



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

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TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, April 25, 2012
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, and CONSENT CALENDAR with sub-items A and B.

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), and Matt Tuggle (County of Solano).

The complete STA TAC packet is available on STA's website: www.sta.ca.gov

- C. Lifeline Advisory Committee Recommendation for Lifeline Funding** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the Lifeline Advisory Committee Funding Recommendation for allocation of Solano Lifeline funding as specified in Attachment A.
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- D. 2013 Transportation Improvement Program (TIP) Development** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to submit the 2013 Transportation Improvement Program (TIP) for Solano County's projects to the Metropolitan Transportation Commission (MTC) as shown in Attachment A.
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- E. Solano County Project Initiation Document (PID) 3-Year Work Plan for Caltrans** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the Solano County 3-year Project Initiation Document Work Plan and submit to Caltrans.
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VI. ACTION FINANCIAL ITEMS

- A. None.**

VII. ACTION NON-FINANCIAL ITEMS

- A. STA Bicycle and Pedestrian Transportation Plans Project List Amendments** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve amendments to the following:
 - 1. Solano Countywide Bicycle Transportation Plan priority projects list as specified in Attachment A; and*
 - 2. Solano Countywide Pedestrian Transportation Plan priority projects list as specified in Attachment B.**(1:50 – 2:00 p.m.)*
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- B. Bay Area Transit Sustainability Project (TSP) Recommendation** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to support MTC's Transit Sustainability Project recommendation as outlined in Attachment B with a request for MTC to approve a funding formula that holds small operators harmless as part of the

Transit Performance Initiative investment program to be developed.

(2:00 – 2:10 p.m.)

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C. Legislative Update

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to adopt a support position for SB 1189 (Hancock).

(2:10 – 2:20 p.m.)

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VIII. INFORMATIONAL ITEMS – DISCUSSION

A. Update on OneBayArea Grant (OBAG) Projects

Robert Macaulay

(2:20 – 2:30 p.m.)

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B. California State Association of Counties (CSAC)/League Statewide Local Streets and Roads (LS&R) Needs Assessment, Surveys and Contributions

Sam Shelton

(2:30 – 2:35 p.m.)

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C. Yolo Solano Air Quality Management District Clean Air Grant Program Update

Robert Guerrero

(2:35 – 2:40 p.m.)

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D. SolanoExpress 2011-12 Mid-Year Ridership Report

Liz Niedziela

(2:40 – 2:45 p.m.)

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E. Role of Ridesharing in the Solano County Intercity Transit System

Judy Leaks

(2:45 – 2:50 p.m.)

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NO DISCUSSION NECESSARY

F. Solano Seniors and People with Disabilities Transportation Advisory Committee Recommended Strategies Progress Update

Liz Niedziela

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G. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2012-13

Susan Furtado

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- H. Funding Opportunities Summary** Sara Woo
Pg. 243
- I. STA Board Meeting Highlights of April 11, 2012** Johanna Masiclat
Pg. 247
- J. STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat
for Calendar Year 2012
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IX. ADJOURNMENT

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