18, 2015**
Recommendation:
Approve Draft TAC Meeting Minutes of November 18, 2015.
Pg. 13 Johanna Masiclat
 - C. **Fiscal Year (FY) 2014-15 Fourth Quarter Budget Report**
Recommendation:
Receive and file.
Pg. 17 Susan Furtado
 - D. **Fiscal Year (FY) 2015-16 First Quarter Budget Report**
Recommendation:
Receive and file.
Pg. 23 Susan Furtado

- E. STA Employee 2016 Benefit Summary Update** Susan Furtado
Recommendation:
 Receive and file.
Pg. 27
- F. Contract Amendment for STA Legal Services** Daryl Halls
Recommendation:
 Authorize the Executive Director to extend the agreement with Solano County Counsel for the provision of legal services for a two year period, with the option for a two year extension, for a not-to-exceed annual amount of \$80,000.
Pg. 35
- G. Active Transportation Program (ATP) Update – ATP Grant for Solano Safe Routes to School** Sarah Fitzgerald
Recommendation:
 Approve the STA Resolution of Local Support No. 2015-10 for \$3,067,000 for the Solano County Safe Routes to School for the Active Transportation Program Grant Submittal.
Pg. 37
- H. SolanoExpress Regional Measure 2 (RM2) Funding** Philip Kamhi
Recommendation:
 Approve the attached STA Resolution No. 2015-11 and RM2 application to the Metropolitan Transportation Commission for SolanoExpress RM2 funding up to \$421,000, Attachment B.
Pg. 45
- I. Consolidated Transportation Services Agency (CTSA) Advisory Committee Representation for Veteran/Low-Income** Liz Niedziela
Recommendation:
 Approve adding a member that represents Veterans/Low-Income residents to the CTSA Advisory Committee.
Pg. 59
- J. Contract Change Order for North Connector Mitigation Site** Janet Adams
Recommendation:
 Authorize the Executive Director to issue a Contract Change Order to Cagwin and Dorward in an amount not-to-exceed \$10,000 to perform North Connector Mitigation Site maintenance activities.
Pg. 61
- K. I-80/I-680/State Route (SR) 12 Interchange Project – Bridge Toll Fund Transfer** Janet Adams
Recommendation:
 Approve the attached STA Resolution No. 2015-12 and Funding Allocation Transfer Request from Metropolitan Transportation Commission (MTC) to transfer \$2.189 million in Regional Measure 2 or AB1171 Bridge Toll funds to the right-of-way phase of the I-80/I-680/SR 12 Interchange – CP2 for utility relocations.
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- L. I-80/I-680/SR12 Interchange Project – Package 2 Advanced Utility Relocation** Janet Adams
- Recommendation:
Approve the following actions, to be implemented within a total amount not-to-exceed budget amount of \$2,189,000:
1. Authorize the Executive Director to finalize and execute the attached utility relocation agreements (Attachment A) between STA and utility owners (City of Benicia and Fairfield Suisun Sanitary District (FSSD)); and
 2. Authorize the Executive Director to finalize and execute the attached agreement (Attachment B) between STA and Discovery Builders, Inc. for relocation of the City of Benicia and FSSD facilities.
- Pg. 81**
- M. I-80 Express Lanes Project – Cooperative Agreement between STA and Bay Area Infrastructure Financing Authority (BAIFA)** Janet Adams
- Recommendation:
Authorize the Executive Director to finalize and execute the Cooperative Agreement between STA and BAIFA for funding for final design, right-of-way acquisition and utilities for the I-80 Express Lanes – Red Top Road to I-505 project as shown in Attachment A.
- Pg. 95**
- N. Contract Amendment - I-80/I-680/State Route (SR) 12 Interchange Project – Construction Package 2** Janet Adams
- Recommendation:
Approve a contract amendment for BKF Engineers in the amount of \$245,820, to cover design engineering services for the I-80/I-680/SR 12 Interchange – Construction Package 2.
- Pg. 109**
- O. Contract Amendment - Jepson Parkway Project Cultural Re-Validation** Janet Adams
- Recommendation:
Authorize the Executive Director to execute a contract amendment to develop a cultural resource monitoring plan for construction of the Phase 1A and 2A Projects in an amount not to exceed \$15,000.
- Pg. 115**
- P. I-80 Express Lanes Project – Construction Administration** Janet Adams
- Recommendation:
Authorize the Executive Director to send a letter to Caltrans, requesting approval for STA, in conjunction with BAIFA, to provide construction administration for the I-80 Express Lanes project.
- Pg. 117**

11. ACTION FINANCIAL ITEMS

- A. **STA's Annual Audit for Fiscal Year (FY) 2014-15** Susan Furtado
Recommendation:
Receive and file STA's Annual Audit for FY 2014-15.
(6:40 – 6:45 p.m.)
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12. ACTION NON-FINANCIAL ITEMS

- A. **Draft 2015 Solano Travel Safety Plan** Robert Macaulay
Recommendation:
Authorize the Executive Director to release the Draft 2015 Solano Travel Safety Plan for 30-day public comment period.
(6:45 – 6:55 p.m.)
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13. INFORMATIONAL ITEMS – DISCUSSION

- A. **Regional Sustainable Communities Strategy and One Bay Area Grant Update** Robert Macaulay
(6:55 – 7:05 p.m.)
Pg. 167
- B. **State Transportation Improvement Program (STIP) Update** Daryl Halls
(7:05 – 7:15 p.m.)
Pg. 241

NO DISCUSSION

- C. **Legislative Update** Jayne Bauer
Pg. 249
- D. **Solano Employer Commute Challenge 2015 – Results** Sean Hurley
Pg. 261
- E. **Summary of Funding Opportunities** Drew Hart
Pg. 265
- F. **STA Board and Advisory Committee Meeting Schedule for Calendar Year 2016** Johanna Masiclat
Pg. 269

14. BOARD MEMBERS COMMENTS

15. ADJOURNMENT

The next regularly scheduled meeting of the STA Board is at **6:00 p.m., Wednesday, January 13, 2016**, Suisun Council Chambers.