



Solano County

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Minutes - Draft Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
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*Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363*

*Monica Brown (Dist. 2)
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, February 20, 2018

9:00 AM

Board of Supervisors Chambers

Special Meeting

CALL TO ORDER

The Solano County Board of Supervisors met on the 20th day of February 2018 in special session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Hannigan, Brown, Spering, Thomson and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - John M. Vasquez, Erin Hannigan, Monica Brown, James P. Spering and Skip Thomson

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for February 20, 2018 as submitted. So ordered by 5-0 vote.

- 1 [18-116](#) Consider adoption of a resolution calling for a special election to be conducted in Solano County on whether the voters shall approve Regional Measure 3, the Bay Area Traffic Relief Plan, and calling for the election to be consolidated with the statewide primary election on June 5, 2018

Attachments: [A - RM3 Expenditure Plan](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

County Counsel Dennis Bunting provided an overview of the item.

Supervisor Thomson commented on the item noting that it was a requirement for the item to be placed on the ballot and that doing so was not indicative of endorsement or opposition to the measure.

Supervisor Spering commented on the item noting that representatives from Solano Transportation Authority and SolTrans were available in the audience to answer questions about the measure.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr., Suisun City, commented in opposition to the measure.

B) Alicia Minyen, Vacaville, commented in opposition to the measure.

Supervisor Spering commented on the measure in regard to the measure's expenditure plan. He then commented on the lack of support for a sales tax in the past and on benefits to transit programs and areas from funds that were generated from Region Measure 2. He also commented on potential benefits to motorists that would result from Regional Measure 3.

C) Beth Kranda, Executive Director of SolTrans, commented in support of the measure.

Supervisor Hannigan commented on the measure, traffic on State Route 37, on work done by SolTrans under Regional Measure 2, the importance of improving public transit and in support of the measure.

D) Daryl Halls, Executive Director of Solano Transportation Authority, commented on improvements made using funds from Regional Measure 2 and in support of the new measure.

In response to a question from Supervisor Hannigan, Mr. Halls advised that over 5,000 jobs could be created with potential funding from Regional Measure 3.

In response to comments from Supervisor Thomson, Mr. Halls noted that BART improvements were planned under the new measure.

Supervisor Spering noted that bus services providing transportation to BART were often very full.

Supervisor Brown commented on recent increases in gas taxes and vehicle license fees. She then commented on concerns with public transit and BART and noted that she had concerns about the measure.

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-27 calling for a special election to be conducted in Solano County on whether the voters shall approve Regional Measure 3, the Bay Area Traffic Relief Plan, and calling for the election to be consolidated with the statewide primary election on June 5, 2018. Supervisor Brown voted no. So ordered by 4-1 vote. (see Resolution Book)

Enactment No: Resolution 2018-27

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 9:32 A.M. Next meeting of the Solano County Board of Supervisors will be February 27, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk