



Solano Transportation Authority

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

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TECHNICAL ADVISORY COMMITTEE
Minutes of the meeting
February 28, 2007

I. CALL TO ORDER

The regular meeting of the Technical Advisory Committee (TAC) was called to order at approximately 1:35 p.m. in the Solano Transportation Authority's Conference Room.

Present:

TAC Members Present:	Dan Schiada	City of Benicia
	Janet Koster	City of Dixon
	Gene Cortright	City of Fairfield
<i>Arrived at 1:40 p.m.</i>	Lee Evans	City of Suisun City
	Dale Pfeiffer	City of Vacaville
	Gary Leach	City of Vallejo
	Paul Wiese	County of Solano

STA Staff Present:	Janet Adams	STA
	Robert Macaulay	STA
	Elizabeth Richards	STA
	Jayne Bauer	STA
	Judy Leaks	STA
	Robert Guerrero	STA
	Sam Shelton	STA
	Johanna Masiclat	STA

Others Present:	Mike Duncan	City of Fairfield
	George Guyann, Jr.	Resident, City of Suisun City
	Ed Huestis	City of Vacaville
	Raymond Kan	MTC
	Jeff Knowles	City of Vacaville

II. APPROVAL OF THE AGENDA

On a motion by Dale Pfeiffer, and a second by Dan Schiada, the STA TAC unanimously approved the agenda as amended shown below:

- Agenda Item VII.B (Information Item)
Added "3. Jepson Parkway Concept Plan" to the overall title of the Corridor Studies Status Update
- Agenda Item VII.J (Information Item)
Added the Solano Napa Commuter Information (SNCI) Employer Outreach Initiative to be presented by Judy Leaks.

III. OPPORTUNITY FOR PUBLIC COMMENT

George Gwuyenn commented on the improvements along the I-80 Corridor.

IV. REPORTS FROM CALTRANS, MTC AND STA STAFF

Caltrans: None presented.

MTC: None presented.

STA: Via Teleconference:
Daryl Halls provided a teleconference report from Irvine of the California Transportation Commission (CTC)'s Special Bond Meeting he attended earlier that day. He announced that Solano County received a funding total of \$93 million from Proposition 1B Corridor Mobility Improvement Account (CMIA), but did not receive the full amount requested for I-80/I-680/SR 12 Interchange.

STA staff provided information on the following:

Robert Guerrero:

Second Call for Project for Transportation for Livable Communities

Jayne Bauer:

Capitol Corridor Release of Draft Business Plan for FY 2007-08 and FY 2008-09.

V. CONSENT CALENDAR

On a motion by Gary Leach, and a second by Dan Schiada, the STA TAC unanimously approved Consent Calendar Items A through B.

Recommendations:

A. Minutes of the TAC Meeting of January 3, 2007

Recommendation:

Approve minutes of January 3, 2007

B. Fiscal Year (FY) 2007-08 Transportation Funds for Clean Air (TFCA) 40% Program Manager Guidelines and Call for Projects

Recommendation:

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

1. FY 2007-08 Solano TFCA 40% Program Manager Guidelines;
2. Authorize the Executive Director to initiate a Call for Projects for the FY 2007-08 TFCA Program Manager Funds.

Priorities were established for each list. Priority one and two for the Caltrans lead projects are:

1. I-80 EB/WB Aux lanes; Travis Blvd. to AB Pkwy PSR
2. I-80/I-505 Weave Correction

In addition, the TAC made the following revisions to the Local Projects for Caltrans Oversight:

- Move Priority No. 5 to Priority No. 6
- Move Priority No. 6 to Priority No. 5
- Move Priority No. 8 to Priority No. 7
- Add Vallejo's American Canyon/Hiddenbrooke Interchange as priority No. 9

Recommendation:

Recommend the STA Board adopt the Project Study Report Priority List for Caltrans oversight as specified in Attachment B for Solano County.

On a motion by Dan Schiada, and a second by Dale Pfeiffer, the STA TAC unanimously approved the recommendation as amended.

D. Transit Capital and Operating Funding

Elizabeth Richards reviewed the request for Proposition 1B transit capital funds based upon the county population share. In addition, she also reviewed MTC's staff proposal for how population-based State Transit Assistance Fund (STAF) will be allocated in the future.

Recommendation:

Recommend to the STA Board to approve the following:

1. Request Prop 1B transit capital funds based upon county population share;
2. Request Metropolitan Transportation Commission (MTC) to revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.

On a motion by Paul Wiese, and a second by Janet Koster, the STA TAC unanimously approved the recommendation.

VII. INFORMATION ITEMS

A. 2007 Congestion Management Program Update Schedule

Robert Guerrero asked TAC members to submit current LOS calculations for those portions of the CMP network or intersections in their jurisdictions by June 1, 2007. The LOS calculations should be based on traffic counts conducted between March through May 2007. He reviewed the proposed dates for the development of the 2007 CMP, with a deadline to submit the final CMP to MTC in October 2007.

VI. ACTION ITEMS

A. **Construction Contract Advertisement of I-80 Green Valley Bridge Widening Project**

Janet Adams commented that staff is recommending that the STA Board authorize the Executive Director to advertise the Green Valley Bridge Widening project in accordance with all applicable sections of the California Public Contract Code and solicit bids for the construction. She added that it should be noted that the Biological Opinion (BO) from the US Fish and Wildlife Service and several permits need to be secured prior to awarding the construction contract, including permits from the Regional Water Quality Board, the US Army Corps of Engineers (USACE) and the Department of Fish and Game.

Recommendation:

Forward a recommendation to the STA Board authorizing the Executive Director to advertise the advance construction contract for the Green Valley Bridge Widening (for the I-80 HOV Lanes project).

On a motion by Dan Schiada, and a second by Janet Koster, the STA TAC unanimously approved the recommendation.

B. **I-80 High Occupancy Vehicle (HOV) Lanes California Environmental Quality Act (CEQA) Environmental Document (Mitigated Negative Declaration)**

Janet Adams stated that Caltrans is expected to approve the Mitigated Negative Declaration (MND) as the lead agency by the end of February 2007. In preparation of this pending action, STA staff is recommending the MND be brought to the STA Board for consideration of approval as a Responsible Agency at the March 14, 2007 Board Meeting. FHWA will be approving a Categorical Exclusion (CE) for the project later this spring.

Recommendation:

Forward a recommendation to the STA Board to approve the Mitigated Negative Declaration (MND) for the I-80 HOV Lanes project and file a Notice of Determination (NOD).

On a motion by Dan Schiada, and a second by Dale Pfeiffer, the STA TAC unanimously approved the recommendation.

C. **Project Study Report Priorities for Caltrans Oversight**

Janet Adams stated that a letter was received from Lee Taubeneck, Deputy District Director, Caltrans District 4, requesting STA provide a recommendation of priority preliminary engineering projects for oversight in preparation for the District 4 Planning Division requesting resources for the next fiscal year. She reviewed with the STA TAC the proposed Project Study Report priority list as of February 2007.

Based on input, the STA TAC recommended the priority list be split into two separate lists. One for Caltrans lead projects and one requiring Caltrans oversight.

B. Corridor Studies Status Update

1. **State Route (SR) 113 Major Investment and Corridor Study**
2. **North Connector Transportation for Livable Communities Corridor Concept Plan**
3. **Jepson Parkway Concept Plan**
4. **I-80/I-680/I-780 Corridors Highway Operations Implementation Plan**
5. **SR 12 Major Investments and Corridor Study**

Robert Macaulay reviewed current and planned corridor studies in Solano County. He provided updates to the projects listed above.

C. Legislative Update – February 2007

Jayne Bauer provided update on State and Federal legislation pertaining to upcoming meetings in Sacramento (March 7th) and Washington, D.C. (March 25th – 28th). She indicated that the focus for the meetings would be on the projects STA submitted as candidates for the Corridor Mobility Improvement Account (CMIA) Proposition 1B state bond funds.

D. Solano Transit Consolidation Study Kick-off

Elizabeth Richards stated that the Solano Transit Consolidation Study has been initiated by DKS Associates. She indicated that a wide variety of perspectives and input will be solicited by conducting interviews with transit operator staff, other city staff, public officials, and others. Interviews will begin in March and presentations to City Councils are scheduled to begin in April.

E. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2007-08 Fund Estimates

Elizabeth Richards stated that the new TDA and STAF FY 2007-08 revenue projections are in the process of being approved by MTC. She reviewed the Draft FY 2007-08 TDA Solano fund estimate, and the revenue- and population-based fund estimates.

F. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2007-08

Elizabeth Richards provided an update on the issues raised at the December 2006, Unmet Transit Needs Public Hearing for FY 2007-08 TDA funding. She requested detailed responses from transit operators within the next two weeks.

G. Solano Travel Safety Plan and Priorities

Sam Shelton recapped the STA Board's workshop presentation from the February 14, 2007 Board meeting regarding completed and current safety efforts, next three (3) years of safety planning, STA effort to streamline the way safety is considered in out plans and studies, and funding options for safety project/programs.

H. Safe Routes to School (SR2S) Update

Sam Shelton provided a status report to the outreach process of STA's SR2S Program. He provided an updated schedule and reviewed the remaining SR2S meetings to complete the SR2S Study before the next Federal Safe Routes to School (SRTS) grant applications are due (January 2008).

I. Project Delivery Update

Sam Shelton cited delivery deadlines of locally sponsored projects. He indicated that the first STA Project Delivery Working Group meeting is being proposed for March 2007.

J. Solano Napa Commuter Information (SNCI) Employer Outreach Initiative

Judy Leaks reviewed SNCI's new Employer Outreach Initiative that is being developed. She stated that the initiative would expand SNCI's current employer outreach program and will create partnerships with business organizations. A kick-off breakfast would be held in April where employers would be encouraged to register for the "Solano Employer Commuter Challenge".

INFORMATION ITEMS – NO DISCUSSION

A. STA Board Meeting Highlights – February 14, 2007

Informational

B. Updated STA Board and Advisory Committee Meeting Schedule for 2007

Informational

C. Draft Business Plan Update FY 2007-08 and FY 2008-09 for the Capitol Corridor and Public Workshops

Informational

D. Funding Opportunities Summary

Informational

VIII. ADJOURNMENT

The meeting was adjourned at 3:35 p.m. The next meeting of the STA TAC is scheduled at **1:30 p.m. on Wednesday, March 28, 2007.**



DATE: March 15, 2007
TO: STA TAC
FROM: Janet Adams, Deputy Director of Projects
RE: Approve the Project Plans and Specifications (PS&E) and Full Project Design for the Green Valley Creek Bridge (GVB) Widening Project

Background:

Consistent with STA Board direction, staff has been proceeding with the implementation of the I-80 High Occupancy Vehicle (HOV) Lanes project. The Green Valley Creek Bridge (GVB) will need to be widened on the outside as well as on the inside. With the short construction window (June 1st to October 1st) due to permit restrictions, it will take two seasons to complete both the inside and outside widenings. In order to expedite the project schedule and facilitate Caltrans follow-on overlay projects, it has been determined that an advanced construction package for the GVB outside widening would be advantageous and will save a year on the overall schedule for improvements in the I-80 Corridor. The STA will be taking the lead on construction of the Green Valley Creek Bridge Widening project under an encroachment permit from Caltrans.

Discussion:

On March 14, 2007, the STA Board authorized the Executive Director to advertise the advance construction contract for the Green Valley Creek Bridge Widening (for the I-80 HOV Lanes Project) and to prepare the necessary documents for the award of this work. The project was designed by Mark Thomas/Nolte Joint Venture, professional engineering firms with substantial experience in designing Caltrans highway projects, according to Caltrans design standards. In addition, the contract plans and specifications have been independently reviewed by the engineering firm of PB Americas, the construction management firm hired by STA. All comments from Caltrans and PB Americas have been incorporated into the final plans and specifications.

