

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

1:30 p.m., Wednesday, November 30, 2011
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, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF (1:35 -1:45 p.m.)	
V. CONSENT CALENDAR <i>Recommendation:</i> <i>Approve the following consent items in one motion.</i> (1:45 – 1:50 p.m.)	
A. Minutes of the TAC Meeting of September 14, 2011 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of September 14, 2011.</i> Pg. 1	Johanna Masielat
B. 2011 Solano Congestion Management Plan (CMP) <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the following:</i> <i>1. The final 2011 Solano CMP and submit it to MTC; and</i> <i>2. Authorize the Executive Director to submit the 2011 Solano CMP to the Metropolitan Transportation Commission (MTC).</i> Pg. 7	Robert Macaulay

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. Completion of the Construction Contract for the Building Demolition as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to:

- 1. Accept the Cordelia CVEF Relocation Demolition Building as advanced construction work for the I-80 Cordelia Truck Scales Relocation Project contract as complete; and*
- 2. Authorize the Executive Director to file a Notice of Completion with the County Recorder's office.*

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D. Completion of the Construction Contract for the Tree Removal as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to:

- 1. Accept the Completion of the Construction Contract for the Tree Removal as Advanced Construction Work for the I-80 Cordelia Truck Scales Relocation Project contract as complete; and*
- 2. Authorize the Executive Director to file a Notice of Completion with the County Recorder's office.*

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VI. ACTION FINANCIAL ITEMS

None.

VII. ACTION NON-FINANCIAL ITEMS

A. STA's 2012 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to approve the STA's 2012 Legislative Priorities and Platform.

(1:50 – 1:55 p.m.)

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B. Solano Countywide Bicycle Transportation Plan Update

Sara Woo

Recommendation:

Forward a recommendation to the STA Board to approve the Solano Countywide Bicycle Transportation Plan as shown in Attachment B.

(1:55 – 2:00 p.m.)

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- C. Safe Routes to Transit Plan (SR2T) Plan** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Safe Routes to Transit Plan.
(2:00 – 2:05 p.m.)
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- D. Submittal of Regional Transportation Plan (RTP) Constrained Projects List** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to:
1. Approve the fiscally constrained Solano RTP Project List as shown in Attachment A; and
2. Authorize the Executive Director to submit it to MTC for inclusion in the Regional Transportation Plan.
(2:05 – 2:10 p.m.)
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VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. Solano Employer Commute Challenge 2011 – Final Results** Judy Leaks
Informational
(2:10 – 2:15 p.m.)
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NO DISCUSSION NECESSARY

- B. Funding Opportunities Summary** Sara Woo
Informational
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- C. STA Board Meeting Highlights of October 12, 2011** Johanna Masielat
Informational
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- D. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2012** Johanna Masielat
Informational
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IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, December 21, 2011.**

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