



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 • Telephone (707) 424-6075 / Facsimile (707) 424-6074

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TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, September 26, 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: Melissa Morton (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), Shawn Cunningham (City of Vacaville), David Kleinschmidt (City of Vallejo), and Matt Tuggle (County of Solano).

- C. Proposed SolanoExpress Route 20 Service Changes** Liz Niedziela  
Recommendation:  
*Forward a recommendation to the STA Board to approve the proposed route changes by FAST to SolanoExpress Route 20 as shown in Attachment B.*  
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- D. Fiscal Year (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 for the FY 2012-13 TFCA Program:*  
  1. *Reduce Benicia's Smart Growth/Safe Routes to School Project on Rose Drive Project TFCA allocation to \$25,500; and*
  2. *Increase SNCI Rideshare Program's TFCA allocation by \$34,328 for a total of \$254,328.*  
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## **VI. FINANCIAL ITEMS**

- A. Suisun Train Station Improvements** Jessica McCabe  
Recommendation:  
*Recommend the following:*  
  1. *STA Board authorize the Executive Director to develop a funding plan with City of Suisun City for Suisun Train Station improvements and way finding signage; and*
  2. *Formation of a Board subcommittee to review improvements to Suisun City Train Station and recommend a funding plan to the STA Board.*  
(1:45 – 1:55 p.m.)  
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- B. State Route (SR) 12/Church Assessment and Funding Plan** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to authorize a funding plan with the City of Rio Vista for SR 12/Church project.*  
(1:55 – 2:00 p.m.)  
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## **VII. ACTION NON-FINANCIAL ITEMS**

- A. OneBayArea Grant (OBAG) Funding Criteria** Robert Macaulay  
Recommendation:  
*Forward a recommendation to the STA Board to adopt the Solano OBAG CMAQ Project and Program Criteria as shown in Attachment B.*  
(2:00 – 2:20 p.m.)  
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**B. Appointment of TAC Members to Arterials Committee** Robert Macaulay  
*Recommendation:*  
*Appoint one county and one city TAC representative to the Solano CTP Arterials, Highways and Freeways Committee.*  
(2:20 – 2:25 p.m.)  
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**C. STA’s Draft 2013 Legislative Priorities and Platform** Jayne Bauer  
*Recommendation:*  
*Forward a recommendation to the STA Board to distribute the STA’s Draft 2013 Legislative Priorities Platform for a 30-day review and comment period.*  
(2:25 – 2:30 p.m.)  
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## VIII. INFORMATIONAL ITEMS – DISCUSSION

**A. Green Valley Interchange Cost Sharing Proposal** Janet Adams  
(2:30 – 2:40 p.m.)  
**Pg. 77**

**B. Public-Private Partnership Feasibility Study Update** Sam Shelton  
(2:40 – 2:45 p.m.)  
**Pg. 79**

**C. Updated Regional Transportation Impact Fee (RTIF) Project Package Proposals** Sam Shelton  
(2:45 – 2:50 p.m.)  
**Pg. 85**

**D. Federal Transportation Authorization Bill “Moving Ahead for Progress in the 21st Century (MAP-21)” Implementation Update** Sam Shelton  
(2:50 – 3:00 p.m.)  
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### NO DISCUSSION NECESSARY

**E. Fiscal Year (FY) 2011-12 Abandoned Vehicle Abatement (AVA) Program Third and Fourth Quarter Report** Susan Furtado  
**Pg. 107**

**F. Transit Studies Update** Liz Niedziela  
**Pg. 109**

**G. Funding Opportunities Summary** Sara Woo  
**Pg. 115**

**H. STA Board Meeting Highlights of September 12, 2012** Johanna Masiclat  
**Pg. 119**

**I. STA Board and Advisory Committee Meeting Schedule  
for Calendar Year 2012  
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Johanna Masiclat

**IX. ADJOURNMENT**

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