



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, November 28, 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, CONSENT CALENDAR, Minutes of the TAC Meeting of September 26, 2012, and Fiscal Year (FY) 2012-13 Transportation Development Act (TDA) Matrix – December 2012.

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), Matt Tuggle (County of Solano).

- C. Proposed SolanoExpress Route 78 Service Changes** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve the proposed route changes by SolTrans to SolanoExpress Route 78 as shown in Attachment C.
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- D. Proposed Changes to SolanoExpress Route 85** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to approve adding the Sereno Transit Center as the final bus stop for Route 85's last weekday trip.
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- E. OneBayArea Grant (OBAG) Local Streets & Roads (LS&R) Project Delivery Schedules** Jessica McCabe
Recommendation:
Forward a recommendation to the STA Boards to approve the project delivery schedules and milestones for OBAG LS&R projects as shown in Attachments B and C, as part of the STA Project Delivery policies.
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VI. ACTION FINANCIAL ITEMS

- A. Green Valley Interchange Funding Agreement** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to enter into a Funding Agreement with the City of Fairfield for the construction of the Green Valley Interchange associated with the Initial Construction Package of the I-80/I-680/State Route 12 Interchange Project.
 (1:45 – 1:50 p.m.)
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- B. Additional OneBayArea Grant (OBAG) Funds for Local Streets and Roads Projects** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to program \$1.38 M of Surface Transportation Program (STP) funds for Local Streets and Roads projects as described in Attachments B and E.
 (1:50 – 1:55 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:

- 1. Adopt the Solano OBAG Project and Program Screening Criteria Assessment as shown in Attachment B; and*
- 2. Hold \$611,000 in STP funds for use to support future OBAG projects and programs, subject to allocation by the STA Board.*

(1:55 – 2:00 p.m.)

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B. I-80/I-680/State Route (SR) 12 Interchange Project and Certification of the Final Environmental Impact Report

Janet Adams

Recommendation:

Based on the extensive evaluations of the alternatives conducted in the EIR/EIS, comments received from the public and agencies during the EIR/EIS review process, and considering the traffic, engineering and operational aspects of all the alternatives, the STA TAC recommends the STA Board take the following actions:

- 1. **APPROVE** a resolution accepting the Environmental Impact Report prepared by Caltrans for the Project; and*
- 2. **ACCEPT** the Caltrans prepared Project Report and **APPROVE** the Alternative C-1 for the I-80/I-680/SR 12 Interchange Project; and*
- 3. **DIRECT** the Executive Director to File a Notice of Determination with the County Clerk of Solano County and with the State Office of Planning and Research and Authorize payment of the filing fees, if necessary.*

(2:00 – 2:05 p.m.)

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C. STA's 2013 Legislative Priorities and Platform

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to approve the STA's 2013 Legislative Priorities Platform, including the cap and trade points as indicated.

(2:05 – 2:10 p.m.)

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VIII. INFORMATIONAL ITEMS – DISCUSSION

A. Presentation and Status of Curtola & Lemon Park and Ride Lot Expansion

Jim McElroy,
SolTrans
Consultant

(2:10 – 2:15 p.m.)

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- B. Updated Regional Transportation Impact Fee (RTIF) Project Package Proposals** Sam Shelton
(2:15 – 2:20 p.m.)
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- C. Project Initiation Document (PID) Reimbursement and Program Update** Jessica McCabe
(2:20 – 2:25 p.m.)
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- D. Climate Action Plan (CAP) Update** Robert Macaulay
(2:25 – 2:30 p.m.)
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NO DISCUSSION NECESSARY

- E. Solano Employer Commute Challenge 2012 – Final Results** Judy Leaks
Pg. 195
- F. Funding Opportunities Summary** Sara Woo
Pg. 199
- G. STA Board Meeting Highlights of September 12, 2012** Johanna Masiclat
Pg. 205
- H. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2013** Johanna Masiclat
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IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, January 2, 2012.**