



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

**1:30 p.m., Wednesday, August 29, 2007  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Daryl Halls, Chair
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT (1:30 -1:35 p.m.)</b>	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b>	
<b>1. Regional Transportation Plan (RTP) Freeway Performance Initiative (FPI) Vision Presentation (1:35 -1:45 p.m.)</b>	MTC
<b>V. CONSENT CALENDAR</b>	
<i>Recommendation: Approve the following consent items in one motion.</i> (1:45 – 1:50 p.m.)	
<b>A. Minutes of the TAC Meeting June 27, 2007</b>	Johanna Masiclat
<i>Recommendation: Approve minutes of June 27, 2007. Pg. 1</i>	
<b>B. State Route (SR) 12 Jameson Canyon Letter of Support</b>	Janet Adams
<i>Recommendation: Forward a recommendation to the STA Board to send a letter of support to Caltrans for the SR 12 Jameson Canyon Project. Pg. 7</i>	

**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. Legislative Update**

Jayne Bauer

Recommendation:

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

- *Watch - SB 88 (regarding Proposition 1B funding allocation criteria)*
- *Watch - SB 976 (regarding Water Transit Authority funding criteria)*

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**D. Solano Transportation for Livable Communities (TLC) Capital Grants**

Robert Guerrero

Recommendation:

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

1. *Solano TLC Capital Grants for the following projects:*
  - A. *City of Fairfield- Union Ave./Suisun City Train Station Pedestrian Safety Improvement Project: \$212,000*
  - B. *City of Vacaville- Vacaville Downtown Creekwalk Extension: \$822,000*
2. *The City of Rio Vista's Waterfront Public Access Project will receive priority for future TLC allocations, provided that the potential environmental and land acquisition issues are addressed for the project.*

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**E. Eastern Solano Congestion Mitigation and Air Quality (ECMAQ) Improvement Program: Alternative Fuels Program**

Robert Guerrero

Recommendation:

*Forward a recommendation to approve the Eastern Solano Congestion Mitigation Air Quality (ECMAQ) funding for the following projects:*

1. *City of Vacaville's Alternative Fuel Vehicle Incentive Program: \$200,000*
2. *Solano Napa Commuter Information's Ridesharing Activities: \$390,000.*

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**F. 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 \$87,247 in FY 2007-08 TFCA Program Manager Funds for the City of Fairfield's Union Ave./Suisun Train Station Pedestrian Safety Project.*

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## VI. ACTION FINANCIAL ITEMS

- A. 2008 State Transportation Improvement Program (STIP) Fund Estimate and Planning, Programming and Monitoring (PPM) Commitment** Janet Adams
- Recommendation:*  
*Forward a recommendation to the STA Board authorizing the Executive Director to program 5% of the 2008 STIP Highway Funds to PPM activities.*  
(1:50 – 2:00 p.m.)  
**Pg. 105**
- B. 2008 State Transportation Improvement Program (STIP) Swap** Janet Adams
- Recommendation:*  
*Forward recommendation to the STA Board authorizing the Executive Director to swap \$2 million of the 2008 STIP Highway Funds for STA planning purposes as shown in the Attachment A proposed workplan.*  
(2:00 – 2:10 p.m.)  
**Pg. 107**
- C. State Transit Assistance Funds (STAF) Fund Estimate Update Fiscal Year (FY) 2007-08 and Amendment No. 2** Elizabeth Richards
- Recommendation:*  
*Forward a recommendation to the STA Board to approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B for the following projects:*
- 1. Transit Consolidation Phase II (\$60,000)*
  - 2. Vallejo Transit Consolidation/Implementation Study (\$30,000)*
  - 3. Dixon Redit-Ride Performance and Operating Study (30,000)*
- (2:10 – 2:20 p.m.)  
**Pg. 111**
- C. Solano Transit Consolidation Study Phase I and Phase II Status** Elizabeth Richards
- Recommendation:*  
*Forward a recommendation to the STA Board to authorize the Executive Director to forward a letter to MTC requesting \$60,000 to fund Phase II of the Solano Transit Consolidation Study.*  
(2:20 – 2:25 p.m.)  
**Pg. 117**

## VII. ACTION NON-FINANCIAL ITEMS

- A. Final 2007 Solano Congestion Management Program (CMP)** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the Final 2007 Solano CMP and submit to MTC.*  
(2:25 – 2:30 p.m.)  
**Pg. 125**
- B. North Connector Transportation for Livable Communities (TLC) Draft Corridor Concept Plan** Robert Guerrero  
*Recommendation:*  
*Forward a recommendation to the STA Board to release the draft North Connector Transportation for Livable Communities (TLC) Draft Corridor Concept Plan for public comment with a deadline for comment submittals by Friday, October 12, 2007.*  
(2:30 – 2:40 p.m.)  
**Pg. 131**

## VIII. INFORMATIONAL ITEMS

- A. 10-Year Funding Outlook for Highway and Transit Facilities** Janet Adams  
*Informational*  
(2:40 – 2:55 p.m.)  
**Pg. 133**
- B. Obligating and Advancing Fiscal Year (FY) 2008-09 Projects** Sam Shelton  
*Informational*  
(2:55 – 3:00 p.m.)  
**Pg. 149**

## NO DISCUSSION

- C. Highway Projects Status Report:** Janet Adams
1. I-80/I-680/SR 12 Interchange
  2. North Connector
  3. I-80 HOV Lanes: Red Top Road to Air Base Parkway
  4. I-80 HOV/Turner Overcrossing
  5. Jepson Parkway
  6. State Route 12 (Jameson Canyon)
  7. State Route 12 East SHOPP Projects
  8. I-80 SHOPP Rehabilitation Projects
- Informational*  
**Pg. 157**
- D. State Route (SR) 12 Status Update** Robert Macaulay  
*Informational*  
**Pg. 165**

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| <p><b>E. Bay Area Regional Rail Plan</b><br/> <u>Informational</u><br/> <b>Pg. 167</b></p>   | <p>Robert Macaulay</p>  |
| <p><b>F. SR 113 Major Investment and Corridor Study Update</b><br/> <u>Informational</u><br/> <b>Pg. 171</b></p>                           | <p>Robert Guerrero</p>  |
| <p><b>G. Safe Routes to School (SR2S) Update</b><br/> <u>Informational</u><br/> <b>Pg. 173</b></p>   | <p>Sam Shelton</p>      |
| <p><b>H. Project Delivery Update</b><br/> <u>Informational</u><br/> <b>Pg. 189</b></p>   | <p>Sam Shelton</p>      |
| <p><b>I. Solano Commute Challenge Update</b><br/> <u>Informational</u><br/> <b>Pg. 193</b></p>   | <p>Judy Leaks</p>       |
| <p><b>J. Solano Countywide Pedestrian Plan Update: Pedestrian Priority Projects List</b><br/> <u>Informational</u><br/> <b>Pg. 199</b></p> | <p>Sara Woo</p>         |
| <p><b>K. Funding Opportunities Summary</b><br/> <u>Informational</u><br/> <b>Pg. 203</b></p>   | <p>Sara Woo</p>         |
| <p><b>L. Updated STA Board and Advisory Committee Meeting Schedule for 2007</b><br/> <u>Informational</u><br/> <b>Pg. 213</b></p>          | <p>Johanna Masielat</p> |

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, September 26, 2007.**