

**TECHNICAL ADVISORY COMMITTEE
AGENDA**

**1:30 p.m., Wednesday, March 29, 2006
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, MTC, AND STA STAFF (1:35 -1:40 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
A. Minutes of the TAC Meeting of February 22, 2006 <i>Recommendation:</i> <i>Approve minutes of February 22, 2006.</i> Pg. 1	Johanna Masielat
B. STA Board Meeting Highlights – March 8, 2006 <i>Informational</i> Pg. 7	Johanna Masielat
C. STA 2006 Board Meeting Calendar Update <i>Informational</i> Pg. 11	Johanna Masielat
D. Funding Opportunities Summary <i>Informational</i> Pg. 15	Sam Shelton

TAC MEMBERS

Dan Schiada
City of
Benicia

Royce Cunningham
City of
Dixon

Charlie Beck
City of
Fairfield

Brent Salmi
City of
Rio Vista

Gary Cullen
City of
Suisun City

Dale Pfeiffer
City of
Vacaville

Mark Akaba
City of
Vallejo

Paul Wiese
County of
Solano

VI. ACTION ITEMS

- A. STA Draft Highway Corridor Operational Policy Purpose and Scope** Janet Adams
Recommendation:
Forward recommendation to the STA Board authorizing the Executive Director to:
- 1. Refine the Purpose and Goals of the Highway Corridor Operational Policy(s) with the TAC.*
 - 2. Seek funding from MTC to retain a consultant to develop Highway Corridor Operational Policy(s).*
- (1:45 – 1:50 p.m.) – **Pg. 19**
- B. Safe Routes to School (SR2S) Study Public Outreach Process and Steering Committee Appointments** Sam Shelton
Recommendation:
Appoint two (2) Technical Advisory Committee members to the Safe Routes to School (SR2S) Steering Committee.
(1:50 – 1:55 p.m.) – **Pg. 21**
- C. MTC Routine Accommodation of Bicyclist and Pedestrians in the Bay Area** Robert Guerrero
Recommendation:
Forward a recommendation to request MTC's routine accommodation recommendations for bicycle and pedestrian projects do not restrict the amount, percentage or use of potential bicycle and pedestrian project funding.
(1:55 – 2:00 p.m.) – **Pg. 43**

VII. INFORMATION ITEMS

- A. State Legislative Update – March 2006** Jayne Bauer
Informational
(2:00 – 2:05 p.m.) – **Pg. 49**
- B. Draft Business Plan for the Capitol Corridor (FY 2006-07 – FY 2007-08) and Public Workshops** Dan Christians
Informational
(2:05 – 2:10 p.m.) – **Pg. 67**
- C. Regional Measure 2 (RM 2)** Janet Adams
Informational
(2:10 – 2:15 p.m.) – **Pg. 99**

- D. Contracts Status Report:** Janet Adams
1. Jepson Parkway
 2. North Connector
 3. I-80 HOV Lanes (Red Top to Air Base Parkway)
 4. I-80/I-680/SR 12 Interchange
 5. Project Management Services
- Informational*
(2:15 – 2:20 p.m.) – **Pg. 101**
- E. Project Delivery Update** Sam Shelton
- Informational*
(2:20 – 2:25 p.m.) – **Pg. 105**
- F. California Strategic Highway Safety Plan (SHSP)** Robert Guerrero
- Informational*
(2:25 – 2:30 p.m.) – **Pg. 129**
- G. Lifeline Transportation Funding Program Advisory Committee** Elizabeth Richards
- Informational*
(2:30 – 2:35 p.m.) – **Pg. 135**

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, April 26, 2006.**