



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, January 30, 2013
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), Joe Leach (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. **Proposition 1B Allocation for Replacement of 3 SolanoExpress Buses for Route 90** Liz Niedziela  
Recommendation:  
Forward a recommendation to the STA Board supporting the allocation of \$2,360,202 of Prop. 1B-PTMISEA funds to SolTrans and allocation of \$581,467 of STAF as the local match to purchase three (3) intercity buses for SolanoExpress Route 90.  
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**VI. ACTION NON-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 E.  
(1:55 – 2:05 p.m.)  
**Pg. 23**
- B. **Solano Comprehensive Transportation Plan (CTP) Next Steps and TAC Appointments to Three (3) CTP Committees** Robert Macaulay  
Recommendation:  
Appoint TAC representatives to the 3 CTP Advisory Committees.  
(2:05 – 2:10 p.m.)  
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- C. **Legislative Update** Jayne Bauer  
Recommendation:  
Forward a recommendation to the STA Board to take the following positions on legislative bills:  
1. SCA 4 (Liu) – Support  
2. SCA 8 (Corbett) - Support  
(2:10 – 2:15 p.m.)  
**Pg. 43**
- D. **Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) Priority Projects Review** Sara Woo  
Recommendation:  
Forward a recommendation to the STA BAC and PAC to consider the priority bicycle and pedestrian projects to update the Tier 1 and Tier 2 lists as shown in Attachments A and B.  
(2:15 – 2:20 p.m.)  
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## VII. ACTION FINANCIAL ITEMS

- A. Authorize Implementation of a RM 2 Project Implementation and Funding Strategy with the City of Vallejo for Vallejo Station, Curtola Park and Ride, and I-80 Express Lanes Projects** Sam Shelton
- Recommendation:  
Forward a recommendation to the STA Board to authorize a funding shift from RM 2 Project No. 6 and to I-80 Express Lanes, subject to approval by the City of Vallejo, with priority given to:
1. Vallejo Post Office Station Relocation;
  2. Vallejo Station Surface Lot Improvements;
  3. Vallejo Curtola Transit Center, and
  4. I-80 Express Lanes in Vallejo
- (2:20 – 2:30 p.m.)  
**Pg. 89**

## VIII. INFORMATIONAL ITEMS – DISCUSSION

- A. Priority Development Area (PDA) Investment Status** Robert Guerrero  
(2:30 – 2:35 p.m.)  
**Pg. 95**
- B. Solano County Priority Conservation Area (PCA) Update** Robert Guerrero  
(2:35 – 2:40 p.m.)  
**Pg. 99**
- C. Solano County Annual Pothole Report Development Update** Jessica McCabe  
(2:40 – 2:45 p.m.)  
**Pg. 101**

### NO DISCUSSION NECESSARY

- D. Follow-up to Potential Solano Community College Transportation Fee Program** Judy Leaks  
**Pg. 117**
- E. Status of Marketing Plan for SolanoExpress and SNCI Program** Jayne Bauer  
**Pg. 119**
- F. Senate Bill (SB) 1339 – Regional Commuter Benefit** Sorel Klein  
**Pg. 123**
- G. Funding Opportunities Summary** Sara Woo  
**Pg. 125**
- H. STA Board Meeting Highlights of January 9, 2013** Johanna Masiclat  
**Pg. 131**

- I. **Draft Meeting Minutes of STA Advisory Committees** Pg. 137 Johanna Masiclat
- J. **STA Board and Advisory Committee Meeting Schedule for Calendar Year 2013** Pg. 145 Johanna Masiclat

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, February 27, 2013.**