Award of the construction contract will be subject to approval of the STA Board, currently planned for the May STA Board Meeting.

Fiscal Impact:

The costs to construct the Green Valley Creek Bridge Widening (for the I-80 HOV Lanes Project) will be funded with Regional Measure 2 (RM2) funds dedicated to the I-80 HOV Lanes project and the I-80/I-680/SR12 Interchange project.

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.

Note: Plans and specs are available upon request.

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DATE: March 20, 2007
TO: STA TAC
FROM: Jayne Bauer, Marketing and Legislative Program Manager
RE: Legislative Update

Background:

Each year, STA staff monitors state and federal legislation that pertains to transportation and related issues. A Legislative Matrix (Attachment A) is included listing the bills that staff is watching and analyzing for the 2007-08 state legislative session and the 2007 federal legislative session.

Discussion:

Assembly Bill (AB) 463 was introduced by Assembly Member Huffman to require all new diesel powered ferries to meet specific air emissions standards. This proposed bill would amend the California Clean Ferry Act. There have been several discussions among agencies and businesses which may be affected by this bill. The issues of concern are:

1. The definition of "new ferry" that would be required to meet stricter standards, specifically whether it would include existing ferries that will be retrofitted with engines after January 1, 2008.
2. Whether this bill would apply to privately funded vessels and excursion/charter vessels whose engines operate at different power cycles than commuter ferries.
3. A new standard being established based upon untested technology.
4. The cost/benefit ratio and the anticipated air quality benefits analysis.

Until a proposal amendment is developed, staff recommends adopting a watch position.

Recommendation:

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

Attachments:

- A. STA Legislative Matrix
- B. AB 463 (Huffman)

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Solano Transportation Authority

LEGISLATIVE MATRIX

2007-2008 State and Federal Legislative Session

March 20, 2007

Solano Transportation Authority

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State Assembly Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
AB 57	Soto	Safe Routes to School Program			3
AB 60	Nava	Minimum Clearance Requirement for Overtaking a Bicycle			3
AB 112	Wolk	Highway Safety Enhancement – Double Fine Zone on SR 12 from I-5 to I-80	Sponsor and Support	Support: Cities of Benicia, Fairfield, Vallejo	3
AB 117	Beall	Additional 20% County assessment on traffic safety offenses			4
AB 444	Hancock	Voter-approved vehicle registration fee for traffic congestion management	Support w/Amendment to add Solano County		5
AB 463	Huffman	California Clean Ferry Act: emissions			5
ACR 7	Wolk	Officer David Lamoree Memorial Interchange (SR 12)	Co-sponsor and Support	City of Rio Vista: Sponsor/Support	5

State Senate Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
SB 9	Lowenthal	Trade Corridors Improvement Fund			6
SB 16	Florez	Rail Grade Crossings: Automatic Gates			6

State Senate Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
SB 19	Lowenthal	Air Quality Improvement Account: Proposition 1B			7
SB 45	Perata	Transit Security & Emergency Preparedness Fund: Proposition 1B			7
SB 47	Perata	State-Local Partnership Program: Proposition 1B			7

Federal Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
S 294	Lautenberg	A bill to reauthorize Amtrak, and for other purposes.			8

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For details of important milestones during the 2007 sessions of the California Legislature and the U.S. Congress, please refer to calendars on last 2 pages.	Please direct questions about this matrix to Jayne Bauer at 707-424-6075 or jbauer@sta-snci.com . STA's Legislative Matrix is also available for review on our website at www.solanolinks.com .
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Bill Summaries

State Legislation Bill/Author	Summary	Status of Bill		STA Position
		Others' Position		
AB 57 (Soto) Highways: Safe Routes to School construction program	Extends indefinitely the provision for certain state and local entities to secure and expend federal funds for improvement of highway safety and reduction of traffic congestion (including projects for bicycles and pedestrian safety and traffic calming measures in high-hazard locations), as well as extend indefinitely the provision for DOT/CHP to administer a "Safe Routes to School" construction program and use federal transportation funds to construct bike/ped safety and traffic calming projects. Both provisions currently have a repeal date of Jan. 1, 2008.	Set for hearing in ASM Trans Com. 03/26/07		
AB 60 (Nava) Vehicles: Bicycles	Creates stricter laws/penalties for vehicles overtaking bicycles traveling the same direction. Requires the driver of a motor vehicle overtaking a bicycle that is proceeding in the same direction to pass to the left at a safe distance, at a minimum clearance of 3 feet, without interfering with the safe operation of the overtaken bicycle. The bill would make a violation of this provision an infraction punishable by a \$250 fine. The bill would make it a misdemeanor or felony if a person operates a motor vehicle in violation of the above requirement and that conduct proximately causes great bodily injury, as defined, or death to the bicycle operator.	Amended, re-referred to ASM Trans. Com. 03/06/07.		
AB 112 (Wolk) Highways: Safety Enhancement – Double Fine Zones (SR 12)	Designates SR 12 from its intersection with I-80 in Solano County to I-5 in San Joaquin County as a double fine zone until January 1, 2012.	Amended 03/12/07; set for hearing in ASM Trans Com. 03/26/07	Sponsor and Support	Support: Cities of Benicia, Fairfield, Vallejo

State Legislation Bill/Author	Summary	Status of Bill	STA Position
		Others' Position	
AB 117 (Beall) Traffic offenses: additional assessment: traffic safety	Provides that, until January 1, 2010, a county may elect to levy an additional assessment in the amount of \$2 for every \$10 (20%) or fraction thereof, upon each base fine (excluding parking violations), for an offense involving the unsafe operation of a motor vehicle upon the highway in violation of the Vehicle Code or a local ordinance adopted pursuant to the Vehicle Code. The bill requires that the collected assessments be deposited in a Traffic Safety Committee Network Fund, and the creation of a countywide community collaboration committee for the purpose of developing recommendations for traffic safety programs. The bill requires moneys in the fund (after deducting administrative costs, not to exceed 10% of the amount of the fund) be allocated in a manner so that 85% be used for local traffic safety programs approved by the county board of supervisors (programs that increase local traffic safety and reduce related personal injuries and fatalities through existing local traffic safety programs or the creation of new local traffic safety programs), and 15% be deposited in the county's Courthouse Construction Fund. Funds could be collected only if the county board of supervisors provides that the increased assessments do not offset or reduce the funding of other local traffic safety programs from other sources, and that these additional revenues result in increased funding to local traffic safety programs and courthouse construction.	Set for hearing in ASM Trans. Com. 03/26/07	

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State Legislation Bill/Author	Summary	Status of Bill	STA Position
		Others' Position	
AB 444 (Hancock) Voter-approved vehicle registration fee for traffic congestion management	Authorizes the county congestion management agencies in Alameda County and Contra Costa County, with a majority vote of the agency's board, to impose an annual fee of up to \$10 on motor vehicles registered with the county for a traffic congestion management program. Imposition of the fee would require voter approval of the measure. Transportation improvements that reduce congestion include those that improve signal coordination, travel information systems, intelligent transportation systems, highway operational improvements, and public transit service expansions.	Set for hearing in ASM Trans. Com. 04/09/07	Support with Amendment to add Solano County
AB 463 (Huffman) California Clean Ferry Act: emissions	Requires all new diesel powered ferries operating the waters of this state to meet certain specified air emissions standards.	Set for hearing in ASM Trans. Com. 04/09/07	
ACR 7 (Wolk) Officer David Lamoree Memorial Highway (SR 12)	Designates the interchange of SR 12 between Olsen Road and SR 113 as the Officer David Lamoree Memorial Interchange, would request the Department of Transportation to determine the cost for appropriate signs showing this special designation and, upon receiving donations from non-state sources covering that cost, to erect those signs.	Set for hearing at ASM Trans Com. 03/26/07	Co-sponsor and Support
		Sponsored by City of Rio Vista and STA	

State Legislation Bill/Author	Summary	Status of Bill	STA Position
		Others' Position	
SB 9 (Lowenthal) Trade corridor improvement: transportation project selection in Proposition 1B	<p>States the intent of the Legislature to enact urgency legislation that establishes a process for the selection of transportation projects to be funded from the Trade Corridors Improvement Fund, established by Proposition 1B.</p> <p>Existing law, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorizes the issuance of \$19,925,000,000 of state general obligation bonds for specified purposes, including high-priority transportation corridor improvements. The act requires the sum of \$2,000,000,000 to be transferred to the Trade Corridors Improvement Fund, which is established under the act. The money in the fund is required to be available, upon appropriation in the annual Budget Act by the Legislature, and subject to such conditions and criteria as the Legislature may provide by statute, for allocation by the California Transportation Commission for infrastructure improvements along federally designated "Trade Corridors of National Significance" in this state or along other corridors within this state that have a high volume of freight movement, as determined by the commission. The bill declares that it is to take effect immediately as an urgency statute.</p>	Referred to SEN Com. On Rules 01/18/07	
SB 16 (Florez) Rail Grade Crossings: Automatic Gates	<p>Requires the Public Utilities Commission to order that a public-rail grade crossing be equipped with automatic gates, if it determines in the course of investigating a public-rail grade crossing collision, that it is more likely than not that the collision would not have occurred if the crossing had been equipped with automatic gates, or if the commission determines that the injury to person or property resulting from the collision would have been substantially reduced if the crossing had been equipped with automatic gates.</p>	Amended 03/12/07; re-referred to SEN Com. On Rules 03/13/07	

State Legislation Bill/Author	Summary	Status of Bill	STA Position
		Others' Position	
SB 19 (Lowenthal) Trade corridors: projects to reduce emissions: funding in Proposition 1B	Declares the intent of the Legislature to enact urgency legislation that establishes conditions and criteria, as specified, for projects funded by the \$1 billion account to fund freight-related air quality needs established by Proposition 1B. Existing law requires that of the proceeds of bonds issued pursuant to the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, a specified amount of those deposited in the California Ports Infrastructure, Security, and Air Quality Improvement Account in the Highway Safety, Traffic Reduction, Air Quality, and Port Security Fund of 2006, be made available, upon appropriation by the Legislature and subject to the conditions and criteria contained in a statute enacted by the Legislature, to the State Air Resources Board for certain emission reductions from activities related to the movement of freight along California's trade corridors. This bill declares the intent of the Legislature to enact legislation that establishes conditions and criteria for projects that reduce emissions from activities related to the movement of freight along California's trade corridors. The bill declares that it is to take effect immediately as an urgency statute.	Referred to SEN Com. On Rules 01/18/07	
SB 45 (Perata) Transit Security & Emergency Preparedness Fund: Prop. 1B	States the intent of the Legislature to enact legislation that would establish the application process for allocations from the Transit System Safety, Security, and Disaster Response Account, as specified in Proposition 1B.	Referred to SEN Com. On Rules 01/18/07	
SB 47 (Perata) State-Local Partnership Program: Proposition 1B	States the intent of the Legislature to enact provisions governing project eligibility, matching fund requirements, and the application process relative to allocation of bond proceeds for the State-Local Partnership Program, established by Proposition 1B.	Referred to SEN Com. On Rules 01/18/07	

Federal Legislation

Federal Legislation Bill/Author	Summary	Status of Bill	STA Position
S 294 (Lautenberg)	A bill to reauthorize Amtrak, and for other purposes.	<p>Others' Position</p> <p>22/27/07 Status: Senate Committee on Commerce, Science, and Transportation Subcommittee on Surface Transportation and Merchant Marine Infrastructure, Safety and Security. Hearings held.</p>	<p>Cosponsored by Senator Boxer</p>

