



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074

**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

Members:

Benicia  
Dixon  
Fairfield  
Rio Vista  
Solano County  
Suisun City  
Vacaville  
Vallejo

**1:30 p.m., Wednesday, June 27, 2007  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

| <u>ITEM</u>   | <u>STAFF PERSON</u> |
|---|---------------------|
| <b>I. CALL TO ORDER</b>   | Daryl Halls, Chair  |
| <b>II. APPROVAL OF AGENDA</b>   |                     |
| <b>III. OPPORTUNITY FOR PUBLIC COMMENT</b><br>(1:30 -1:35 p.m.)   |                     |
| <b>IV. REPORTS FROM CALTRANS, METROPOLITAN<br/>TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b><br>(1:35 -1:45 p.m.)  |                     |
| <b>V. CONSENT CALENDAR</b><br><i>Recommendation: Approve the following consent items in one motion.</i><br>(1:45 – 1:50 p.m.)   |                     |
| <b>A. Minutes of the TAC Meeting May 30, 2007</b><br><i>Recommendation:</i><br><i>Approve minutes of May 30, 2007.</i><br><b>Pg. 1</b>  | Johanna Masiclat    |
| <b>B. Fiscal Year (FY) 2007-08 Transportation Development Act<br/>(TDA) Distribution for Solano County</b><br><i>Recommendation:</i><br><i>Forward a recommendation to the STA Board to approve the<br/>attached FY 2007-08 TDA matrix for the Cities of Fairfield and<br/>Suisun City.</i><br><b>Pg. 7</b> | Elizabeth Richards  |

**TAC MEMBERS**

|                    |                         |                       |                      |                        |                      |                    |                     |
|--------------------|-------------------------|-----------------------|----------------------|------------------------|----------------------|--------------------|---------------------|
| <u>Dan Schiada</u> | <u>Royce Cunningham</u> | <u>Gene Cortright</u> | <u>Brent Salmi</u>   | <u>Fernando Bravo</u>  | <u>Dale Pfeiffer</u> | <u>Gary Leach</u>  | <u>Paul Wiese</u>   |
| City of<br>Benicia | City of<br>Dixon        | City of<br>Fairfield  | City of<br>Rio Vista | City of<br>Suisun City | City of<br>Vacaville | City of<br>Vallejo | County of<br>Solano |

- C. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2007-08 Work Program** Judy Leaks

Recommendation:

*Forward a recommendation the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2007-08 for Solano County.*

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- D. STA Fiscal Year (FY) 2007-08 Marketing Plan** Jayne Bauer

Recommendation:

*Forward a recommendation to the STA Board to approve the STA Fiscal Year (FY) 2007-08 Marketing Plan.*

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**VI. ACTION FINANCIAL ITEMS**

- A. Intercity Transit Funding Agreement** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to authorize the Executive Director to execute a Fiscal Year (FY) 2007-08 Intercity Transit Funding Agreement based on the core concepts and cost sharing identified in Attachments A and B.*

(1:50 – 1:55 p.m.)

**Pg. 17**

- B. Allocation of State Transit Assistance Funds (STAF) Funding for Fiscal Year (FY) 2007-08 Amendment No. 1** Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to approve the amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B.*

(1:55 – 2:00 p.m.)

**Pg. 27**

- C. Jepson Parkway Detailed Preliminary Engineering** Janet Adams

Recommendation:

*Forward recommendation to the STA Board authorizing the Executive Director to:*

- 1. Release a Request for Proposals for Detailed Preliminary Engineering Services for the Jepson Parkway Project; and*
- 2. Enter into an agreement with a consultant for Detailed Preliminary Engineering Services for the Jepson Parkway Project for an amount not-to-exceed \$1,000,000.*

(2:00 – 2:05 p.m.)

**Pg. 33**

**D. State Route (SR) 12 Jameson Canyon Co-Project Manager**

Janet Adams

Recommendation:

*Forward recommendation to the STA Board authorizing the Executive Director to:*

- 1. Release a Request for Proposals for Project Management Services for the SR 12 Jameson Canyon Project; and*
- 2. Enter into an agreement with a consultant for Project Management Services for the SR 12 Jameson Canyon Project for an amount not-to-exceed \$100,000 for a one-year term with provisions to extend yearly.*

(2:05 – 2:10 p.m.)

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**VII. ACTION NON-FINANCIAL ITEMS**

**A. STA Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09**

Daryl Halls

Recommendation:

*Forward a recommendation to the STA Board to approve the STA's Overall Work Program (OWP) for Fiscal Year (FY) 2007-08 and FY 2008-09.*

(2:10 – 2:20 p.m.)

**Pg. 51**

**B. Solano Transit Consolidation Study**

Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board and provide input, preferences and concerns regarding the transit consolidation options as specified in Attachment B.*

(2:20 – 2:40 p.m.)

**Pg. 69**

**C. Draft 2007 Solano County Congestion Management Program (CMP)**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to submit the Draft 2007 Solano Congestion Management Plan (CMP) to MTC for review and comment.*

(2:20 – 2:50 p.m.)

**Pg. 73**

**VIII. INFORMATIONAL ITEMS**

**A I-80 High Occupancy Vehicle (HOV) Lanes Ramp Metering Commitment**

Janet Adams

Informational

(2:50 – 2:55 p.m.)

**Pg. 79**

- B. State Route (SR) 12 Update** Robert Macaulay  
*Informational*  
(2:55 – 3:00 p.m.)  
**Pg. 101**
- C. Legislative Update** Jayne Bauer  
*Informational*  
(3:00 – 3:05 p.m.)  
**Pg. 107**
- D. Safe Routes to School (SR2S) Update** Sam Shelton  
*Informational*  
(3:05 – 3:10 p.m.)  
**Pg. 109**
- NO DISCUSSION**
- E. Regional Measure 2 (RM 2) Update** Janet Adams  
*Informational*  
**Pg. 111**
- F. Regional Transportation Plan (RTP) Update** Robert Macaulay  
*Informational*  
**Pg. 123**
- G. Project Delivery Update** Sam Shelton  
*Informational*  
**Pg. 141**
- H. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 147**
- I. STA Board Meeting Highlights – June 13, 2007** Johanna Masielat  
*Informational*  
**Pg. 153**
- J. Updated STA Board and Advisory Committee Meeting Schedule for 2007** Johanna Masielat  
*Informational*  
**Pg. 159**

## **VIII. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, August 29, 2007.**