



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, February 28, 2007
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

Members:

- Benicia
- Dixon
- Fairfield **I.**
- Rio Vista
- Solano County **II.**
- Suisun City
- Vacaville
- Vallejo **III.**

ITEM

STAFF PERSON

I. CALL TO ORDER

Janet Adams, 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
▪ Safe Routes to Transit Funding Opportunities
(1:35 -1:45 p.m.)**

Carli Paine, TALC

V. CONSENT CALENDAR

*Recommendation: Approve the following consent items in one motion.
(1:45 – 1:50 p.m.)*

A. Minutes of the TAC Meeting January 31, 2007

Johanna Masiclat

*Recommendation:
Approve minutes of January 31, 2007.
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**B. Fiscal Year (FY) 2006-07 Transportation Funds for Clean Air
(TFCA) 40% Program Manager Guidelines and
Call for Projects**

Robert Guerrero

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

1. *FY 2007-08 Solano TFCA 40% Program Manager Guidelines.*
2. *Authorize the Executive Director to initiate a Call for Projects for the FY 2007-08 TFCA Program Manager Funds.*

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TAC MEMBERS

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

VI. ACTION ITEMS

- A. Construction Contract Advertisement of I-80 Green Valley Bridge Widening Project** Janet Adams
Recommendation:
Forward a recommendation to the STA Board authorizing the Executive Director to advertise the advance construction contract for the Green Valley Bridge Widening (for the I-80 HOV Lanes project).
(1:50 – 1:55 p.m.)
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- B. I-80 High Occupancy Vehicle (HOV) Lanes California Environmental Quality Act (CEQA) Environmental Document (Mitigated Negative Declaration)** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the Mitigated Negative Declaration (MND) for the I-80 HOV Lanes project and file a Notice of Determination (NOD).
(1:55 – 2:00 p.m.)
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- C. Project Study Report Priorities for Caltrans Oversight** Janet Adams
Recommendation:
Recommend the STA Board adopt the Project Study Report Priority List for Caltrans oversight as specified in Attachment B for Solano County.
(2:00 – 2:10 p.m.)
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- D. Transit Capital and Operating Funding** Elizabeth Richards
Recommendation:
Recommend to the STA Board to approve the following:
 - 1. Request Prop 1B transit capital funds based upon county population share;*
 - 2. Request Metropolitan Transportation Commission (MTC) to revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.*
(2:10 – 2:20 p.m.)
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VII. INFORMATION ITEMS

- A. 2007 Congestion Management Program Update Schedule** Robert Guerrero
Informational
(2:20 – 2:25 p.m.)
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- B. Corridor Studies Status Update** Robert Macaulay
1. **State Route (SR) 113 Major Investment and Corridor Study**
 2. **North Connector Transportation for Livable Communities Corridor Concept Plan**
 3. **I-80/I-680/I-780 Corridors Highway Operations Implementation Plan**
 4. **SR 12 Major Investments and Corridor Study**
- Informational*
(2:25 – 2:35 p.m.)
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- C. Legislative Update – February 2007** Jayne Bauer
- Informational*
(2:35 – 2:40 p.m.)
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- D. Solano Transit Consolidation Study Kick-off** Elizabeth Richards
- Informational*
(2:40 – 2:45 p.m.)
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- E. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2007-08 Fund Estimates** Elizabeth Richards
- Informational*
(2:45 – 2:50 p.m.)
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- F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08** Elizabeth Richards
- Informational*
(2:50 – 2:55 p.m.)
Pg. 75
- G. Solano Travel Safety Plan and Priorities** Sam Shelton
- Informational*
(2:55 – 3:00 p.m.)
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- H. Safe Routes to School (SR2S) Update** Sam Shelton
- Informational*
(3:00 - 3:05 p.m.)
Pg. 91
- I. State Route (SR) 12 Safety Plan Update** Janet Adams
- Informational*
(3:05 – 3:10 p.m.)
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- J. Project Delivery Update** Sam Shelton
Informational
(3:10 – 3:15 p.m.)
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VIII. INFORMATION ITEMS – NO DISCUSSION

- A. STA Board Meeting Highlights – February 14, 2007** Johanna Masielat
Informational
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- B. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masielat
Informational
Pg. 127
- C. Draft Business Plan Update FY 2006-07 and FY 2007-08 for the Capitol Corridor and Public Workshops** Jayne Bauer
Informational
Pg. 131
- D. Funding Opportunities Summary** Robert Guerrero
Informational
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IX. ADJOURNMENT

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