California Legislature 2007-08 Regular Session Calendar

<p>January 2007 (First year of 2-year legislative session)</p> <p>1 Statutes take effect 3 Legislature reconvenes 9 Governor's State of the State Address 10 Budget must be submitted by Governor 15 Martin Luther King, Jr. Day 26 Last day to submit bill requests to Office of Legislative Counsel</p>	<p>June</p> <p>1 Last day for Fiscal Committees to hear and report to the Floor bills introduced in their house 1 Last day for Fiscal Committees to meet prior to June 11 4-8 Floor session only - No committee may meet for any purpose 8 Last day for bills to be passed out of the house of origin 11 Committee meetings may resume 15 Budget Bill must be passed by midnight</p>
<p>February</p> <p>12 Lincoln's Birthday 19 Washington's Birthday observed 23 Last day to introduce bills</p>	<p>July</p> <p>4 Independence Day 13 Last day for policy committees to hear and report bills 20 Summer Recess begins on adjournment, provided Budget Bill has been passed</p>
<p>March</p> <p>29 Spring Recess begins upon adjournment 30 Cesar Chavez Day</p>	<p>August</p> <p>20 Legislature reconvenes 31 Last day for Fiscal Committees to meet and report bills to the Floor</p>
<p>April</p> <p>9 Legislature reconvenes from Spring Recess 27 Last day for policy committees to hear and report Fiscal Bills for referral to fiscal committees</p>	<p>September</p> <p>3 Labor Day 3-14 Floor session only – No committee may meet for any purpose 7 Last day to amend bills on the Floor 31 Last day for any bill to be passed - Interim recess begins on adjournment</p>
<p>May</p> <p>11 Last day for policy committees to hear and report to the floor non-fiscal Bills 25 Last day for policy committees to meet prior to June 11 28 Memorial Day observed</p>	<p>October</p> <p>14 Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 14 and in the Governor's possession after Sept. 14</p>

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IMPORTANT DATES OCCURRING DURING INTERIM CALIFORNIA LEGISLATURE RECESS

2007

Oct. 14 Last day for Governor to sign or veto bills passed by the Legislature on/before Sept. 14 and in his possession after Sept. 14 (Art. IV, Sec. 10(b)(1)).

2008

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

Jan. 7 Legislature reconvenes (J.R. 51(a)(4)).

**110th United States Congress
2007 Session Calendar**

<p>January</p> <p>4 110th Congress convenes 15 Senate and House recess for Martin Luther King, Jr. Day 16 Senate and House reconvene</p>	<p>July</p> <p>2-6 Independence Day District Work Period 9 Senate and House reconvene</p>
<p>February</p> <p>19 President's Day 19-23 Presidents' Day Recess 25 Senate and House reconvene</p>	<p>August</p> <p>6-Sept 3 Summer District work period</p>
<p>March</p>	<p>September</p> <p>3 Labor Day 4 Senate and House reconvene</p>
<p>April</p> <p>2-13 House District Work Period 2-9 Senate District Work Period</p>	<p>October</p> <p>26 Target Adjournment Date</p>
<p>May</p> <p>28- June 1 Memorial Day Recess/District Work Period</p>	<p>November</p> <p>6 Election Day 11 Veterans Day 22 Thanksgiving Day</p>
<p>June</p> <p>4 Senate and House reconvene</p>	<p>December</p> <p>5 Hanukkah 25 Christmas Holiday</p>

20

CALIFORNIA LEGISLATURE—2007—08 REGULAR SESSION

ASSEMBLY BILL**No. 463**

Introduced by Assembly Member HuffmanFebruary 20, 2007

An act to amend the heading of Chapter 3.3 (commencing with Section 39630) of, and to add Article 2 (commencing with Section 39640) and the heading of Article 1 (commencing with Section 39630) to Chapter 3.3 of, Part 2 of Division 26 of, the Health and Safety Code, relating to vessels.

LEGISLATIVE COUNSEL'S DIGEST

AB 463, as introduced, Huffman. Vessels: California Clean Ferry Act of 2007: air emissions.

(1) Existing law establishes the State Air Resources Board as having responsibility for the control of motor vehicle emissions and to protect air quality from increasing volumes of cruise ship engine and oceangoing ship engine emissions. The state board is required to adopt standards, rules, and regulations necessary for the proper execution of its powers and duties. Existing law generally provides that a violation of any regulation of the state board is a crime.

This bill would require all new diesel powered ferries operating in the waters of this state, to meet certain specified air emissions standards. The air emissions standards would be enforced by the state board, and the state board would be authorized to adopt standards, rules, and regulations for that purpose.

Because this bill would create a new crime, this bill would impose a state-mandated local program.

(2) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. The heading of Chapter 3.3 (commencing with
2 Section 39630) of Part 2 of Division 26 of the Health and Safety
3 Code is amended to read:

4
5 CHAPTER 3.3. ~~CRUISE SHIPS AND OCEANGOING SHIPS VESSELS~~
6

7 SEC. 2. The heading of Article 1 (commencing with Section
8 39630) is added to Chapter 3.3 of Part 2 of Division 26 of the
9 Health and Safety Code, to read:

10
11 Article 1. Cruise Ships and Oceangoing Ships
12

13 SEC. 3. Article 2 (commencing with Section 39640) is added
14 to Chapter 3.3 of Part 2 of Division 26 of the Health and Safety
15 Code, to read:

16
17 Article 2. The California Clean Ferry Act of 2007
18

19 39640. The Legislature finds and declares all of the following:

20 (a) It is in the interests of all Californians to protect air quality
21 from increasing volumes of diesel-powered ferry engine emissions
22 due to expanding fleets.

23 (b) While new ferry operations may offer certain benefits to
24 Californians, diesel-powered ferry engines emit more air pollution
25 per passenger mile than land based transportation modes.

26 (c) All new diesel-powered ferries in this state shall meet the
27 same air quality standards currently set forth in statutes governing
28 the expansion of ferry service in the San Francisco Bay.

29 39641. As used in this article, unless the context clearly requires
30 a different meaning:

1 (a) "Diesel engine" means an internal combustion,
2 compression-ignition engine designed to burn diesel fuel.

3 (b) "Diesel-powered" means a ferry equipped with and powered
4 by a diesel engine.

5 (c) "Ferry" means a vessel engaged in the commercial transport
6 of passengers with the capacity to transport 75 or more passengers,
7 including, but not limited to, ferries engaged in commuter service,
8 excursions, charter service, waterborne transit, or emergency
9 response service.

10 (d) "New ferry" means any of the following:

11 (1) A ferry where the engine was installed on or after January
12 1, 2008.

13 (2) A ferry that had its keel laid on or after January 1, 2008.

14 (3) A ferry placed into service for the first time on or after
15 January 1, 2008.

16 (e) "Waters of this state" means any waters within the territorial
17 limits of this state.

18 (f) "Recreational vessel" means a vessel that is being used only
19 for pleasure.

20 39642. (a) Each new diesel-powered ferry operating in the
21 waters of this state shall meet the air emissions standards
22 established pursuant to Section 65540.27 of the Government Code.

23 (b) The state board shall enforce this article and may adopt
24 standards, rules, and regulations for that purpose pursuant to
25 Section 39601.

26 (c) This section shall not apply to recreational vessels, cruise
27 ships, and oceangoing vessels.

28 SEC. 4. No reimbursement is required by this act pursuant to
29 Section 6 of Article XIII B of the California Constitution because
30 the only costs that may be incurred by a local agency or school
31 district will be incurred because this act creates a new crime or
32 infraction, eliminates a crime or infraction, or changes the penalty
33 for a crime or infraction, within the meaning of Section 17556 of
34 the Government Code, or changes the definition of a crime within
35 the meaning of Section 6 of Article XIII B of the California
36 Constitution.

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DATE: March 12, 2007
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Allocation of Proposition 1C Transit Oriented Development
Low Income Housing Funds

Background:

State voters passed Proposition 1C in November 2006. Prop 1C provides for \$285 million in funds over the next 3 to 4 years for Transit-Oriented Development (TOD) that includes a component of low-income housing. The funds will be distributed and monitored by the state Department of Housing and Community Development (HCD). HCD recently began a series of meetings around the state to explain the regulations regarding distribution and use of the Prop 1C money. The regulations include the enabling legislation already passed by the state Legislature and those under administrative consideration by HCD.

Discussion:

HCD is a state agency with experience in providing money for affordable housing projects, but with little or no experience dealing with infrastructure issues, especially transportation infrastructure issues. They have been advised by Caltrans in preparing their guidelines for the distribution and expenditure of the funds. Key elements of those guidelines are:

- Funds will be released over a 3-year period, with \$95 million each year. HCD has not determined if communities or agencies will have a cap on the number of projects that may be qualified or on the amount of money a project or jurisdiction can receive.
- Fiscal Year 2007-08 funds must be spent by the end of April 2012.
- The primary focus of the funds will be projects that are supported by fixed rail. This is not in the statute, but was stated by HCD as their intended focus.
- HCD has stated that they wish to support TOD projects that are intentionally oriented to transit, not just housing that happens to be close to transit facilities.
- Projects will also qualify if they are located at a Bus Hub, Bus Transfer Station or Ferry Terminal.
- Prop 1C money can be used either for infrastructure or housing units. Infrastructure improvements must directly benefit qualifying housing projects.

- Money for infrastructure will be a grant. Money for housing units will be a loan; the loan terms have not been established.
- Qualifying infrastructure includes roads, water and sewer lines and public transit. There are limits on use of Prop 1C funds for parks.
- Supported housing process must have at least 15% of their units affordable to households that qualify as Low or Very Low income households; this affordability restriction is for a period of 55 years. Projects with greater affordability will likely be ranked higher, but a ranking system has not yet been devised.
- Housing supported by Prop 1C funds must be within ¼ mile of a qualifying rail, bus or ferry facility.
- HCD is proposing density criteria to qualify. For suburban communities, the proposed minimum density is 50 units per acre. No minimum number of housing units is specified.
- The enabling legislation requires that projects receiving Prop 1C funds a) increase transit ridership, b) reduce auto trips and c) be located in an infill area, as identified by the local Council of Governments.

HCD plans to release a Notice of Funds Availability (NOFA), applications and guidelines in the late summer of 2007. Applicant workshops will be held in the early fall of 2007, and applications will be due in the late fall of 2007. This schedule is subject to change by HCD.

Further information is available at <http://www.hcd.ca.gov/fa/tod/>.

Recommendation:
Informational.



DATE: March 12, 2007
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Corridor Studies Involving Solano and Yolo Counties:
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

Background:

Several of the transportation studies occurring or proposed in the region impact both Solano and Yolo counties and their cities. Those studies are:

- The State Route (SR) 113 Major Investment and Corridor Study - lead agency is the Solano Transportation Authority (STA).
- I-80 Smart Growth Study – lead agency is the Metropolitan Transportation Commission (MTC).
- I-80 Corridors of the Future – proposed lead agency is the California Department of Transportation (Caltrans).
- I-5 Corridor in the Sacramento Metro Area – lead agency is Caltrans.

STA staff was contacted by the staff of the Yolo County Transportation District (YCTD) who were concerned that they did not know enough about the potential impacts of the SR 113 Major Investment and Corridor Study and the impact of the potential recommendations on Yolo County communities. YCTD staff requested a meeting with STA to discuss the SR 113 study; as the arrangements were being made, other studies were brought up, and other agencies involved. Staff from STA, YCTD, Yolo County, Caltrans, MTC and the Sacramento Area Council of Governments met on March 5th in Woodland to discuss the projects listed above.

