



TECHNICAL ADVISORY COMMITTEE (TAC)

MEETING AGENDA

1:30 p.m., Wednesday, February 23, 2011

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Daryl Halls, Chair
II. APPROVAL OF AGENDA	
III. OPPORTUNITY FOR PUBLIC COMMENT	
IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF (1:30 – 1:35 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:35 – 1:40 p.m.)	
A. Minutes of the TAC Meeting of January 26, 2011 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of January 26, 2011.</i> Pg. 1	Johanna Masielat
B. Comprehensive Transportation Plan (CTP) Consultant Scope of Work <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to authorize the Executive Director to release a Request for Proposal (RFP) and enter into an agreement in an amount not-to-exceed \$125,000.</i> Pg. 5	Robert Macaulay

TAC MEMBERS

Charlie Knox	Royce Cunningham	George Hicks	Morrie Barr	Dan Kasperson	Rod Moresco	David Kleinschmidt	Paul Wiese
City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano

- C. Solano Countywide Bicycle Locker Study** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve STA to conduct a Solano Countywide Bicycle Locker Study.
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VI. ACTION – FINANCIAL ITEMS

- A. Solano County Clean Air Grant Priorities** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to program the Solano Napa Commuter Information (SNCI) Rideshare Incentives Program and Solano Safe Routes to School (SR2S) Program for the following clean air funding amounts:
1. \$200,000 from TFCA for SNCI's Rideshare Incentives Program; and
 2. \$30,000 from TFCA and \$30,000 from the Clean Air Program for the Solano SR2S Program (\$60,000 total).
- (1:40 – 1:50 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Update and Solano Call for Projects Draft List** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to release the Draft Solano RTP Project List for public review.
(1:50 – 2:00 p.m.)
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- B. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Recommendation:
Forward a recommendation to the Alternative Modes Committee to approve the Land Use Chapter of the Solano CTP.
(2:00 – 2:10 p.m.)
Pg. 33
- C. Solano Rail Crossing Inventory and Improvement Plan** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the Solano Rail Crossing Inventory and Improvement Plan.
(2:10 – 2:20 p.m.)
Pg. 45
- D. STA Project Delivery Policy** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to adopt the STA Project Delivery Policy as shown in Attachment B.
(2:20 – 2:30 p.m.)
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VIII. INFORMATIONAL

- A. **Project Delivery Update** Jessica McCabe
Informational
(2:30 – 2:35 p.m.)

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NO DISCUSSION

- B. **Legislative Update** Jayne Bauer
Informational
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- C. **FY 2011-12 Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fund Estimates** Elizabeth Richards
Informational
Pg. 77

- D. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 83

- E. **STA Board Meeting Highlights of January 19, 2011 and February 9, 2011** Johanna Masielat
Informational
Pg. 91 and Pg. 97

- F. **STA Board and Advisory Committee Meeting Schedule for Calendar Year 2011** Johanna Masielat
Informational
Pg. 103

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 30, 2011.**