

**TECHNICAL ADVISORY COMMITTEE  
AGENDA**

**1:30 p.m., Wednesday, June 30, 2004  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA**

**STAFF PERSON**

- |   |                    |
|---|--------------------|
| <b>I. CALL TO ORDER</b>   | Daryl Halls, Chair |
| <br>  |                    |
| <b>II. APPROVAL OF AGENDA</b>   |                    |
| <br>  |                    |
| <b>III. OPPORTUNITY FOR PUBLIC COMMENT</b><br>(1:30 -1:35 p.m.)   |                    |
| <br>  |                    |
| <b>IV. REPORTS FROM CALTRANS, MTC, STA AND TRANSIT CONSORTIUM</b><br>(1:35 -1:40 p.m.)  |                    |
| <br>  |                    |
| <b>V. CONSENT CALENDAR</b><br><i>Recommendation: Approve the following consent items in one motion.</i><br>(1:40 – 1:45 p.m.) |                    |
| <b>A. Minutes of the TAC Meeting of May 26, 2004– Pg. 1</b><br><i>Recommendation: Approve minutes of May 26, 2004.</i>        | Johanna Masiclat   |
| <b>B. STA Board Meeting Highlights – Pg. 10</b><br><b>June 9, 2004</b><br><i>Informational</i>                                | Kim Cassidy        |
| <b>C. STIA Board Meeting Highlights – Pg. 15</b><br><b>June 9, 2004</b><br><i>Informational</i>                               | Kim Cassidy        |
| <b>D. Updated STA Meeting Schedule for 2004 - Pg. 18</b><br><i>Informational</i>  | Karen Koelling     |
| <b>E. Funding Opportunities Summary- Pg. 21</b><br><i>Informational</i>   | Sam Shelton        |
| <b>F. Title Transfer for Solano Paratransit Vehicles - Pg. 30</b><br><i>Recommendation:</i>                                   | Mike Duncan        |

*Recommend the STA Board of Directors authorize the Executive Director to transfer the titles for the Solano Paratransit vehicles specified in Attachment A to Fairfield-Suisun Transit.*

**G. Abandoned Vehicle Abatement 1997 Carryover Funding Requests – Pg. 32**

Janice Sells

Recommendation:

*Forward a recommendation to the STA Board to approve the expenditure of the Abandoned Vehicle Abatement 1997 carryover funds as follows:*

<i>City of Benicia</i>	<i>\$ 5,316.26</i>
<i>City of Fairfield</i>	<i>\$ 2,995.00</i>
<i>County of Solano</i>	<i>\$ 889.95</i>
<i>City of Vacaville</i>	<i>\$ 7,316.79</i>
<b><i>Total</i></b>	<b><i>\$16,518.00</i></b>

**H. Legislative Update – June 2004 - Pg. 60**

Janice Sells

Recommendation:

*Recommend to the STA Board to Watch SB 849.*

**I. Solano Napa Commuter Information FY04/05 Work Program – Pg. 68**

Elizabeth Richards

Recommendation:

*Approve SNCI's FY04/05 Work Program*

**VI. ACTION ITEMS**

**A. Adoption of I-80/680/780 Major Investment and Corridor Study**

Mike Duncan

Recommendation:

*Recommend the following to the STA Board of Directors:*

- 1. Adopt the I-80/I-680/I-780 Major Investment & Corridor Study.*
- 2. Authorize the Executive Director to forward the I-80/I-680/I-780 Major Investment & Corridor Study to Caltrans District 4 requesting Caltrans' concurrence with the Study.*

*(1:45 – 1:55 p.m.) – Pg. 71*

**B. Final I-80/680/780 Transit Corridor Study**

Dan Christians

Recommendation:

*Recommend to the STA Board to approve the Final I-80/680/780 Transit Corridor Study.*

*(1:55 – 2:00 p.m.) – Pg.75*

**C. Programming Second Cycle Federal STP Funds for Local Streets and Roads Projects**

Mike Duncan

Recommendation:

*Recommend to the STA Board of Directors the following:*

1. *Approve the proposed programming of Second Cycle STP funds for Local Streets and Roads projects as specified in Attachment A.*
2. *Authorize the Executive Director to submit the application for the Second Cycle STP funds for Local Streets and Roads projects, as specified in Attachment A, to MTC no later than August 31, 2004.*

(2:00 – 2:10 p.m.) – Pg. 79

**D. Cordelia Truck Scales Relocation Study**

Mike Duncan

Recommendation:

*Recommend to the STA Board of Directors:*

1. *Direct STA staff to revise the Draft Cordelia Truck Scales Relocation Study to include the shorter ramp design within the I-80/I-680/SR 12 Interchange as revised Option 1.*
2. *Endorse the revised Option 1 as the preferred option for relocating the Cordelia Truck Scales and recommend the existing facilities be closed or closed during peak commute periods until the Cordelia Truck Scales are relocated/reconstructed.*
3. *Authorize the Executive Director to complete the Draft Cordelia Truck Scales Relocation Study with the following recommendations from the STA Board:*
  - A.) *Close the existing Cordelia Truck Scales until the scales can be relocated/reconstructed in a location that ensures safe traffic operations on I-80.*
  - B.) *Relocate the Cordelia Truck Scales as identified in the revised Option 1 of the Cordelia Truck Scales Relocation Study.*
4. *Authorize the Executive Director to forward the completed Study to the Business, Transportation and Housing Agency requesting action from BT&H on the STA Board recommendations.*
5. *Authorize the STA Chair to send letters to the Secretary of the Business, Transportation and Housing Agency and the Chairman of the California Transportation Commission requesting priority funding for the relocation of the Cordelia Truck Scales and requesting the project for the relocated Cordelia Truck Scales be designated as a “Federal*

*Demonstration Project” for advanced facility design to address all aspects of Homeland Security, Safety and Enforcement.*

6. *Authorize the STA to participate in a follow-on Study to investigate current and proposed technologies to integrate into the design of future truck scales facilities to address homeland security, safety and enforcement.*

(2:10 – 2:20 p.m.) – Pg. 82

**E. Countywide Transportation for Livable Communities (TLC) Program Guidelines**

Robert Guerrero

Recommendation:

*Recommend the STA Board circulate the Draft Countywide Transportation For Livable Communities (TLC) Guidelines for review and comment.*

(2:20 – 2:25 p.m.) – Pg. 87

**VII. INFORMATION ITEMS**

**A. Solano/Napa Multi-Modal Travel Demand Model Status (Phase I) Update**

Dan Christians

Informational (2:25 – 2:35 p.m.) – Pg. 98

**B. Solano Countywide Pedestrian Plan**

Robert Guerrero

Informational (2:35 – 2:40 p.m.) – Pg. 102

**C. Highway Projects Status Report:**

Mike Duncan

- 1) **I-80/I-680/SR 12 Interchange**
- 2) **North Connector**
- 3) **I-80/I-680/I-780 MIS/Corridor Study, Segments 2-7**
- 4) **I-80/I-680/I-780 Transit Corridor Study**
- 5) **Caltrans Auxiliary Lanes Project**
- 6) **Jepson Parkway**
- 7) **Highway 37**
- 8) **Highway 12 (Jameson Canyon and 12/29 Interchange)**
- 9) **Highway 12 (East)**
- 10) **I-80 Widening (Dixon to Vacaville)**

Informational (2:40 – 2:45 p.m.) – Pg. 105

**D. FY 2004-05 TDA and Gas Tax Contributions for STA**

Mike Duncan

Informational (2:45 – 2:50 p.m.) – Pg. 108

**VIII. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee will be at 1:30 p.m. on Wednesday, August 25, 2004.