Discussion:

- 1) *SR 113 Major Investment and Corridor Study (MIS)*
STA informed the participants that the study contract had been awarded, and that one option to be studied was the realignment of the north end of SR 113 out of downtown Dixon, possibly to Pedrick Road. The multi-jurisdictional staff agreed that the City of Davis officials may have concerns about the potential impacts of this re-alignment, and that studying the option may imply a commitment to that choice. YCTD invited STA staff to make a presentation to the YCTD Board in April as a way of initiating additional agency involvement on the project.
- 2) *I-80 Smart Growth Study*
The I-80 Smart Growth Study is looking at traffic and congestion issues on I-80 from Roseville through Solano County. As such, it bridges the Bay Area and Sacramento Area councils of government. MTC has released administrative

drafts of the regional growth forecast and market study reports, looking at predictions from both the Sacramento Area Council of Governments (SACOG) and the Association of Bay Area Governments (ABAG).

3) *I-80 Corridor of the Future*

Caltrans informed the participants that they are the lead applicant for a “Corridors of the Future” proposal for I-80. The Corridors to the Future is a Federal Highway Administration (FHWA) program to take major corridors and examine and coordinate all aspect of transportation, including ground, rail, air and utilities, in order to enhance mobility in the corridor. The application covers I-80 through California and Nevada. I-80 is one of 10 finalists for obtaining a grant; others in California include I-5, I-10 and I-15. Caltrans’ application is due in the spring of 2007, with FHWA making a selection in the summer of 2007. Caltrans is not asking for local information or support at this time.

4) *I-5 Sacramento Metro Area Corridor Study*

Caltrans is leading a study on traffic and congestion issues on I-5 from Sutterville Road to Arena Blvd. This project is in the data-gathering stage, and has not released any draft documents or studies. Issues in this study relate more to Yolo County than Solano County. However, one of the issues that will be considered is the creation of a through-traffic bypass of downtown Sacramento. This could involve a proposal alignment through a portion of eastern Solano County.

The meeting participants agreed to meet on an as-needed basis to continue sharing information on these projects.

Fiscal Impact:

None.

Recommendation:

Informational.



DATE: March 14, 2007
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: State Route (SR) 12 Safety Plan Update

Background:

The Solano Transportation Authority (STA) Board approved several near term safety implementation recommendations for State Route (SR) 12 at their January 10, 2007 meeting. Immediate strategies were to 1.) Obtain an Office of Traffic Safety (OTS) grant with Solano County's Law enforcement agencies, 2.) Sponsor state legislation to designate SR 12 Corridor as a double fine enforcement zone, and 3.) Re-engage the SR 12 Steering Committee to make recommendations to the STA Board with regard to strategies and actions to improve safety on SR 12.

Discussion:

1) *OTS Grant*

The California Highway Patrol (CHP) has not officially announced that SR 12 will receive an OTS Grant. However, there are strong indications that the CHP will make such a decision in April 2007, with money being available starting in October 2007.

In the mean time, the Solano County office of the CHP has received money to cover 2,000 hours of overtime for SR 12 enforcement, and is already using those hours. In addition, CHP and Caltrans are working to identify areas that can be used to both stage Caltrans equipment for 2007 and 2008 construction activities and provide CHP with effective areas to safely and effectively locate officers performing enhanced enforcement.

2) *State Legislation*

Senator Wiggins and Assembly Member Wolk have both expressed their intent to introduce legislation to construct a median barrier on the SR 12 corridor. The STA Board has approved a resolution of support for the construction of a median barrier on SR 12.

Assemblywomen Lois Wolk has introduced Assembly Bill (AB) 112 to make the SR 12 Corridor from I-80 to I-5 a double fine zone for 5 years. The 5-year time frame will provide the double fine zone through the time frame for the major capital improvements that are scheduled to begin in 2008 between Rio Vista and Suisun City. The first of several legislative committee hearings will occur on March 26th in Sacramento.

Assemblywomen Lois Wolk has also introduced Assembly Concurrent Resolution (ACR) 7 to make a segment on SR 12 between Olsen Road and SR 113 the Officer Lamoree Memorial Highway.₂₉

3) *SR 12 Steering Committee*

On March 1, 2007, the SR 12 Steering Committee held its first meeting since 2005. The members of the SR 12 Steering Committee are:

Ed Woodruff, Committee Chairperson, Mayor, City of Rio Vista
Pete Sanchez, Mayor, City of Suisun City
Harry Price, Mayor, City of Fairfield
Jim Spring, Solano County Board of Supervisors
Mike Reagan, Solano County Board of Supervisors

In addition to the Steering Committee, there is a SR 12 Technical Advisory Committee comprised of:

Sue Ward, California Highway Patrol, Solano County
Bijan Sartipi, Caltrans District 4/Doanh Nguyen, Caltrans District 4
Wil Ridder, San Joaquin Council of Governments
Brent Salmi, Rio Vista Public Works
Gene Cortright, Fairfield Public Works
Lee Evans, Suisun City Public Works
Birgetta Corsello, Solano County
Daryl Halls, STA/Janet Adams, STA

In order to improve safety on the SR 12 Corridor, the SR 12 Steering Committee will develop and recommend to the STA Board a comprehensive strategy that addresses four major elements; enforcement, legislative, education and signing, and engineering. The SR 12 steering committee will be directly involved in reviewing and guiding public outreach and education, and will help review the scope of work and progress of an update of the SR 12 Major Investment Study (MIS). This update will consider future traffic forecasts, truck traffic forecast, and accident data to develop recommendations to improve safety on the corridor. The recommendations will consider short term and long term improvements to both address safety and forecasted traffic demand. In addition, based on feedback from the STA Board the recommendations will be a combination of small and large estimated valued improvements.

The next SR 12 Steering Committee meeting will be held May 3, 2007 at 9:00 a.m. at the Suisun City Hall.

Fiscal Impact:

None.

Recommendation:

Informational.



DATE: March 20, 2007
 TO: STA TAC
 FROM: Sam Shelton, Assistant Project Manager
 RE: Project Delivery Update

Background:

As the Congestion Management Agency for Solano County, the Solano Transportation Authority (STA) coordinates obligations and allocations of state and federal funds between local project sponsors, Caltrans, and the Metropolitan Transportation Commission (MTC). To aid in the delivery of locally sponsored projects, the STA continually updates the STA's Technical Advisory Committee (TAC) on changes to state and federal project delivery policies and reminds the TAC about upcoming project delivery deadlines.

Discussion:

There are six project delivery reminders for the TAC:

1. Final Federal Obligation Plan Federal Fiscal Year (FFY) 2006-07 for Surface Transportation Program (STP)/ Congestion Mitigation & Air Quality Improvement Program (CMAQ) funds:
 - Send E-76 Request to Caltrans by March 1, 2007
 - Receive E-76 by May 31, 2007.

Projects in MTC's FY 2006/07 Federal Obligation Plan		
Agency	TIP ID	Project
Benicia	SOL050014	Columbus Parkway Rehabilitation (reprogrammed to Benicia - West "K" St Rehab)
Dixon	SOL050051	North Fourth Street and East "A" Street Rehabilitation (submitted E-76 request)
Fairfield	SOL010023	Hilborn Road Rehabilitation (submitted E-76 request)
Fairfield	SOL050033	Linear Park Trail (submitted E-76 request)
Solano County	SOL010024	Various Streets and Rehabilitation (submitted E-76 request)
Solano County	SOL050024	Vacaville-Dixon Bike Route (submitted E-76 request)
Suisun City	SOL050053	Sunset Avenue Rehabilitation (environmental issues, potential need to reprogram funding)
Vacaville	SOL050027	Centennial Bike Way (submitted E-76 request)

Vacaville	SOL050054	Dobbins St and East Monte Vista Rehabilitation <i>(will submit E-76 request by end of May)</i>
Vallejo	SOL050023	Vallejo Station Pedestrian Links <i>(will submit E-76 request)</i>

2. State Transportation Improvement Program (STIP) FY 2006-07 and 2005-06 extended project allocation request deadlines

Per MTC Resolution 3606, projects programmed in the current fiscal year of the STIP must be allocated in that fiscal year. Project sponsors that will need to request an allocation extension will need to submit not only an allocation extension request to MTC and Caltrans, but also project status for all projects programmed with federal and state money by that agency.

Projects previously extended that require STIP allocation from CTC by April		
<ul style="list-style-type: none"> Submit allocation request to MTC and Caltrans Local Assistance no later than February 20, 2007 to receive allocations by April 25-26, 2007 		
Agency	Project	STIP FY 2006-07 Funds
Fairfield	Downtown Pedestrian Project (Allocation Request Submitted)	\$350,000 CON
Projects that require STIP allocation from CTC by June		
<ul style="list-style-type: none"> Submit allocation request to MTC and Caltrans Local Assistance no later than April 2, 2007 to receive allocations by June 6-7, 2007 		
Dixon	Dixon Intermodal Facility (Allocation Request Submitted)	\$543,000 PS&E
Vallejo	Ferry Maintenance Facility (Will submit Allocation Request by April 2, 2007)	\$425,000 CON

3. Inactive Obligations

To adhere to FHWA project delivery guidelines and MTC's Resolution 3606, project sponsors must invoice for obligated projects every 6 months.

December 2006 Inactive Projects (10/01/06 to 12/31/06)		
<ul style="list-style-type: none"> Submit an invoice by February 9, 2007 or Submit a justification form to Caltrans Local Assistance by March 1, 2007. 		
Agency	Project	Unexpended Funds
Benicia	WB Route 780 at E. 2 nd St, On/Off Ramps, Install Traffic Signals (Final Report Resubmitted)	\$10,000
Projects that would have become inactive by March 2007		
Vallejo	Downtown Vallejo Square, Pedestrian Enhancements/Landscape (Final Invoice Resubmitted)	\$586,839
Vacaville	Alamo Creek, North side from Alamo to Marshall Rd, Ped/Bike Path (Final Report to be submitted)	\$111,514

4. SAFETEA-LU update Transportation Improvement Program (TIP) Amendment
The MTC 2007 TIP adopted in October 2006 has not been adopted by FHWA as SAFETEA-LU compliant. MTC is working with FHWA to resolve this SAFETEA-LU compliance problem. However, if MTC does not receive this certification from FHWA, the 2007 TIP will be locked down starting July 1, 2007. No new projects or new project phases will be added to the TIP until MTC either resolves its SAFETEA-LU compliance problems by July 1, 2007 or creates a new SAFETEA-LU compliant TIP in February 2009. This lockdown includes anything that needs to be listed in the TIP for federal funding reasons or projects that will require a federal action before February 2009, such as NEPA procedures.

As of January 5, 2007, FHWA and MTC have come to an agreement that administrative amendments can be made to the TIP during the formal amendment process, prior to July 1, 2007. Administrative amendments are small changes to existing TIP listed projects that do not change the funding amounts for a project by more than 20% of the total project cost or \$2 million.

5. MTC Project Delivery Working Group tasks:
MTC's Project Delivery Working Group (PDWG) is an MTC forum for discussing regional project delivery issues at the Congestion Management Agency project manager level. These meetings usually discuss current project delivery deadlines and procedure updates. At their next meeting, the PDWG will discuss ways to improve the project delivery process, such as the possibility of tracking project delivery deadlines for each project (allocation, obligation, and inactive project deadlines, etc.). Please forward any additional suggestions to the STA at the February 28th TAC meeting for consideration at the next PDWG meeting.
6. STA Project Delivery Working Group, March 27, 2007:
Attached is the first Solano Project Delivery Working Group (Solano PDWG, "P-dog") agenda (Attachment A). The Solano PDWG is scheduled on the Tuesday, March 27, 2007. STA Staff will report on the Solano PDWG's discussion and potential items for their next agenda.

Recommendation:
Informational.

Attachment:

- A. Solano Project Delivery Working Group (Solano PDWG) Agenda Cover, March 27, 2007.

