



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
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Members:

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

**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

**1:30 p.m., Wednesday, March 26, 2008  
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> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of February 27, 2008</b> <i>Recommendation:</i> <i>Approve minutes of February 27, 2008.</i> <b>Pg. 1</b>	Johanna Masiclat
<b>B. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2008-09</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the Unmet Transit Needs response for FY 2008-09.</i> <b>Pg. 5</b>	Liz Niedziela

**TAC MEMBERS**

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Gene Cortright</u>	<u>Brent Salmi</u>	<u>Fernando Bravo</u>	<u>Dale Pfeiffer</u>	<u>Gary Leach</u>	<u>Paul Wiese</u>
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. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay  
Recommendation:  
*Forward a recommendation to the STA Board to adopt the attached Draft CTP Update Schedule.*  
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- D. Bicycle Advisory Committee (BAC)/Pedestrian Advisory Committee (PAC) Letter Opposing the Proposed Benicia State Recreation Area Closure** Sara Woo  
Recommendation:  
*Forward a recommendation to the STA Board to approve the attached letter from the BAC and PAC to the Governor opposing the proposed Benicia State Recreation Area closure.*  
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## VI. ACTION NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Policy Priorities** Robert Macaulay  
Recommendation:  
*Forward a recommendation to the STA Board to adopt the principles identified above for guiding STA's input and discussion of MTC's RTP investment trade-offs.*  
(1:45 – 1:55 p.m.)  
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- B. Routes of Regional Significance Criteria** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Arterials, Highways, and Freeways Committee and the STA Board to review and approve the draft criteria for the Routes of Regional Significance.*  
(1:55 – 2:05 p.m.)  
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- C. Fiscal Year (FY) 2008-09 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds Allocation** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to approve the following:*  
  - FY 2008-09 TFCA 40% Program Manager allocation of \$111,029.60 for the Solano County Safe Routes to School Program; and*
  - A resolution confirming the approved TFCA 40% Program Manager Funds for FY 2008-09.*  
(2:05 – 2:10 p.m.)  
**Pg. 35**

**D. Initiation of SolanoExpress Route 70 Service**

Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with the City of Vallejo to manage the operation of SolanoExpress Route 70.*

(2:10 – 2:15 p.m.)

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**VII. INFORMATIONAL ITEMS**

**A. STA Priority Projects/Status of Overall Work Plan for FY 2007-08 and FY 2008-09**

Daryl K. Halls

Informational

(2:15 – 2:30 p.m.)

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**B. Highway Projects Status Report:**

Janet Adams

- 1.) I-80/I-680/SR 12 Interchange
- 2.) I-80 EB Cordelia Truck Scales Relocation
- 3.) North Connector
- 4.) I-80 HOV Lanes: Red Top Road to Air Base Parkway
- 5.) I-80 HOV/Turner Overcrossing
- 6.) Jepson Parkway
- 7.) State Route 12 (Jameson Canyon)
- 8.) State Route 12 East SHOPP Projects
- 9.) I-80 SHOPP Rehabilitation Projects

Informational

(2:30 – 2:35 p.m.)

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**C. Bike to Work Week May 12-16, 2008**

Judy Leaks

(2:35 – 2:40 p.m.)

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**NO DISCUSSION**

**D. California High Speed Rail Status Report**

Robert Macaulay

Informational

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**E. Regional Smart Growth Projects**

Robert Macaulay

Informational

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**F. State Route (SR) 12 Status Update**

Robert Macaulay

Informational

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- G. Legislative Update** Jayne Bauer  
*Informational*  
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- H. Community Based Transportation Plan (CBTP) Status** Liz Niedziela  
*Informational*  
Pg. 87
- I. Local Transportation Development Act (TDA) and Members Contribution for Fiscal Year (FY) 2008-09** Susan Furtado  
*Informational*  
Pg. 91
- J. Project Delivery Update** Sam Shelton  
*Informational*  
Pg. 97
- K. Funding Opportunities Summary** Sara Woo  
*Informational*  
Pg. 101
- L. STA Board Highlights –March 12, 2008** Johanna Masiclat  
*Informational*  
Pg. 111
- M. STA Board and Advisory Committee Meeting Schedule for 2008** Johanna Masiclat  
*Informational*  
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**VIII. ADJOURNMENT**

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