



**PEDESTRIAN ADVISORY COMMITTEE (PAC)
MEETING AGENDA**

6:00 – 7:30 P.M.
Thursday, April 19, 2012

Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130
Suisun City, CA 94585-2473

<u>ITEM</u>	<u>COMMITTEE/STAFF PERSON</u>
I. CALL TO ORDER/SELF-INTRODUCTIONS	Lynne Williams, Chair
II. CONFIRM QUORUM	Lynne Williams, Chair
III. APPROVAL OF AGENDA	Lynne Williams, Chair
IV. OPPORTUNITY FOR PUBLIC COMMENT	Lynne Williams, Chair
V. MINUTES FROM MEETING OF February 23, 2012. <i>Recommendation:</i> <i>Approve the STA PAC Meeting Minutes of February 23, 2012.</i> Pg. 1	Lynne Williams, Chair
VI. PRESENTATIONS	
A. Vallejo Downtown Streetscape Improvement Project Update	City of Vallejo Staff
B. Project Status Updates	Project Sponsors
VII. ACTION ITEMS	
A. OneBayArea Grant (OBAG) Priority Projects <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the Priority Pedestrian Projects for funding through OBAG.</i> (6:02 – 6:30 p.m.) Pg. 9	Robert Macaulay, Director of Planning

Pedestrian Advisory Committee Members

Lynne Williams
Chair
Vallejo

Larry Mork
Vice Chair
City of Rio Vista

Vacant
City of Benicia

Bil Paul
City of Dixon

Betty Livingston
City of Fairfield

Michael Hudson
City of Suisun City

Joel Brick
City of Vacaville

Thomas Kiernan
County of Solano

Allan Deal
Member at Large

Carol Day
Bay Area Ridge
Trail Council

Maureen Gaffney
San Francisco Bay
Trail

Frank Morris
Solano Land Trust

Brian Travis
Tri-City and County
Cooperative Planning
Group

VIII. INFORMATIONAL ITEMS

- | | |
|--|-----------------------------|
| A. Comprehensive Transportation Plan (CTP)
Alternative Modes Element Update
(6:30-6:35 p.m.)
Pg. 19 | Sara Woo, Associate Planner |
| B. Complete Streets Policy Update
(6:35-6:40 p.m.)
Pg. 19 | Sara Woo, Associate Planner |
| C. Bicycle and Pedestrian Wayfinding Signage
Plan
(6:40-6:45 p.m.)
Pg. 20 | Sara Woo, Associate Planner |
| D. Pedestrian Brochure
(6:45-6:50 p.m.)
Pg. 20 | Sara Woo, Associate Planner |
| E. PAC Membership Status
(6:50-6:55 p.m.)
Pg. 21 | Sara Woo, Associate Planner |

IX. INFORMATIONAL ITEMS- NO DISCUSSION

- | | |
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| A. Funding Opportunities
<i>Informational</i> | Sara Woo, Associate Planner |
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**X. COMMITTEE MEMBER COMMENTS AND
FUTURE AGENDA TOPICS**

Lynne Williams, Chair

XI. ADJOURNMENT

Lynne Williams, Chair

REMAINING 2012 PAC MEETING SCHEDULE

Please mark your calendars for these dates

June 21, 2012 (confirmed)

August 16, 2012 (confirmed)

October 18, 2012 (confirmed)

December 20, 2012 (confirmed)

Please contact STA staff, Sara Woo at (707) 399-3214 or swoo@sta-snci.com if you have any questions regarding the agenda items or need special accommodations for attending the meeting.

A			
ABAG	Association of Bay Area Governments	MIS	Major Investment Study
ACTC	Alameda County Transportation Commission	MOU	Memorandum of Understanding
ADA	American Disabilities Act	MPO	Metropolitan Planning Organization
AVA	Abandoned Vehicle Abatement	MTC	Metropolitan Transportation Commission
APDE	Advanced Project Development Element (STIP)	MTS	Metropolitan Transportation System
AQMD	Air Quality Management District	N	
ARRA	American Recovery and Reinvestment Act	NCTPA	Napa County Transportation & Planning Agency
B		NEPA	National Environmental Policy Act
BAAQMD	Bay Area Air Quality Management District	NHS	National Highway System
BABC	Bay Area Bicycle Coalition	NOP	Notice of Preparation
BAC	Bicycle Advisory Committee	O	
BART	Bay Area Rapid Transit	OTS	Office of Traffic Safety
BATA	Bay Area Toll Authority	P	
BCDC	Bay Conservation & Development Commission	PAC	Pedestrian Advisory Committee
BT&H	Business, Transportation & Housing Agency	PCC	Paratransit Coordinating Council
C		PCRP	Planning & Congestion Relief Program
CAF	Clean Air Funds	PSR	Project Study Report
CALTRANS	California Department of Transportation	PDS	Project Development Support
CARB	California Air Resources Board	PDT	Project Delivery Team
CCCC (4'Cs)	City County Coordinating Council	PDWG	Project Delivery Working Group
CCCTA (3CTA)	Central Contra Costa Transit Authority	PMP	Pavement Management Program
CCJPA	Capitol Corridor Joint Powers Authority	PMS	Pavement Management System
CCTA	Contra Costa Transportation Authority	PNR	Park & Ride
CEQA	California Environmental Quality Act	PPM	Planning, Programming & Monitoring
CHP	California Highway Patrol	PPP (P3)	Public Private Partnership
CIP	Capital Improvement Program	PS&E	Plans, Specifications & Estimate
CMA	Congestion Management Agency	PSR	Project Study Report
CMAQ	Congestion Mitigation & Air Quality Program	PTA	Public Transportation Account
CMP	Congestion Management Plan	PTAC	Partnership Technical Advisory Committee (MTC)
CNG	Compressed Natural Gas	R	
CTC	California Transportation Commission	RABA	Revenue Alignment Budget Authority
D		RBWG	Regional Bicycle Working Group
DBE	Disadvantaged Business Enterprise	RFP	Request for Proposal
DOT	Department of Transportation	RFQ	Request for Qualification
E		RM 2	Regional Measure 2 (Bridge Toll)
ECMAQ	Eastern Solano Congestion Mitigation Air Quality Program	RPC	Regional Pedestrian Committee
EIR	Environmental Impact Report	RRP	Regional Rideshare Program
EIS	Environmental Impact Statement	RTEP	Regional Transit Expansion Policy
EPA	Environmental Protection Agency	RTIF	Regional Transportation Impact Fee
EV	Electric Vehicle	RTP	Regional Transportation Plan
F		RTIP	Regional Transportation Improvement Program
FEIR	Final Environmental Impact Report	RTPA	Regional Transportation Planning Agency
FHWA	Federal Highway Administration	S	
FPI	Freeway Performance Initiative	SACOG	Sacramento Area Council of Governments
FTA	Federal Transit Administration	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equality Act-a Legacy for Users
G			Sustainable Community Strategy
GHG	Greenhouse Gas	SCS	Sonoma County Transportation Authority
GIS	Geographic Information System	SCTA	San Francisco County Transportation Authority
H		SFCTA	San Joaquin Council of Governments
HIP	Housing Incentive Program	SJCOG	State Highway Operations & Protection Program
HOT	High Occupancy Toll	SHOPP	Sacramento Metropolitan Air Quality Management District
HOV	High Occupancy Vehicle	SMAQMD	San Mateo City-County Association of Governments
I		SMCCAG	Solano Napa Commuter Information
ISTEA	Intermodal Surface Transportation Efficiency Act	SNCI	Solano Highway Improvement Plan
ITIP	Interregional Transportation Improvement Program	SoHip	Single Occupant Vehicle
ITS	Intelligent Transportation System	SOV	State Planning & Research
J		SP&R	State Route
JARC	Jobs Access Reverse Commute Program	SR	State Route
JPA	Joint Powers Agreement	SR2S	Safe Routes to School
L		SR2T	Safe Routes to Transit
LATIP	Local Area Transportation Improvement Program	STAF	State Transit Assistance Fund
LEV	Low Emission Vehicle	STIP	State Transportation Improvement Program
LIFT	Low Income Flexible Transportation Program	STP	Federal Surface Transportation Program
LOS	Level of Service	T	
LS&R	Local Streets & Roads	TAC	Technical Advisory Committee
M		TAM	Transportation of Marin
		TAZ	Transportation Analysis Zone
		TCI	Transportation Capital Improvement
		TCM	Transportation Control Measure

