



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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Members:

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo

ARTERIALS, HIGHWAYS, AND FREEWAYS

1:00 p.m., Monday, July 10, 2006

**Solano Transportation Authority (STA)
Conference Room
One Harbor Center, Suite 130
Suisun City, CA 94585**

MEETING AGENDA

Committee Members:

John Silva, Committee Chair, Solano County
Alan Schwartzman, City of Benicia
Harry Price, City of Fairfield
Ed Woodruff, City of Rio Vista
Len Augustine, City of Vacaville
John Vasquez, Solano County

Invited Participants:

Caltrans District 4, Nicolas Endrawos and Cameron Oakes
CHP, Fairfield
Chambers of Commerce: Benicia, Dixon, Fairfield,
Rio Vista, Suisun City, Vacaville, and Vallejo
Congresswoman Ellen Tauscher's Office, Ricardo Blanco
MTC, Ashley Nguyen and Albert Yee
Public Member, Bernice Kaylin
Solano EDC, Esparza, Mike Ammann
Solano County Transportation Dept. staff, Paul Wiese
STA TAC, Gary Leach

STA Staff:

Daryl Halls, Executive Director
Dan Christians, Assistant Executive Director/Director of Planning
Janet Adams, Director of Projects
Robert Guerrero, Senior Planner
Sam Shelton, Assistant Project Manager

I. INTRODUCTIONS/APPROVAL OF AGENDA

Chair Silva

II. PUBLIC COMMENTS

III. ACTION ITEMS

A. Solano Transportation Authority (STA) Funding Policy for Reliever Routes and Regionally Significant Local Interchanges

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to adopt a funding policy for Reliever Routes and Regionally Significant Local Interchanges.

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B. North Connector Cooperative Agreement

Janet Adams

Recommendation:

Forward recommendation to the STA Board authorizing the Executive Director to enter into a Cooperative Agreement with the City of Fairfield and Solano County for the North Connector Project.

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C. State Route (SR) 113 Major Investment and Corridor Study

Dan Christians

Recommendation:

Forward a recommendation to the STA Board authorizing the Executive Director to:

- 1. Enter into agreement with the City of Dixon and the County of Solano to provide a local match of \$20,833 each for the State Route 113 Major Investment and Corridor Study.*
- 2. Enter into a funding agreement with the Metropolitan Transportation Commission to secure the \$250,000 Partnership Planning grant.*
- 3. Dedicate \$20,833 in FY 2006-07 as local match for the study.*
- 4. Approve the attached preliminary scope of work for the SR 113 Major Investment and Corridor Study.*
- 5. Issue a Request for Proposals (RFP) for the State Route 113 Major Investment and Corridor Study, select a consultant and enter into an agreement with a qualifying firm to conduct the SR 113 study.*

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IV. INFORMATIONAL ITEMS

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| A. State Route (SR) 12 Jameson Canyon Project –
Next Steps
<u>Informational</u>
Pg. 33 | Janet Adams |
| B. I-80/I-680/State Route (SR) 12 Interchange
Alternatives
<u>Informational</u>
Pg. 73 | Janet Adams |
| C. Scope of Work for the Project Study Reports
(PSR) for the State Route 12/Church Road
Intersection Improvements and the I-80 High
Occupancy Vehicle (HOV) Lane/Turner Pkwy
Overcrossing and State Route 12 Re-
Alignment/Rio Vista Preliminary Bridge Study
<u>Informational</u>
Pg. 75 | Janet Adams |
| D. Jepson Parkway Project – Status Report
<u>Informational</u>
Pg. 79 | Janet Adams |

V. COMMENTS FROM COMMITTEE MEMBERS

VI. ADJOURNMENT

The next meeting will be scheduled at a later time.