



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, December 21, 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, CONSENT CALENDAR, Minutes of the TAC Meeting of November 30, 2011, and SolanoExpress Intercity Transit Consortium 2012 Work Plan.

TAC MEMBERS

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

- C. Solano Mobility Management Plan Scope of Work** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Mobility Management Plan scope of work as shown in Attachment A.
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- D. Solano Coordinated Short Range Transit Plan (SRTP)** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the scope of work for the Solano Coordinated SRTP as shown in Attachments A, B, and C.
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VI. ACTION FINANCIAL ITEMS

- A. State Safe Routes to School (SR2S) Grant Opportunity for City of Dixon's West B Street Undercrossing** Jessica McCabe
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. Approve the West B Street Undercrossing in Dixon as the STA's Countywide SR2S priority project; and*
 - 2. Authorize the Solano Transportation Authority to apply for the state SR2S grant, to be released in December 2011.*
- (1:50 – 2:00 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Evaluation of Fiscally Constrained Regional Transportation Plan (RTP) Project List** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board regarding the inclusion of transit vehicle replacement in the STA Fiscally Constrained RTP Project List.
(2:00 – 2:10 p.m.)
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- B. Solano Countywide Pedestrian Transportation Plan** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Countywide Pedestrian Transportation Plan as shown in Attachment B.
(2:10 – 2:20 p.m.)
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VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. **Regional Transportation Plan (RTP) / Sustainable Community Strategy (SCS) Update** Robert Macaulay
Informational
(2:25 – 2:30 p.m.)
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- B. **Safe Routes to School (SR2S) Program Update** Danelle Carey
Informational
(2:30 – 2:35 p.m.)
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NO DISCUSSION NECESSARY

- C. **Local Project Delivery Update** Jessica McCabe
Informational
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- D. **Funding Opportunities Summary** Sara Woo
Informational
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- E. **STA Board Meeting Highlights of December 14, 2011** Johanna Masielat
Informational
Pg. 159
- 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, January 25, 2012.**