



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

Members:

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

**1:30 p.m., Wednesday, April 25, 2007
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

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, METROPOLITAN
TRANSPORTATION COMMISSION (MTC), AND STA STAFF**
(1:35 -1:45 p.m.)
- V. CONSENT CALENDAR**
Recommendation: Approve the following consent items in one motion.
(1:45 – 1:50 p.m.)
 - A. Minutes of the TAC Meeting March 28, 2007**
Recommendation:
Approve minutes of March 28, 2007.
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 - B. Fiscal Year (FY) 2007-08 Bay Area Air Quality Management
District (BAAQMD) Transportation for Clean Air (TFCA)
Program
Manager Funds**
Recommendation:
*Forward a recommendation to the STA Board to approve a
resolution for FY 2007-08 BAAQMD 40% TFCA Program
Manager funding:*
 - 1. \$10,000 for City of Benicia's Diesel Retrofit Devices;*
 - 2. \$100,000 for City of Fairfield's Residential Compressed
Natural Gas (CNG) Vehicle Incentive Program;*

Daryl Halls, Chair

Johanna Masiclat

Robert Guerrero

TAC MEMBERS

Dan Schiada	Royce Cunningham	Gene Cortright	Brent Salmi	Lee Evans (Interim)	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

3. \$13,120 for Fairfield Suisun Transit's Bicycle Access Improvements (bus bicycle racks purchase); and
4. \$209,494 for SNCI's Rideshare Incentives and Outreach Program.

Robert Guerrero

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C. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County

Elizabeth Richards

Recommendation:

Recommend to the STA Board to approve the attached TDA matrix.

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D. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2007-08

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to:

1. *Approve the Unmet Transit Needs response; and*
2. *Authorize staff to submit the response to MTC.*

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VI. ACTION ITEMS

A. State Route (SR) 12 Major Investment Study (MIS)

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to:

1. *Issue the attached Scope of Work and Request for Qualifications for consultants to conduct the SR 12 corridor studies;*
2. *Select and enter into a contract with a qualified respondent for an amount not to exceed \$350,000;*
3. *Issue the attached Scope of Work and Request for Proposals for Traffic Data Collection for connecting roads; and*
4. *Select and enter into a contract with a qualified respondent for an amount not to exceed \$5,000.*

(1:50 – 1:55 p.m.)

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- B. Countywide Transit Finance Assessment Study** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The Transit Finance Assessment Study; and*
 - 2. Authorize the Executive Director to develop policies pertaining to overhead and administration costs to be funded through the Intercity Transit Funding Agreement.*
- (2:05 – 2:15 p.m.)
Pg. 55

- C. Countywide Transit Ridership Survey** Elizabeth Richards
Recommendation:
Recommend to the STA Board to approve the Solano County Transit Ridership Study.
- (2:15 – 2:25 p.m.)
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- D. Intercity Transit Funding Agreement Proposal** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to:
- 1. Authorize the Executive Director to execute an Intercity Transit Funding Agreement based on the core concepts outlined in Attachment 1.*
 - 2. Authorize the filing of TDA claims based on the agreed upon amounts for the intercity routes, as follows: Benicia - \$356,822, Rio Vista - \$16,031, Vacaville - \$582,821, Vallejo - \$1,404,991, and County of Solano - \$130,000.*
- (1:55 – 2:05 p.m.)
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- E. Legislative Update** Jayne Bauer
Recommendation:
Forward the following recommendation to the STA Board:
- 1. Support SB 286; and*
 - 2. Request the County of Solano and the seven cities in the county to send letters to the authors in support of the bill.*
- (2:22 – 2:30 p.m.)
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VII. INFORMATION ITEMS

- A. Solano Transit Consolidation Study Status Update** Elizabeth Richards
Informational David McCrossan
(2:30 – 2:40 p.m.)
Pg. 99

- B. Regional Transportation Plan Update and Bay Area FOCUS Project**
Informational
(2:45 – 2:50 p.m.)
Pg. 103 Robert Macaulay
- C. Highway Projects Status Report:**
1. I-80/I-680/SR 12 Interchange
2. North Connector
3. I-80 HOV: Red Top Road to Air Base Parkway
4. I-80 HOV/Turner Overcrossing
5. Jepson Parkway
6. State Route 12 (Jameson Canyon)
7. State Route 12 East
8. I-80 SHOPP Rehabilitation Projects
Informational
(2:50 – 2:55 p.m.)
Pg. 105 Janet Adams
- D. Project Delivery Update**
Informational
(2:55 – 3:00 p.m.)
Pg. 113 Sam Shelton
- NO DISCUSSION**
- E. Solano Napa Model Status**
Informational
Pg. 117 Robert Macaulay
- F. State Route 12 Plan Update**
Informational
Pg. 119 Robert Macaulay
- G. Employer Commute Challenge and 2007 Bike to Work Week**
Informational
Pg. 121 Judy Leaks
- H. Safe Routes to School (SR2S)**
Informational
Pg. 123 Sam Shelton
- I. Funding Opportunities Summary**
Informational
Pg. 141 Robert Guerrero

J. STA Board Meeting Highlights – April 11, 2007
Informational
Pg. 145

Johanna Masiclat

**K. Updated STA Board and Advisory Committee Meeting
Schedule for 2007**
Informational
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Johanna Masiclat

VIII. ADJOURNMENT

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