



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, February 29, 2012
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

- ITEM STAFF PERSON
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
Recommendation: Approve the following consent items in one motion. (1:45 – 1:50 p.m.)
A. Minutes of the TAC Meeting of December 21, 2012 Sara Woo
Recommendation: Approve TAC Meeting Minutes of December 21, 2012. Pg. 1
B. Solano Mobility Management Plan Request for Proposal (RFP) and Grant Application Liz Niedziela
Recommendation: Forward a recommendation to the STA Board to:
1. Release a Request for Proposal (RFP) and enter into a contract not-to-exceed \$150,000 to develop a Mobility Management Plan for Solano County; and

TAC MEMBERS

Table with 8 columns: Name, City, and County for each TAC member.

2. *Authorize the Executive Director to execute a contract or agreement with Caltrans for JARC and New Freedom funding for the Solano Mobility Management Program including submitting and approving request for reimbursement of funds.*

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C. Solano Coordinated Short Range Transit Plan (SRTP)/Transit Corridor Study/Solano Ridership Survey and Analysis

Liz Niedziela

Recommendation:

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

1. *Enter into an agreement with MTC for \$140,000 to develop the Solano Coordinated SRTP including Enhanced Coordination;*
2. *Enter into a contract for the Solano Coordinated SRTP and Transit Corridor Study for an amount not-to-exceed \$290,000; and*
3. *Enter into a contract for the Solano County Ridership Survey and Analysis for an amount not-to-exceed \$150,000.*

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D. Solano Project Delivery Working Group (PDWG) Work Plan

Sam Shelton

Recommendation:

Approve the Solano PDWG Work Plan for FY 2011-12 as described in Attachment B.

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E. Accept Construction Contract for the SID Facilities Modification Project

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to:

1. *Accept the Cordelia CVEF SID Facilities Modifications Project contract as complete; and*
2. *Direct the Executive Director to file a Notice of Completion with the County Recorder's office.*

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VI. ACTION FINANCIAL ITEMS

A. Project Delivery for Fiscal Year (FY) 2011-12 Projects

Sam Shelton

Recommendation

Forward a recommendation to the STA Board to approve the following, if the County of Solano is unable to environmentally clear the Vaca-Dixon Bicycle Route project by March 14, 2012:

1. *Reprogram \$467,000 of Eastern Solano Congestion Mitigation & Air Quality (ECMAQ) funding from the County of Solano's Vaca-Dixon Bicycle Route project to*

- the STA's Safe Routes to School Program; and,*
- 2. Commit to programming One Bay Area Grant (OBAG) Cycle 2 ECMAQ funding to help construct the next phase of the Vaca-Dixon Bicycle project in FY 2013-14.*

(1:50 – 2:00 p.m.)

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B. FY 2012-13 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the following:

- 1. \$220,000 from FY 2012-13 TFCA Program Manager Funds for the Solano Napa Commuter Information Program; and*
- 2. Issue a call for projects for the remaining balance of FY 2012-13 TFCA Program Manager Funds in the amount of \$59,000*

(2:00 – 2:10 p.m.)

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VII. ACTION NON-FINANCIAL ITEMS

A. None.

VIII. INFORMATIONAL ITEMS – DISCUSSION

A. Transportation for Sustainable Communities Plan

Robert Guerrero

(2:10 – 2:15 p.m.)

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B. OneBayArea Grant (OBAG) Candidate Projects and Priorities

Robert Macaulay

(2:15 – 2:20 p.m.)

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C. Alternative Fuel and Infrastructure Plan Status Update

Robert Guerrero

(2:20 – 2:25 p.m.)

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D. Public-Private Partnership Feasibility Study Update

Sam Shelton

(2:25 – 2:30 p.m.)

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NO DISCUSSION NECESSARY

E. Legislative Update

Jayne Bauer

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| F. | Fiscal Year (FY) 2011-12 Abandoned Vehicle Abatement (AVA) Program First Quarter Report
Pg. 107 | Susan Furtado |
| G. | Transit Operating and Capital Needs
Pg. 111 | Liz Niedziela |
| H. | Lifeline Proposition 1B
Pg. 119 | Liz Niedziela |
| I. | Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2011-12 Update
Pg. 131 | Liz Niedziela |
| J. | Funding Opportunities Summary
Pg. 139 | Sara Woo |
| K. | STA Board Meeting Highlights of January 11, 2012
Pg. 145 | Johanna Masielat |
| L. | STA Board and Advisory Committee Meeting Schedule for Calendar Year 2012
Pg. 151 | Johanna Masielat |

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 28, 2012.**