



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
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**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

**1:30 p.m., Wednesday, September 26, 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**

**I. 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, METROPOLITAN  
TRANSPORTATION COMMISSION (MTC), AND STA STAFF  
1. Freeway Performance Initiative (FPI) Update  
(1:35 -1:45 p.m.)**

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 of August 29, 2007**  
*Recommendation:  
Approve minutes of August 29, 2007.  
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Johanna Masielat

**B. Regional Policy for Paratransit Funding**  
*Recommendation:  
Support requesting MTC dedicate increased State Transit  
Assistance Funds for Regional Paratransit purposes.  
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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 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 FINANCIAL ITEMS

**A. 2008 State Transportation Improvement Program (STIP)  
Fund Estimate and Proposed Programming Priorities**

Janet Adams

Recommendation:

*Forward a recommendation to the STA Board to approve the draft 2008 STIP as specified in Attachment B.*

(1:50 – 2:05 p.m.)

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**B. Solano Transportation for Livable Communities (TLC)  
Program Implementation Plan**

Robert Guerrero

Recommendation:

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

- 1. Direct STA staff to work with the Alternative Modes Committee to develop a TLC Program Implementation Plan; and*
- 2. The TLC Funding Plan for the Rio Vista TLC Waterfront Project.*

(2:05 – 2:10 p.m.)

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**C. Solano Bicycle Pedestrian Program (SBPP) 3-Year Plan**

Sara Woo

Recommendation:

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

- 1. Approve the Solano Bicycle Pedestrian Program (SBPP) 3-Year Plan with the projects and associated funding amounts from each program as specified in Attachment A; and*
- 2. Authorize project sponsors to advance SBPP funding available to their project from FY 2008-09 provided that the project is ready to be implemented.*

(2:10 – 2:20 p.m.)

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## VII. ACTION NON-FINANCIAL ITEMS

**A. Solano Transit Consolidation Study Phase I and II Status**

Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board Steering Committee to approve the draft Scope of Work for Phase II of the Transit Consolidation Study.*

(2:20 – 2:30 p.m.)

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- B. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to adopt the attached schedule for updating the Solano Comprehensive Transportation Plan.*  
(2:30 – 2:35 p.m.)  
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## VIII. INFORMATIONAL ITEMS

- A. 10-Year Investment Plan for Highways, Transit Facilities and Transit Fleet Capital Needs** Janet Adams  
*Informational*  
(2:35 – 2:45 p.m.)  
**Pg. 41**
- B. Safe Routes to School (SR2S) Update** Sam Shelton  
*Informational*  
(2:45 – 2:55 p.m.)  
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### NO DISCUSSION

- C. Legislative Update** Jayne Bauer  
*Informational*  
**Pg. 77**
- D. Solano Napa Travel Model Demand** Robert Macaulay  
*Informational*  
**Pg. 143**
- E. State Route (SR) 12 Status Update** Robert Macaulay  
*Informational*  
**Pg. 145**
- F. Abandoned Vehicle Abatement (AVA) Annual Report Fiscal Year (FY) 2006-07** Susan Furtado  
*Informational*  
**Pg. 147**
- G. Project Delivery Update** Sam Shelton  
*Informational*  
**Pg. 149**
- H. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County – Fund Estimate Update** Elizabeth Richards  
*Informational*  
**Pg. 173**

- I. Route 30 Performance Update for Fiscal Year (FY) 2006-07**  
*Informational*  
**Pg. 177** Elizabeth Niedziela
- J. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2006-07 Year-End Report**  
*Informational*  
**Pg. 179** Judy Leaks
- K. Funding Opportunities Summary**  
*Informational*  
**Pg. 195** Sara Woo
- L. STA Board Highlights – September 12, 2007**  
*Informational*  
**Pg. 209** Johanna Masiclat
- M. Updated STA Board and Advisory Committee Meeting Schedule for 2007**  
*Informational*  
**Pg. 217** Johanna Masiclat

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, November 28, 2007.**