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Solano PDWG

SOLANO PROJECT DELIVERY WORKING GROUP

Tuesday, March 27, 2007, 10:00 a.m.
 STA Conference Room
 One Harbor Center, Suite 130
 Suisun City, CA 94585

<u>NO.</u>	<u>ITEM</u>	<u>COMMITTEE/STAFF PERSON</u>
I.	CALL TO ORDER - EXTENDED INTRODUCTIONS (10:00-10:20 a.m.)	Janet Adams
II.	INFORMATION ITEMS	
A.	Project Delivery Roles and Responsibilities of Local Agencies, STA, MTC, and Caltrans (10:20-10:35 a.m.) <i>Recommendation: Informational.</i>	Sam Shelton
B.	Purpose and Goals for the Solano PDWG (10:35-10:45 a.m.) <i>Recommendation: Discussion.</i>	Sam Shelton
C.	Draft Solano PDWG Work Plan (10:45-11:00 a.m.) <i>Recommendation: Discussion.</i>	Sam Shelton
D.	Project Delivery Updates (11:00-11:30 a.m.) <i>Recommendation: Informational.</i>	Sam Shelton
III.	GROUP COMMENTS	
IV.	ADJOURNMENT	

The next meeting of the Solano Project Delivery Working Group will be April 24, 2007 at the STA's Conference Room, One Harbor Center, Suite 130, Suisun City, CA 94585 at 10:00 am.

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DATE: March 16, 2007
TO: STA TAC
FROM: Robert Guerrero, Senior Planner
RE: Solano Transportation for Livable Communities (TLC) Program

Background:

Solano Transportation Authority staff has provided the STA Board workshop presentations on fundamental programs related to the agency. The workshop presentations conducted since September 2006 included:

1. The Future of Solano County Highway Corridors (September 13, 2006 Board Meeting)
2. Priority Projects Funding Options and Projected Projects Delivery Schedule (October 11, 2006 Board Meeting)
3. Future of Transit in Solano County (December 13, 2006)
4. Solano Transportation Authority's Public Information Program (January 10, 2007)
5. Solano Travel Safety Plan and Priorities (February 14, 2007)

The primary purpose of providing the STA Board these workshop presentations is to discuss the goals and/or current issues related to the program or topic. The workshop presentations are also an opportunity for STA staff to receive further direction regarding the future of the program.

Discussion:

STA staff will provide at the April 11, 2007 STA Board Meeting an overview of the TLC Program and request the STA Board consider the following key questions:

- What should be the primary focus of TLC funding in the future?
- How can the TLC Program be more of an incentive in transportation and land use planning?
- How do we engage other agencies in our TLC Program (e.g. Solano County Health Department, Yolo Solano Air Quality Management District, and Bay Area Air Quality Management District)?
- When would be the ideal time to update the County TLC Plan?
- How do we gauge the success of the County TLC Program?

STA staff is also working to develop funding options to propose a 2nd Call for TLC Capital Projects to the STA Board in either April or May. Although the previous estimate of remaining available TLC funding is slightly reduced, there is still a significant portion of Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Program funds available for TLC projects. More details on the available TLC funding will be discussed at the April TAC meeting in the context of the entire Alternative Modes Funding Strategy.

Recommendation:

Informational.

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DATE: March 14, 2007
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Regional Transportation Plan Update and Bay Area
FOCUS Project

Background:

The Regional Transportation Plan (RTP) is the long-range blueprint for transportation improvements prepared by the Metropolitan Transportation Commission (MTC). The current RTP is called the Transportation 2030 Plan (T2030). The RTP must be updated every 4 years. T2030's priorities are 1) adequate maintenance, 2) system efficiency, and 3) strategic expansion. The RTP is required to be 'financially constrained.' Projects listed in the RTP must be those that can be reasonably expect to be financed in the life of the RTP. The T2030 update is scheduled for adoption in early 2009.

Bay Area FOCUS is a joint project sponsored by MTC, the Association of Bay Area Governments (ABAG) and the Bay Area Air Quality Management District (BAAQMD), working together as the Joint Policy Committee (JPC). FOCUS is an outgrowth of the Smart Growth Strategy/Regional Livability Footprint report, issued in October 2002 by ABAG, MTC, BAAQMD, the Bay Conservation and Development Commission and the Regional Water Quality Board. FOCUS is an attempt to concentrate on land use issues that impact transportation, other regional development and livability issues, and intends to identify 'priority development areas' and 'priority conservation areas' in the 9 Bay Area counties. These areas are to be identified locally, and then sent on to the JPC for consideration in the final FOCUS report. The JPC is hoping to have communities identify priority development areas in April through June of 2007.

Discussion:

The Solano Transportation Authority (STA) is in the process of updating the Congestion Management Plan (CMP). Information from the CMP will help direct STA's input into the RTP update. STA staff is participating in MTC meetings on the RTP update. In addition, the Planning Directors from the Bay Area Congestion Management Agencies (CMAs) will be meeting on a regular basis to discuss and help provide input to MTC on the RTP update.

MTC has stated that projects proposed to be included in the updated RTP will be reviewed for regional desirability before they are examined for financial feasibility. Projects that do not help the Bay Area look and function as planned will not be considered. MTC has not determined which plans will be used to examine projects for regional desirability, but may consider ideas from the FOCUS process as one of, or as the primary tool for measuring desirability.

The JPC is holding a series of meetings in each of the 9 Bay Area counties. The Solano County meeting was held on February 26, 2007 and was attended by many of the Solano planning and community development directors, as well as local appointed and elected decision makers. MTC and ABAG staff stated that a previous community meeting had already been held in Solano County to help identify potential priority conservation areas.

STA will help make sure that the cities and County kept up-to-date on meetings and milestones, including identification of local priority development and conservation areas.

Recommendation:
Informational.



DATE: March 19, 2007
TO: STA TAC
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Transit Capital and Operating Funding

Background:

There are two major transit funding policy issues currently under discussion at the regional level that could significantly benefit or impact Solano transit operators. One of these is related to Prop. 1B Transit Capital funding. The second issue concerns how population-based State Transit Assistance Funds (STAF) will be distributed in the future. The outcome of these issues would impact how locally controlled Northern County STAF funds currently being reserved for transit vehicle replacements would be allocated.

The North Bay Congestion Management Agencies (CMAs), small operators, and others are working together to recommend that the Prop. 1B Transit Capital Funds be distributed based on County population share. For Solano, this would be \$18-\$20 million. To develop a comprehensive Transit Capital Plan for Solano, transit operators were recently requested to prepare and submit to the STA transit capital needs beyond vehicle replacement (see Attachment A). The potential \$18-\$20 million would fund a significant portion of Solano County's immediate and future transit capital needs. At the March 2007 STA Board meeting, the STA Board approved this approach.

The Solano Transportation Authority (STA) coordinates the allocation of STAF - Northern Counties funds each fiscal year for Solano County. These funds are eligible for use on bus replacements, intercity transit operations, and other transit needs. In addition, as a "large" small operator, Vallejo receives a separate allocation of STAF population-based funds as well.

Discussion:

Prop. 1B Transit Capital Funds are projected to provide \$4 billion statewide and \$347 million for the Bay Area Regional Transit Capital Needs. The Metropolitan Transportation Commission (MTC) is the entity deciding how this \$347 million will be distributed to the nine (9) county Bay Area.

Large transit operators in the Bay Area have massive capital needs. Several negotiations between large operators (BART, Samtrans, Muni, VTA) and MTC have already occurred resulting the allocation of \$169 million of the \$347 million dollars. These negotiated allocations are included in the March 7th proposed policy that MTC developed concerning Prop 1B Transit Capital funds and State Transit Assistance Funds (see Attachment B). Multiple categories and dollar amounts are proposed fro the allocation of Prop 1B Transit Capital Funds. In one category, Small Operators Capital Improvements, a total of \$25 million is proposed at this time. This \$25 million would be for competitive distribution among the four

North Bay counties and the 6 small operators (5 of which are located in Contra Costa or Alameda County). Given that Solano's population share would be approximately \$18-\$20 million, this is an inadequate amount for these multiple agencies to compete for. STA staff will continue to pursue increasing this allocation and ideally securing a direct allocation. STA staff will also be working with local transit staff to refine the projects' budgets and better understand their schedules.

The second policy issue concerns how population-based STAF will be allocated in the future. Throughout most of the state, these funds flow directly to the transit operators and county transportation agencies. However, in the Bay Area the 50 percent population share flows directly to MTC for allocation at its discretion. Under existing MTC policy which has been in place for over a decade, these funds have been allocated to three primary categories: 1) 4 North Bay counties; 2) Small operators (including Vallejo Transit); and 3) Paratransit for all nine (9) Bay Area counties.

However, in the past five years, MTC has focused on allocating projected growth in these revenues, as a result of the passage of Proposition 42, to regional programs. In the 2005 Regional Transportation Plan (RTP), MTC assigned approximately \$216 million of these funds to the new "Lifeline" Program targeting communities of concern, and approximately \$104 million for Translink and other "Transit Connectivity" improvements.

Not only will Prop. 42 increase STAF revenues, STAF is sales tax based and growth on the base is expected as well. Small operators are in need of additional operating funds for both fixed-route and paratransit services. The growing STAF revenue can be used for a variety of transit purposes, including operating.

MTC's March 7th proposal describes how STAF population-based funds would be allocated in the future (see Attachment B). MTC has also released revenue projections based upon the policy as currently drafted (Attachment C). STA staff's initial conclusion is that the future STAF population-based revenue stream is positive. In the past, the Solano-Northern county share has been approximately \$500,000 annually. Under the current proposal, this would increase to over \$1 million annually. This policy will be reviewed and discussed throughout the region between now and May when MTC is looking to adopt a final policy. STA staff will continue to monitor the policy to ensure the future revenue stream from STAF population-based funds remains positive for Solano County.

Fiscal Impact:

Pursuing the proposed policy direction is an effort to maximize, or at minimum maintain, future operating and capital funding for local transit operators and the Solano Transportation Authority.

Recommendations:

Informational.

Attachments:

- A. Draft Solano Transit Capital Plan
- B. MTC Staff Proposal for Allocation of Proposition 1B Transit Capital Funds and STAF Population-Based Funds (Released March 7, 2007)
- C. MTC proposed policy STAF Revenue Projections

Solano
Draft Transit Capital Plan
(02/09/07)

<u>Tier 1 Projects</u>		
Fairfield/Vacaville Train Station	\$12,000,000	
Vallejo:		
Ferry Maintenance Facility	\$ 2,260,000 (\$260,000 match)	
<u>Bus Maintenance Facility</u>	<u>\$ 1,000,000 (\$43K match)</u>	
Subtotal Facilities	\$15,260,000	
Major Rehab MI Ferry	\$ 50,000 (match)	
Transit Bus Vehicle Replacement:	<u>(match only)*</u>	<u>Total Cost</u>
3 Benicia Breeze	\$ 198,000	\$ 990,000
15 Fairfield/Suisun Transit	\$ 1,140,000	\$ 5,700,000
24 Vallejo Transit	\$ 1,001,300	\$ 7,839,019
3 Vallejo Transit – MCI	\$ 255,800	\$ 1,278,821
Subtotal Vehicle Replacement	\$ 2,595,100	\$15,807,840
TOTAL	\$17,905,100	\$31,117,840

* Local match for 5307 funds

Tier 2 Projects

Benicia Maintenance Facility	\$ 1,000,000
Benicia Downtown PNR	\$ 700,000
Dixon Intermodal Station	\$ 10,000,000
Fairfield Transportation Center, Phase 4	\$ 10,100,000
Fairfield Transportation Center, Ph 4 carpools	\$ 1,500,000
Rio Vista Hwy 12/PNR	\$ 900,000
Dredging – Mare Island Channel	\$ 1,000,000
Vacaville Intermodal Station	\$ 2,700,000
Vallejo Ferry Station	\$??
Curtola PNR	\$??

