



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

Members:

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

Wednesday, May 28, 2008, 1:30 p.m.
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 April 30, 2008 <i>Recommendation:</i> <i>Approve minutes of April 30, 2008.</i> Pg. 1	Johanna Masiclat
B. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix Status <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the TDA matrix for Fiscal Year (FY) 2008-09 as specified in Attachment A.</i> Pg. 7	Elizabeth Richards

TAC MEMBERS

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Gene Cortright</u>	Vacant	<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. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2008-09** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The FY 2008-09 Unmet Transit Needs response as specified in Attachment B; and*
 - 2. Authorize the Executive Director to submit the FY 2008-09 Unmet Transit Needs response to MTC.*
- Pg. 11**
- D. Intercity Transit Funding (ITF) Year-End Reconciliation Procedure** Elizabeth Richards
Nancy Whelan
Recommendation:
Forward a recommend to the STA Board to approve the following:
- 1. Adopt the procedure outlined in Attachment A for mid-year budget adjustments and year end reconciliation for the Intercity Transit Funding Agreement; and*
 - 2. Apply the year end reconciliation procedure to the FY 2006-07 Intercity Transit Funding agreement and incorporating FY 2006-07 adjustments to the subsidy amounts due in FY 2008-09.*
- Pg. 17**
- E. Accept Green Valley Bridge Widening Project as Complete** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to accept the Green Valley Creek Bridge Widening project as complete.
- Pg. 23**
- F. Yolo Solano Air Quality Management District Clean Air Funds Committee Recommendation for Fiscal Year (FY) 2008-09** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board supporting the YSAQMD Clean Air Funds Committee for FY 2008-09 as specified in Attachment A.
- Pg. 25**
- G. Approval of STA Overall Work Plan for Fiscal Year (FY) 2008-09 and FY 2009-10** Daryl Halls
Recommendation:
Forward a recommendation to the STA Board to approve the STA Overall Work Plan for FY 2008-09 and FY 2009-10 as specified in Attachment A.
- Pg. 29**

H. SolanoExpress Routes (Rts.) 30/90 Management Agreement

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with the City of Fairfield to manage SolanoExpress Rts. 30 and 90 in FY 2008-09 and FY 2009-10.

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VI. ACTION FINANCIAL ITEMS

A. Funding and Implementation Plan for SolanoExpress Route (Rt.) 70 Service

Elizabeth Richards

Recommendation:

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

- 1. The funding plan for SolanoExpress Rt. 70 for FY 2008-09; and*
- 2. Authorize the Executive Director to enter into a management agreement with Vallejo Transit to operate Rt. 70.*

(1:45 – 1:50 p.m.)

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B. Fiscal Year (FY) 2008-09 Intercity Transit Funding (ITF) Agreement Status

Elizabeth Richards

Recommendation:

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

- 1. The Intercity Transit Funding cost-sharing scenario as specified in Attachment C;*
- 2. Prioritize \$125,000 of Lifeline/State Transit Assistance Funds (STAF) funds for Vallejo Transit Rt. 85 for two years; and*
- 3. Authorize the Executive Director to enter into an intercity transit funding agreement with the Cities of Benicia, Dixon, Fairfield, Suisun City, Vacaville and Vallejo, and the County of Solano.*

(1:50 – 2:00 p.m.)

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C. Regional Measure (RM 2) Bridge Toll Transit Operating Funding

Elizabeth Richards

Recommendation:

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

- 1. Authorize Fairfield/Suisun Transit to claim \$711,035 in FY 2008-09 RM 2 Transit Operating funds for the operations of SolanoExpress Routes 40 and 90; and*

2. *Authorize Vallejo Transit to claim \$1,217,465 in FY 2008-09 RM 2 Transit Operating funds for operations of SolanoExpress Routes 70, 80, and 8.*

(2:00 – 2:05 p.m.)

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D. Allocation of State Transit Assistance Funds (STAF for Fiscal Year (FY) 2008-09

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the allocation of STAF for Fiscal Year (FY) 2008-09 as specified in Attachment A.

(2:05 – 2:15 p.m.)

