



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

1:30 p.m., Wednesday, May 28, 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 April 30, 2014

Johanna Masielat

Recommendation:

Approve TAC Meeting Minutes of April 30, 2014.

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B. City of Fairfield’s Solano Express Signage and Schedules
Funding Request

Liz Niedziela
Wayne Lewis, FAST

Recommendation:

Forward a recommendation to the Board to approve the
following:

- 1. \$6,533 of State Transit Assistance Funds to the City of
Fairfield to reimburse cost for FAST SolanoExpress
signage and schedules; and
2. Authorize the Executive Director to enter into a funding
agreement with the City of Fairfield to cover the cost up
to \$6,533 for the FAST SolanoExpress signage and
schedules.

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TAC MEMBERS

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

C. Fiscal Year (FY) 2014-15 Transportation Development Act (TDA) Matrix - June 2014

Liz Niedziela

Recommendation:

Forward a recommendation to the STA Board to approve the FY 2014-15 Solano TDA Matrix – June 2014 as shown in Attachment A for City of Vacaville and Solano Transportation Authority.

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D. STA Project Delivery Policy Update

Anthony Adams

Recommendation:

Forward a recommendation to the STA Board to adopt the STA Project Delivery Policy as shown in Attachment A.

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6. ACTION FINANCIAL ITEMS

A. Public Private Partnership (P3) Feasibility Study: SolTrans Implementation

Robert Guerrero

Recommendation:

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

1. Programming of \$100,000 of FY 2014-15 STAF funds for the P3 Implementation Scope of Work as match funding for \$25,000 to be provided by SolTrans;
2. Authorize the STA Executive Director to enter into a funding agreement with Soltrans to implement P3 options for the Curtola/Lemon St. Transit Center; and
3. Authorize the STA Executive Director to amend KPMG's existing contract to assist in implementing P3 options as outlined in the Attachment A for an amount not to exceed \$125,000.

(1:50 – 1:55 p.m.)

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7. ACTION NON FINANCIAL ITEMS

A. Legislative Update

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board for support of the following:

- Senate Bill (SB) 1077 (DeSaulnier) - To develop a pilot program implementing a Mileage-Based Fee (MBF) in California to replace the state's existing fuel excise tax.
- Assembly Bill (AB) 2197 (Mullin) – to require the DMV to develop a temporary license plate system to enable vehicle dealers and lessor-retailers to affix temporary license plates to vehicles.

(1:55 – 2:00 p.m.)

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B. Transit Corridor Study – Selection of Service Alternative and Implementation Steps

Recommendation:

Forward a recommendation to the STA Board to:

1. Select Alternative B – BART-like Trunk System as the preferred service alternative for the intercity transit system; and
2. Authorize the development and issuance of a Request for Proposal (RFP) for a consultant to complete the planning, coordination, and transition activities needed to implement Alternative B for the intercity transit system.

(2:00 – 2:05 p.m.)

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Nancy Whelan,
Nancy Whlen
Consulting and
Tony Bruzzone,
ARUP

C. Mobility Management: Consolidated Transportation Services Agency (CTSA) Designation

Recommendation:

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

1. The STA request CTSA designation from MTC for Solano County as prescribed in Attachment H;
2. Authorize the Executive Director to establish a CTSA Advisory Committee as outlined in Attachment H.

(2:05 – 2:10 p.m.)

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Elizabeth Richards

8. INFORMATIONAL ITEMS – DISCUSSION

A. STA’s Overall Work Plan – FY 2014-15 and FY 2015-16

(2:10 – 2:20 p.m.)

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Janet Adams

B. Regional Transportation Impact Fee (RTIF): Working Group Priorities

(2:20 – 2:30 p.m.)

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Robert Guerrero

C. Project Delivery Update

(2:30 – 2:35 p.m.)

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Anthony Adams

D. Intercity Paratransit Assessment Update and Recommendation

(2:35 – 2:45 p.m.)

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Nancy Whelan,
Nancy Whelan
Consulting

INFORMATIONAL ITEMS – NO DISCUSSION

- | | |
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| E. Mobility Management Travel Training Update
Pg. 207 | Liz Niedziela |
| F. Solano County Transit Facilities Update
Pg. 209 | Janet Adams |
| G. Mobility Management Call Center Update
Pg. 211 | Debbie McQuilkin |
| H. 2014 Bike to Work Day Campaign Wrap-up
Pg. 213 | Paulette Cooper |
| I. Summary of Funding Opportunities
Pg. 215 | Andrew Hart |
| J. STA Board Meeting Highlights of May 14, 2014
Pg. 219 | Johanna Masiclat |
| K. STA Board and Advisory Committee Meeting Schedule
for Calendar Year 2014 | Johanna Masiclat |

9. UPCOMING AGENDA ITEMS

A. June

1. Transit Corridor Study Service Option and Capital Priorities
2. Discussion of Transit Element of CTP
3. Approval of STA Overall Work Program for 2014-15 and FY 2015-16
4. TDA Article 3 Funding Priorities for FY 2014-15
5. Project Update: Future Phases of I-80 Interchange – Bike Facilities
6. TFCA Funding Update
7. Regional and State Freight Plan Presentations

B. July – No Meeting (Summer Recess)

C. August

1. Solano County Annual Pothole Report – Approve Public Release
2. CNG Update
3. OBAG Projects Update #2
4. SoHip Update – Status of Ramp Metering Implementation
5. Discussion of Arterials Element of CTP
6. Adoption of CTP - Transit Element

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, June 25, 2014.**