



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 • Telephone (707) 424-6075 / Facsimile (707) 424-6074

Email: staplan@sta-snci.com • Website: sta.ca.gov

TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, September 28, 2011
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

Table with 2 columns: ITEM and STAFF PERSON. Items include CALL TO ORDER, APPROVAL OF AGENDA, OPPORTUNITY FOR PUBLIC COMMENT, REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF, and CONSENT CALENDAR.

TAC MEMBERS

Table listing TAC members: Charlie Knox (Benicia), Morrie Barr (Dixon), George Hicks (Fairfield), Dave Mellili (Rio Vista), Dan Kasperson (Suisun City), Rod Moresco (Vacaville), David Kleinschmidt (Vallejo), Matt Tuggle (Solano).

The complete STA TAC packet is available on STA's website: www.sta.ca.gov

- C. State Transit Assistance Funds (STAF) Regional Paratransit Funding Request for the Intercity Taxi Scrip Program** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to allocate \$25,000 of STAF Regional Paratransit funds for the Intercity Taxi Scrip Program.
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- D. Seniors and People with Disabilities Transportation Study** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Transportation Study for Seniors and People with Disabilities.
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- E. Proposed SolanoExpress Route 30 Service Changes** Liz Niedziela
 Mona Babauta
Recommendation:
Forward a recommendation to the STA Board to approve service changes to Route 30 in order to improve time efficiency and cost effectiveness.
Pg. 39
- F. Comprehensive Transportation Plan – Land Use Chapter** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the Draft Land Use Chapter of the Solano Comprehensive Transportation Plan included as Attachment A.
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VI. ACTION FINANCIAL ITEMS

- A. 2012 State Transportation Improvement Program (STIP)** Jessica McCabe
Recommendation:
Forward a recommendation to the STA Board to approve the following:
1. *Approve the 2011 10-Year Investment Plan for Highways and Major Transit Capital Projects;*
 2. *Program \$8.3M in available non-Transportation Enhancement (TE) STIP funds to the Jepson Parkway project;*
 3. *Program \$649,000 in unprogrammed STIP TE reserve to the City of Dixon’s West B Street Undercrossing project;*
 4. *Program \$672,000 in available new STIP TE funds to the City of Dixon’s West B Street Undercrossing project; and*
 5. *Program \$98,000 in FY 15-16 and \$274,000 in FY 16-17 available for Planning, Programming, and Monitoring (PPM) activities.*
- (1:50 -2:00 p.m.)
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- B. South County Transit (SolTrans) Funding Request to Cover Transitional Costs** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve allocation of SolTrans funding request in the amount of \$395,800 of STAF to cover transitional costs.
(2:00 – 2:10 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Update of Solano Congestion Management Plan (CMP)** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the 2011 Update of the Solano CMP.
(2:10 – 2:20 p.m.)
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- B. STA's Draft 2012 Legislative Priorities and Platform** Jayne Bauer
Forward a recommendation to the STA Board to approve the following:
- 1. Distribute of the STA's Draft 2012 Legislative Priorities Platform for a 30-day review and comment period.*
 - 2. Oppose funding cuts to California Amtrak operations as proposed in the Transportation Housing and Urban Development (THUD) Subcommittee 2012 appropriations bill.*
- (2:20 – 2:30 p.m.)
Pg.

VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. Fiscal Year (FY) 2010-11 Abandoned Vehicle Abatement (AVA) Program Fourth Quarter and Annual Report** Susan Furtado
Informational
(2:30 – 2:35 p.m.)
Pg. 123
- B. Safe Routes to Transit Plan (SR2T) Update** Robert Guerrero
Informational
(2:35 – 2:40 p.m.)
Pg. 125
- C. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2010-11 Year-End Report** Judy Leaks
Informational
(2:40 – 2:45 p.m.)
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- D. Benicia Climate Action Plan (CAP) Implementation** Robert Macaulay
Informational
(2:45 – 2:50 p.m.)
Pg. 141
- E. Regional Transportation Plan (RTP) Update/One Bay Area Block Grant Update** Robert Macaulay
Informational
(2:50 – 2:55 p.m.)
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NO DISCUSSION NECESSARY

- F. Funding Opportunities Summary** Sara Woo
Informational
Pg. 183
- G. STA Board Meeting Highlights of September 14, 2011** Johanna Masielat
Informational
Pg. 189
- H. STA Board and Advisory Committee Meeting Schedule for Remainder of Calendar Year 2011** Johanna Masielat
Informational
Pg. 195

IX. ADJOURNMENT

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