



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, April 24, 2013
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

ITEM

STAFF PERSON

1. CALL TO ORDER

Daryl Halls, Chair

2. APPROVAL OF AGENDA

3. OPPORTUNITY FOR PUBLIC COMMENT

(1:30 -1:35 p.m.)

4. REPORTS FROM CALTRANS, METROPOLITAN
TRANSPORTATION COMMISSION (MTC), AND STA STAFF

(1:35 -1:40 p.m.)

- 2013 Bike to Work Day

5. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(1:40 – 1:45 p.m.)

A. Minutes of the TAC Meeting of March 27, 2013

Johanna Masielat

Recommendation:

Approve TAC Meeting Minutes of March 27, 2013.

Pg. 5

B. Project Delivery Update – OneBayArea Grant (OBAG)
Programming

Jessica McCabe

Recommendation:

Forward a recommendation to the STA Board to approve the
following projects for remaining OBAG STP and CMAQ funding:

- 1. \$1,200,000 in CMAQ to STA Safe Routes to School (SR2S)
Engineering Projects;
2. \$250,000 in CMAQ to STA Transit Ambassador Program;

TAC MEMBERS

Table with 8 columns: Name, City, and County for each TAC member.

3. \$315,000 in CMAQ and \$100,000 in STP to City of Suisun City's Train Station Improvements;
4. \$450,000 in CMAQ to City of Vacaville's Allison Drive Sidewalk + Class I to Transit Center; \$500,000 in CMAQ to City of Vacaville's Ulatis Creek Class I Bike Lane (McClellan to Depot);
5. 1,095,000 in CMAQ to City of Vallejo's Downtown Streetscape (Maine Street); and
6. \$1,800,000 in CMAQ to the County of Solano's Vaca-Dixon Bicycle Path

**Pg. 11**

**C. CNG Feasibility Study for Solano County**

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the following:

1. Authorize the Executive Director to enter into an agreement with SolTrans to develop a Compressed Natural Gas (CNG) Feasibility Study; and
2. Approve dedicating \$20,000 in State Transit Assistance Funds (STAF) to match SolTrans contribution for the CNG Feasibility Study.

**Pg. 25**

**6. ACTION FINANCIAL ITEMS**

**None.**

**7. ACTION NON FINANCIAL ITEMS**

**A. Solano County Project Initiation Document (PID) 3-Year Work Plan for Caltrans**

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the Solano County new 3-year Project Initiation Document Work Plan (FY 2013-14 to FY 2015-16) and submit to Caltrans.

(1:45 – 2:00 p.m.)

**Pg. 31**

**B. Safe Routes to School Advisory Committee (SR2S-AC) Bylaws**

Danelle Carey

Recommendation:

Forward a recommendation to the STA Board to approve the STA's Safe Routes to School Advisory Committee By-Laws.

(2:00 – 2:05 p.m.)

**Pg. 35**

- C. Draft Safe Routes to School Countywide Plan Update** Danelle Carey  
Recommendation:  
 Forward a recommendation to the STA Board to release the STA’s Safe Routes to School Draft Countywide Plan Update for public input at the SR2S Summit on May 23, 2013 for a 30 day comment period.  
 (2:05 – 2:15 p.m.)  
**Pg. 41**
- D. STA Regional Transportation Impact Fee (RTIF) Nexus Study Update** Robert Guerrero  
Recommendation:  
 Recommend forwarding the updated list of RTIF Implementation Package and Projects specified in Attachment B to the RTIF Policy Committee and STA Board for approval.  
 (2:15 – 2:20 p.m.)  
**Pg. 47**
- 8. INFORMATIONAL ITEMS – DISCUSSION**
- A. Transit Sustainability Plan – Financial Assessment of Solano County Transit Operators** Liz Niedziela  
 (2:20 – 2:25 p.m.)  
**Pg. 51**
- B. Follow up to STA Board Retreat/Workshop** Daryl Halls  
 (2:25 – 2:35 p.m.)  
**Pg. 53**
- C. Regional Measure 2 (RM 2) Project Implementation Deadline and Development of Funding Plan** Janet Adams  
 (2:35 – 2:45 p.m.)  
**Pg. 163**
- D. Highway Projects Status Report:** Janet Adams
1. I-80/I-680/State Route (SR) 12 Interchange
  2. I-80 Eastbound Cordelia Truck Scales Relocation
  3. I-80 Express Lanes
  4. Jepson Parkway
  5. State Route 12 (Jameson Canyon)
  6. State Route 12 East SHOPP
  7. I-80 SHOPP Rehabilitation
- (2:45 – 2:55 p.m.)  
**Pg. 193**
- E. Legislative Update** Jayne Bauer  
 (2:55 – 3:00 p.m.)  
**Pg. 197**

**NO DISCUSSION NECESSARY**

- |   |                  |
|---|------------------|
| <b>F. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2013-14<br/>Pg. 251</b> | Susan Furtado    |
| <b>G. Fiscal Year (FY) 2012-13 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report<br/>Pg. 257</b>          | Susan Furtado    |
| <b>H. Funding Opportunities Summary<br/>Pg. 259</b>   | Sara Woo         |
| <b>I. STA Board Meeting Highlights of April 10, 2013<br/>Pg. 265</b>  | Johanna Masiclat |
| <b>J. Draft Meeting Minutes of STA Advisory Committees<br/>Pg. 269</b>  | Johanna Masiclat |
| <b>K. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2013<br/>Pg. 277</b>                          | Johanna Masiclat |

**9. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, May 29, 2013.**