TCRP	Transportation Congestion Relief Program
TDA	Transportation Development Act
TDM	Transportation Demand Management
TE	Transportation Enhancement Program
TEA-21	Transportation Efficiency Act for the 21 st Century
TFCA	Transportation Funds for Clean Air Program
TIF	Transportation Investment Fund
TIP	Transportation Improvement Program
TLC	Transportation for Livable Communities
TMA	Transportation Management Association
TMP	Transportation Management Plan
TMS	Transportation Management System
TOD	Transportation Operations Systems
TOS	Traffic Operation System
T-Plus	Transportation Planning and Land Use Solutions
TRAC	Trails Advisory Committee
TSM	Transportation System Management

U, V, W, Y, & Z

UZA	Urbanized Area
VHD	Vehicle Hours of Delay
VMT	Vehicle Miles Traveled
VTA	Valley Transportation Authority (Santa Clara)
W2W	Welfare to Work
WCCTAC	West Costa County Transportation Advisory Committee
WETA	Water Emergency Transportation Authority
YCTD	Yolo County Transit District
YSAQMD	Yolo/Solano Air Quality Management District
ZEV	Zero Emission Vehicle



Solano Transportation Authority

Pedestrian Advisory Committee (PAC)

Meeting Minutes of

February 23, 2012

6:00 – 7:30 p.m.

STA Conference Room
One Harbor Center, Suite 130
Suisun City, CA 94585-2473

I. CALL TO ORDER

Chair Larry Mork called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:	Larry Mork, Chair Bil Paul Betty Livingston Carol Day Alan Deal Michael Hudson	City of Rio Vista City of Dixon City of Fairfield Ridge Trail Representative Member at Large City of Suisun City, Vice Mayor
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MEMBERS ABSENT:	Thomas Kiernan Joel Brick Maureen Gaffney Robert Guerrero Frank Morris Brian Travis Lynn Williams, Vice Chair	County of Solano City of Vacaville San Francisco Bay Trail STA, Senior Planner Solano Land Trust Tri-City and County Cooperative Planning Group City of Vallejo
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STAFF PRESENT:	Sara Woo Nancy Abruzzo	STA, Associate Planner STA Administrative Assistant
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ALSO PRESENT:	<i>In Alphabetical Order by Agency:</i> Nick Lozano James Loomis Edd Alberto Alex Westhoff	City of Suisun City Public Works City of Vacaville Public Works City of Vallejo Public Works Delta Protection Agency
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II. CONFIRM QUORUM

A quorum was confirmed.

III. APPROVAL OF AGENDA

On a motion by Member Bil Paul and second by Member Alan Deal, the PAC unanimously approved the agenda.

IV. OPPORTUNITY FOR PUBLIC COMMENT

Alex Westhoff, Environmental Planner with the Delta Protection Commission provided an overview of the Delta Protection Commission. Mr. Westhoff explained the Delta Protection Commission is a land use agency that has jurisdiction over what is the primary zone of the Delta and Solano County being one of the five areas. The Delta Protection Commission has been established since 1992.

Vice-Chair Mork asked about the Discovery Center and how that relates to the Delta Protection Commission. Mr. Westhoff explained that his agency is not affiliated with them, but what they are doing is somewhat aligned with their interests.

Mr. Westhoff commented that the Delta Protection Commission has a number of special projects they have undertaken aiming to meet their goals of enhancing the recreational, agricultural and environmental resources of the delta. He further explained that one of the projects he presented is the Great California Trail.

Mr. Westhoff noted how the Delta Protection Commission got involved doing this trail was through legislation Senate Bill 1556. He commented that Senator Tom Torlakson had mandated the commission to do a planning and implementation plan for a regional trail system that would go through the delta and include all five delta counties and would connect to the San Francisco Bay Trail as well as the planned Sacramento River trails.

Mr. Westhoff discussed the Blueprint Report developed for the Delta Trail in Solano and Contra Costa counties. He explained that the Blueprint Report is the document that is planning the plan for more of a master planning process. He further explained that the Delta Protection and Solano County Board of Supervisors both adopted the Blueprint Report. He commented that next step in the process is to undertake an actual trails master plan in Solano county that would link to the Contra Costa county trails as well.

Member Hudson asked Mr. Westhoff about what the Delta Protection Commission does to improve flood protection. Mr. Westhoff stated that this is part of the mission of the Delta Protection Commission. He further stated there is the Central Valley Flood Protection Plan that's being developed that the Delta Protection Commission has been involved with.

Committee member Hudson asked how this Blueprint report relates to the Habitat Conservation Plan. Mr. Westhoff stated that was a very good question and that he thought there hadn't been any connection with the HCP quite yet but if there is a need to incorporate this plan into the master plan the Commission would certainly look for connections with that.

V. APPROVAL OF MEETING MINUTES OF December 20, 2011

Member Day stated a correction be made to her member status.

City of Benicia Ridge Trail Representative

On a motion by Member Day and a second by Member Livingston, the PAC unanimously approved the minutes of December 20, 2011.

VI. ACTION ITEMS

A. Officer Elections

Sara Woo, STA staff provided an overview of the officer membership and opened up the discussion for nominations from the committee. With the close of calendar year 2011, the PAC will need to elect a new Chair and Vice-chair for 2012. The new positions for Chair and Vice-chair will take effective immediately after the committee's nomination/election process.

Recommendation:

Elect a Chair and Vice-Chair for the 2012 calendar year.

On a motion by Member Deal and a second by Member Hudson, the PAC unanimously approved the recommendation to appoint Lynn Williams as Chair and Larry Mork as Vice-chair.

B. PAC Overall Work Plan (OWP) for Calendar Year (CY) 2012-13

Sara Woo, STA staff, presented the OWP. She stated that each calendar year, STA staff works with the PAC to create a work plan to guide the agendas of the PAC meetings for the upcoming year. Ms. Woo provided the committee members with a *draft CY 2012-13 PAC OWP*.

Tasks that have been requested by the PAC include the following:

- Developing a Pedestrian/Walking/Communities brochure
- Improving wayfinding for pedestrians within each community
- Information about complete streets

Recommendation:

Forward a recommendation to the STA Board to approve the PAC Overall Work Plan for CY 2012-13.

