



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE
AGENDA**

**1:30 p.m., Wednesday, May 31, 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 April 26, 2006**
Recommendation:
Approve minutes of April 26, 2006.
Pg. 1
 - B. STA Board Meeting Highlights – May 10, 2006**
Informational
Pg. 9
 - C. STIA Board Meeting Highlights – May 10, 2006**
Informational
Pg. 13
 - D. Updated STA Board and Advisory Committee Meeting Schedule for 2006**
Informational
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Daryl Halls, Chair

Johanna Masiclat

Johanna Masiclat

Johanna Masiclat

Johanna Masiclat

TAC MEMBERS

<u>Dan Schiada</u> City of Benicia	<u>Royce Cunningham</u> City of Dixon	<u>Charlie Beck</u> City of Fairfield	<u>Brent Salmi</u> City of Rio Vista	<u>John Duane (Interim)</u> City of Suisun City	<u>Dale Pfeiffer</u> City of Vacaville	<u>Mark Akaba</u> City of Vallejo	<u>Paul Wiese</u> County of Solano
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- E. Funding Opportunities Summary** Sam Shelton
Informational
Pg. 19
- F. Contract Amendment No. 6 with Wilbur Smith Associates for the Fairfield/Vacaville Intermodal Train Station** Dan Christians
Recommendation:
Recommend that the STA Board approve the following:
- 1. Authorize the Executive Director to include an additional \$110,000 of local funds in the STA Budget for 2006-07 from the cities of Fairfield and Vacaville for additional project assistance to complete the environmental documents, preliminary engineering, environmental documents, railroad negotiations and related work for the Fairfield/Vacaville Train Station project.*
 - 2. Authorize the Executive Director to execute Contract Amendment No. 6 with Wilbur Smith Associates (WSA) to provide additional scope of work to complete the environmental documents, preliminary engineering, railroad negotiations and related work and extend the term of the consultant agreement to June 30, 2007.*
 - 3. Authorize the Executive Director to enter into an amended funded agreement with the City of Fairfield for \$110,000 of additional local funds for project assistance to complete the environmental documents, preliminary engineering, environmental documents and railroad negotiations and related work for the Fairfield/Vacaville Train Station project.*
- Pg. 23**
- G. Call for Projects for Countywide Transportation for Livable Communities (TLC) Program for FY 2007-08 and FY 2008-09** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to issue a Call for Solano County TLC Capital Projects.
Pg. 47
- H. Pedestrian Advisory Committee Priority Pedestrian Projects** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to enter into a \$5,000 contract with Landpeople to update the Solano Countywide Pedestrian Priority Projects funded with \$5,000 from the STA's FY 2006-07 TLC program.
Pg. 55

- I. Unmet Transit Needs Comments & Response for FY 2006-07** Elizabeth Richards
Recommendation:

Forward a recommendation to the STA Board:

- 1. Approve the coordinated response to the FY 2006-07 Unmet Transit Needs issues;*
- 2. Authorize the Executive Director to submit the response to MTC.*

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- J. MTC Routine Accommodations of Bicyclist and Pedestrians in the Bay Area** Robert Guerrero

Recommendation:

Forward the following recommendations to the STA Board:

- 1. Support MTC's Routine Accommodation of Bicyclists and Pedestrian in the Bay Area May 15, 2006 version.*
- 2. Support MTC's decision to delegate 100% of the Regional Bicycle/Pedestrian funds to the CMAs.*

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VI. ACTION ITEMS

- A. Legislative Update – May 2006** Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to formally support and endorse the propositions that result from the following bills that will be on the November 2006 general election ballot statewide:

- SB 1266 (Proposition 1B)*
- SCA 7 (Proposition 1A)*

(1:45 – 1:50 p.m.) – Pg. 67

- B. Intercity Transit Funding Agreement Proposal** Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the following:

- 1. The recommendations pertaining to Intercity Transit Funding and Service as outlined in Attachment C.*
- 2. Authorize the Executive Director to develop and sign an Intercity Transit Funding agreement based on the recommendations outlined in Attachment C.*

(1:50 – 2:00 p.m.) – Pg. 89

- C. State Transit Assistance Funds (STAF) Proposed Funding Amendment for FY 2006-07** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to:
- 1. 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. Prioritize the countywide transit ridership survey for any additional FY 2006-07 STAF funding.*
- (2:00 – 2:05 p.m.) – Pg. 95

- D. FY 2006-07 TDA Distribution for Solano County** Elizabeth Richards
Recommendation:
Recommend to the STA Board to approve the TDA matrix for FY 2006-07.
(2:05 – 2:10 p.m.) – Pg. 101

- E. Bay Area Regional Rail Plan Conceptual Alternatives** Dan Christians
Recommendation:
Forward a recommendation to the STA Board to approve the attached preliminary comments submitted to the Steering Committee on May 17, 2006, regarding comments on the Bay Area Regional Rail Plan Conceptual Alternatives Task, Memorandum 3.a., dated April 18, 2006.
(2:10 – 2:15 p.m.) – Pg. 103

- F. FY 2006-07 TDA Article 3 Program** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve \$302,000 of FY 2006-07 TDA Article 3 Projects as recommended by the Bicycle Advisory Committee and the Pedestrian Advisory Committee.
(2:15 – 2:20 p.m.) – Pg. 141

VII. INFORMATION ITEMS

- A. Update on Implementation of Disadvantaged Business Enterprise (DBE) Program** Janet Adams
Informational
(2:20 – 2:25 p.m.) – Pg. 145
- B. 2006 State Highway Operations & Protection Program (SHOPP) Update** Janet Adams
Informational
(2:25 – 2:30 p.m.) – Pg. 149

- C. **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

(2:30 – 2:35 p.m.) – Pg. 153

- D. **Draft STA Funding Policy for Regional Interchange and Reliever Route Projects** Janet Adams

Informational

(2:35 – 2:40 p.m.) – Pg. 161

- E. **STAF Population Based Funds** Elizabeth Richards

Informational

(2:40 – 2:45 p.m.) – Pg. 163

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, June 28, 2006.**