



Solano Transportation Authority

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# 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, January 2, 2013

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
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 -1:50 p.m.)	
• <b>Presentation: Public-Private Partnership (P3) Feasibility Study</b>	KPMG Consulting
V. CONSENT CALENDAR <u>Recommendation:</u> <i>Approve the following consent items in one motion.</i> (1:50 – 1:55 p.m.)	
A. <b>Minutes of the TAC Meeting of November 28, 2012</b> <u>Recommendation:</u> <i>Approve TAC Meeting Minutes of November 28, 2012.</i> <b>Pg. 1</b>	Johanna Masielat

### TAC MEMBERS

Melissa Morton	Joe Leach	George Hicks	Dave Mellili	Dan Kasperson	Shawn Cunningham	David Kleinschmidt	Matt Tuggle
City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano

## VI. ACTION NON-FINANCIAL ITEMS

- A. **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 as shown in Attachment A (changes shown in italics and underlined).*  
(1:55 – 2:00 p.m.)  
**Pg. 7**
- B. **Safe Routes to School (SR2S) Program Update** Danelle Carey  
*Recommendation:*  
*Forward a recommendation to the STA Board authorizing STA to organize a Solano County Safe Routes to School Summit in April 2013.*  
(2:00 – 2:05 p.m.)  
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## VII. ACTION FINANCIAL ITEMS

- A. **OneBayArea Grant (OBAG) Candidate Projects Assessment and Funding Eligibility** Sam Shelton  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the OneBayArea Grant (OBAG) Candidate Projects Assessment results, as shown in Attachment B.*  
(2:05 – 2:30 p.m.)  
**Pg. 35**

## VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. **Solano County Priority Development Area Investment and Growth Strategy** Robert Guerrero  
(2:30 – 2:35 p.m.)  
**Pg. 47**
- B. **Regional Transportation Impact Fee (RTIF) Update** Sam Shelton  
(2:35 – 2:40p.m.)  
**Pg. 51**
- C. **Mobility Management Plan and Countywide In-Person ADA Eligibility and Certification Process** Sofia Recalde  
(2:40 – 2:45p.m.)  
**Pg. 55**

## NO DISCUSSION

- D. **Fiscal Year (FY) 2012-13 Abandoned Vehicle Abatement (AVA) Program First Quarter Report** Susan Furtado  
**Pg. 67**

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|-----------|---|------------------|
| <b>E.</b> | <b>Energy Chapter Climate Action Plan (ECCAP) Update<br/>Pg. 69</b>                             | Robert Macaulay  |
| <b>F.</b> | <b>Public-Private Partnership (P3) Feasibility Study Update<br/>Pg. 71</b>                      | Sam Shelton      |
| <b>G.</b> | <b>Local Project Delivery Update<br/>Pg. 75</b>   | Jessica McCabe   |
| <b>H.</b> | <b>Senate Bill (SB) 1339 – Regional Commuter Benefit<br/>Pg. 81</b>                             | Sorel Klein      |
| <b>I.</b> | <b>Funding Opportunities Summary<br/>Pg. 87</b>   | Sara Woo         |
| <b>J.</b> | <b>STA Board Meeting Highlights of December 12, 2012<br/>Pg. 93</b>                             | Johanna Masiclat |
| <b>K.</b> | <b>Draft Meeting Minutes of STA Advisory Committees<br/>Pg. 95</b>                              | Johanna Masiclat |
| <b>L.</b> | <b>STA Board and Advisory Committee Meeting Schedule<br/>for Calendar Year 2013<br/>Pg. 115</b> | Johanna Masiclat |

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, January 30, 2013.**