



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, January 3, 2007
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

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

Recommendation: Approve the following consent items in one motion.

(1:40 – 1:45 p.m.)

A. Minutes of the TAC Meeting November 29, 2006

Johanna Masiclat

Recommendation:

Approve minutes of November 29, 2006.

Pg. 1

B. STA Board Meeting Highlights – December 13, 2006

Johanna Masiclat

Informational

Pg. 9

**C. Updated STA Board and Advisory Committee Meeting
Schedule for 2007**

Johanna Masiclat

Informational

Pg. 17

D. Funding Opportunities Summary

Robert Guerrero

Informational

Pg. 21

TAC MEMBERS

Dan Schiada

Royce Cunningham

Gene Cortright

Brent Salmi

Dale Pfeiffer

Gary Leach

Paul Wiese

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. Highway 12 Safety Plan

Daryl Halls

Recommendation:

Forward a recommendation to the STA Board to:

- 1. Develop a Highway 12 Safety Plan as part of the STA's Overall Work Program for 2007-08.*
- 2. Sponsor state legislation to designate State Route (SR) 12 Corridor as a double fine enforcement zone between 2007 and 2010 up to and through construction of various SHOPP projects along the corridor.*
- 3. Co-sponsor an Office of Traffic Safety (OTS) grant application with the California Highway Patrol (CHP), the city police departments and the County Sheriff's department to develop a SR 12 Safety Plan to increase awareness and enforcement along the corridor.*
- 4. Develop a funding plan and strategy with various funding options to construct the additional safety and capacity improvements as part of an updated SR 12 Major Investment Study (MIS) to be conducted concurrently during 2007-08 with the SR 12 Realignment and Rio Vista Bridge Study.*
- 5. Hold additional SR 12 Steering Committee meetings periodically during 2007 and 2008 to provide a regular forum to review the various recommendations and results of the various studies, improvements, programs and enforcement activities to be conducted.*

(1:45 – 1:55 p.m.) – **Pg. 27**

B. Status of Solano Express Marketing and Incentive Program and Reimbursement of Transit Operators for Transit Incentive

Elizabeth Richards

Recommendation:

Recommend the STA Board authorize the Executive Director to make the following payments in FY 2006-07:

- 1. Reimburse for the cost of November Intercity transit monthly pass incentives for Fairfield/Suisun Transit not-to-exceed \$45,290.*
- 2. Reimburse for the cost of November Intercity transit monthly pass incentives for Vallejo Transit not-to-exceed \$75,000.*

(1:55 – 2:00 p.m.) – **Pg. 35**

- C. **Bay Area Air Quality Management District's (BAAQMD) Transportation Fund for Clean Air (TFCA) Program** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to support a revised version of the attached Congestion Management Agencies (CMA) comment letter on the proposed revisions to the TFCA Fund policies and procedures.
(2:00 – 2:05 p.m.) – Pg. 41

VII. INFORMATION ITEMS

- A. **STA Priority Projects Overall Work Plan (OWP) Update for Fiscal Year 2006-07** Janet Adams
Informational
(2:05 – 2:10 p.m.) – Pg. 47
- B. **2006 State Transportation Improvement Program (STIP) – Augmentation** Janet Adams
Informational
(2:10 – 2:15 p.m.) – Pg. 65
- C. **Future of Transit in Solano County Presentation** Elizabeth Richards
Informational
(2:15 – 2:20 p.m.) – Pg. 77
- D. **Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2006-07 Mid-Year Report** Judy Leaks
Informational
(2:20 – 2:25 p.m.) – Pg. 83
- E. **Solano Bicycle and Pedestrian Program (SBPP) Update** Robert Guerrero
Informational
(2:25 – 2:30 p.m.) – Pg. 89
- F. **STA's Public Health Efforts** Sam Shelton
Informational
(2:30 – 2:35 p.m.) – Pg. 93
- G. **Project Delivery Update** Sam Shelton
Informational
(2:35 – 2:40 p.m.) – Pg. 103

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, January 31, 2007.**