

**TECHNICAL ADVISORY COMMITTEE  
AGENDA**

**1:30 p.m., Wednesday, May 26, 2004  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA**

<b><u>ITEM</u></b>	<b><u>STAFF PERSON</u></b>
<b>I. CALL TO ORDER</b>	Daryl Halls, Chair
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, MTC, STA AND TRANSIT CONSORTIUM</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of April 28, 2004– Pg. 1</b> <i>Recommendation: Approve minutes of April 28, 2004.</i>	Johanna Masielat
<b>B. STA Board Meeting Highlights – Pg. 6</b> <b>May 12, 2004</b> <i>Informational</i>	Kim Cassidy
<b>C. STIA Board Meeting Highlights – Pg. 10</b> <b>May 12, 2004</b> <i>Informational</i>	Kim Cassidy
<b>D. Updated STA Meeting Schedule for 2004 - Pg. 11</b> <i>Informational</i>	Karen Koelling
<b>E. Funding Opportunities Summary- Pg. 15</b> <i>Informational</i>	Sam Shelton
<b>F. Fiscal Year 2004-05 TDA Article 3 Program and 5-Year TDA Article 3 Bicycle/ Pedestrian Plan - Pg. 24</b> <i>Recommendation</i>	Robert Guerrero

*Recommend to the STA Board the resolution as specified in Attachment C approving the Solano TDA Article 3 applications for projects listed in Year 1 (Fiscal Year 04-05) of the 5-Year TDA Article 3 Bicycle/ Pedestrian plan as specified in Attachment B.*

**G. Contract Amendment No. 5 – Project Delivery Management Group for Project Management Services for the I-80/I-680/SR12 Interchange (including North Connector) Project – Pg. 35**

Mike Duncan

*Recommendation*

*Authorize the Executive Director to amend the consultant contract with the Project Delivery Management Group for Project Management Services for the Environmental Phase of the I-80/I-680/SR12 Interchange and North Connector projects for an amount not to exceed \$85,000 until June 30, 2005.*

**H. Legislative Update – May 2004 – Pg. 37**

Janice Sells

*Recommendation*

*Recommend to the STA Board to Support SCA 20.*

**VI. ACTION ITEMS**

**A. Big Tent Projects for Transportation 2030**

Dan Christians

*Recommendation*

*Recommend the STA Board approve the draft list of Big Tent projects proposed for T-2030 as specified in Attachment A.*

*(1:45 – 1:50 p.m.) – Pg. 45*

**B. Allocation of Federal Cycle Funds for Local Streets and Roads**

Mike Duncan

*Recommendation*

*Recommend the STA Board authorize the STA Chair to send a letter to MTC requesting a reevaluation of the MTC funding policy for the Local Streets and Road Shortfall Program with a goal of developing a more equitable allocation policy for the Third Cycle of Federal funding.*

*(1:50 – 1:55 p.m.) – Pg. 51*

**C. Senior and Disabled Transit Study**

Robert Guerrero

*Recommendation*

*Recommend the STA Board approve the Final Draft*

*Senior and Disabled Transit Study for Solano County.*  
(1:55 – 2:05 p.m.) – Pg. 89

- D. Solano County Bicycle Plan Update** Robert Guerrero  
Recommendation  
*Recommend to the STA Board adopt the Countywide Bicycle Plan update as part of the Alternative Modes Element of the Solano Comprehensive Transportation Plan*  
(2:05 – 2:20 p.m.) – Pg. 92
- E. I-80/680/780 Corridor Study – Mid-Term and Long-Term Projects** Mike Duncan  
Recommendation  
*Recommend to the STA Board the following:*  
  - 1. Approve the revised Draft Mid-term Projects List as shown in Attachment A.*
  - 2. Approve the Draft Long-term Projects List as shown in Attachment B.*  
(2:10 – 2:20 p.m.) – Pg. 95
- F. Cordelia Truck Scales Relocation Study – Update** Mike Duncan  
Recommendation  
*Recommend to the Arterials, Highways and Freeways Committee a revised design for scales to be considered in Option 1 of the Cordelia Truck Scales Relocation Study.*  
(2:20 – 2:25 p.m.) – Pg. 99
- G. Draft County Transportation Expenditure Plan Update** Daryl Halls  
Recommendation  
*Forward to the STIA Board the draft County Transportation Expenditure Plan (CTEP), as specified in Attachment D, for their consideration with a recommendation of support.*  
(2:25 – 2:35 p.m.) – Pg. 105
- H. Local Streets Funding Formula for Proposed Sales Tax** Mike Duncan  
Recommendation  
*Recommend to the STA Board a formula for the allocation of future Transportation Sales Tax revenues to member agencies for local road rehabilitation.*  
(2:35 – 2:45 p.m.) – Pg. 113
- I. Policy for Allocation of Local Return to Source Funds** Daryl Halls

**from Proposed Transportation Sales Tax Expenditure Plan**

Recommendation

*Recommend to the STA Board a formula for the allocation of future Transportation Sales Tax revenues to member agencies for Local Return to Source Projects as specified in attachment C.*

(2:45 – 2:50 p.m.) – Pg. 118

**J. State Transit Assistance Funds (STAF) Proposed Funding Plan for FY 2004-05 and FY 2005-06**

Mike Duncan

Recommendation

*Recommend to the STA Board approval of the State Transit Assistance Funds (STAF) program for FY 2004-05 as specified in Attachment A and FY 2005-06 as specified in Attachment B.*

(2:50 – 2:55 p.m.) – Pg. 122

**K. Request to Maintain Funding from MTC for Solano Napa Commuter Information (SNCI) Program**

Elizabeth Richards

Recommendation

*Recommend to the STA Board to authorize the Executive Director to forward a letter of support to MTC to maintain funding for the Solano Napa Commuter Information Program.*

(2:55 – 3:00 p.m.) – Pg. 125

**VII. INFORMATION ITEMS**

**A. MTC Obligation Plan for FY 2003-04 for Federal Funds**

Mike Duncan

Informational: (3:00 – 3:15 p.m.) – Pg. 126

**B. State Budget Update**

Mike Duncan

Informational - (3:15 – 3:20 p.m.) – Pg. 128

**C. Draft Countywide Transportation for Livable Community Program (TLC) Guidelines**

Dan Christians

Informational: (3:20 – 3:25 p.m.) – Pg. 136

**D. Dixon Community Based Transportation Plan Status**

Elizabeth Richards

Informational: (3:25 – 3:30 p.m.) – Pg. 148

**E. Route 30 Performance Status**

Elizabeth Richards

Informational: (3:30 – 3:35 p.m.) – Pg. 150

**VIII. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee will be at 1:30 p.m. on Wednesday, June 30, 2004.