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E. STA SR2S Pilot Engineering Program Grants

Sam Shelton

Recommendation:

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

1. *Program \$90,000 in Eastern Solano Congestion Mitigation and Air Quality (ECMAQ) funding to the City of Dixon's "State Route 113 & C Street Flashing Crosswalk and Bulbouts Project";*
2. *Program \$20,000 in Yolo Solano Air Quality Management District (YSAQMD) funding to the City of Rio Vista's "Second Street Radar Speed Signs Project", after approval by the YSAQMD Board; and*
3. *Program \$150,000 in ECMAQ funding and \$40,000 in YSAQMD funding (after approval by the YSAQMD Board) to the City of Vacaville's "Pedestrian Improvements on North-west corner of Peabody & Marshall Project" for a total of \$190,000.*

(2:15 – 2:20 p.m.)

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F. Local Match for Regional TFCA Grant Submittal for Safe Routes to School Program

Sam Shelton

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to program up to \$100,000 of Transportation Enhancements (TE) funding as a 10% match to a potential \$1,000,000 grant request for the Safe Routes to School Program.

(2:20 – 2:25 p.m.)

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VII. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to approve a position of support on the following items:

- *AB 1845 (Duvall), Railroad: Highway Grade Separations*
- *AB 1904 (Torrico), Transportation: Programming of Projects*
- *AB 2295 (Arambula), Transportation Capital Improvements*

- *AB 2971 (DeSaulnier), The Fair Share for Safety bill*
- *California Principles on Federal Transportation Authorization 2008*

(2:25 – 2:35 p.m.)

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B. I-80 Freeway Performance Initiative (FPI)

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to adopt the I-80 FPI Mitigation Strategies Report.

(2:35 – 2:45 p.m.)

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C. 2030 Napa-Solano Travel Demand Model Phase 2 Adoption

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board to adopt the 2030 Napa-Solano Travel Demand Model Phase 2.

(2:45 – 2:55 p.m.)

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D. Solano Bicycle and Pedestrian Program (SBPP) Subcommittee

Robert Guerrero

Recommendation:

Appoint two TAC members or representatives of the TAC to work with the SBPP Subcommittee to provide recommendations on a revised SBPP program based on projected revenues.

(2:55 – 3:00 p.m.)

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VIII. INFORMATIONAL ITEMS

A. Regional Transportation Plan (RTP) T2035 Policy Priorities

Robert Macaulay

Informational

(3:00 – 3:05 p.m.)

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| <p>B. Status of Comprehensive Transportation Plan (CTP)
 <u>Informational</u>
 (3:05 – 3:10 p.m.)
 Pg. 209</p> | <p>Robert Macaulay</p> |
| <p>C. Jepson Parkway Project Update
 <u>Informational</u>
 (3:10 – 3:15 p.m.)
 Pg. 211</p> | <p>Janet Adams</p> |
| <p>D. I-80 Eastbound (EB) Cordelia Truck Scales Relocation Project Update
 <u>Informational</u>
 (3:15 – 3:20 p.m.)
 Pg. 217</p> | <p>Janet Adams</p> |
| <p>NO DISCUSSION NECESSARY</p> | |
| <p>E. State Route (SR) 12 Status Update
 <u>Informational</u>
 Pg. 227</p> | <p>Robert Macaulay</p> |
| <p>F. Community Based Transportation Plan (CBTP)
 <u>Informational</u>
 Pg. 229</p> | <p>Liz Niedziela</p> |
| <p>G. Project Delivery Update
 <u>Informational</u>
 Pg. 235</p> | <p>Sam Shelton</p> |
| <p>H. Funding Opportunities
 <u>Informational</u>
 Pg. 241</p> | <p>Sara Woo</p> |
| <p>I. STA Board Highlights May 14, 2008
 <u>Informational</u>
 Pg. 249</p> | <p>Johanna Masiclat</p> |
| <p>J. STA Board and Advisory Committee Meeting Schedule for 2008
 <u>Informational</u>
 Pg. 257</p> | <p>Johanna Masiclat</p> |

IX. ADJOURNMENT

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