



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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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, August 30, 2006
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
I. CALL TO ORDER	Daryl Halls, Chair
II. APPROVAL OF AGENDA	
III. OPPORTUNITY FOR PUBLIC COMMENT (1:30 -1:35 p.m.)	
IV. REPORTS FROM CALTRANS, MTC, AND STA STAFF (1:35 -1:40 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
A. Minutes of the TAC Meeting of June 28, 2006 <i>Recommendation:</i> <i>Approve minutes of June 28, 2006.</i> Pg. 1	Johanna Masiclat
B. STA Board Meeting Highlights – July 12, 2006 <i>Informational</i> Pg. 9	Johanna Masiclat
C. Updated STA Board and Advisory Committee Meeting Schedule for 2006 <i>Informational</i> Pg. 15	Johanna Masiclat

TAC MEMBERS

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Gene Cortright</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. Consulting Services to Support the City Council Coordinating Council Monitor and Provide Input on Association of Bay Area Governments (ABAG)/Metropolitan Transportation Commission (MTC) Regional Projects** Dan Christians
Recommendation:
Recommend the STA Board authorize the Executive Director to provide \$20,000 of FY 2006-07 TLC Program funds to provide consultant services to support the City County Coordinating Council representatives monitor and provide input on ABAG/MTC regional projects.
Pg. 29
- F. Solano Napa Commuter Information (SNCI) Work Plan and Annual Report** Elizabeth Richards
Recommendation:
Recommend the STA Board approve SNCI's FY 2006-07 Work Program for Solano County.
Pg. 43

VI. ACTION ITEMS

- A. Funding Agreement Between the Solano Transportation Authority (STA), the County of Solano, and the City of Vallejo for the I-80 High Occupancy Vehicle (HOV) Lane/Turner Overcrossing Project Study Report (PSR)** Janet Adams
Recommendation:
Forward recommendation to the STA Board approving the following:
- 1. Authorizing the Executive Director to execute a funding agreement between Solano Transportation Authority, the City of Vallejo, and the County of Solano for \$1,200,000 for the I-80 HOV Lane/Turner Overcrossing PSR.*
 - 2. The allocation of \$80,000 State Transit Assistance Funds (STAF) for the STA's 1/3 share of the required local match.*
- (1:45 – 1:50 p.m.) – Pg. 55**

- B. Agreement for the Delivery of the I-80 North Connector Reliever Route between the Solano Transportation (STA), the City of Fairfield, and the County of Solano** Janet Adams
Recommendation:
Forward recommendation to the STA Board authorizing the Executive Director to enter into an agreement between the City of Fairfield and the County of Solano for the delivery of the North Connector Project.
(1:50 – 1:55 p.m.) – **Pg. 65**
- C. Preliminary Engineering Priorities for Caltrans Oversight** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to adopt the two-year plan for Caltrans oversight as specified in Attachment A.
(1:55 – 2:00 p.m.) – **Pg. 81**
- D. State Transit Assistance Funds (STAF) Proposed Funding Amendment #2 for FY 2006-07** Elizabeth Richards
Recommendation:
Approve the Amended FY 2006-07 STAF project list and amended draft FY 2007-08 STAF project list for Northern County and Regional Paratransit STAF population-based funds.
(2:00 – 2:05 p.m.) – **Pg. 87**
- E. Status of FY 2006-07 Intercity Transit Funding Agreement** Elizabeth Richards
Recommendation:
Recommend the STA Board approve the following:
 1. *Authorize the Executive Director to enter into an agreement with Fairfield/Suisun Transit concerning STA's management and oversight of Rt. 90.*
 2. *Authorize the Executive Director to enter into a lease agreement with Fairfield/Suisun Transit and Vallejo Transit concerning over-the-road coaches that will be used for operating Rt. 90.*
 3. *Authorize staff to establish a new identity for Solano County's intercity transit services called "SolanoExpress".*
(2:05 – 2:10 p.m.) – **Pg. 99**
- F. Legislative Update – August 2006** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to adopt a watch position on Senate Bill 1719 related to Proposition 42/Transportation Investment Fund.
(2:10 – 2:15 p.m.) – **Pg. 103**

- G. Safe Routes to School (SR2S) Phase 2 Public Input Process and Materials** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to adopt the Safe Routes to School Phase 2 Public Input Process and Materials.
(2:15 – 2:20 p.m.) – **Pg. 137**

VII. INFORMATION ITEMS

- A. Overview of Solano Transportation Authority (STA) Board Workshop of July 12, 2006** Janet Adams
Informational
(2:20 – 2:25 p.m.) – **Pg. 147**
- B. 2006 State Highway Operations and Protection Program (SHOPP) Update and 2007 Ten-Year SHOPP** Janet Adams
Informational
(2:25 – 2:30 p.m.) – **Pg. 171**
- C. Discussion of Countywide Project Delivery Policy** Janet Adams
Informational
(2:30 – 2:35 p.m.) – **Pg. 179**
- D. Status of Intercity Transit Funding (ITF) for FY 2007-08** Elizabeth Richards
Informational
(2:35 – 2:40 p.m.) – **Pg. 195**
- E. Emergency Ride Home (ERH) Program Update** Elizabeth Richards
Informational
(2:40 – 2:45 p.m.) – **Pg. 197**
- F. Pedestrian Advisory Committee Priority Pedestrian Projects** Robert Guerrero
Informational
(2:45 – 2:50 p.m.) – **Pg. 201**
- G. Solano Bicycle and Pedestrian Program (SBPP) FY 2007-08 and FY 2008-09 Funding Recommendations and SBPP Process Review** Sam Shelton
Informational
(2:50 – 2:55 p.m.) – **Pg. 211**
- H. Local Projects Inactive Obligations Review** Sam Shelton
Informational
(2:55 – 3:00 p.m.) – **Pg. 215**

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, September 27, 2006.**