



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 29, 2014
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
(1:35 -1:40 p.m.)

4. REPORTS FROM CALTRANS, METROPOLITAN
TRANSPORTATION COMMISSION (MTC), AND STA STAFF
(1:40 -1:45 p.m.)

5. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(1:45 – 1:50 p.m.)

A. Minutes of the TAC Meeting of December 18, 2013

Johanna Masielat

Recommendation:

Approve TAC Meeting Minutes of December 18, 2013.

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B. Fiscal Year (FY) 2013-14 Abandoned Vehicle Abatement
(AVA) Program First Quarter Report

Judy Kowalsky

Recommendation:

Receive and file.

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TAC MEMBERS

Table with 8 columns: Vacant, Joe Leach, George Hicks, Dave Melilli, Dan Kasperson, Steve Hartwig, David Kleinschmidt, Matt Tuggle. Includes affiliations like City of Benicia, City of Dixon, etc.

6. ACTION FINANCIAL ITEMS

- A. Fairfield and Suisun Transit Fare Adjustment Proposal - Public Outreach and Public Hearing** Wayne Lewis, FAST

Recommendation:

Forward a recommendation to the STA Board to:

1. Request FAST provide a summary of public comments to Consortium members along with any proposed changes to the original fare adjustment proposal for comment prior to requesting approval of the STA Board on February 12, 2014; and
2. Approve FAST's final fare proposal for SolanoExpress Routes 20, 30, 40, and 90 and any comments received from funding partners are included in the staff report.

(1:50 – 2:00 p.m.)

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7. ACTION NON FINANCIAL ITEMS

- A. STA's 2014 Legislative Priorities and Platform** Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to adopt the STA's 2014 Legislative Priorities and Platform as specified in Attachment C.

(2:00 – 2:05 p.m.)

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8. INFORMATIONAL ITEMS – DISCUSSION

- A. Summary of MTC's Regional Cap and Trade Program** Daryl Halls

(2:05 – 2:10 p.m.)

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- B. STA Regional Transportation Impact Fee (RTIF) Implementation** Robert Guerrero

(2:10 – 2:15 p.m.)

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- C. Update on Proposed Active Transportation Program Guidelines** Robert Macaulay

(2:15 – 2:20 p.m.)

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- D. SB 743 California Environmental Quality Act (CEQA) Guidelines Update** Robert Macaulay

(2:20 – 2:25p.m.)

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NO DISCUSSION NECESSARY

- E. Draft Mobility Management Plan Update** Elizabeth Richards
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- F. Mobility Management Program Update** Anthony Adams
1. ADA In Person Eligibility
2. Website
3. Travel Training Program
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- G. Draft Meeting Minutes of STA Advisory Committees** Johanna Masiclat
Pg. 157
- H. STA Board Meeting Highlights of January 8, 2014** Johanna Masiclat
Pg. 163
- I. STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat
for Calendar Year 2014
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9. UPCOMING AGENDA ITEMS

A. February

1. Status Report on OBAG Projects
2. Status of PDA Planning Grants and PCA Pilot Project and Assessment Study
3. Draft Annual Pothole Report
4. SolanoExpress Intercity Service Options
5. Mobility Management
6. Approval of Active Transportation Element

B. March

1. RTIF Update
2. Priority Projects Update
3. Approve Annual Pothole Report
4. Approval of SolanoExpress Intercity Service Options

C. April

1. Arterials, Freeways & Highways Element
2. Overall Work Program for 2014-15 and FY 2015-16
3. TDA Article 3 Funding

D. May

1. OBAG Projects Update #2

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, February 26, 2014.**