



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**1:30 p.m., Wednesday, June 28, 2006**  
**Solano Transportation Authority**  
**One Harbor Center, Suite 130**  
**Suisun City, CA 94585**

	<u>ITEM</u>	<u>STAFF PERSON</u>
I.	<b>CALL TO ORDER</b>	Daryl Halls, Chair
II.	<b>APPROVAL OF AGENDA</b>	
III.	<b>OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
IV.	<b>REPORTS FROM CALTRANS, MTC, AND STA STAFF</b> (1:35 -1:40 p.m.)	
V.	<b>CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
A.	<b>Minutes of the TAC Meeting of May 31, 2006</b> <i>Recommendation:</i> <i>Approve minutes of May 31, 2006.</i> <b>Pg. 1</b>	Johanna Masielat
B.	<b>STA Board Meeting Highlights – June 14, 2006</b> <i>Informational</i> <b>Pg. 9</b>	Johanna Masielat
C.	<b>Updated STA Board and Advisory Committee Meeting Schedule for 2006</b> <i>Informational</i> <b>Pg. 15</b>	Johanna Masielat

**TAC MEMBERS**

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Charlie Beck</u>	<u>Brent Salmi</u>	<u>John Duane</u> (Interim)	<u>Dale Pfeiffer</u>	<u>Gary Leach</u> (Interim)	<u>Paul Wiese</u>
City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano

- D. Funding Opportunities Summary** Sam Shelton  
Informational  
**Pg. 19**
- E. Countywide Transit Ridership and Financial Assessment** Elizabeth Richards  
Recommendation:  
*Recommend to the STA Board to authorize the Executive Director to:*
1. *Release a Request for Proposals for a Countywide Ridership Survey and execute a contract with a consultant for a Countywide Transit Ridership Survey not to exceed \$100,000.*
  2. *Release a Request for Proposals for a Countywide Transit Finance Assessment Study and execute a contract with a consultant for a Countywide Transit Finance Assessment Study not-to-exceed \$60,000.*
- Pg. 23**
- F. Solano Paratransit Funding Agreement Amendments** Elizabeth Richards  
Recommendation:  
*Recommend the STA Board authorize the Executive Director to execute amendments to the Solano Paratransit service and funding agreement between STA and the City of Fairfield.*  
**Pg. 31**
- G. Fiscal Year (FY) 2006-07 Transportation Development Act (TDA) Article 4/8 Distribution for Solano County** Elizabeth Richards  
Recommendation:  
*Recommend to the STA Board to approve the revised TDA Article 4/8 Matrix for FY 2006-07.*  
**Pg. 35**
- H. Fiscal Year (FY) 2006-07 Transportation Fund for Clean Air (TFCA) 40% Program Manager Guidelines and Call for Projects** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to approve revised funding amounts for FY 2006-07 TFCA Program Year including \$29,325 for City of Benicia's Shuttle Bus Service, \$90,000 for City of Fairfield's Solano Bikeway Extension, and \$210,000 for Solano Napa Commuter Information Program's Ridesharing Activities.*  
**Pg. 37**

## VI. ACTION ITEMS

- A. Priority Projects for Proposed State Bond Categories** Jayne Bauer  
Recommendation:  
*Forward a recommendation to the STA Board to adopt the list of priority projects to be recommended for funding through the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B).*  
(1:45 – 1:50 p.m.) – **Pg. 39**
- B. 2006 Lifeline Transportation Funding Program** Elizabeth Richards  
Recommendation:  
*Recommend to the STA Board to:*  
  1. *Approve the attached (Attachment B) 2006 Solano Lifeline Project Funding Plan;*
  2. *Authorize the Executive Director to submit the Lifeline Project Funding Plan to MTC.*  
(1:50 – 1:55 p.m.) – **Pg. 49**
- C. Draft Solano Transportation Authority (STA) Funding Policy for Regional Interchange and Reliever Route Projects** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to adopt the Funding Policy Proposal for Regional Interchange and Reliever Routes as outlined in this staff report.*  
(1:55 – 2:00 p.m.) – **Pg. 55**
- D. State Route (SR) 113 Major Investment and Corridor Study** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to authorize the Executive Director to:*  
  1. *Enter into agreement with the City of Dixon and the County of Solano to provide a local match of \$20,833 each for the State Route 113 Major Investment and Corridor Study.*
  2. *Enter into a funding agreement with the Metropolitan Transportation Commission to secure the \$250,000 Partnership Planning grant.*
  3. *Dedicate \$20,833 in FY 2006-07 Transportation Development Act (TDA) funds as local match for the study.*
  4. *Approve the attached preliminary cope of work for the SR 113 Major Investment and Corridor Study*
  5. *Distribute a Request for Proposals for the State Route 113 Major Investment and Corridor Study, select a consultant and enter into an agreement with a qualifying firm to conduct the SR 113 study.*  
(2:00 – 2:05 p.m.) – **Pg. 63**

- E. North Connector Transportation for Livable Communities (TLC) Concept Plan** Dan Christians  
Recommendation:  
*Authorize the Executive Director to issue a request for proposals to conduct the North Connector Transportation for Livable Communities (TLC) Concept Plan, select a consultant and enter into a consultant agreement as described in Attachment A at a cost not to exceed \$40,000 of TLC program funds.*  
 (2:05 – 2:10 p.m.) – **Pg. 71**
- F. Safe Routes to Schools (SR2S) Study Update, Recommended Steering Committee Appointments and Goals** Sam Shelton  
Recommendation:  
*Forward a recommendation to the STA Board to:*
1. *Adopt the Safe Routes to School (SR2S) Goals, Policy Actions, and Measurable Objectives as recommended by the SR2S Steering Committee;*
  2. *Appoint Jim Antone as the Air Quality representative and Robin Cox, as the public health representative to the Safe Routes to School (SR2S) Steering Committee.*
- (2:10 – 2:15p.m.) – **Pg. 79**
- G. Legislative Update – June 2006** Jayne Bauer  
Recommendation:  
*Forward a recommendation to the STA Board to take the following positions:*
- *AB 2444 (Klehs) - Watch*
  - *SCR 123 (Florez) - Watch*
- (2:15 – 2:20 p.m.) – **Pg. 91**

## VII. INFORMATION ITEMS

- A. Agenda Topics for STA Board Workshop of July 12, 2006** Daryl Halls  
Informational  
 (2:20 – 2:25 p.m.) – **Pg. 127**
- B. State Local Streets and Roads Assessment** Sam Shelton  
Informational  
 ( p.m.) – **Pg. 147**

## VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, August 30, 2006.**