



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, January 31, 2007
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

Members:

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

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**

- Presentation of MTC's I-80 Freeway Performance Initiative
- Presentation of MTC's Routine Accommodations for Bicycles

Joy Lee, MTC
Sean Co, MTC

(1:35 -1:55 p.m.)

V. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.

(1:55 – 2:00 p.m.)

A. Minutes of the TAC Meeting January 3, 2007

Johanna Masiclat

Recommendation:

Approve minutes of January 3, 2007.

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B. STA Board Meeting Highlights – January 10, 2007

Johanna Masiclat

Informational

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**C. Updated STA Board and Advisory Committee Meeting
Schedule for 2007**

Johanna Masiclat

Informational

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TAC MEMBERS

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Gene Cortright</u>	<u>Brent Salmi</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

D. Funding Opportunities Summary Robert Guerrero
Informational
Pg. 17

E. Route 30 and 90 Service and Funding Agreement Elizabeth Richards
Recommendation:
Recommend the STA Board authorize the Executive Director to execute a service and funding agreement for Rts. 30 and 90 with Fairfield/Suisun Transit.
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VI. ACTION ITEMS

A. 2006 State Transportation Improvement Program (STIP) – Augmentation Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the programming of 2006 STIP Augmentation funds as shown in Attachment A.
(2:00 – 2:10 p.m.)
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B. Programming of Planning, Programming and Monitoring (PPM) Fiscal Year (FY) 2007-08 Work Plan Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve FY 2007-08 Planning, Programming and Monitoring (PPM) Work Plan.
(2:10 – 2:15 p.m.)
Pg. 31

C. Transit Capital Funding Plan Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the following:

1. *Option 2 for the allocation of \$1 million of STAF subject to MTC completing the adoption of its policy of allocating STAF population funds.*
2. *Transit Capital funds for regional capital funding from Prop 1B transit for bus replacement and other transit capital needs.*

(2:15 – 2:20 p.m.)
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D. Solano Bicycle Pedestrian Program (SBPP) Fiscal Year (FY) 2007-08 Project Approvals and Program Guideline Revisions

Robert Guerrero

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

1. *Solano Bicycle Pedestrian Program (SBPP) Projects and Funding Amount as indicated for FY 2007-08 in Attachment A.*
2. *Revisions to the Solano Bicycle & Pedestrian Program's (SBPP) Guidelines and Criteria as indicated in Attachment B.*

(2:20 – 2:25 p.m.)

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E. Legislative Update – January 2007

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to take the following positions on proposed state legislative items:

- *AB 112 (Wolk) – Sponsor and support*
- *ACR 7 (Wolk) – Cosponsor and support*

(2:25 – 2:30 p.m.)

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VII. INFORMATION ITEMS

A. Routes of Regional Significance Criteria

Janet Adams

Informational

(2:30 – 2:35 p.m.)

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B. Highway Projects Status Report:

Janet Adams

1. **I-80/I-680/SR 12 Interchange**
2. **North Connector**
3. **I-80 HOV Project: Red Top Road to Air Base Parkway**
4. **Jepson Parkway**
5. **Highway 12 (Jameson Canyon)**
6. **I-80 SHOPP Rehabilitation Project**
7. **SR 12 SHOPP Projects**

Informational

(2:35 – 2:40 p.m.)

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C. State Route (SR) Safety 12 Update

Janet Adams

Informational

(2:40 – 2:45 p.m.)

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| <p>D. Status Report on State Route (SR) 113 Corridor Study
 <u>Informational</u>
 (2:45 – 2:50 p.m.)
 Pg. 91</p> | <p>Robert Guerrero</p> |
| <p>E. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2007-08 Status
 <u>Informational</u>
 (2:50 – 2:55 p.m.)
 Pg. 93</p> | <p>Elizabeth Richards</p> |
| <p>F. Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement
 <u>Informational</u>
 (2:55 – 3:00 p.m.)
 Pg. 95</p> | <p>Elizabeth Richards</p> |
| <p>G. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08
 <u>Informational</u>
 (3:00 – 3:05 p.m.)
 Pg. 101</p> | <p>Elizabeth Richards</p> |
| <p>H. 2009 Metropolitan Transportation Commission (MTC) Regional Transportation Plan (RTP) Approach and Schedule
 <u>Informational</u>
 (3:05 – 3:10 p.m.)
 Pg. 103</p> | <p>Robert Guerrero</p> |
| <p>I. Metropolitan Transportation Commission (MTC) Routine Accommodation of Bicyclist and Pedestrians in the Bay Area
 <u>Informational</u>
 (3:10 – 3:15 p.m.)
 Pg. 115</p> | <p>Robert Guerrero</p> |
| <p>J. Safe Routes to School (SR2S) Update
 <u>Informational</u>
 (3:15 – 3:20 p.m.)
 Pg. 121</p> | <p>Sam Shelton</p> |
| <p>K. Project Delivery Update
 <u>Informational</u>
 (3:20 – 3:25 p.m.)
 Pg. 131</p> | <p>Sam Shelton</p> |

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at 1:30 p.m. on Wednesday, February 28, 2007.