On a motion by Member Day and a second by Member Livingston, the PAC unanimously approved the recommendation.

C. Solano County Pedestrian Priority Projects List & Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Article 3 Allocation

Sara Woo, STA staff, provided an overview of the Transportation Development Act Article 3 funding. Over the last 3 years, Solano County received an average of \$250,000 annually from TDA Article 3. She explained that TDA Article 3 is local and completely dedicated to bike and pedestrian projects.

She commented that the TDA Article 3 funds are generally connected to some of the larger funding sources. She commented that it is a great source to complete projects. Ms. Woo explained that in Cycle 1 of the regional funding, some TDA Article 3 was used as local match which leveraged larger federal funding. She further explained that as a result, three of major safety and gap closure projects were completed: Central County Bikeway, Solano Old Town Cordelia and Benicia State Park Road/I-780 Overcrossing.

Ms. Woo explained that STA staff is recommending \$125,000 toward the funding strategy for the Dixon West B Street Bicycle and Pedestrian Undercrossing Project and \$15,000 toward the first phase of the Bicycle and Pedestrian Way finding Signage Plan Program.

Ms. Woo commented that a total \$126,498 in TDA Article 3 funds remain to be allocated if the Dixon West B Street Bicycle and Pedestrian Undercrossing Project and Bicycle/Pedestrian Wayfinding Signage Program Phase 1 are approved.

She reviewed that the three options for remaining funds are:

1. Issue a call for bike pedestrian projects for the remaining \$126,498
2. Include the \$126,498 as part of next year's TDA Article 3 fund allocation
3. Include the \$126,498 as a local match for Cycle 2 OBAG funding

Ms. Woo noted that the STA staff's recommendation is Option 3, to include the \$126,498 as a local match for Cycle 2 OBAG funding for pedestrian projects.

Member Hudson commented that he does not see the option to "give the money back."

Vice-Chair Mork commented that there is no option to give it back. He further commented that if you don't spend funds they kept it in the account. He commented that he specifically raised that issue and was assured this specific amount of money, \$126,498, is local and could be retained and used as part of the next year's budget. He commented that the committee has been given three options, not final, that this money could be spent on priority projects.

Member Hudson commented that he would like to go on record saying I think it would be an incredibly imprudent thing to spend the funds on the OBAG process. He further commented that it would be the absolute bottom of the barrel option because OBAG will spend it on global warming initiatives. He commented that spending the TDA Article 3 funds on bicycle and pedestrian funds is fine, but supporting the OBAG process, would support of global warming projects.

Member Paul asked what is OBAG. Member Hudson replied that OBAG is the OneBayArea Grant. Member Hudson commented that he heard from constituents that they're very upset. Member Hudson commented that it would not be prudent for the members as an organization to put money into that. He noted that saving the TDA Article 3 funds for next year's TDA funding is fine too. He commented that moving forward with a bike and pedestrian project call for projects is fine too. Member Hudson commented that he must speak out strongly about option No. 3 as he has heard from dozens of people who attended the OneBayArea Grant meeting in Solano County in January 2012.

Sara Woo explained that the OneBayArea Grant is separate from the planning process that happened in January 2012. Ms. Woo stated that the planning process is the Regional Transportation Plan and the OneBayArea Grant is a separate funding program. Ms. Woo noted that previously, it was called Cycle 1 Regional Funding. Ms. Woo further explained that this funding is through the federal transportation bill and OBAG is a name that MTC has selected to call their funds that are designated through the federal transportation bill.

Ms. Woo indicated that the funds are usually divided into three categories or several programs. She explained that specific to bicycle and pedestrian, the Committee knew it as the Regional Bicycle and Pedestrian program where approximately \$3.2 million funds were dedicated to bicycle and pedestrian projects for Cycle 1. She commented that Cycle 1, which was a few years ago, is the equivalent to what OBAG is now. She further explained that \$3.2 million spent to complete many of the priority bicycle and pedestrian projects came out of federal funds and some of that was local matched to leverage the larger dollars. She explained that the local TDA Article 3 funds were used to leverage regional dollars for spending on priority projects and keeping it in Solano County.

Ms. Woo explained that the regional funds are designated to each county in the Bay Area and are the type of funds that are taken away if the jurisdiction is not able to spend it within their county. Ms. Woo explained that in the case where a jurisdiction does not have a local match/fund source for that type of regional funding, STA would help facilitate a funding opportunity. If unsuccessful, the county simply loses the money to another county in the Bay Area.

Vice-Chair Mork commented that he thinks the committee can find a way to spend the TDA Article 3 money next year. He clarified that what the PAC is looking for right now is a recommendation for a motion to make this recommendation and pass it on to the other committee. He asked if someone would like to make that recommendation. He noted to keep in mind there are three options that have been identified and when we get ready to spend the \$126,498 the PAC can talk about what projects that money will go to.

Member Hudson made a motion to vote for option 2.

Vice-Chair Mork commented that option 2 would not be selected and that these are simply options. He further explained that what the committee is looking at is the projects list. He commented that the three options are not locking anything at this point. He explained that the committee is not ready to vote on any one funding.

Sara Woo commented that the staff recommendation is to have the TDA Article 3 funds move forward as a local match for the OBAG funding for the Priority Pedestrian Projects. She explained that this does not mean we're giving it to OBAG but we'd be using it as a leverage to retain those funds in Solano County and spend them on our bike and pedestrian projects. She noted that this was the recommendation at the Bicycle Advisory Committee meeting in January.

Member Day asked if the money should go into that fund until the PAC decides what to do with it. Ms. Woo replied no. She commented that the \$126,498 on Option No. 3 stays with Solano as it would if it were being saved for next year. She further explained that by having it included as a local match for OBAG Cycle 2 funds for bicycle and pedestrian projects, when the funding becomes available STA staff can bring it to the committees with a recommendation as to how the TDA Article 3 funds could potentially leverage the larger regional dollars.

Vice-Chair Mork commented that that is not what the report says. He commented that the recommendation states that the funding will be used to support Cycle 2 OBAG funding. He explained that he read this as you would have any one of these three options, however, the recommendation says differently.

Ms. Woo commented that the report lists the three options and that the STA staff is recommending option 3 to support funding the Priority Pedestrian Projects.

Vice-Chair Mork commented that he does not agree with that. He explained that his recollection of the January 20th BAC meeting, there was \$141,498 that had not been allocated. Mr. Mork mentioned his recollection not wanting the TDA funds to sit somewhere. Mr. Mork further commented that the BAC committee's decision was to take \$15,000 and set that up for the signage program. The remaining money he didn't recall the funds going into OBAG. Mr. Mork discussed what they normally do with TDA Article 3 and suggested to meet with the BAC to discuss further.

Ms. Woo commented that she recalls Vice-Chair Mork asking clarification of staff's recommendation at the prior BAC meeting. She explained that at that point, she provided the recommendation as such. She further explained that before it was approved, Robert Macaulay asked the committee to reiterate the motion to confirm the committee's recommendation. Ms.

Woo explained that it was noted that the recommendation would be in support of TDA Article 3 as a local match for the regional funding.

