



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, September 27, 2006
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

ITEM

STAFF PERSON

- I. CALL TO ORDER**
- 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**
Recommendation: Approve the following consent items in one motion.
(1:40 – 1:45 p.m.)
 - A. Minutes of the TAC Meeting of August 30, 2006**
Recommendation:
Approve minutes of August 30, 2006.
Pg. 1
 - B. STA Board Meeting Highlights – September 13, 2006**
Informational
Pg. 9
 - C. Updated STA Board and Advisory Committee Meeting Schedule for 2006**
Informational
Pg. 15

Daryl Halls, Chair

Johanna Masiclat

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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. Abandoned Vehicle Abatement (AVA) Annual Report Fiscal Year (FY) 2005-06 Susan Furtado
Informational
Pg. 27

VI. ACTION ITEMS

A. State Partnership Planning Grant Funds and Local Match for I-80/I-680/I-780 Corridors Study Highway Operations Plan Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to:

- 1. Adopt a resolution authorizing the Executive Director to submit an application for Caltrans' State Transportation Planning Grant Program for \$250,000 for the I-80/I-680/I-780 Corridors Study Highway Operations Plan.*
- 2. The allocation of \$62,500 State Transit Assistance Funds (STAF) for the required 20% local match.*

(1:45 – 1:50 p.m.) – Pg. 29

B. Distribution of \$75,000 Fiscal Year (FY) 2005-06 Surface Transportation Program (STP) Funds Janet Adams
Recommendation:
Recommend to the STA Board to reprogram \$75,000 in FY 2005-06 STP-Augmentation funds for Local Streets and Roads from the City of Rio Vista to (1) the City of Benicia for \$25,000 and (2) the City of Vacaville for \$50,000.
(1:50 – 1:55 p.m.) – Pg. 35

C. Countywide Pedestrian Plan Update Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to:

- 1. Approve criteria for prioritizing the Countywide Pedestrian Plan's pedestrian projects.*
- 2. Issue a call for additional or revised pedestrian projects to be considered for the Countywide Pedestrian Plan Update.*

(1:55 – 2:00 p.m.) – Pg. 37

D. Legislative Update – September 2006 and STA's Draft 2006 Legislative Priorities and Platform Jayne Bauer
Recommendation:
Forward the STA's Draft 2007 Legislative Priorities and Platform to the STA Board with a recommendation to distribute for 30-day review and comment.
(2:00 – 2:05 p.m.) – Pg. 55

VII. INFORMATION ITEMS

- A. **Summary of Priority Projects and Funding Presentation** Janet Adams
Informational
(2:05 – 2:10 p.m.) – Pg. 75
- B. **Transit Presentation for STA Board Workshop for October 11, 2006** Elizabeth Richards
Informational
(2:10 – 2:15 p.m.) – Pg. 105
- C. **Project Delivery Update** Sam Shelton
Informational
(2:15 – 2:20 p.m.) – Pg. 109
- D. **Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding (ITF) Agreement** Elizabeth Richards
Informational
(2:20 – 2:25 p.m.) – Pg. 111
- E. **Status Report on State Route (SR) 113 Corridor Study** Robert Guerrero
Informational
(2:25 – 2:30 p.m.) – Pg. 113
- F. **Safe Routes to School (SR2S) Update** Sam Shelton
Informational
(2:30 – 2:35 p.m.) – Pg. 115

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, October 25, 2006.**