



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

**Wednesday, September 24, 2008, 1:30 p.m.**  
**Solano Transportation Authority**  
**One Harbor Center, Suite 130**  
**Suisun City, CA 94585**

**ITEM**

**STAFF PERSON**

**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**  
*Recommendation: Approve the following consent items in one motion.*  
(1:40 – 1:45 p.m.)

**A. Minutes of the TAC Meeting of August 27, 2008**  
*Recommendation:*  
*Approve TAC Meeting Minutes of August 27, 2008.*  
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Johanna Masiclat

**B. Fiscal Year (FY) 2008-09 Transportation Development Act  
(TDA) Matrix –September 2008**  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the  
September 2008 TDA matrix for Fiscal Year (FY) 2008-09 as  
specified in Attachment A.*  
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Elizabeth Richards

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**TAC MEMBERS**

Dan Schiada	Royce Cunningham	Gene Cortright	Vacant	Vacant	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

## VI. ACTION NON-FINANCIAL ITEMS

### A. Comprehensive Transportation Plan (CTP) Update – Transit Facilities of Regional Significance Criteria and Facilities

Robert Macaulay

Recommendation:

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

1. The Transit Facilities of Regional Significance criteria as shown in Attachment A; and
2. The Transit Facilities of Regional Significance project list as shown in Attachments B and C.

(1:45 – 1:55 p.m.)

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### B. Solano Routes of Regional Significance Criteria and Network

Robert Guerrero

Recommendation:

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

1. Solano Routes of Regional Significance Criteria as shown in Attachment B; and
2. The revised Routes of Regional Significance as shown in Attachment C.

(1:55 – 2:05 p.m.)

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### C. Regional Transportation Impact Fee (RTIF) Feasibility Study Update

Janet Adams

Recommendation:

*Pending.*

(2:05 – 2:20 p.m.)

## VII. INFORMATIONAL ITEMS

### A. Regional Measure 2 (RM 2) Regional Implementation Update

Janet Adams

Informational

(2:20 – 2:30 p.m.)

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### NO DISCUSSION

### B. State Route (SR) 12 Jameson Canyon Road – Bay Area Ridge Trail Bicycle and Pedestrian Connections Plan Update

Sara Woo

Informational

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| <p><b>C. Capitol Corridor - Quarterly Report</b><br/> <u>Informational</u><br/> <b>Pg. 35</b></p>  | <p>Robert Macaulay</p>  |
| <p><b>D. Legislative Update</b><br/> <u>Informational</u><br/> <b>Pg. 37</b></p>   | <p>Jayne Bauer</p>      |
| <p><b>E. STA Annual Awards Nominations</b><br/> <u>Informational</u><br/> <b>Pg. 47</b></p>  | <p>Jayne Bauer</p>      |
| <p><b>F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10</b><br/> <u>Informational</u><br/> <b>Pg. 49</b></p>                      | <p>Liz Niedziela</p>    |
| <p><b>G. Lifeline/ State Transit Assistance Funds (STAF) and Proposition 1B Call for Projects</b><br/> <u>Informational</u><br/> <b>Pg. 51</b></p> | <p>Liz Niedziela</p>    |
| <p><b>H. State Route (SR) 12 Status Update</b><br/> <u>Informational</u><br/> <b>Pg. 65</b></p>  | <p>Robert Macaulay</p>  |
| <p><b>I. Project Delivery Update</b><br/> <u>Informational</u><br/> <b>Pg. 67</b></p>  | <p>Sam Shelton</p>      |
| <p><b>J. Abandoned Vehicle Abatement (AVA) Annual Report Fiscal Year (FY) 2007-08</b><br/> <u>Informational</u><br/> <b>Pg. 71</b></p>             | <p>Susan Furtado</p>    |
| <p><b>K. Funding Opportunities Summary</b><br/> <u>Informational</u><br/> <b>Pg. 73</b></p>  | <p>Sara Woo</p>         |
| <p><b>L. STA Board Meeting Highlights of September 10, 2008</b><br/> <u>Informational</u><br/> <b>Pg. 77</b></p>                                   | <p>Johanna Masiclat</p> |
| <p><b>M. STA Board and Advisory Committee Meeting Schedule for 2008</b><br/> <u>Informational</u><br/> <b>Pg. 83</b></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, November 19, 2008.**