Countywide:

Transit Vehicle and Facility Security & Safety	\$ 625,000
Transit Stop Amenities (shelters, etc.)	\$ 300,000
Tier 2 Subtotal	\$ 28,825,000

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**Metropolitan Transportation Commission
Programming and Allocations Committee**

ATTACHMENT B

March 7, 2007

Item Number 4a

Subject: Draft Funding Proposal for Proposition 1B Regional Transit Funding

Background: At its January meeting, the Legislation Committee directed staff to prepare a draft proposal for the Proposition 1B Population-based Transit funding, with an emphasis on how these funds might help address the needs of low-income and minority communities. The staff proposal for distribution of the estimated \$347 million in population-based transit funding is outlined in the attached Executive Director Memorandum. After input from the Programming and Allocations Committee, advisory committees, partner agencies and the public, the proposal will return to the Committee for expected final action in May 2007.

Summary: Staff recommends augmenting the \$347 million of Proposition 1B Population-based funds with \$72 million in uncommitted State Transit Assistance (STA) regional discretionary funds estimated to be available over the next ten years and directing the total, \$419 million, to the following categories:

Proposed Investment Category	Proposed Funding (in millions)
Lifeline Funding for Transit Operators	\$ 153
Urban Core Transit Improvements	\$ 169
Small Operators - Operating Enhancements	\$ 41
Small Operators - Capital Improvements	\$ 25
Zero Emission Buses	\$ 20
Program Reserves	\$ 11
Total	\$ 419

- Issues:**
- 1) Staff recommends that the lion's share of the \$419 million be invested in Lifeline and transit expansion programs. This will be complemented by an expected significant investment of revenue-based bond funds in system rehabilitation projects.
 - 2) In order to maximize investment of their new bond funds in the region, staff recommends that transit operators be required to provide a 1:1 match for the non-Lifeline capital programs.
 - 3) Staff recommends a comprehensive 10-year program including estimated uncommitted funds in the STA Base Program and Proposition 42 revenues to provide programming flexibility (ensure a source of operating funds) for the Lifeline program as well as for the small operators.
 - 4) Uncertainty remains in schedule and methodology of statewide distribution of bond proceeds. Further definition will be available when statewide program guidelines are released at an undetermined later date. In addition, the estimate of uncommitted STA funds is based on a 10-year revenue projection that may vary from actual results.

Recommendation: Release Draft Program Framework and Proposed Investment Strategy for comment.

Attachment: Executive Director's Memorandum ⁵

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**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
Tel: 510.464.7700
TDD/TTY: 510.464.7769
Fax: 510.464.7848

Memorandum

TO: Programming and Allocations Committee

DATE: March 7, 2007

FR: Executive Director

RE: Draft Funding Proposal for Proposition 1B Regional Transit Funding

Summary

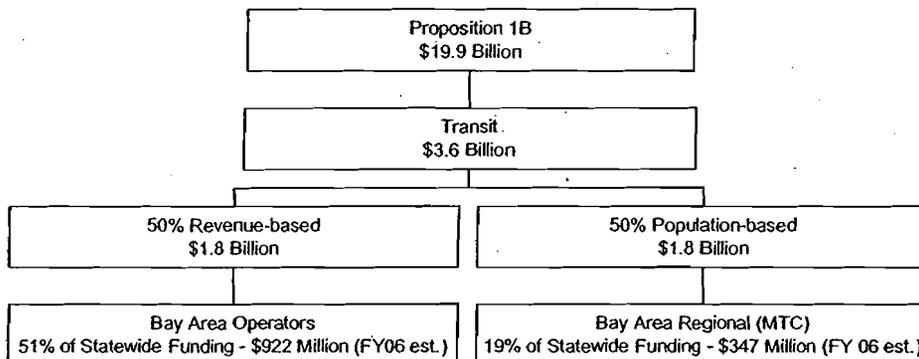
At its January meeting, the Legislation Committee directed staff to prepare a draft proposal for the Proposition 1B Population-based Transit funding, with an emphasis on how these funds might help address the needs of low-income and minority communities. The staff proposal for distribution of the estimated \$347 million in population-based transit funding is outlined below. The proposal is for information only. After input from the Programming and Allocations Committee, advisory committees, partner agencies and the public, the proposal will return to the Committee for expected final action in May 2007.

A. Estimated Revenues

\$1.3 Billion Available for Transit in the Bay Area

Proposition 1B, directed \$3.6 billion of the roughly \$20 billion bond toward transit improvements through the Public Transportation, Modernization, Improvement, and Service Enhancement Account. This represents a significant infusion of capital funding for transit agencies throughout the state. This funding is for distribution using an existing funding formula – which dictates that 50% flow through a population-based formula and 50% through a revenue-based formula. Currently, State Transit Assistance (STA) funds are distributed annually using this formula. Based on this formula, there will be roughly \$1.3 billion in new bond funding (restricted to capital expenses) for the Bay Area. Note that statewide program guidelines have not been developed and the timing for release is undetermined. Based on the methodology of distribution and availability of bond proceeds, estimates presented in this proposal may change. In particular, the basis by which any formula is “fixed” for purposes of distributing the revenue-based funding is the source of continuing discussion. The estimated flow of funds based on FY 2005-06 information is reflected in the chart below.

Proposition 1B - Transit Funding



\$347 Million to MTC

Within this \$1.3 billion, about \$347 million in bond funds is anticipated to come directly to MTC from the population-based portion of the STA formula for priority setting with our partner agencies. The remaining roughly \$1 billion will be distributed directly to the transit operators.

\$922 Million Directly to Transit Operators

An initial survey of Bay Area transit operators suggests that the nearly \$1 billion in revenue-based bond proceeds will be used for a combination of activities: fleet expansion, bus replacement, purchase of rolling stock, maintenance facilities, fare collection equipment, bus stop improvements and other capital improvements. For example, BART has indicated that it intends to use all of its revenue-based funds for system maintenance and repair. By contrast, AC Transit has requested to coordinate Federal Transit Administration (FTA) and Proposition 1B funds to allow service expansion. In this request, FTA formula funds would be directed to preventive maintenance and Proposition 1B to replace buses that would otherwise have been purchased with FTA funds. A summary of the estimated revenue-based bond amounts for the region with detail for the large transit properties is shown below.

Public Transportation, Modernization, Improvement, and Service Enhancement Account	
Operator	Dollars in Millions*
<i>Revenue Share</i>	
AC Transit	\$ 87.1
BART	\$ 248.4
CalTrain	\$ 41.8
Golden Gate Transit	\$ 35.5
SamTrans	\$ 44.5
San Francisco Muni	\$ 316.9
Santa Clara VTA	\$ 123.3
Other Transit Agencies	\$ 24.5
<i>Population Share - MTC</i>	\$ 347.0
Regional Total	\$ 1,269.0

*Based on FY 2006 State Controller's Figures, with estimate of population-share for the total 10-year period.

B. Prop 1B Population-based Funds Distribution Framework

The availability of Proposition 1B Population-based funds presents the Commission with an opportunity to augment the STA Base Program and the Proposition 42 transit funding to strengthen investments throughout the region.

STA Base Policy

MTC receives a population-based formula share of STA funds. These funds can be used for operating or capital expenses. MTC's current policy distributes these funds to 1) Small operators/northern counties that, in comparison to the large operators, receive a small portion of the region's STA revenue-based funds; 2) Paratransit services to assist ADA implementation; and 3) MTC's Regional Coordination Program.

Proposition 42

Passed by state voters in 2002, Proposition 42 dedicated the sales tax on gasoline to transportation, creating an additional transit revenue stream based on the STA formula. The Proposition 42 funds may be used for operating or capital expenses. As part of MTC’s adoption of the regional transportation plan, Transportation 2030 (T2030), the Commission recognized the importance of regional needs by dedicating MTC’s population-based share of the Proposition 42 revenues exclusively to the Lifeline and TransLink® programs.

In 2006, MTC attempted to revisit the Base Policy, but operators recommended maintaining the existing policy. However, staff did learn that transit operators wanted to better understand MTC Regional Coordination needs and wanted to gain access to potential revenue growth in the STA base. The staff proposal for Proposition 1B responds by freeing up uncommitted STA funds after 1) firming up 10-year MTC Regional Coordination needs; and 2) meeting 10-year Lifeline and TransLink® commitments in T2030.

Below is an outline of the staff proposed framework to distribute the Proposition 1B population-based proceeds:

- 1. Combine estimated uncommitted transit funding from the STA Program (Base and Proposition 42) with Prop 1B proceeds for a comprehensive 10-year transit investment strategy**

Based on current revenue estimates and after honoring existing programming policies, there is an uncommitted surplus of STA and Proposition 42 funds available over the next ten years. The estimated cash flow for Proposition 1B transit funds is also ten years. Staff recommends adopting a programming strategy utilizing all three fund sources:

Fund Source	Amount (in millions)
State Transit Assistance (Base Program Increment)	\$ 26
State Transit Assistance (Prop 42 Increment)	\$ 46
Proposition 1B Transit (Population-based)	\$ 347
Total	\$ 419

The above strategy provides the Commission with:

- Funding to make significant investments across various transit categories;
- Flexible funds (for both capital and operational purposes) to balance the capital project restriction on the Proposition 1B funds; and
- An opportunity to work with transit operators to match MTC’s investment with local funding.

- 2. Maximize availability of operating funds to the Lifeline program and smaller systems**

As mentioned above, Proposition 1B funds are restricted to capital purposes such as: purchase of new vehicles, repair and rehabilitation of transit vehicles and stations, new bus shelters and transit stop amenities, and facility repairs and rehabilitation. Operating activities such as running additional bus service, running community shuttles, subsidizing multi-ride passes or providing fare discounts are not eligible for Proposition 1B funding.

The uncommitted STA funds are available for transit capital and operating purposes. Combining the Proposition 1B funds with the estimated surplus STA funds enables the Commission to fund capital projects as well as providing operating funds in the Lifeline program. This same benefit would apply to the small transit operator component of our proposal. A portion of these STA funds will be made available by “swapping” Proposition 1B funds for previously planned STA capital expenditures.

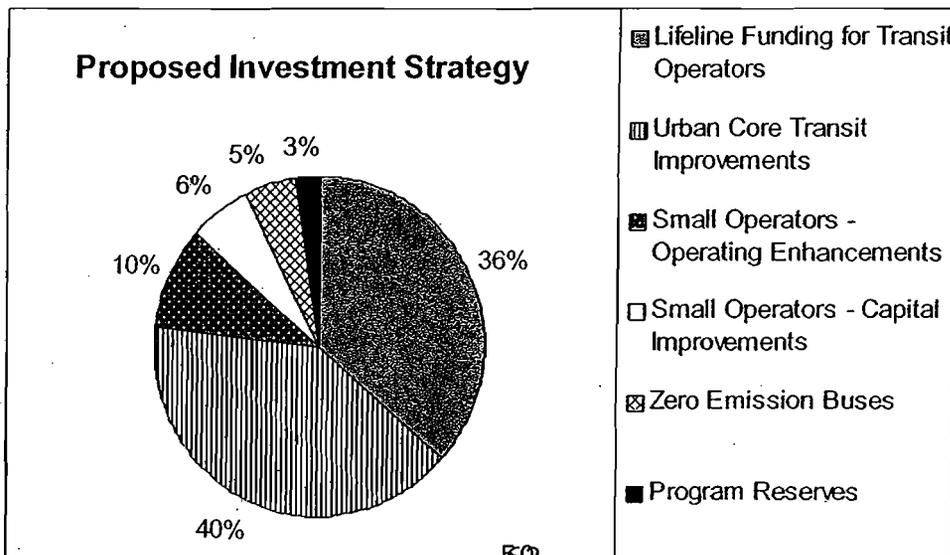
3. Work with transit operators to combine Proposition 1B population-based funds with Proposition 1B revenue-based funds to provide a comprehensive strategy for addressing transit needs.

