

**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

**1:30 p.m., Wednesday, August 31, 2011  
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</b> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of June 29, 2011</b> <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of June 29, 2011.</i> <b>Pg. 1</b>	Johanna Masielat
<b>B. Fiscal Year (FY) 2011-12 Transportation Development Act (TDA) Matrix – September 2011 – City of Dixon and County of Solano Modification</b> <i>Recommendation:</i> <i>Forward a recommendation to STA Board to approve the FY 2011-12 Solano TDA Matrix – September 2011 - City of Dixon and the County of Solano Modification as shown in Attachment A.</i> <b>Pg. 7</b>	Liz Niedziela

**TAC MEMBERS**

Charlie Knox	Morrie Barr	George Hicks	Dave Mellili	Dan Kasperson	Rod Moresco	David Kleinschmidt	Matt Tuggle
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. Redesignation of STA as Abandoned Vehicle Abatement (AVA) Program Service Authority for Solano County**

Susan Furtado

Recommendation:

*Forward a recommendation to the STA Board to Authorize the Executive Director to:*

- 1. Notify the Department of Motor Vehicle for the intent to extend the Abandoned Vehicle Abatement (AVA) Program for another 10-year period;*
- 2. Submit a new resolution to formally request the extension of the AVA Program in Solano County; and*
- 3. Notify member agencies for the continuation of the AVA Program and ask that each issues a resolution approving the STA as the Service Authority.*

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**VI. ACTION NON-FINANCIAL ITEMS**

**A. Recommendations Derived From the STA Board Workshop of June 27, 2011**

Daryl Halls

Recommendation:

*Forward a recommendation to approve follow-up recommendations from the STA Board Work Shop of June 27, 2011 as specified in attachment C.*

*(1:45 – 2:00 p.m.)*

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**B. Regional Express Lanes Network Letter of Support**

Janet Adams

Recommendation:

*Forward a recommendation to the STA Board to send a Letter of Support to the California Transportation Commission in support of the Metropolitan Transportation Commission application for authorizing a Bay Area Regional Express Lanes Network.*

*(2:00 – 2:10 p.m.)*

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**C. Regional Transportation Plan Priority Projects**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to approve the RTP priority project list identified in this staff report.*

*(2:10 – 2:20 p.m.)*

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**D. One Bay Area Block Grant Proposal**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to request MTC and ABAG modify the One Bay Area Block Grant criteria as follows:*

- 1. Allow STP funds to be spent on any eligible roadway, without consideration of whether or not the roadway is in a designated PDA;*

2. *Change the language of Supportive Local Transportation and Land-Use Policy a) to read “Parking/pricing policies (e.g. cash out, peak pricing, on-street/off street pricing differentials, eliminate parking minimums, unbundled parking) or adopted city and/or countywide employer trip reduction ordinances or programs”; and*
3. *A ‘no net loss of revenue’ for each CMA, based upon actual Cycle 1 funding, and adjust the County Grant Amount for Solano of the One Bay Area Block Grant guidelines to \$15.2 million.*

(2:20 – 2:30 p.m.)

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**E. Agricultural and Open Space Pilot Program**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to authorize STA staff to develop a Scope of Work in anticipation of funding for an agricultural and open space pilot plan and program for Solano County.*

(2:30 – 2:40 p.m.)

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**F. Comprehensive Transportation Plan – Land Use Chapter**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to approve the Land Use Chapter of the Solano Comprehensive Transportation Plan included as Attachment A.*

(2:40 – 2:50 p.m.)

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**VII. ACTION FINANCIAL ITEMS**

**A. City of Dixon West B Street Pedestrian Undercrossing Project**

Janet Adams

Recommendation:

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

1. *Enter into an agreement with the City of Dixon to deliver the West B Street Pedestrian Undercrossing Project;*
2. *Negotiate and execute a contract with funding up to \$250,000 with HDR to complete the design services for the project;*
3. *Negotiate and execute a contract amendment for up to \$100,000 with Quincy Engineering to provide Project Management Services for the project; and*
4. *Request for Proposals for construction management services and enter into an agreement not-to-exceed \$600,000.*

(2:50 – 2:55 p.m.)

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- B. Programming of Remaining Cycle 1 Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Funds** Sam Shelton  
Recommendation:  
*Forward a recommendation to the STA Board to:*
1. *Reprogram \$305,000 of Eastern Solano Congestion Mitigation and Air Quality (ECMAQ) funds from the STA's Safe Routes to School Program to the County of Solano's Vacaville-Dixon Bicycle Route (Phase 5 - Hawkins Road) project for construction; and*
  2. *Prioritize \$1.1M of Cycle 2 Congestion Mitigation and Air Quality (CMAQ) funds for the STA's Safe Routes to School Program.*
- (2:55 – 3:00 p.m.)  
**Pg. 99**
- C. Local Street and Roads (LS&R) Proposed Solano County Annual Report** Sam Shelton  
Recommendation:  
*Forward a recommendation to the STA Board to approve the Scope of Work in Attachment D for the STA's Local Streets and Roads Annual Report, including MTC's Streetsaver GIS and Program services.*
- (3:00 – 3:05 p.m.)  
**Pg. 109**
- D. Solano County Alternative Fuels and Infrastructure Plan** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to authorize the Executive Director to develop an Alternative Fuels and Infrastructure Plan for Solano County with a budget not to exceed \$75,000.*
- (3:05 – 3:10 p.m.)  
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## VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. Project Initiation Document (PID) Budgeting and Selection Process** Janet Adams  
Informational  
 (3:10 – 3:15 p.m.)  
**Pg. 167**
- B. Jepson Parkway Project Update** Janet Adams  
Informational  
 (3:15 – 3:20 p.m.)  
**Pg. 173**

- C. **State Route (SR) 12 Corridor Study Update** Robert Macaulay  
*Informational*  
(3:20 – 3:25 p.m.)  
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- D. **Management Assistant for Projects in Solano (MAPS) Pilot Project** Sam Shelton  
*Informational*  
(3:25 – 3:10 p.m.)  
**Pg. 235**
- E. **2012 State Transportation Improvement Program (STIP) Programming Schedule** Jessica McCabe  
*Informational*  
(3:10 – 3:15 p.m.)  
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**NO DISCUSSION NECESSARY**

- F. **Solano County Transit (SolTrans) Update** Liz Niedziela  
*Informational*  
**Pg. 261**
- G. **Legislative Update** Jayne Bauer  
*Informational*  
**Pg. 267**
- H. **Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 283**
- I. **STA Board Meeting Highlights of July 13, 2011** Johanna Masielat  
*Informational*  
**Pg. 289**
- J. **STA Board and Advisory Committee Meeting Schedule for 2011** Johanna Masielat  
*Informational*  
**Pg. 295**

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, September 28, 2011.**