Vice-Chair Mork commented that the statement in the report is different than what she explained. He commented that use as a local match for the regional funding would be Item 2, "a TDA Article 3 fund allocation, not Cycle 2 OBAG funding."

Ms. Woo commented that if the funds are moved to next year's TDA Article 3 funding allocation, the funds cannot be spent as local match for bicycle and pedestrian projects this fiscal year and the total amount available for bicycle and pedestrian projects would be TDA Article 3 funds of \$126,498 plus next fiscal year's amount.

Vice-Chair Mork asked if this would restrict it to OBAG funding.

Ms. Woo commented that Option No. 2 does not restrict TDA Article 3 to any fund source. Member Hudson commented that he thought that one of these options would put the money back in the TDA Article 3 bank account. Ms. Woo replied that that is Option No. 2.

Member Hudson commented that it seems to be the perfectly good Option to choose. He commented that he does not want to be involved with OBAG.

Ms. Woo printed the minutes from the Bicycle Committee notes, which read that after presenting the options and recommendations, Vice-Chair Mork advised that he is against saving the funds for future cycles due to the concern of losing the money if it is not spent. She also read that staff is in agreement with this concern and clarified that in this TDA Article 3 funding is local source and cannot be lost if not spent.

Vice-Chair Mork commented that statement is what he was talking about. He explained that TDA Article 3 funding is local and, therefore, cannot be lost. He commented that he believes that this information was toward support of Option No. 2 being selected and that nothing was stated about OBAG. Ms. Woo continued to summarize the meeting minutes.

Vice-Chair commented that with the understanding that TDA Article 3 funding is local and cannot be taken away if not spent, that he is in agreement with the allocation of the remaining FY 2012-13 funds as local match for the upcoming regional OBAG program." Vice-Chair Mork commented that he did not mean to say that and that it was his understanding that the committee was selecting Option No. 2.

Member Hudson made a motion to amend the recommendation to select Option No. 2 for the remaining TDA Article 3 funds.

Recommendation:

~~Forward a recommendation to the STA Board to approve the Pedestrian Priority Projects List for Fiscal Year 2012-13 Transportation Development Act (TDA) Article 3 funds as defined in the Solano Countywide Pedestrian Transportation Plan.~~

Forward a recommendation to the STA Board to approve the following for FY 2012-13 TDA Article 3 funding:

1. \$125,000 allocation for the Dixon West B Street Bicycle and Pedestrian Undercrossing Project

2. \$15,000 allocation for the STA Bicycle and Pedestrian Wayfinding Signage Program Phase 1
3. Include the \$126,498 for ~~Cycle 2 OBAG funding~~ FY 2012-13 TDA Article 3 Fund Allocation.

On a motion by Member Hudson and a second by Member Paul, the PAC approved the recommendation as amended shown above in ~~strikethrough~~ **bold italics**.

On a motion by Member Hudson and a second by Member Paul, the PAC approved the recommendation as amended ~~Cycle 2 OBAG funding~~ **TDA Article 3 Fund Allocation**.

Vice-Chair requested to present this item at the next BAC meeting scheduled in March 2012.

Member Hudson requested to know the difference between Cycle 1 Regional Funding and Cycle 2 OBAG Funding as far as scope of work. He commented that if it is a name change, then it would be constructive to bring back the definition and compare the two.

VII. INFORMATIONAL ITEMS

A. Transportation for Livable Communities (TLC) Program Update

Sara Woo, STA staff, presented the Transportation for Livable Communities (TLC) Plan. The Alternative Modes committee met and discussed the plan on February 24, 2012. She explained that it was previously the Transportation for Sustainable Communities Plan was called the Transportation for Livable Communities Plan. This plan includes elements of focus areas in transit and also the priority development areas. The draft TLC Plan is nearing completion.

Member Hudson asked Ms. Woo about the original name was TLC and now it is referred to as Transportation for Sustainable Communities. He asked if this is to include communities that don't have PDA's. Ms. Woo stated yes, it includes all of the jurisdictions in Solano County whether or not they have a PDA.

Ms. Woo explained that the TSC projects were prioritized based on six goals and that the six TSC goals are:

- Goal 1. Balance Transportation System
- Goal 2. Enhance Quality of Life
- Goal 3. Promote Economic Development
- Goal 4. Link Transportation and Land Use
- Goal 5. Support Public Health and Safety
- Goal 6. Conserve Environmental Resources

She reviewed the top four projects based on the goals identified in the TSC:

- 1) Vallejo Downtown Improvement Project Phase 2
- 2) Fairfield West Texas Gateway Project
- 3) Dixon West B. Street Project
- 4) Vacaville Creek Walk Extension (Ulatis Creek Bike/Pedestrian Path- McClellan Street to Comstock Way)

She commented that these four projects are identified as priorities whether it's Tier 1 or Tier 2 in the Pedestrian Transportation Plan and also the Bicycle Plan.

B. Membership Status

Sara Woo, STA staff, reviewed the membership status of the committee members. She commented that members are up to date. STA staff will continue to work with agencies to fill vacant positions.

Vice-Vice-Chair Mork stated that City of Benicia's presently does not have a committee member. He asked Ms. Woo about the status of the committee member. Ms. Woo stated she has been following up with the city and trying to work with them.

Vice-Vice-Chair Mork noted that Solano County Agriculture Commission and Solano Community College have been contacted as named members of the committee but have chosen to appoint a member.

Ms. Woo presented to the committee that the PAC needs to be on a more regular schedule and follow the time line as listed on the meeting agenda. She further stated that when the meetings are rescheduled important tasks are pushed back. The committee members will be reviewing documents and engaging in activities at future meetings. Therefore, Ms. Woo asked the committee members to be more conscious and arrange their schedules accordingly to meet these needs.

VIII. INFORMATIONAL ITEMS – NO DISCUSSION

A. Funding Opportunities

Sara Woo, STA staff, provided the committee with a list of funding opportunities that will be available to member agencies during the next few months, broken up by Federal, State and Local. Vice-Chair Mork pointed out a larger printout he received previously from staff indicating \$266,000,000 available. The committee made a request to receive this document at their next meeting.

IX. COMMITTEE MEMBER COMMENTS & FUTURE AGENDA TOPICS

Vice-Chair Mork expressed his concern about the lengthy meeting that took place, but felt the discussion regarding the Solano County Pedestrian Priority Projects List & Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Article 3 Allocation was necessary for further clarification.

X. ADJOURNMENT

The meeting was adjourned at approximately 7:40 p.m. The next meeting of the STA PAC is currently scheduled for April 19, 2012.

Minutes prepared by STA staff, Nancy Abruzzo (707) 624-6075, nabruzzo@sta-snci.com



DATE: April 10, 2012
TO: STA PAC
FROM: Robert Macaulay, Director of Planning
RE: OneBayArea Grant (OBAG) Projects and Priorities

Background:

The Regional Transportation Plan (RTP) is the long-range transportation plan for the 9-county Bay Area. It is prepared every 4 years by the Metropolitan Transportation Commission (MTC). The RTP sets out a 25-year vision for the region's transportation system, establishes goals and milestones for achieving that vision, and lists projects that are designed to help meet those goals.