As described below, staff recommends that non-Lifeline capital investments made in this proposal require matching funds from transit operators. Seventy-five percent of the region’s Proposition 1B capital funds are directed to transit operators. Staff proposes working in tandem with the transit operators to deliver a balanced investment program.

C. Staff Recommendation for Increments of STA Base/Proposition 42 and Proposition 1B Transit Funds

Based on the above framework, staff has identified the following strategic investment opportunities for the estimated \$419 million available from the funding sources identified above. This is in addition to the following existing investments under the Base and Proposition 42 STA policies: Northern Counties and Small Operators, Regional Paratransit, Lifeline, and Regional Coordination, including TransLink®.

Proposed Investment Category	Proposed Funding (in millions)
Lifeline Funding for Transit Operators	\$ 153
Urban Core Transit Improvements	\$ 169
Small Operators - Operating Enhancements	\$ 41
Small Operators - Capital Improvements	\$ 25
Zero Emission Buses	\$ 20
Program Reserves	\$ 11
Total	\$ 419



1. Lifeline Funding for Transit Operators

The Commission has shown a strong commitment to the Lifeline program and directed staff to consider augmenting this program with Proposition 1B funding. Our proposal directs over one-third of available programming to Lifeline programs, including \$52 million for operating purposes.

Based on the existing Lifeline formula, the funds would be distributed according to share of low-income population as follows:

County	Proposed Lifeline Funding (in millions)
Alameda	\$ 42
Contra Costa	\$ 19
Marin	\$ 4
Napa	\$ 3
San Francisco	\$ 23
San Mateo	\$ 11
Santa Clara	\$ 33
Solano	\$ 8
Sonoma	\$ 10
Total	\$ 153

As you know, the Lifeline program funding is currently subvented to the county Congestion Management Agencies (CMAs) and must address the priorities that have been established in the locally-developed Community Based Transportation Plans (CBTPs). Since the funding available for Lifeline through this investment is limited to transit, we expect that the funding will be directed to the transit operators in each county to provide either service enhancements, contract with other providers, or make capital improvements according to the results of the CBTP process. Note that Proposition 1B Transit funding, which is roughly \$100 million of the proposed Lifeline augmentation, is limited to capital transit projects. Under our proposal, each county would also receive its pro rata share of Lifeline operating funds. Based upon our review of the first cycle of completed CBTPs, there appear to be ample Lifeline needs to justify these capital and operating funding levels.

2. Urban Core Transit Improvements

In April 2006, the Commission updated Resolution 3434, the Regional Transit Expansion Program. Currently, the \$13.5 billion program has identified shortfalls approaching \$3 billion. Reflecting the Commission’s commitment to Resolution 3434, the staff proposal includes \$169 million to address funding shortfalls on projects that will explicitly add transit capacity in the urban core of the region. It should be noted that these projects cover areas in the inner part of the region that have recently accepted much higher ‘smart growth’ housing projections and are now seeking additional transit capacity to accommodate significant increases in population. Staff is recommending the following projects under this category:

Project	Proposed Funding (in millions)
BART to Warm Springs	\$ 24
San Francisco Muni Central Subway	\$ 100
Santa Clara VTA Line 22 Bus Rapid Transit	\$ 45
Total	\$ 169

The BART to Warm Springs commitment already has been secured in the context of the BART-SamTrans settlement agreement approved by the Commission last month. The Warm Springs project is the first step in the extension of BART service to San Jose, Northern California’s largest city. The Muni Central Subway project is one of the region’s two federal New Starts candidates, and is proposed to serve San Francisco’s dense and disadvantaged Chinatown neighborhood. VTA’s bus rapid transit proposal for its Line 22 service would upgrade the busiest bus line in Silicon Valley.

Funding of the above projects is subject to three conditions: 1) partner agency provides 1:1 match from the revenue-based bond proceeds; 2) project demonstrates a viable full funding plan; and 3) SF Muni and VTA must resolve outstanding Caltrain right-of-way acquisition financing issues with SamTrans.

3. Small Operators – Operating Enhancements

The proposal includes \$41 million to address operating or capital needs of small operators as a result of the unprogrammed surpluses in the STA Proposition 42 program over the next 10 years. These operating funds would be allocated among the small operators in the same proportions as the current STA Base program formula.

4. Small Operators – Capital Improvements

The proposal includes \$25 million for small operator capital projects. Eligible small operators would be those North County/Small Operators currently eligible for population-based funds in the STA Base program. This is proposed to be a future MTC competitive program and will require a 1:1 match.

5. Zero Emission Buses

In light of recent California Air Resources Board directives and MTC’s own efforts to improve air quality, the proposal includes \$20 million for the purchase of Zero Emission Buses (ZEB) for the regional ZEB program led by AC Transit and Santa Clara VTA.

6. Base Policy and Proposition 42 Reserves

The Proposition 1B bond funds are relatively certain. As noted earlier, however, the State has not yet determined whether the formula allocation of these bond funds will be adjusted annually or “fixed” at a certain point in time.

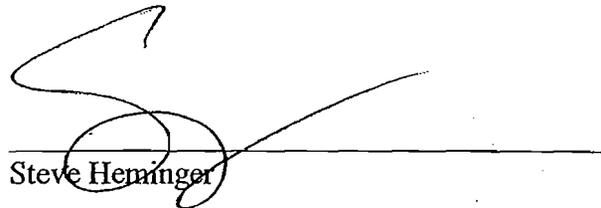
The STA uncommitted funds are MTC staff estimates, which we believe to be conservative, based on future revenue projections, population trends and economic conditions. The actual revenue generations could change based on these factors. In addition, Proposition 42 funds can be suspended, although Proposition 1A placed stringent conditions on Proposition 42 suspensions and requires an accelerated payback.

As a result of the potential volatility of the STA revenue stream, staff proposes to develop a policy to consolidate the existing and proposed Base and Proposition 42 program categories into a single set of percentage-based allocations. In years when the STA revenue stream exceeds our projections, all program recipients would benefit. In years when the revenue source contracts, program recipients would likewise share the impact of the downturn. To guard against a string of “bad years”, the proposal includes an \$1 million reserve that could be distributed based on MTC’s existing STA Base and Proposition 42 formulas if conditions warrant.

D. Next Steps

This item is for information only. The following schedule outlines next steps for the Proposition 1B Transit Population-based program.

DATE	ACTION
March/April 2007	Transit Finance Working Group, Partnership Technical Advisory Committee, Advisory Council, Elderly and Disabled Advisory Committee, and Minority Citizens Advisory Council review and comment.
April 2007	Partnership Board Reviews and Comments on Staff Proposal
May 9, 2007	Programming and Allocations Committee considers recommending proposal for adoption
May 30, 2007	Commission considers adoption of Proposition 1B Transit Population-based Program



Steve Heminger

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**Proposition 1B - Transit - MTC Proposal for Population-Based Funds
 Prop 42 Increment - \$181 Million
 10-Year FY 2009 - 2018**

	Existing Commitments		New Funding		Total
	Lifeline \$91 Million	Translink \$44 Million	North/Small Ops \$41 Million	Reserve \$5 Million	Prop 42 Increment
Northern Counties/ Small Operators					
Marin			4.4		4.4
Napa			2.3		2.3
Solano (less Vallejo)			5.2		5.2
Sonoma			8.3		8.3
CCCTA			8.4		8.4
ECCTA			4.7		4.7
LAVTA			3.3		3.3
Union City			1.2		1.2
WestCat			1.2		1.2
Vallejo			2.1		2.1
SUBTOTAL			41.0		41.0
County					
Alameda	24.9				24.9
Contra Costa	11.4				11.4
Marin	2.5				2.5
Napa	1.5				1.5
San Francisco	13.7				13.7
San Mateo	6.5				6.5
Santa Clara	19.7				19.7
Solano	5.0				5.0
Sonoma	5.7				5.7
SUBTOTAL	91.0				91.0
Reserve				5.0	5.0
MTC TransLink®		44.0			44.0
GRAND TOTAL	91.0	44.0	41.0	5.0	181.0

**Proposition 1B - Transit - MTC Proposal for Population-Based Funds
Bond Funds - \$347 Million**

	New Funding				Total
	Lifeline \$133 Million ¹	Urban Core \$169 Million	North/Small Ops Capital - Competitive Program \$25 Million	Zero Bus Emissions Program \$20 Million	Prop 1B Total
Northern Counties/ Small Operators					
Marin					
Napa					
Solano (less Vallejo)					
Sonoma					
CCCTA					
ECCTA					
LAVTA					
Union City					
WestCat					
Vallejo					
SUBTOTAL			25.0		25.0
Other Operators					
AC Transit				12.0	12.0
BART		24.0			24.0
SF Muni		100.0			100.0
VTA		45.0		8.0	53.0
SUBTOTAL		169.0		20.0	189.0
County					
Alameda	36.4				36.4
Contra Costa	16.6				16.6
Marin	3.6				3.6
Napa	2.3				2.3
San Francisco	20.1				20.1
San Mateo	9.4				9.4
Santa Clara	28.9				28.9
Solano	7.3				7.3
Sonoma	8.4				8.4
SUBTOTAL	133.0				133.0
GRAND TOTAL	133.0	169.0	25.0	20.0	347.0

1 - Per the MTC staff proposal, up to \$32 million in Regional Coordination expenses may be shifted to Prop 1B capital funds to increase the operating capacity within the augmented Lifeline program.

**Proposition 1B - Transit - MTC Proposal for Population-Based Funds
 STA Base Policy - \$198 Million
 10-Year FY 2009 - 2018**

	Existing Commitments			New Funding		Total STA Base Policy
	Existing Base North/Small \$62 Million	Paratransit \$43 Million	Regional Coordination \$67 Million ¹	Lifeline \$20 Million ¹	Reserve \$6 Million	
Northern Counties/ Small Operators						
Marin	6.6					6.6
Napa	3.5					3.5
Solano (less Vallejo)	7.9					7.9
Sonoma	12.5					12.5
CCCTA	12.7					12.7
ECCTA	7.1					7.1
LAVTA	5.0					5.0
Union City	1.9					1.9
WestCat	1.8					1.8
Vallejo	3.2					3.2
SUBTOTAL	62.0					62.0
County						
Alameda		10.0		5.5		15.5
Contra Costa		5.2		2.5		7.7
Marin		1.2		0.5		1.7
Napa		0.8		0.3		1.1
San Francisco		7.9		3.0		10.9
San Mateo		4.4		1.4		5.8
Santa Clara		9.1		4.3		13.4
Solano		2.2		1.1		3.3
Sonoma		2.4		1.3		3.7
SUBTOTAL		43.0		20.0		63.0
Reserve					6.0	6.0
MTC Regional Coordination			67.0			67.0
GRAND TOTAL	62.0	43.0	67.0	20.0	6.0	198.0

Note: Includes revenues generated over 10-year period plus \$15 million carryover from regional coordination program

1 - Per the MTC staff proposal, up to \$32 million in Regional Coordination expenses may be shifted to Prop 1B capital funds to increase the operating capacity within the augmented Lifeline program.

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DATE: March 20, 2007
TO: STA Board
FROM: Sam Shelton, Assistant Project Manager
RE: Safe Routes to School (SR2S) Update

Background:

The STA's Safe Routes to School (SR2S) Program is intended to improve the safety of pedestrian and bicycle modes of student travel by enhancing related infrastructure and programs, and to provide safe passage to schools. Eligible projects will include capital improvement projects as well as education, enforcement and encouragement activities and programs such as developing safety and health awareness materials and education programs.

