



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**1:30 p.m., Wednesday, February 25, 2009
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 (1:30 -1:35 p.m.)	
IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF (1:35 -1:40 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
A. Minutes of the TAC Meeting of January 28, 2008 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of January 28, 2008.</i> Pg. 1	Johanna Masielat
B. SolanoExpress Intercity Transit Consortium 2009 Draft Work Plan <i>Recommendation:</i> <i>Forward a recommend the STA Board to approve the SolanoExpress Intercity Transit Consortium 2009 Work Plan as shown in Attachment B.</i> Pg. 7	Elizabeth Richards

TAC MEMBERS

Dan Schiada	Royce Cunningham	Gene Cortright	Kirt Hunt (Interim)	Dan Kasperson (Interim)	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

The complete STA TAC packet is available on STA's website: www.solanolinks.com

VI. ACTION FINANCIAL ITEMS

A. Solano County Clean Air Grant Priorities

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to support the following priorities for Clean Air Funds in FY 2009-10 and 2010-2011;

- 1. SNCI's Rideshare Incentives Program;*
- 2. STA's Safe Routes to School Program; and*
- 3. The Solano County Climate Protection Plan.*

(1:40 – 1:50 p.m.)

Pg. 11

VII. ACTION NON-FINANCIAL ITEMS

A. STA's Joint Powers Amendment

Charles Lamoree

Recommendation:

Forward a recommendation to the STA Board supporting the proposed amendments to the STA's Joint Powers Agreement.

(1:50 – 2:05 p.m.)

Pg. 17

B. Final Project Technical Report for the Jepson Parkway Project

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to approve the Jepson Parkway Project based on the Project Technical Report.

(2:05 – 2:15 p.m.)

Pg. 53

C. Preliminary Engineering Priorities for Caltrans Oversight

Janet Adams

Kenny Wan

Recommendation:

Forward a recommendation to the STA Board to adopt the Solano County FY 2009-10 preliminary engineering prioritized workplan to submit to Caltrans as specified in Attachment B.

(2:15 – 2:30 p.m.)

Pg. 55

D. STA Safe Routes to School Program's 3-Year Work Plan

Sam Shelton

Recommendation:

Forward a recommendation to the STA Board to approve STA's Safe Routes to School Work Plan for FY 2008-09, FY 2009-10, and FY 2010-11, as described in Attachment A.

(2:30 – 2:40 p.m.)

Pg. 61

- E. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to support ACA 9
(Huffman).
(2:40 – 2:50 p.m.)
Pg. 65

VIII. INFORMATIONAL ITEMS

- A. Federal Economic Stimulus Submittal for Transportation in Solano County** Janet Adams
Sam Shelton
Informational
(2:50 – 3:00 p.m.)
Pg.93
- B. Solano Napa Travel Demand Model Update** Robert Macaulay
Informational
(3:00 – 3:05 p.m.)
Pg.95

NO DISCUSSION

- C. 2009 Congestion Management Program (CMP) Update Schedule** Robert Macaulay
Informational
Pg. 99
- D. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
Pg. 101
- E. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2009-10 Fund Estimates** Elizabeth Richards
Informational
Pg. 105
- F. Local Transportation Development Act (TDA) and Members Contribution for Fiscal Year (FY) 2009-10** Susan Furtado
Informational
Pg. 109
- G. Project Delivery Update** Sam Shelton
Informational
Pg. 115
- H. Metropolitan Transportation Commission (MTC) Bicyclist and Pedestrian Data Collection – Count Locations Update** Sara Woo
Informational
Pg. 119

- I. Funding Opportunities Summary** Sara Woo
Informational
Pg. 125
- J. STA Board Meeting Highlights of February 11, 2009** Johanna Masielat
Informational
Pg. 135
- K. STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masielat
Informational
Pg. 137

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 25, 2008.**