Senate Bill (SB) 375 is a measure designed to help implement the state's goals for reduction of Greenhouse Gas (GHG) emissions from cars and light trucks, and coordinate regional land use and transportation planning. SB 375 requires the development of Sustainable Community Strategies (SCS) that act as the land use element of the RTP. The SCS and RTP must result in projected reductions of GHG emissions to levels set by the state, and accommodate all of the projected growth in housing for the time period of the RTP/SCS. The Bay Area SCS is being developed by the Association of Bay Area Governments (ABAG) and MTC, with input from other regional agencies.

In late December 2011, MTC released a preview of updated the guidelines for the OneBayArea Grant (OBAG) program. OBAG will combine funds for local streets and roads maintenance, Transportation for Livable Communities (TLC), regional bicycle network and Congestion Management Agency (CMA) Planning activities. The draft OBAG program proposes to direct \$16 million to Solano County for the three year federal Cycle 2 funding. Safe Routes to Schools (SR2S) is eligible for OBAG funding, but will also be receiving funds that are specifically allocated to SR2S.

On February 8, 2012, the STA Technical Advisory Committee (TAC) held a workshop to discuss the OBAG process, and to prepare local jurisdictions to identify top funding priorities. On February 29, 2012, TAC members had an opportunity to present preliminary project proposals for further OBAG funding consideration. These projects are shown in Attachment A. The City of Vacaville did not make a presentation, but subsequently reaffirmed its priority projects, which are also included in Attachment A.

Discussion:

As discussed at the February 8th TAC workshop, MTC is proposing a number of restrictions on OBAG funds. Those restrictions are listed below. MTC is considering requiring projects that are requesting listing in the current Transportation Improvement Plan (TIP) to meet these requirements before TIP listing.

- Project Locations in Priority Development Areas (PDAs). For the four North Bay counties including Solano, 50% of the OBAG funds must be spent on projects that are in or directly connect to PDAs. There are 11 designated PDAs in Solano County and 1 proposed PDAs.
- Complete Streets. MTC staff has proposed requiring local jurisdictions to amend their General Plan by no later than June 30, 2013, to be consistent with the Complete Street Act of 2008. No Solano County jurisdictions meets this requirement at this time. The CMAAs are currently discussing other options with MTC staff to meet this requirement.
- Housing Element Certification. This requires each local jurisdiction to have a housing element that is certified by the State Department of Housing and Community Development. All Solano County local jurisdictions, except the City of Benicia, currently meet this requirement.

In addition, STA is requiring that any projects submitted for OBAG funding must be included as a priority project in an adopted STA plan.

The federal funds are a mix of Surface Transportation Program (STP) Congestion Mitigation and Air Quality (CMAQ) and Eastern Solano CMAQ (ECMAQ) funds. The STP funds are the most flexible and have therefore historically been used for Local Streets and Roads (LS&R) maintenance and CMA Planning, while CMAQ (including ECMAQ) funds are limited to programs and projects that contribute to air quality improvements and congestion relief. STA staff expects 60% of the OBAG funds to be STP. Attachment B shows the Pedestrian Priority Projects List.

STA is recommending that existing STA based funding commitments (STA Planning, Solano Napa Commuter Information Program and Dixon West B Street Undercrossing) be maintained and funded from the total OBAG funds before new discretionary projects and programs are considered. The STA's CMA Planning funds amount to \$751,500 per year, and cover activities such as the Congestion Management Program update and Transportation for Livable Communities, participation in the MTC's regional committees, maintenance and updating of the traffic model and update of the Comprehensive Transportation Plan. SNCI Program funds cover staff and marketing, and account for \$400,000 over the 3-year cycle. Previously, the STA Board has approved a funding plan for the Dixon West B Street Pedestrian Undercrossing project that includes \$2.5 million.

This recommendation would designate \$6.5 Million for LS&R maintenance. This would leave \$10.8 Million for additional projects and programs, including Local Streets and Roads maintenance and support for transition funding for Solano County to compensate for no longer using TDA funds for local roads per the no longer unmet transit needs process. The existing commitments and remaining available funds are shown in Attachment C.

In February 2012, the TAC discussed recommendations to the STA Board to commit to a funding level for Local Streets and Roads (LS&R) operations and maintenance of 60% of the remaining OBAG funds. The Countywide Bicycle Master Plan and Countywide Pedestrian Master Plan (the Bike and Ped Plans, respectively) include priority project lists. At its meeting of March 22, 2012, the STA Bicycle Advisory Committee (BAC) recommended funding for the completion of the Vacaville Dixon Bike Route as the bike priority for OBAG funding.

The STA BAC met on March 22, 2012, and supported the projects as listed in the Bicycle Priority Projects List identified in the Countywide Bicycle Transportation Plan.

The Solano SR2S Steering Committee met on March 14, 2012, and supported projects and programs for additional of \$84,000 in OBAG funds to fund the baseline program. In addition, the SR2S Committee recommended allocation of \$384,000 in OBAG funds to the SR2S program. This would fund additional countywide enforcement grants, and increase SR2S programs for the included SR2S communities. These funds would supplement the \$600,000 in SR2S county share funds from MTC.

At the February TAC meeting, the TAC, after review of several funding percentages for LS&R maintenance, indicated a preference for dedicating 60% of the remaining OBAG funds for LS&R maintenance.

Recommendation:

Forward a recommendation to the STA Board to approve the Priority Pedestrian Projects for funding through OBAG.

Attachments:

- A. OBAG Funding Projects Presented to TAC on March 28, 2012
- B. Priority Pedestrian Projects List
- C. STP/CMAQ Cycle Funding Estimates and STA Commitments

ATTACHMENT A
Preliminary OBAG Funding Projects
Presented to the STA TAC on March 28, 2012

1. Benicia
 - a. Various Safe Routes to School Traffic Calming & Pedestrian Improvements
(\$250,000 for construction in FY 2013-14)
 - b. First Street Complete Streets/Streetscape Project
(no details)
 - c. Industrial Area Transit Hub
(additional \$250,000 to \$500,000 to complete construction in combination with \$1.25M RM2 funds)

2. Dixon
 - a. West B Street Undercrossing (2.5 million for FY 2012-13)
 - b. Downtown Dixon Streetscape Project (Phase 3) (no details)

3. Fairfield
 - a. Fairfield/Vacaville Intermodal Station
(\$12.3M shortfall, applying for TIGER grant)
 - b. West Texas Gateway (\$2-3 million, phaseable)

4. Rio Vista
 - a. Transit Hub Specific Plan Update for Water Transit (ABAG Grant request for planning)
(\$250,000 for preliminary engineering with \$50,000 local match)
 - b. Promenade Park Connection Trail
(no details)
 - c. Request STA Water Transit Study be included in STA planning activities

5. Suisun City
 - a. Walters Road resurfacing (LS&R)
(no details)
 - b. Railroad Avenue Extension to Main Street
(\$3M with 33% to 50% local match)
 - c. Various Suisun City Train Station Improvements
(\$550,000; project is scalable)
 - d. Lotz Way Bike/Ped Improvements (Train Station to Grizzly Island Trail)
(\$250,000 in preliminary engineering and \$1M for Construction)

6. Vallejo
 - a. Downtown Streetscape Project
(\$1.2M per block, total remaining cost \$14.3M)

7. County of Solano
 - a. Vacaville-Dixon Bicycle Route
(approximately \$400,000 per mile with 2.7 miles remaining (or over \$1M in remaining construction costs). New estimates will be available after receiving bids for the currently funded project phase)

