



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
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Members:

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

**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

**1:30 p.m., Wednesday, November 28, 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> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of September 26, 2007</b> <i>Recommendation:</i> <i>Approve minutes of September 26, 2007.</i> <b>Pg. 1</b>	Johanna Masiclat

**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 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. State Route (SR) 12 East Project Management Services** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to authorize the Executive Director to:*
1. *Issue a Request for Proposals for Project Management Services for State Route 12 East Projects; and*
  2. *Execute a consultant contract for an amount not to exceed \$120,000 for Project Services on State Route 12 East Projects.*
- Pg. 7**
- C. Project Delivery Form for STA Funding Applications** Sam Shelton  
Recommendation:  
*Forward a recommendation to the STA Board that all applications for STA recommended funds complete an STA Project Delivery Form and complete a MTC Routine Accommodations checklist for Bicycles and Pedestrians.*
- Pg. 23**
- D. Solano Bicycle Advisory Committee (BAC) 2008 Work Plan** Sara Woo  
Recommendation:  
*Forward a recommendation to the STA Board to approve the attached BAC Work Plan for the 2008 calendar year.*
- Pg. 29**
- E. Solano Pedestrian Advisory Committee (PAC) 2008 Work Plan** Sara Woo  
Recommendation:  
*Forward a recommendation to the STA Board to approve the attached PAC Work Plan for the 2008 calendar year.*
- Pg. 33**

**VI. ACTION FINANCIAL ITEMS**

- A. 10-Year Investment Plan for Highways and Transit Facilities** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to approve the attached 10-Year Investment Plan for Highways and Major Transit Facilities as shown on Attachment A.*  
 (1:45 – 1:55 p.m.)  
**Pg. 37**
- B. 10-Year Transit Fleet and Minor Transit Capital Investment Plan** Elizabeth Richards  
Recommendation:  
*Forward a recommendation to the STA Board to approve the attached 10-Year Transit Fleet Investment Plan.*  
 (1:55 – 2:00 p.m.)  
**Pg. 41**

**C. 2008 State Transportation Improvement Program (STIP) and Eastern Solano Congestion Mitigation & Air Quality Improvement Program (ECMAQ) Proposed Programming Recommendation:**

Sam Shelton

*Forward a recommendation to the STA Board to approve the following:*

- 1. Program the 2008 State Transportation Improvement Program (STIP) as shown in Attachment C; and*
- 2. Program Eastern Solano Congestion Mitigation and Air Quality funding as shown in Attachment D.*

(2:00 – 2:05 p.m.)

**Pg. 45**

**D. Rio Vista's Waterfront Access TLC Project Funding Strategy Recommendation:**

Robert Guerrero

*Forward a recommendation to the STA Board to recommend the STA/YSAQMD Clean Air Application Review Committee commit AB8 to Rio Vista's Waterfront Pedestrian Bicycle Improvement Project for the next two years.*

(2:00 – 2:05 p.m.)

**Pg. 55**

**E. State Route (SR) 12 Jameson Canyon Project Implementation Recommendation:**

Janet Adams

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

- 1. Negotiate and Execute a Caltrans Cooperative Agreement with Caltrans and NCTPA for the SR 12 Jameson Canyon Project;*
- 2. Issue a Request for Proposals (RFP) to retain a consultant to prepare Final Design (PS&E) documents and provide Right of Way Acquisition Support Services; and*
- 3. Execute a consultant agreement to provide such services for an amount not to exceed \$ 10,300,000.*

(2:05 – 2:10 p.m.)

**Pg. 59**

**VII. ACTION NON-FINANCIAL ITEMS**

**A. Regional Transportation Plan (RTP) Project List**

Robert Macaulay

*Recommendation:*

*Forward a recommendation to the STA Board to authorize the Executive Director to forward the attached RTP project list to the STA member agencies for updating.*

(2:10 – 2:20 p.m.)

**Pg. 81**

- B. STA's Draft 2008 Legislative Priorities and Platform** Jayne Bauer  
Recommendation:  
*Forward STA's Draft 2008 Legislative Priorities and Platform to the STA Board with a recommendation to distribute for a 30-day review and comment period.*  
 (2:20 – 2:25 p.m.)  
**Pg. 91**
- C. Bay Area Ridge Trail Grant Application: State Route (SR) 12 Jameson Canyon Bicycle and Pedestrian Facilities Plan** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to approve a resolution authorizing the submission of the Bay Area Ridge Trail grant application for the Bicycle and Pedestrian Facilities Plan for the SR 12 Jameson Canyon corridor.*  
 (2:25 – 2:30 p.m.)  
**Pg. 101**

## VIII. INFORMATIONAL ITEMS

- A. North Connector California Environmental Quality Act (CEQA) Environmental Impact Report (EIR) Environmental Document** Janet Adams  
Informational  
 (2:30 – 2:35 p.m.)  
**Pg. 105**
- B. Regional Transportation Plan (RTP) Update and Bay Area FOCUS Project** Robert Macaulay  
Informational  
 (2:35 – 2:40 p.m.)  
**Pg. 107**
- C. Draft Countywide Safe Routes to School (SR2S) Plan** Sam Shelton  
Informational  
 (2:40 – 2:45 p.m.)  
**Pg. 145**

## NO DISCUSSION

- D. Solano Transit Consolidation Study Phase I and Phase II Status** Elizabeth Richards  
Informational  
**Pg. 165**
- E. Community Based Transportation Plan (CBTP) Status** Liz Niedziela  
Informational  
**Pg. 171**

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| <b>F. State Route (SR) 12 Status Update</b><br><i>Informational</i><br><b>Pg. 173</b>   | Robert Macaulay  |
| <b>G. Western Contra Costa County I-80 Integrated Corridor Mobility Project</b><br><i>Informational</i><br><b>Pg. 177</b>                             | Robert Macaulay  |
| <b>H. City of Fairfield McGary Road Bicycle Transportation Account (BTA) Grant Submittal Support Letter</b><br><i>Informational</i><br><b>Pg. 179</b> | Robert Guerrero  |
| <b>I. Solano Employer Commute Challenge Final Results</b><br><i>Informational</i><br><b>Pg. 183</b>   | Judy Leaks       |
| <b>J. Project Delivery Update</b><br><i>Informational</i><br><b>Pg. 187</b>   | Sam Shelton      |
| <b>K. Funding Opportunities Summary</b><br><i>Informational</i><br><b>Pg. 191</b>   | Sara Woo         |
| <b>L. STA Board Highlights – October 10, 2007</b><br><i>Informational</i><br><b>Pg. 201</b>   | Johanna Masiclat |
| <b>M. STA Board and Advisory Committee Meeting Schedule for 2008</b><br><i>Informational</i><br><b>Pg. 207</b>  | Johanna Masiclat |

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, January 2, 2008.**