

**TECHNICAL ADVISORY COMMITTEE
AGENDA**

**1:30 p.m., Wednesday, January 25, 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 January 4, 2006 <i>Recommendation:</i> <i>Approve minutes of January 4, 2006.</i> Pg. 1	Johanna Masielat
B. STA Board Meeting Highlights – January 11, 2006 <i>Informational</i> Pg. 7	Johanna Masielat
C. STIA Board Meeting Highlights – January 11, 2006 <i>Informational</i> Pg. 11	Johanna Masielat
D. STA 2006 Board Meeting Calendar Update <i>Informational</i> Pg. 15	Johanna Masielat

TAC MEMBERS

Dan Schiada
City of
Benicia

Royce Cunningham
City of
Dixon

Charlie Beck
City of
Fairfield

Brent Salmi
City of
Rio Vista

Gary Cullen
City of
Suisun City

Dale Pfeiffer
City of
Vacaville

Mark Akaba
City of
Vallejo

Paul Wiese
County of
Solano

E. Funding Opportunities Summary Sam Shelton
Informational
Pg. 19

F. Amended SR 12 East Operational Prioritization and Implementation Strategy Dan Christians
Recommendation:
Forward a recommendation to the STA Board to approve the amended SR 12 East Prioritization and Implementation Strategy dated January 6, 2006.
Pg. 27

VI. ACTION ITEMS

A. STIA Adoption of Draft Traffic Relief and Safety Plan (TRSP) Prior to Forwarding to Cities and County for Approval
Recommendation:
Forward a recommendation to the STIA Board to approve the draft "Traffic Relief and Safety Plan for Solano County" as specified in attachment A.
(1:45 – 2:05 p.m.) – **Pg. 57**

B. Request for Proposal (RFP) of Project Management Services Janet Adams
Recommendation:
Forward a recommendation to the STA Board authorizing the Executive Director to issue a RFP for Project Management Services for SR 12/Church Road Improvements PSR and the SR 12 – Rio Vista Bridge Study
(2:05 – 2:10 p.m.) – **Pg. 107**

C. Final State Route (SR) 12 Transit Corridor Study Dan Christians
Recommendation:
Forward a recommendation to the STA Board to approve the final SR 12 Transit Corridor Study dated January 2006.
(2:10 – 2:15 p.m.) – **Pg. 109**

D. Intercity Transit Funding Agreement – Status Update Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the following:
1. Goals for the Intercity Transit Funding Group
2. Service Evaluation Parameters
(2:15 – 2:20 p.m.) – **Pg. 113**

E. State Legislative Update – January 2006

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to support the following priorities pertaining to a proposed bond measure for transportation including the following elements:

- 1. Adopt a constitutional amendment to protect Proposition 42.*
- 2. Provide earmarks for Solano County projects including the I-80/I-680/SR 12 Interchange, SR 12 Jameson Canyon, Corridor Management (i.e. McGary Road) projects, and Capitol Corridor track improvements.*

(2:20 – 2:25 p.m.) – **Pg. 119**

VII. INFORMATION ITEMS

A. Development of a Draft Priority Projects/Overall Work Plan for FY 2006-07 and FY 2007-08

Janet Adams

Informational

(2:25 – 2:30 p.m.) – **Pg. 127**

B. Updated Corridor Project Costs

Janet Adams

Informational

(2:30 – 2:35 p.m.) – **Pg. 143**

C. Regional Measure 2 Update

Jennifer Tongson

Informational

(2:35 – 2:40 p.m.) – **Pg. 149**

D. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) FY 2005-06 Status

Elizabeth Richards

Informational

(2:40 – 2:45 p.m.) – **Pg. 155**

E. Lifeline Transportation Funding Program

Elizabeth Richards

Informational

(2:50 – 2:55 p.m.) – **Pg. 159**

F. Alternative Modes Funding Strategy

Robert Guerrero

Informational

(2:45 – 2:50 p.m.) – **Pg. 161**

VIII ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, February 22, 2006.**