8. Vacaville
 - a. No projects presented.
 - b. Previous Vacaville e-mail identified priority projects as:
 - Ulatis Creek Bike/Pedestrian Path – McClellan Street to Comstock Way
 - Mason Street at Depot Street – Road Diet - Bike/Pedestrian Improvements
 - Allison Priority Development Area - Bike/Pedestrian Improvements
 - Vacaville Intermodal Station – Phase 2

Project Status key:

Permitted and Ready to Construct – all permits and funding secured

Designed – greater than 35% PS&E and an approved environmental document

Preliminary Design – greater than 10% but less than 35% PS&E

Planned – less than 10% PS&E

*In CTP List

**SOLANO TRANSPORTATION AUTHORITY PRIORITY PEDESTRIAN PROJECTS LIST
(Approved by the STA Board on January 11, 2012)**

TIER 1 PEDESTRIAN PROJECTS (in priority order)

Agency	Project Name	From/To	Description	Status/Comments
1. Dixon	West B Street Bicycle-Pedestrian Undercrossing (rail platform access tunnel)*	West B Street Union Pacific Railroad Crossing	Provide a 0.1 mile grade-separated bicycle-pedestrian undercrossing of the Union Pacific Railroad tracks to replace the existing at-grade crossing at West B Street adjacent to the Multi-modal Center (B Street Bicycle-Pedestrian Undercrossing Project). Tunnel undercrossing removes existing at-grade pedestrian crossing with 500 pedestrian trips daily. Can also be incorporated into platform access to proposed future rail station.	Designed. \$6,100,000 needed to complete construction. Env cleared. Construction-ready. Construction cannot be phased.
2. Vallejo	Downtown Vallejo Streetscape Improvements (TLC/PDA eligible)	Various Areas in Downtown Vallejo	Convert 4-lane streets in the downtown area into 2 lanes with diagonal and parallel parking; sidewalk widening; decorative sidewalks, sidewalk enhancements such as benches, decorative lighting, street trees, signage, landmarks, and other special features; construction of pedestrian and vehicular gateway features; and construction of open space park areas and paseos.	Designed. ~\$4,900,000 construction shortfall.
3. STA	Solano County Wayfinding Sign Program	Various projects/routes/locations	Install common wayfinding signage on all existing and future segments of the Solano Pedestrian Network. Fund and develop a Countywide Wayfinding Sign Plan and identify a program to fund a uniform bicycle and pedestrian wayfinding signage system.	Planned. Cost to complete study undefined.

Project Status key:

Permitted and Ready to Construct – all permits and funding secured

Designed – greater than 35% PS&E and an approved environmental document

Preliminary Design – greater than 10% but less than 35% PS&E

Planned – less than 10% PS&E

**In CTP List*

TIER 2 PEDESTRIAN PROJECTS

	Agency	Project Name	From/To	Description	Status/Comments
1.	Fairfield	West Texas Street Gateway Project (TLC/PDA eligible)	Oliver Road and Beck Avenue	The project will enhance pedestrian linkages among the Fairfield Linear Park Bicycle/Pedestrian Trail, the Fairfield Transportation Center, and the Park Crossing Apartment project. Specific improvements include sidewalks, signage, public art, and new street trees.	Planned
2.	Suisun City	Rail Station Improvements (Planned PDA)	Suisun-Fairfield Train Station Area	General enhancements to the Suisun-Fairfield Train Station including improvements to the facility, corridor signage, traffic modifications, and rider experience. In addition, develop a project master plan consistent with the City's planned PDA for the area.	Planned
3.	Benicia	First Street Streetscape Project* (TLC/PDA eligible)	First Street terminus to Military East Street	Construct bicycle and pedestrian friendly improvements in Historic Downtown District on First Street/Benicia Main Street. Examples of improvements: trees, bus stop facilities, benches, decorative lighting, landmarks, signage, curb extensions.	Planned
4.	Solano County	Tri-City and County Regional Trail Connections	To Be Defined	Connection from Fairfield/Rockville Hills Park, Cordelia, Benicia, and Vallejo to the growing Tri-City and County open space area and existing Lynch Canyon Preserve, Hiddenbrooke and Northgate Open Space. Includes "Pedestrian Concept Projects" #'s 1-3 (Connection to King Ranch Open Space, Lynch Canyon, Sky Valley and Green Valley, plus McGary Road improvements as a connection to these areas).	Planned
5.	Rio Vista	Sacramento River Waterfront Improvements*	First Street to SR 12	Construct a Class I bike/ped path along the Sacramento River from First Street to SR 12. Phase 1 completed.	Planned
6.	STA	Safe Routes to School Program Projects	Various Participating School Districts in Solano County	Support Safe Routes to School Program Projects	Planned
7.	Vacaville*	Ulatis Creek Bicycle Facilities*	Phase 2: Allison Drive to I-80	Construct Class 1 off-street bicycle path, and Class 2 bicycle lanes at various locations along Ulatis Creek from Allison Drive to I-80. Various segments are either Planned or Preliminary Design (depending upon location). Phase 2: Allison Drive to I-80.	Further design needed for env. clearance. Funding shortfall undefined.

Project Status key:

Permitted and Ready to Construct – all permits and funding secured

Designed – greater than 35% PS&E and an approved environmental document

Preliminary Design – greater than 10% but less than 35% PS&E

Planned – less than 10% PS&E

**In CTP List*

PROJECTS CURRENTLY IN PROGRESS

	Agency	Project Name	From/To	Description	Status/Comments
1.	Suisun City*	Grizzly Island Trail*	Grizzly Island Road to Marina Boulevard	Construct a safe route to school path system from Crescent Elementary School to Crystal Middle School. Path will include a Class I Path along the south side of SR 12 from Grizzly Island Road to Marina Boulevard, then south along Marina Boulevard to Driftwood Drive.	Preliminary Design; \$2,100,000 committed; fully funded.
2.	Benicia	Park Road (Adams to Oak) Bike/Pedestrian Pathway Improvements*	Adams to Park Road	Construct pedestrian or Class I bike/ped facility from Benicia Bridge to City facilities.	Fully funded; RM1
3.	Vacaville*	Ulatis Creek Bike Facilities*	Phase 1: Ulatis Creek to Leisure Town Road	Construct Class 1 off-street bike path, and Class 2 bike lanes at various locations along Ulatis Creek from Vaca Valley Rd to Leisure Town Rd. Various segments are either Planned or Preliminary Design (depending upon location). Phase 1: Ulatis Drive to Leisure Town Road	Permitted and Ready to Construct

RECENTLY COMPLETED PEDESTRIAN PROJECTS

	Agency	Project Name	From/To	Description	Status/Comments
1.	Benicia	Rose Drive Bike/Pedestrian Overcrossing (OC)	Rose Drive OC	Construct bike/ped bridge on Rose Drive over I-780. Connects Vallejo to Benicia, eliminates gap in Ridge Trail, connects to Bay Trail.	<i>Construction Completed</i>
2.	Solano County	Old Town Cordelia *	Old Town Cordelia Area near Red Top Road	Construct pedestrian facilities and enhancements in the Old Town Cordelia area.	<i>Construction Completed</i>
3.	Suisun City	SR 12 Pedestrian/Bike Gap Closure Path*	Marina Boulevard to Train Station	Construct Class I bike path segments on the north side of SR 12 between Marina Boulevard and the Capitol Corridor train station on Main Street. The path of travel is Complete. The landscaping and lighting is in Preliminary Design. This project will be complete in June 2010.	<i>Construction Completed</i>

