



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

Members:

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

**1:30 p.m., Wednesday, May 30, 2007
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 -1:45 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:45 – 1:50 p.m.)	
A. Minutes of the TAC Meeting April 25, 2007 <i>Recommendation:</i> <i>Approve minutes of April 25, 2007.</i> Pg. 1	Johanna Masielat
B. Yolo-Solano Air Quality Management District Clean Air Fund Recommendations for Fiscal Year (FY) 2007-08 <i>Recommendation:</i> <i>Receive and file.</i> Pg. 9	Robert Macaulay

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. Fiscal Year (FY) 2007-08 Bay Area Air Quality Management District (BAAQMD) Transportation for Clean Air (TFCA) Program Manager Funds** Robert Guerrero

Recommendation:

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

- 1. \$222,247 in TFCA funds for SNCI's Ridesharing Activities and Incentives; and*
- 2. Issue a second call for the remaining balance of \$87,247 in TFCA funds.*

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- D. Transportation for Livable Communities (TLC) and Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Program** Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to issue a call for TLC capital and ECMAQ eligible Alternative Fuels projects for Fiscal Year (FY) 2007-08 and FY 2008-09.

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- E. Intercity Transit Funding Agreement Proposal** Elizabeth Richards
Nancy Whelan

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to execute a FY 2007-08 Intercity Transit Funding Agreement.

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VI. ACTION ITEMS

- A. State Transit Assistance Funds (STAF) Draft Proposed Funding for Fiscal Year (FY) 2007-08** Elizabeth Richards

Recommendation:

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

- 1. Approve the list of FY 2007-08 Northern County Solano STAF projects and programs as outlined on Attachment C; and*
- 2. Approve the list of FY 2008-09 projects and programs as outlined on Attachment D.*

(1:50 – 1:55 p.m.)

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B. Allocation of Solano Bicycle Pedestrian Program (SBPP) Funds

Robert Guerrero

Recommendation:

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

1. *FY 2007-08 SBPP funding for the following projects:*
 - a. *City of Fairfield's West Texas Street Gateway Project for \$73,000;*
 - b. *City of Vacaville's Nob Hill Bike Path for \$300,000;*
 - c. *City of Vacaville's Ulatis Creek Bike Path for \$127,098;*
 - d. *Solano County's Suisun Valley Road for \$110,000; and*
 - e. *Solano County's Vacaville Dixon Bikeway, Phase II for \$343,000;*
2. *Dedicate \$744,000 in FY 2007-08 SBPP funding for the City of Benicia's State Park Bike/Ped Bridge project and City of Fairfield's McGary Road project to combine with funding recommended for both projects in FY 2008-09.*

(1:55 – 2:00 p.m.)

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C. Legislative Update

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to:

1. *Take the following positions on proposed state legislative items:*
 - *AB 842 (Jones) – Watch*
 - *SB 375 (Steinberg) – Watch; and*
2. *Amend the STA 2007 Legislative Priorities and Platform to add the following policy under Air Quality (Platform I): Monitor the implementation of AB 32, The California Global Warming Solutions Act of 2006, and support efforts to reduce Greenhouse Gas (GHG) emissions where practicable through the transportation planning process.*

(2:00 – 2:05 p.m.)

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VII. INFORMATIONAL ITEMS

A. Discussion of Draft STA Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09

Daryl Halls

Informational

(2:05 – 2:15 p.m.)

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|---|---------------------------|
| <p>B. Solano Transit Consolidation Study Update
 <u>Informational</u>
 (2:15 – 2:20 p.m.)
 Pg. 127</p> | <p>Elizabeth Richards</p> |
| <p>C. Regional Transportation Plan Update
 <u>Informational</u>
 (2:20 – 2:25 p.m.)
 Pg. 141</p> | <p>Robert Macaulay</p> |
| <p>NO DISCUSSION</p> | |
| <p>D. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County
 <u>Informational</u>
 Pg. 143</p> | <p>Elizabeth Richards</p> |
| <p>E. North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan
 <u>Informational</u>
 Pg. 147</p> | <p>Robert Guerrero</p> |
| <p>F. Safe Routes to Schools (SR2S) Update
 <u>Informational</u>
 Pg. 151</p> | <p>Sam Shelton</p> |
| <p>G. Project Delivery Update
 <u>Informational</u>
 Pg. 167</p> | <p>Sam Shelton</p> |
| <p>H. Funding Opportunities Summary
 <u>Informational</u>
 Pg. 173</p> | <p>Sara Woo</p> |
| <p>I. STA Board Meeting Highlights – May 9, 2007
 <u>Informational</u>
 Pg. 177</p> | <p>Johanna Masielat</p> |
| <p>J. Updated STA Board and Advisory Committee Meeting Schedule for 2007
 <u>Informational</u>
 Pg. 183</p> | <p>Johanna Masielat</p> |

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, June 27, 2007.**