



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, November 29, 2006
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

Members:

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

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 September 27, 2006**
Recommendation:
Approve minutes of September 27, 2006.
Pg. 1
 - B. STA Board Meeting Highlights – October 11, 2006**
Informational
Pg. 7
 - C. Updated STA Board and Advisory Committee Meeting Schedule for 2006 and 2007**
Informational
Pg. 11
 - D. Funding Opportunities Summary**
Informational
Pg. 15

Daryl Halls, Chair

Johanna Masiclat

Johanna Masiclat

Johanna Masiclat

Kimani Birden

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

- E. \$75,000 Fiscal Year (FY) 2006-07 Surface Transportation Program (STP) Fund Swap between Rio Vista and Solano County** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to approve the fund swap of FY 2006-07 \$75,000 in Third Cycle STP funds from the City of Rio Vista for \$65,300 in local funds from the County of Solano.
Pg. 19
- F. Jameson Canyon Draft Memorandum of Understanding (MOU) Agreement** Janet Adams
- Recommendation:
Forward recommendation to the STA Board authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) for the SR 12 Jameson Canyon project which will define how the three agencies (Solano Transportation Authority, the Napa County Transportation Authority and Caltrans) will work together in cooperation to successfully deliver the Jameson Canyon Project.
Pg. 21
- G. Corridor Mobility Improvement Account (CMIA) Call for Projects** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board that the STA apply for CMIA funding for the following projects: I-80/I-680/SR 12 Interchange (First Phase), the Cordelia Truck Scales Relocation (First Phase), I-80 HOV Lane (WB Magazine St. to Carquinez Bridge), I-80 HOV Lane (EB and WB SR 37 to Carquinez Bridge), and SR 12 Jameson Canyon Widening.
Pg. 39
- H. Solano County Regional Measure 2 (RM 2) Two-Year Transit Operating Funding Plan** Elizabeth Richards
- Recommendation:
Forward a recommendation to the STA Board to:
- 1. Approve the countywide transit operating RM 2 funding plan for FY 2006-07 and FY 2007-08;*
 - 2. Authorize STA staff to submit a coordinated RM 2 transit operating allocation request for Solano County.*
- Pg. 81**

- I. State Transit Assistance Funds (STAF) Proposed Funding Amendment #3 for FY 2006-07** Elizabeth Richards
- Recommendation:
Forward a recommendation to the STA Board to 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.
- Pg. 85**

VI. ACTION ITEMS

- A. State Transportation Improvement Program (STIP) Funding Priorities** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to adopt the two tier funding project priority list for future STIP funding as shown in Attachment A.
- (1:45 – 1:55 p.m.) – **Pg. 95**
- B. Programming of Planning, Programming and Monitoring (PPM) funds from State Transportation Improvement Program (STIP)-Augmentation** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to approve programming 5% of the STIP Augmentation funds for Planning, Programming and Monitoring (PPM) in the amount of \$941,000.
- (1:55 – 2:00 p.m.) – **Pg. 99**
- C. Routes of Regional Significance** Dan Christians
- Recommendation:
Forward a recommendation to the STA Board to:
- 1. Request member agencies to submit any new or proposed additions or changes to the Routes of Regional Significance no later than January 26, 2007 (see Attachment A);*
 - 2. Approve the “Proposed Major Criteria for Adding and Ranking New Routes to the Routes of Regional Significance” (Attachment B);*
- (2:00 – 2:15 p.m.) – **Pg. 103**
- D. Legislative Update – November 2006 and Adoption of STA’s 2007 Legislative Priorities and Platform** Jayne Bauer
- Recommendation:
Forward the Final Draft 2007 Legislative Priorities and Platform to the STA Board for approval.
- (2:15 – 2:20 p.m.) – **Pg. 109**

- E. Route 30 and 90 Service and Funding Agreement** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to execute a service and funding agreement for Rts. 30 and 90 with Fairfield/Suisun Transit.
 (2:20 – 2:25 p.m.) – **Pg. 129**
- F. Countywide Transportation for Livable Communities (TLC) Program Capital Grants** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the following Solano Transportation for Livable Communities (TLC) Capital funds:
- *City of Benicia- State Park Road Overcrossing (\$1,000,000)*
 - *Suisun City- Driftwood Drive (\$372,000)*
 - *Solano County- Old Town Cordelia Improvement Project (\$500,000)*
- (2:25 – 2:30 p.m.) – **Pg. 131**
- G. State Route (SR) 12 Truck Climbing Lane Project Letter** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board requesting that the STA send a letter to Caltrans communicating the Bicycle Advisory Committee's (BAC) bicycle concerns and suggestions for Caltrans' State Route 12 Truck Climbing Lane Project.
 (2:30 – 2:35 p.m.) – **Pg. 145**

VII. INFORMATION ITEMS

- A. Highway Projects Status Report:** Janet Adams
- 1.) **I-80/I-680/SR 12 Interchange**
 - 2.) **North Connector**
 - 3.) **I-80 HOV Project: Red Top Road to Air Base Parkway**
 - 4.) **Jepson Parkway**
 - 5.) **Highway 12 (Jameson Canyon)**
 - 6.) **I-80 SHOPP Rehabilitation Project**
 - 7.) **SR 113 SHOPP (Downtown Dixon)**
- Informational
 (2:35 – 2:40 p.m.) – **Pg. 149**

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| <p>B. Status of Congestion Management Program (CMP)
Consistency Review of Recently Submitted Development
Projects
<i>Informational</i>
(2:40 – 2:45 p.m.) – Pg. 153</p> | <p>Dan Christians</p> |
| <p>C. Metropolitan Transportation Commission (MTC) 2006 Local
Streets and Roads Maintenance Cost and Revenue Survey
<i>Informational</i>
(2:45 – 2:50 p.m.) – Pg. 155</p> | <p>Janet Adams</p> |
| <p>D. Metropolitan Transportation Commission Routine
Accommodation of Bicyclist and Pedestrians in the Bay Area
<i>Informational</i>
(2:50 – 2:55 p.m.) – Pg. 169</p> | <p>Robert Guerrero</p> |
| <p>E. Update of Fiscal Year (FY) 2007-08 Intercity Transit Funding
(ITF) Agreement
<i>Informational</i>
(2:55 – 3:00 p.m.) – Pg. 179</p> | <p>Elizabeth Richards</p> |
| <p>F. Fall 2006 Solano Express Marketing Campaign
<i>Informational</i>
(3:00 – 3:05 p.m.) – Pg. 181</p> | <p>Elizabeth Richards</p> |
| <p>G. Solano Transit Consolidation Study Status
<i>Informational</i>
(3:05 – 3:10 p.m.) – Pg. 191</p> | <p>Elizabeth Richards</p> |
| <p>H. Unmet Transit Needs Public Hearing for FY 2007-08
<i>Informational</i>
(3:10 – 3:15 p.m.) – Pg. 195</p> | <p>Elizabeth Richards</p> |
| <p>I. Safe Routes to School (SR2S) Update
<i>Informational</i>
(3:15 – 3:20 p.m.) – Pg. 199</p> | <p>Sam Shelton</p> |
| <p>J. Project Delivery Update
<i>Informational</i>
(3:20 – 3:25 p.m.) – Pg. 213</p> | <p>Sam Shelton</p> |

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at 1:30 p.m. on Wednesday, January 3, 2007.