



**TECHNICAL ADVISORY COMMITTEE (TAC)**

**MEETING AGENDA**

**1:30 p.m., Wednesday, March 30, 2011**

**Solano Transportation Authority**

**One Harbor Center, Suite 130**

**Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Daryl Halls, Chair
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b>	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF (1:30 – 1:35 p.m.)</b>	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:35 – 1:40 p.m.)	
<b>A. Minutes of the TAC Meeting of February 23, 2011</b> <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of February 23, 2011.</i> <b>Pg. 1</b>	Johanna Masielat
<b>B. Transit Fleet and Transit Capital Investment Plans</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve of the Transit Fleet and Minor Transit Capital Investment Plans to be used as a guide for programming funds as shown in Attachments D and E.</i> <b>Pg. 5</b>	Liz Niedziela

**TAC MEMBERS**

Charlie Knox	Royce Cunningham	George Hicks	Morrie Barr	Dan Kasperson	Rod Moresco	Gary Leach	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. Proposition 1B Transit Capital Allocation**

Liz Niedziela

Recommendation:

*Forward a recommendation to the STA Board to:*

- 1. Allocate \$534,190 Prop 1B funds to Vallejo Transit as a local match for the intercity bus replacement; and*
- 2. Dedicate future allocations of approximately \$4 million of remaining Prop 1B funds to SolTrans and Fairfield and Suisun Transit as a local match for the intercity bus replacements.*

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**D. Accept Construction Contract for the Gordon Water Line (Rockville Road Water Main) Relocation Project**

Janet Adams

Recommendation:

*Forward a recommendation to the STA Board to approve the following:*

- 1. Accept the Gordon Water Line (Rockville Road Water Main) Relocation Project as complete; and*
- 2. Direct the Executive Director to file a Notice of Completion with the County Recorder's office.*

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**E. Fiscal Year (FY) 2011-12 Transportation for Clean Air (TFCA) Program Call for Projects**

Robert Guerrero

Recommendation:

*Forward a recommendation to the STA Board to:*

- 1. Adopt the BAAQMD TFCA Program Manager Policies as specified in Attachment A; and*
- 2. Issue a TFCA Program Manager Call for Projects for the remaining balance of FY 2011-12 funding (estimated at \$35,000).*

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**VI. ACTION – FINANCIAL ITEMS**

**A. Solano Countywide Transportation for Livable Communities (TLC) Planning Grant Approval**

Robert Guerrero

Recommendation:

*Forward a recommendation to the STA Board to approve the City of Fairfield's application request for \$150,000 to complete the West Texas Gateway Project.*

*(1:40 – 1:45 p.m.)*

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**VII. ACTION NON-FINANCIAL ITEMS**

**A. Regional Transportation Plan (RTP) Call for Projects**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to hold a public hearing on the Draft Tiered STA RTP Project List.*

*(1:45 – 2:05 p.m.)*

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- B. City of Dixon’s Intermodal Station West B Street Undercrossing Project Funding Plan** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to approve a fund plan committing current and future discretionary funding for the City of Dixon’s West B Undercrossing Project as outlined in Attachment B.*  
 (2:05 – 2:15 p.m.)  
**Pg. 73**
- C. State Route (SR) 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan** Sara Woo  
Recommendation:  
*Forward a recommendation to the STA Board to approve the SR 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan.*  
 (2:15 – 2:25 p.m.)  
**Pg. 79**
- D. Solano Countywide Bicycle Transportation Plan** Sara Woo  
Recommendation:  
*Forward a recommendation to the Alternative Modes Committee and the STA Board to approve the Solano Countywide Bicycle Transportation Plan.*  
 (2:25 – 2:40 p.m.)  
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**VIII. INFORMATIONAL**

- A. Status of STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2010-11 and Development of FY 2011-12 and 2012-13 OWP** Daryl Halls  
Informational  
 (2:40 – 2:50 p.m.)  
**Pg. 83**
- B. Status of Ramp Metering Implementation in Solano County** Sam Shelton  
Informational  
 (2:50 – 3:00 p.m.)  
**Pg. 85**
- C. Status of Countywide Greenhouse Gas Emission Inventory** Robert Macaulay  
Informational  
 (3:00 – 3:10 p.m.)  
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**NO DISCUSSION**

- D. Legislative Update** Jayne Bauer  
Informational  
**Pg. 97**

- E. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2010-11** Susan Furtado  
*Informational*  
**Pg. 153**
- F. Project Delivery** Jessica McCabe  
*Informational*  
**Pg. 161**
- G. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 167**
- H. STA Board Meeting Highlights of March 9, 2011** Johanna Masielat  
*Informational*  
**Pg. 173**
- I. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2011** Johanna Masielat  
*Informational*  
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**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, April 27, 2011.**