Attachment C
Existing Commitments

Existing Commitments	LS&R	\$6,234,000
	Planning	\$2,507,859
	SNCI	\$400,000
	Safe Routes to Schools	\$84,000
	Dixon West B Undercrossing	\$2,500,000
	Solano TDA Transition	
Total Existing Commitments		\$11,725,859
Total Available OBAG Funds		\$16,000,000
Available for Projects		\$4,274,141



DATE: April 5, 2012
TO: STA PAC
FROM: Sara Woo, Associate Planner
RE: Informational Items – Discussion

- A. Comprehensive Transportation Plan (CTP) Alternative Modes Element – (Sara Woo, STA)
With the completion of the Solano Countywide Bicycle Transportation Plan and the Solano Countywide Pedestrian Transportation Plan earlier this year, the Alternative Modes Element of the CTP is being written to include these major components.

The Element addresses Bicycle and Pedestrian Transportation, opportunities for sustainable community planning, ridesharing, complete streets, and alternative transportation energy options.

At the next PAC meeting, a draft Alternative Modes Element is anticipated for review.

No Attachments.

- B. Complete Streets Policy Update – (Sara Woo, STA)
STA staff will be working with the BAC, PAC, and TAC to develop a Complete Streets process for Solano County based on pending MTC Complete Streets Policy as described below.

Planning and designing complete streets is context-sensitive and includes community involvement. It is both a process and a finished product. MTC is proposing two requirements to implement Complete Streets as part of OBAG funding allocations:

1) OBAG Complete Streets Requirement

The Metropolitan Transportation Commission (MTC) is proposing to require that local jurisdictions amend their General Plan circulation element by July 1, 2013, to be consistent with the California Complete Streets Act of 2008 to be eligible for the One Bay Area Grant (OBAG) program. Due to comments from Congestion Management Agencies (CMAs) and local jurisdictions, the policy is being reconsidered with an ordinance or resolution approach instead. The final OBAG policy on the Complete Streets subject has not been finalized yet. At the March 15, 2012 Active Transportation Working Group Meeting, it was discussed that a potential option was to require an ordinance in place of a July 1, 2013 deadline. STA staff advocated for a resolution option which is required to include language from a local jurisdiction's existing General Plan that is consistent with Complete Streets for their jurisdiction.

2) MTC Complete Streets Policy Requirements

MTC staff is proposing to require that all projects must include bicycle, pedestrian, and/or transit accessibility as part of all projects that receive funding through MTC. This proposal is supported by the Active Transportation Working Group and is pending Commission approval. If a project is not able to meet this proposed requirement, specific documentation and reporting will be required to apply for exemption from the requirement. Guidelines for exemption have not yet been finalized.

The STA Complete Streets Policy will be developed based on the final approval of MTC's OBAG Complete Streets requirement and pending revision of Resolution 3765. STA staff will work closely with project sponsors to develop a context sensitive approach and policy strategy that will enhance and standardize Complete Streets reference materials and policies.

No Attachments.

C. Bicycle and Pedestrian Wayfinding Signage Program – (Sara Woo, STA)

The Solano Bicycle and Pedestrian Wayfinding Signage Program is made up of two phases. Phase 1 is installation of Bike Route signs on existing regional routes throughout Solano County. Phase 2 is the completion of the Wayfinding Signage Plan which identifies specifications for bicycle and pedestrian directional wayfinding signage for Solano County's communities.

At the February 16, 2012 PAC meeting and the March 22, 2012 BAC meeting, both committees unanimously approved the recommendation to allocate \$15,000 toward the purchase of bike route signs for Phase 1. The STA Board will take action on this recommendation at their April 11, 2012 meeting. The next step is to continue development of the Bicycle and Pedestrian Wayfinding Signage Plan for Phase 2.

No Attachments.

D. Pedestrian Brochure – (Sara Woo, STA)

The Solano-Yolo BikeLinks Map has been prepared as an informational and promotional piece for bicyclists in Solano County. An equivalent document for walking and engaging citizens regarding the subject does not currently exist. Instead of a map, it has been suggested by STA staff that an informational brochure with images and relevant information about walking in each community in Solano would be appropriate.

This month, STA staff is completing work on a significant update to the BikeLinks map. With the completion of this update, STA staff would like to shift focus on the development of the Pedestrian Brochure. STA staff welcomes suggestions from the PAC for helpful information for Solano County's residents.

No Attachments.

E. Membership Status – (Sara Woo, STA)

There are currently two groups that at present do not have a representative.

STA staff will continue to work with agencies to fill vacant positions. There are four meetings confirmed for the rest of the year. STA staff would like to remind the PAC about their participation expectations.

The PAC by-laws state: Members of the PAC that do not attend three scheduled meetings in succession and do not contact staff to indicate that they will not be present is considered to be an ‘un-contacted absence’ and may have their position declared vacant by the STA Board of Directors. Absence after contacting staff is considered a ‘contacted absence.’ Contacted absences and un-contacted absences shall be documented in the minutes of each meeting. If a PAC member has missed a combination of four contacted and un-contacted absences in any one-year period, he or she will be sent a written notice of intent to declare the position vacant. If there is no adequate response before or at the next scheduled meeting, and based upon a recommendation from the PAC, the position may be declared vacant by the STA Board. –PAC Bylaws Article VI.1

Attachment VIII.E. PAC Membership List

Attachment VIII.E.
PAC Membership List

<i>Jurisdiction</i>	<i>Member</i>	<i>Term Expires</i>
Member-at-Large	Allan Deal	February 28, 2013
Benicia	Vacant	N/A
Dixon	Bil Paul	July 31, 2013
Fairfield	Betty Livingston	April 30, 2013
Rio Vista	Larry Mork	February 28, 2013
Solano County	Thomas Kiernan	April 30, 2013
Suisun City	Mike Hudson	December 31, 2013
Vacaville	Joel Brick	June 30, 2013
Vallejo	Lynne Williams	February 28, 2013
<i>Other Agency PAC Representation:</i>		
Tri City and County Cooperative Planning Group	Brian Travis	December 31, 2012
Solano Land Trust	Frank Morris	February 28, 2013
San Francisco Bay Trail Program	Maureen Gaffney	December 31, 2013
Bay Area Ridge Trail Council	Carol Day	December 31, 2013
Solano County Agriculture Commission	VACANT	VACANT
Solano Community College	VACANT	VACANT



DATE: April 5, 2012
 TO: STA PAC
 FROM: Sara Woo, Associate Planner
 RE: Funding Opportunities Summary

Discussion:

Below is a list of funding opportunities that will be available to STA member agencies during the next few months, broken up by Federal, State, and Local. Attachment A provides further details for each program.

