



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

Members:

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

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, February 28, 2007
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

AMENDED

	<u>ITEM</u>	<u>STAFF PERSON</u>
I.	CALL TO ORDER	Janet Adams, Chair
II.	APPROVAL OF AGENDA	
III.	OPPORTUNITY FOR PUBLIC COMMENT (1:30 -1:35 p.m.)	
IV.	REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF Safe Routes to Transit Funding Opportunities (1:35 -1:45 p.m.)	Carli Paine, TALC
V.	CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:45 – 1:50 p.m.)	
A.	Minutes of the TAC Meeting January 31, 2007 <i>Recommendation:</i> <i>Approve minutes of January 31, 2007.</i> Pg. 1	Johanna Masiclat
B.	Fiscal Year (FY) 2006-07 Transportation Funds for Clean Air (TFCA) 40% Program Manager Guidelines and Call for Projects <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the following:</i> <i>1. FY 2007-08 Solano TFCA 40% Program Manager Guidelines.</i> <i>2. Authorize the Executive Director to initiate a Call for Projects for the FY 2007-08 TFCA Program Manager Funds.</i> Pg. 7	Robert Guerrero

TAC MEMBERS

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Gene Cortright</u>	<u>Brent Salmi</u>	<u>Lee Evans</u> Interim	<u>Dale Pfeiffer</u>	<u>Gary Leach</u>	<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

VI. ACTION ITEMS

- A. Construction Contract Advertisement of I-80 Green Valley Bridge Widening Project** Janet Adams
Recommendation:
Forward a recommendation to the STA Board authorizing the Executive Director to advertise the advance construction contract for the Green Valley Bridge Widening (for the I-80 HOV Lanes project).
(1:50 – 1:55 p.m.)
Pg. 19
- B. I-80 High Occupancy Vehicle (HOV) Lanes California Environmental Quality Act (CEQA) Environmental Document (Mitigated Negative Declaration)** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the Mitigated Negative Declaration (MND) for the I-80 HOV Lanes project and file a Notice of Determination (NOD).
(1:55 – 2:00 p.m.)
Pg. 21
- C. Project Study Report Priorities for Caltrans Oversight** Janet Adams
Recommendation:
Recommend the STA Board adopt the Project Study Report Priority List for Caltrans oversight as specified in Attachment B for Solano County.
(2:00 – 2:10 p.m.)
Pg. 23
- D. Transit Capital and Operating Funding** Elizabeth Richards
Recommendation:
Recommend to the STA Board to approve the following:
 - 1. Request Prop 1B transit capital funds based upon county population share;*
 - 2. Request Metropolitan Transportation Commission (MTC) to revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.*
(2:10 – 2:20 p.m.)
Pg. 29

VII. INFORMATION ITEMS

- A. 2007 Congestion Management Program Update Schedule** Robert Guerrero
Informational
(2:20 – 2:25 p.m.)
Pg. 35

Corridor Studies Status Update

Robert Macaulay

1. **State Route (SR) 113 Major Investment and Corridor Study**
2. **North Connector Transportation for Livable Communities Corridor Concept Plan**
3. **Jepson Parkway Concept Plan**
4. **I-80/I-680/I-780 Corridors Highway Operations Implementation Plan**
5. **SR 12 Major Investments and Corridor Study**

Informational

(2:25 – 2:35 p.m.)

Pg. 41

C. Legislative Update – February 2007

Jayne Bauer

Informational

(2:35 – 2:40 p.m.)

Pg. 45

D. Solano Transit Consolidation Study Kick-off

Elizabeth Richards

Informational

(2:40 – 2:45 p.m.)

Pg. 59

E. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2007-08 Fund Estimates

Elizabeth Richards

Informational

(2:45 – 2:50 p.m.)

Pg. 67

F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08

Elizabeth Richards

Informational

(2:50 – 2:55 p.m.)

Pg. 75

G. Solano Travel Safety Plan and Priorities

Sam Shelton

Informational

(2:55 – 3:00 p.m.)

Pg. 83

H. Safe Routes to School (SR2S) Update

Sam Shelton

Informational

(3:00 - 3:05 p.m.)

Pg. 91

I. State Route (SR) 12 Safety Plan Update

Janet Adams

Informational

(3:05 – 3:10 p.m.)

Pg. 109

J. Project Delivery Update Sam Shelton
Informational
(3:10 – 3:15 p.m.)
Pg. 117

K Solano Napa Commuter Information (SNCI) Employer Outreach Initiative Judy Leaks
Informational

VIII. INFORMATION ITEMS – NO DISCUSSION

A. STA Board Meeting Highlights – February 14, 2007 Johanna Masiclat
Informational
Pg. 121

B. Updated STA Board and Advisory Committee Meeting Schedule for 2007 Johanna Masiclat
Informational
Pg. 127

C. Draft Business Plan Update FY 2006-07 and FY 2007-08 for the Capitol Corridor and Public Workshops Jayne Bauer
Informational
Pg. 131

D. Funding Opportunities Summary Robert Guerrero
Informational
Pg. 166

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 28, 2007.**