



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, March 28, 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

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**
(1:35 -1:45 p.m.)

Joy Lee, MTC

V. CONSENT CALENDAR

Recommendation: Approve the following consent items in one motion.
(1:45 – 1:50 p.m.)

A. Minutes of the TAC Meeting February 28, 2007

Johanna Masiclat

Recommendation:

Approve minutes of February 28, 2007.

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VI. ACTION ITEMS

**A. Approve the Project Plans and Specifications (PS&E) and Full
Project Design for the Green Valley Creek Bridge (GVB)
Widening Project**

Janet Adams

Recommendation:

*Forward a recommendation to the STA Board to approve the
Project Plans and Specifications (PS&E) and full project design
for the Green Valley Bridge (GVB) Widening Project.*

(1:50 – 2:00 p.m.)

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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

B. Legislative Update – March 2007

Jayne Bauer

Recommendation:

Approve a watch position on AB 463 (Huffman) related to amending the California Clean Ferry Act.

(2:00 – 2:05 p.m.)

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VII. INFORMATION ITEMS

A. Allocation of Proposition 1C Transit Oriented Development Low Income Housing Funds

Robert Macaulay

Informational

(2:05 – 2:10 p.m.)

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B. Corridor Studies Involving Solano and Yolo Counties:

Robert Macaulay

1. State Route (SR) 113 Major Investment & Corridor Study
2. I-80 Smart Growth Strategies Study
3. I-80 Corridor of the Future
4. I-5 Sacramento Metro Area Corridor Study

Informational

(2:10 – 2:20 p.m.)

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C. State Route (SR) 12 Safety Plan Update

Robert Macaulay

Informational

(2:20 – 2:25 p.m.)

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D. Project Delivery Update

Sam Shelton

Informational

(2:25 – 2:30 p.m.)

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NO DISCUSSION

E. Solano Transportation for Livable Communities (TLC) Workshop Presentation to the STA Board

Robert Guerrero

Informational

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F. Regional Transportation Plan Update and Bay Area FOCUS Project

Robert Macaulay

Informational

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- G. Transit Capital and Operating Funding** Elizabeth Richards
Informational
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- H. Safe Routes to School (SR2S) Update** Sam Shelton
Informational
Pg. 59
- I. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2007-08** Susan Furtado
Informational
Pg. 75
- J. STA Board Meeting Highlights – March 14, 2007** Johanna Masiclat
Informational
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- K. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masiclat
Informational
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- L. Funding Opportunities Summary** Robert Guerrero
Informational
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VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, April 25, 2007.**