



Solano Transportation Authority

# SOLANO TRANSPORTATION AUTHORITY

Member Agencies:  
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

... working for you!

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## TECHNICAL ADVISORY COMMITTEE (TAC)

### MEETING AGENDA

**1:30 p.m., Wednesday, September 29, 2010**

**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</b><br>(1:30 – 1:35 p.m.)   | Janet Adams  |
| • <b>Presentation of Intermodal Stations in Benicia, Fairfield, Vallejo, and Vacaville</b>  | Charlie Knox<br>Wayne Lewis<br>Gary Leach<br>Rod Moresco |
| <b>V. CONSENT CALENDAR</b><br><i>Recommendation: Approve the following consent items in one motion.</i><br>(1:35 – 1:40 p.m.)                               |  |
| <b>A. Minutes of the TAC Meeting of August 25, 2010</b><br><i>Recommendation:</i><br><i>Approve TAC Meeting Minutes of August 25, 2010.</i><br><b>Pg. 1</b> | Johanna Masiplat   |

### 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 |

- B. Congestion Mitigation Air Quality (CMAQ)/ Transportation Development Act (TDA) Funding Swap Between the City of Dixon & the City of Vacaville** Sam Shelton

Recommendation:

*Forward a recommendation to the STA Board to enter into a funding agreement between the City of Dixon and the City of Vacaville to swap \$975,000 of Transportation Development Act (TDA) funds by the end of 2015.*

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**VI. ACTION – FINANCIAL ITEMS**

- A. I-80 Corridor Projects Priority Implementation** Janet Adams

Recommendation:

*Forward recommendations to the STA Board to designate the I-80/I-680/SR 12 Interchange Project, I-80 Red Top to I-505 Express Lanes Project and I-80 Freeway Performance Initiative (FPI) Traffic Operations System along the I-80 corridor as STA priorities for implementation.*

(1:40 – 1:50 p.m.)

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- B. Solano Project Mapper & Management Webtools Scope of Work** Sam Shelton

Recommendation:

*Forward a recommendation to the STA Board to approve the Scope of Work described in Attachment A to develop the “Solano Project Mapper and Management Webtools” project.*

(1:50 – 1:55 p.m.)

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**VII. ACTION NON-FINANCIAL ITEMS**

- A. STA’s Draft 2011 Legislative Priorities and Platform** Jayne Bauer

Recommendation:

*Forward a recommendation to the STA Board to distribute the Draft 2011 Legislative Priorities Platform for a 30-day review and comment period.*

(1:55 – 2:05 p.m.)

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- B. Bay Area Air Quality Management District (BAAQMD)’s FY 2011-12 Transportation Fund for Clean Air (TFCA) Program Manager Fund Policies** Robert Guerrero

Recommendation:

*Forward a recommendation to the STA Board authorizing the Chair to send a letter to the BAAQMD commenting on the draft TFCA Program Manager Fund Policies for FY 2011-12.*

(2:05 – 2:10 p.m.)

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## VIII. INFORMATIONAL

- A. **3-Year Project Initiation Document (PID) Priorities for Caltrans** Robert Macaulay  
*Informational*  
(2:10 – 2:15 p.m.)  
**Pg. 37**
- B. **Release of Draft Solano Rail Crossing Inventory and Improvement Plan** Robert Macaulay  
*Informational*  
(2:15 – 2:20 p.m.)  
**Pg. 43**
- C. **Sustainable Communities Strategy Update** Robert Macaulay  
*Informational*  
(2:20 – 2:25 p.m.)  
**Pg. 115**
- D. **SolanoExpress Fiscal Year (FY) 2009-10 Annual Ridership Report** Liz Niedziela  
*Informational*  
(2:25 – 2:30 p.m.)  
**Pg. 163**

### NO DISCUSSION

- E. **Solano County Transit Joint Powers Agreement (JPA) Consolidation of Benicia and Vallejo Transit Services - Status** Elizabeth Richards  
*Informational*  
**Pg. 171**
- F. **California Transit Association (CTA) Unfunded Transit Needs Study** Elizabeth Richards  
*Informational*  
**Pg. 245**
- G. **Notice of Proposed Urban Area Criteria for 2010 Census Status** Elizabeth Richards  
*Informational*  
**Pg. 247**
- H. **Unmet Transit Needs Process for Fiscal Year (FY) 2010-11 and FY 2011-12** Liz Niedziela  
*Informational*  
**Pg. 261**
- I. **10-Year Transit Fleet and Minor Transit Capital Investment Plan** Liz Niedziela  
*Informational*  
**Pg. 269**

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|-----------|--|------------------|
| <b>J.</b> | <b>Safe Routes to School Update</b><br><i>Informational</i><br><b>Pg. 287</b>  | Sam Shelton      |
| <b>K.</b> | <b>Project Delivery Update</b><br><i>Informational</i><br><b>Pg. 303</b>   | Sam Shelton      |
| <b>L.</b> | <b>State Route (SR) 12 Jameson Road Canyon Bicycle and Pedestrian Corridor Study Status and Open House</b><br><i>Informational</i><br><b>Pg. 321</b> | Sara Woo         |
| <b>M.</b> | <b>Fiscal Year (FY) 2009-10 Abandoned Vehicle Abatement (AVA) Program Annual Report</b><br><i>Informational</i><br><b>Pg. 325</b>                    | Susan Furtado    |
| <b>N.</b> | <b>Funding Opportunities Summary</b><br><i>Informational</i><br><b>Pg. 327</b>   | Sara Woo         |
| <b>O.</b> | <b>STA Board Meeting Highlights of September 8, 2010</b><br><i>Informational</i><br><b>Pg. 331</b>   | Johanna Masiclat |
| <b>P.</b> | <b>STA Board and Advisory Committee Meeting Schedule for 2010</b><br><i>Informational</i><br><b>Pg. 337</b>  | Johanna Masiclat |

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, November 17, 2010.**