



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

(REVISED AS OF MARCH 23, 2012)

1:30 p.m., Wednesday, March 28, 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 February 29, 2012 - Johanna Masielat
Recommendation: Approve TAC Meeting Minutes of February 29, 2012. Pg. 1
B. Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Article 3 Priority Bicycle and Pedestrian Projects - Sara Woo
Recommendation: Forward a recommendation to the STA Board to approve FY 2012-13 TDA Article 3 Resolution No. 2012-05 for Bicycle and Pedestrian projects as specified in Attachment A. Pg. 7

TAC MEMBERS

Table with 8 columns: Name, Agency, Name, Agency, Name, Agency, Name, Agency. Includes 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).

VI. ACTION FINANCIAL ITEMS

A. SolTrans Transitional Cost Facilitation and Allocation of Lifeline Proposition 1B Funds

Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to approve:

- 1. A fund swap of \$1 million Lifeline Proposition 1B for \$1 million State Transportation Assistance Funds (STAF) for SolTrans intercity bus replacement;*
- 2. The STAF funds in the amount of \$1 million currently reserved for the intercity bus replacement be used for SolTrans transitional cost and the Lifeline Prop 1B funds in the amount of \$1 million be allocated to SolTrans to complete the purchase of three intercity buses that have reached their useful life in 2015; and*
- 3. To allocate the remaining Lifeline Proposition 1B funds in the amount of \$537,328 to Fairfield and Suisun Transit for their local bus replacement.*

(1:50 – 2:00 p.m.)

Pg. 13

B. Safe Routes to School (SR2S) Two-Year Work Plan for Fiscal Year (FY) 2011-12 and FY 2012-13 (Revised)

Judy Leaks

Recommendation:

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

- 1. Solano SR2S 2-year Work Plan for Fiscal Years 2011-12 and 2012-13; and*
- 2. Authorize the Executive Director to enter into agreement amendments with the Yolo-Solano Air Quality Management District (YSAQMD), the Bay Area Air Quality Management District (BAAQMD), the Metropolitan Transportation Commission (MTC), the California Department of Transportation (Caltrans), and Solano County Public Health to operate and deliver project and program tasks described in the SR2S 2-year Work Plan for Fiscal Years 2011-12 and 2012-13 as described in Attachment A.*

(2:00 – 2:05 p.m.)

Pg. 23

VII. ACTION NON-FINANCIAL ITEMS

A. Solano County Transportation for Sustainable Communities Plan

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the Solano County Transportation for Sustainable Communities Plan.

(2:05 – 2:10 p.m.)

Pg. 29

- B. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the following legislative bill positions:
- *Support AB 2679 (Assembly Committee on Transportation).*
 - *Support ACA 23 (Perea)*
- (2:10 – 2:15 p.m.)
Pg. 31
- C. OneBayArea Grant (OBAG) Projects and Priorities** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board for the following:
1. *Commit to funding the Existing STA Commitments for OBAG funding at the amounts identified in Attachment C for STA’s CMA Planning and Dixon’s West B Street Pedestrian Undercrossing project; and*
 2. *Designate 60% of the remaining OBAG funds to maintain Local Streets and Roads.*
- (2:15 – 2:20 p.m.)
Pg. 109

VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. Status Report on STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2011-12 and FY 2012-13 and Development of FY 2012-13 and 2013-14 OWP** Daryl Halls
(2:20 – 2:25 p.m.)
Pg. 121
- B. Project Initiation Document (PID) Work Plans** Janet Adams
(2:25 – 2:30 p.m.)
Pg. 157
- C. Local Street and Roads (LS&R) Proposed Solano County Annual Report Development Update** Sam Shelton
(2:30 – 2:35 p.m.)
Pg. 159
- D. Review of Regional Transportation Impact Fee (RTIF) Project Package Proposals** Sam Shelton
(2:35 – 2:40 p.m.)
Pg. 169
- E. State Route (SR) 12 Status Report** Robert Macaulay
(2:40 – 2:45 p.m.)
Pg. 183
- F. Regional Transportation Plan Update** Robert Macaulay
(2:45 – 2:50 p.m.)
Pg. 185

- G. STA Complete Streets Policy** Sara Woo
(2:50 – 2:55 p.m.)
Pg. 187

NO DISCUSSION NECESSARY

- H. Unmet Transit Needs for Fiscal Year (FY) 2011-12 Update** Liz Niedziela
Pg. 189
- I. Funding Opportunities Summary** Sara Woo
Pg. 197
- J. STA Board Meeting Highlights of March 14, 2012** Johanna Masiclat
Pg. 203
- K. STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat
for Calendar Year 2012
Pg. 211

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, April 25, 2012.**