	FUND SOURCE	AMOUNT AVAILABLE (approximately)	APPLICATION DEADLINE
Local¹			
1.	Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Approximately \$20 million	Due On First-Come, First Served Basis
2.	Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Approximately \$10 million	Due On First-Come, First-Served Basis
3.	Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)	Up to \$5,000 rebate per light-duty vehicle	Due On First-Come, First-Served Basis
4.	Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)	Approximately \$10,000 to \$45,000 per qualified request	Due On First-Come, First-Served Basis
5.	Lifeline Transportation Program Funding 2012*	Approximately \$3,295,966	Due April 4, 2012
6.	Priority Development Area (PDA) Planning Program – Call for Applications	N/A	Due April 12, 2012
7.	Transportation for Clean Air (TFCA) Program FY 2012-13*	Approximately \$59,000	Due April 19, 2012
State			
	N/A	N/A	N/A
Federal			
6.	N/A	N/A	N/A

*New funding opportunity

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. Detailed Funding Opportunities Summary

¹ Local includes programs administered by the Solano Transportation Authority and regionally in the San Francisco Bay Area and greater Sacramento.

The following funding opportunities will be available to the STA member agencies during the next few months. Please distribute this information to the appropriate departments in your jurisdiction.

Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
Local Grants¹						
Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Anthony Fournier Bay Area Air Quality Management District (415) 749-4961 afournier@baaqmd.gov	Ongoing. Application Due On First-Come, First Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approx. \$20 million	Carl Moyer Memorial Air Quality Standards Attainment Program provides incentive grants for cleaner-than-required engines, equipment, and other sources of pollution providing early or extra emission reductions.	\$12M Fairfield/Vacaville Intermodal Train Station STA co-sponsor STA staff contact: Janet Adams	Eligible Projects: cleaner on-road, off-road, marine, locomotive and stationary agricultural pump engines http://www.baaqmd.gov/Divisions/Strategic-Incentives/Funding-Sources/Carl-Moyer-Program.aspx
Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Gary A. Bailey Sacramento Metropolitan Air Quality Management District (916) 874-4893 gbailey@airquality.org	Ongoing. Application Due On First-Come, First-Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approx. \$10 million , maximum per project is \$4.5 million	The Off-Road Equipment Replacement Program (ERP), an extension of the Carl Moyer Program, provides grant funds to replace Tier 0, high-polluting off-road equipment with the cleanest available emission level equipment.	N/A	Eligible Projects: install particulate traps, replace older heavy-duty engines with newer and cleaner engines and add a particulate trap, purchase new vehicles or equipment, replace heavy-duty equipment with electric equipment, install electric idling-reduction equipment http://www.airquality.org/mobile/moyrerp/index.shtml
Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)*	Meri Miles ARB (916) 322-6370 mmiles@arb.ca.gov	Application Due On First-Come, First-Served Basis	Up to \$5,000 rebate per light-duty vehicle	The Zero-Emission and Plug-In Hybrid Light-Duty Vehicle (Clean Vehicle) Rebate Project is intended to encourage and accelerate zero-emission vehicle deployment and technology innovation. Rebates for clean vehicles are now available through the Clean Vehicle Rebate Project (CVRP) funded by the Air Resources Board (ARB) and implemented statewide by the California Center for Sustainable Energy (CCSE).	N/A	Eligible Projects: Purchase or lease of zero-emission and plug-in hybrid light-duty vehicles http://www.arb.ca.gov/mspr/og/aqip/cvpr.htm
Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)*	To learn more about how to request a voucher, contact: info@californiahvip.org	Application Due On First-Come, First-Served Basis	Approx. \$10,000 to \$45,000 per qualified request	The California Air Resources Board (ARB) created the HVIP to speed the market introduction of low-emitting hybrid trucks and buses. It does this by reducing the cost of these vehicles for truck and bus fleets that purchase and operate the vehicles in the State of California. The HVIP voucher is intended to reduce about half the incremental costs of purchasing hybrid heavy-duty trucks and buses.	N/A	Eligible Projects: Purchase of low-emission hybrid trucks and buses http://www.californiahvip.org/

*New Funding Opportunity

**STA staff, Sara Woo, can be contacted directly at (707) 399-3214 or swoo@sta-snci.com for assistance with finding more information about any of the funding opportunities listed in this report

¹ Local includes opportunities and programs administered by the Solano Transportation Authority and/or regionally in the San Francisco Bay Area and greater Sacramento

Yolo Solano Air Quality Management District (YSAQMD) Clean Air Funds Program*	Jim Antone YSAQMD (530) 757-3653 jantone@ysaqmd.org	Applications Due on March 23, 2012	Approx. \$244,000 per qualified request	The Clean Air Funds (CAF) Program is designed to reduce emissions from motor vehicles by supporting cleaner vehicle technologies and alternative modes of transportation, increasing transit ridership and educating the public about air pollution. The program offers incentive funding for projects or programs that reduce emissions from mobile sources of air pollution that are not yet subject to local regulation or state or federal air pollution laws. The CAF program is funded through an annual Department of Motor Vehicles (DMV) fee of \$4.00 on every motor vehicle registered in the District and AB 8 Solano County property tax revenue. The grant application period runs from approximately mid-January to mid-March.	N/A	Eligible Projects: Clean Technologies/Low Emission Vehicles, Alternative Transportation Program, Transit Services, and Public Education. http://www.ysaqmd.org/Incentives10.php
Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
Lifeline Transportation Program Funding 2012*	Elizabeth Niedziela STA (707) 399-3217 eniedziela@sta-snci.com	Applications Due on April 4, 2012	Approx. \$3,295,966	The Lifeline Transportation Program is intended to fund projects that result in improved mobility for low-income residents of Solano County as identified in Community-Based Transportation Plan (CBTP) or other substantive local planning efforts involving focused outreach to low-income populations. There are three Lifeline Funding Sources. For more information about the three funding sources and eligibility, see information on STA website: http://www.sta.ca.gov/news3.php or contact Elizabeth Niedziela, (707) 399-3217 or eniedziela@sta-snci.com .	N/A	Eligible Projects: Operating – new or enhanced fixed route transit services, restoration of lifeline-related transit services Capital – purchase of vehicles, bus stop enhancements, bus shelters, benches, lighting, sidewalk improvements near transit stops, rehabilitation, safety or modernization improvements, or enhancements to improve transportation access for residents of low-income status. http://www.sta.ca.gov/news3.php
Priority Development Area (PDA) Planning Program – Call for Applications	Therese Trivedi MTC ttrivedi@mtc.ca.gov (510) 817-5767	Applications Due on April 12, 2012	N/A	The PDA Planning Program is an initiative to finance planning in Priority Development Areas (PDA) that will result in intensified land uses around public transit hubs and bus and rail corridors around the region.	N/A	For the application and more information about the program, see http://www.mtc.ca.gov/planning/smart_growth/stations/
Transportation for Clean Air (TFCA) Program FY 2012-13*	Robert Guerrero STA rguerrero@sta-snci.com	Applications Due on April 19, 2012	Approx. \$59,000	The STA coordinates with the BAAQMD to administer the remaining 40% TFCA Funds through the STA's Program Manager Funds. Eligible clean air projects are approved directly by the STA Board based on criteria approved by the BAAQMD.	N/A	Eligible Projects: Bicycle and pedestrian improvements, ridesharing, safe routes to school projects, vehicle replacements, engine retrofits and shuttle service. http://www.sta.ca.gov/docs.php?ogid=1000000996
State Grants						
N/A						
Federal Grants						
N/A						