



TECHNICAL ADVISORY COMMITTEE (TAC)

MEETING AGENDA

1:30 p.m., Wednesday, April 27, 2011

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Janet Adams, 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 March 30, 2011 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of March 30, 2011.</i> Pg. 1	Johanna Masielat
B. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – May 2011 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the FY 2011-12 Solano TDA Matrix – May 2011 as shown in Attachment A.</i> Pg. 7	Elizabeth Richards

TAC MEMBERS

Charlie Knox	Janet Koster	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. Fiscal Year (FY) 2011-12 State Transit Assistance Funds (STAF) Projects** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the FY 2011-12 State Transit Assistance Funds (STAF) Project List as shown on Attachment D.
Pg. 11

VI. ACTION – FINANCIAL ITEMS

- A. Jepson Parkway Project Implementation Agreements** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The Jepson Parkway Memorandum of Understanding between the STA, the County of Solano and the Cities of Fairfield and Vacaville; and*
 - 2. The Jepson Parkway Funding Agreement between the STA and the City Vacaville.*
- (1:40 – 1:45 p.m.)
Pg. 13

VII. ACTION NON-FINANCIAL ITEMS

- A. STA’s Draft Overall Work Plan (OWP) for Fiscal Years (FY) 2011-12 and FY 2012-13** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the STA’s Overall Work Program for FY 2011-12 and 2012-13 as specified in Attachment A.
(1:45 – 1:50 p.m.)
Pg. 35
- B. Fiscally Constrained Solano Regional Transportation Plan (RTP) Project List** Robert Macaulay
Recommendation:
Review and adjust the fiscally constrained Solano RTP Project List, and forward a recommendation to the STA Board to adopt the fiscally constrained Solano RTP Project List as shown in Attachments A and B.
(1:50 – 2:00 p.m.)
Pg. 71
- C. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to support AB 54 (Beall) modifying Metropolitan Transportation Commission membership.
(2:00 – 2:05 p.m.)
Pg. 81

VIII. INFORMATIONAL

- A. **2012 State Transportation Improvement Program (STIP)** Sam Shelton
Informational
(2:05 – 2:10 p.m.)
Pg. 113
- B. **Metropolitan Transportation Commission (MTC) Regional Toll Credit Policy** Jessica McCabe
Informational
(2:10 – 2:15 p.m.)
Pg. 119
- C. **Solano County Alternative Fuels and Infrastructure Plan** Robert Guerrero
Informational
(2:15 – 2:20 p.m.)
Pg. 125
- D. **Bike to Work Week May 9-13, 2011** Judy Leaks
Informational
(2:20 – 2:25 p.m.)
Pg. 127

NO DISCUSSION

- E. **Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report** Susan Furtado
Informational
Pg. 131
- F. **Local Project Delivery Update** Jessica McCabe
Informational
Pg. 133
- G. **STA Funding Opportunities Report** Sara Woo
Informational
Pg. 145
- F. **STA Board Meeting Highlights of April 20, 2011** Johanna Masielat
Informational
Pg. 151
- G. **STA Board and Advisory Committee Meeting Schedule for Calendar Year 2011** Johanna Masielat
Informational
Pg. 157

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, May 25, 2011.**