The SR2S outreach process is split into three major phases:

- 1) City Council & School District Board presentations
- 2) Community Task Force meetings
- 3) City Council, School District Board, and STA Board adoption of the SR2S Study

Discussion:

Currently, the STA SR2S Program is beginning in all cities with the exception of Rio Vista. Due to the lateness of Rio Vista's potential involvement, recommended members of Rio Vista's Community Task Force and school principals will be invited to attend either Vacaville's or Fairfield/Suisun's training audit in April or May.

In addition to meeting with city councils, school districts and community task forces, the STA has also needed to meet with each school district's principals at their monthly administrative meetings. This has become a necessary step in coordinating walking audits.

As part of the adopted STA SR2S Program goals, SR2S Program updates will be given to the STA Board on a quarterly basis. Attached for your review is an "STA Safe Routes to School (SR2S) Program Status Report", which contains a countywide summary and the status of each community involved in the program.

Recommendation:

Informational.

Attachment:

- A. STA Safe Routes to School (SR2S) Program Status Report, 03-20-2007

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STA Safe Routes to School (SR2S) Program Status Report Summary

03-20-2007

Phase 1 – Complete

Introductory Safe Routes to School (SR2S) STA Presentations to City Councils and School Boards

Phase 2 – Underway

Public Input Process

Community Task Forces	Next Meeting	Status
Benicia	Review Draft Benicia SR2S Plan April 19	Three independent audits completed. Deadline to submit audit info for draft plan, April 4th.
Dixon	STA to meet principals on March 22.	Training Audit to be scheduled in early April (possibly the 14 th).
Fairfield/Suisun	STA to meet principals on March 26.	Training Audit to be scheduled on April 18 th or 25 th , potentially at Anna Kyle Elementary.
Rio Vista	Tentative task force members to attend training audit in Vacaville or Fairfield/Suisun.	City and School Board Appointments are VACANT.
Vacaville	Training Audit to be scheduled in late April or early May at Will C. Wood High School.	Training audit date still in discussion with Vacaville USD.
Vallejo	Training Audit scheduled at Steffan Manor Elementary on April 21.	Audit outreach flyers, meeting materials, and Vallejo principal packages are being produced.
County of Solano	To be determined.	North and South County representatives are both VACANT.

To complete the SR2S Study before the next Federal Safe Routes to School (SRTS) grant applications are due (January 2008), target dates for the remaining SR2S meetings have been drafted. Community task forces are strongly encouraged to complete their committee membership before their targeted first meeting. This allows for the maximum amount of time for schools to conduct their walking audits and propose projects and programs for inclusion into the Countywide SR2S Plan (see Attachment A, “Draft Safe Routes to School Public Input Schedule”). STA Staff will be meeting with public works staff prior to the first community task force meeting.

Phase 3 – Not underway
 STA Countywide SR2S Study Development

STA Committees	Target Meeting Dates
Technical, Bicycle, and Pedestrian Advisory Committees	Draft review, September 2007. Final review, October 2007.
STA Board	Adoption, December 2007.

Background:

The STA's Safe Routes to School (SR2S) Program is intended to improve the safety of pedestrian and bicycle modes of student travel, by enhancing related infrastructure and programs, and to provide safe passage to schools. Eligible projects will include capital improvement projects as well as education, enforcement and encouragement activities and programs such as developing safety and health awareness materials and education programs.

The SR2S outreach process is split into three major phases:

- 1) City Council & School District Board presentations
 - STA Staff presented introductory presentations to all school boards and city councils regarding the SR2S Study and Public Input Process.

- 2) Community Task Force meetings

Multi-disciplinary community task forces are responsible for:

 - Holding a training walking audit at a school of their choice
 - Reviewing a draft SR2S Plan of local projects and programs
 - Recommending a final SR2S Plan to their school board and city council

- 3) City Council, School District Board, and STA Board adoption of the SR2S Study.
 - City councils and school boards adopt the recommended local SR2S Plans and forward them to the STA Board for inclusion in the Countywide SR2S Plan.
 - STA advisory committees review and recommend the final Countywide SR2S Plan.
 - STA Board adopts the final Solano Countywide SR2S Plan.

STA SR2S Countywide Steering Committee

STA Safe Routes to School (SR2S) Program - Status Report

The STA's Countywide Safe Routes to School (SR2S) Steering Committee is a multi-disciplinary committee that makes recommendations to the STA Board regarding how the STA's SR2S Study and Program should be handled.

At their last Steering Committee meeting in December 2006, the committee discussed potential countywide projects and programs that they would like to see implemented before the SR2S Study has been adopted (e.g, Countywide Crossing Guard training funding, safety/public education projects, etc.). STA staff recognizes that there is funding set aside in the Alternative Modes Funding Strategy for safe routes to school projects, alternative fuel vehicle programs, and other miscellaneous projects. Currently, the STA has adopted policy to adopt a SR2S Plan before considering any funding of SR2S Projects.

STA's Countywide SR2S Steering Committee		
Position	Name	Title
TAC Member	Gary Leach	Public Works Director
TAC Member	Dan Schiada	Public Works Director
BAC Member	Mike Segala	BAC Representative
PAC Member	Eva Laevastu	PAC Representative
Solano County Office of Education	Dee Alarcon	County Superintendent of Schools
School District Superintendent	John Aycock	Vacaville USD Superintendent
Public Safety Rep	Bill Bowen	Rio Vista Chief of Police
Public Safety Rep	Ken Davena	Benicia Police Department Captain
Air Quality Rep	Jim Antone	Yolo-Solano Air District Rep
Public Health Rep	Robin Cox	Solano County Public Health Rep

Phase 1 – Establish SR2S Study Process – COMPLETE

This committee met monthly to establish the SR2S Study Process:

- May 30, 2006
 - Introductory Materials, Layout Workplan
 - Discussed Goals, Policies, and Measurable Objectives for the program
- June 13, 2006
 - Recommended Goals, Policies, and Measurable Objectives
 - Recommended additional Air Quality and Public Health Representatives to the Steering Committee
- July 18, 2006
 - Discussed SR2S Public Input Process & Discussion Materials
- August 15, 2006
 - Recommended SR2S Public Input Process & Discussion Materials
- September 19, 2006
 - Made final recommendations for Discussion Materials

Phase 2 – Community Task Forces – IN PROGRESS

Quarterly status reports will be made by Community Task Forces to the Steering Committee, which will be forwarded to the STA Board. The next Steering Committee meeting is tentatively scheduled for February 13, 2006.

- December 12, 2006
 - Discussed Safe Route to Schools federal grants
 - Received update from Benicia's recent walking audit experience
 - Reviewed STA SR2S Status report.
 - Discussed potential for countywide SR2S projects and programs
- February 13, 2007
 - Received update from Benicia's SR2S representative
 - Discuss draft SR2S meeting timeline
 - Discuss details of task force agendas, roles, and responsibilities
- May 8, 2007
 - Receive countywide update on task forces from STA
 - Review draft plans as available

Phase 3 –STA Board adoption of the SR2S Study

The STA SR2S Steering Committee will review the draft and final SR2S Plans and make a recommendation to the STA Board for their adoption in December, 2007.

Benicia

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- City Council Meeting, May 2, 2006
- School Board Meeting,
 - Benicia USD, August 24, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Community Task Force responsibilities were delegated by the City Council and School Board to the Traffic Pedestrian and Bicycle Safety Committee (TPBS) and the City Council & School Board Liaison Committee:

Benicia's SR2S Community Task Force – Two Committees	
City Council & School Board Liaison Committee	
Name	Title
Alan Schwartzman	City Vice-Mayor
Bill Whitney	City Councilmember
Dirk Fulton	School Board member
Shirin Samiljan	School Board member
Jim Erickson	City Manager
Janice Adams	School Superintendent
City Traffic Pedestrian & Bicycle Safety Committee	
Elizabeth Patterson	City Councilmember
Mark Hughes	City Councilmember
Jim Trimble	Police Chief
Dan Schiada	Director of Public Works/Traffic Engineer
Michael Throne	City Engineer

Meeting/Event	Dates
Local SR2S Process Discussion	September 14, 2006 City Council/School Board Liaison Committee
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	October 19, 2006 Traffic Pedestrian and Bicycle Safety (TBPS) Committee, Benicia City Hall Commission Room, 7:00 pm
School Based Training Audit	November 28, 2006 Benicia High School 2:30pm to 5:00pm
Independent School Based Audits Conducted	<ul style="list-style-type: none"> • Jan 30, Benicia Middle School • Late February, Henderson Elementary School • TBD, Semple Elementary School

Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	<ul style="list-style-type: none"> • April 19, 2007
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	<ul style="list-style-type: none"> • July 19, 2007
Local Adoption of SR2S Plan	<ul style="list-style-type: none"> • Liaison Committee Approves Plan, September 2007 • City Council Adoption, October 2007 • School Board Adoption, October 2007

Private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Benicia	Kinder-care Learn Center	75	PK- KG
Benicia	St Dominic Elementary School	336	PK-8

Dixon

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meeting,
 - Dixon USD, June 22, 2006
- City Council Meeting, June 27, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Dixon's SR2S Community Task Force		
Position	Name	Title
City Appointment	Mary Ann Courville	Mayor
Public Safety Rep	Tony Welch	Dixon Police Department
School Board Appt.	Chad Koopmeiners	Dixon Unified School District
STA TAC Rep	Royce Cunningham	Dixon City Engineer
STA BAC Rep	James Fisk	Dixon Resident
STA PAC Rep	Michael Smith	Council Member

Below are target dates for community task force meetings.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	February 28
School Based Training Audit	Principal's meeting, March 22 Tentative audit dates in early April (possibly 14 th)
Independent School Based Audits Conducted	April to September
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	July 23 - 27
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October 8 - 12
Local Adoption of SR2S Plan	City Council Adoption, November 2007 School Board Adoption, November 2007

Benicia's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Dixon	Neighborhood Christian School	169	PK-8

Fairfield

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meetings
 - Fairfield/Suisun USD, May 25, 2006
 - Travis USD, May 9, 2006
- City Council Meeting, June 20, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Fairfield's SR2S Community Task Force		
Position	Name	Title
City Appointment	Gian Aggerwal	Planning Commissioner
Public Safety Rep	Fred Wold	Retired-Part time PD
Fairfield/Suisun Rep	Kathy Marianno	Fairfield/Suisun School Board member
Travis USD Rep	Wanona Ireland	Vice President
STA TAC Rep	Gene Cortwright	Director of Public Works
STA BAC Rep	Randy Carlson	Fairfield Resident
STA PAC Rep	Pat Moran	Fairfield Resident

The City of Fairfield coordinates two committees, a “3E’s Committee” which discusses SR2S issues between the City of Fairfield and the Fairfield/Suisun USD and an Ad Hoc Committee which includes representatives of the Solano Community College, the City of Fairfield, Fairfield/Suisun USD, and the Travis USD.

To better facilitate SR2S discussions for Fairfield and Suisun City, both committees will meet together to expedite the study process as well as share the same representative for the Fairfield/Suisun Unified School District.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	March 12
School Based Training Audit	Principal’s meeting, March 26 Tentative audit dates in late April (possibly 18 th or 25 th)
Independent School Based Audits Conducted	April - October
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August 13 - 17
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October 15 - 19
Local Adoption of SR2S Plan	Fairfield City Council Adoption, November 2007 Fairfield Suisun USD, November 2007 Travis USD, November 2007

Fairfield's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Fairfield	Calvary Baptist School	n/a	-
Fairfield	Children's World Learning Center	24	PK-K
Fairfield	Community United Methodist Kingdom	27	PK-K
Fairfield	Fairfield Montessori	12	KG-KG
Fairfield	Harvest Valley School	79	K-12
Fairfield	Holy Spirit School	357	K-8
Fairfield	Kinder Care Learning Center	19	PK-K
Fairfield	Lighthouse Christian School	64	PK-4
Fairfield	Solano Christian Academy	236	PK-8
Fairfield	St Timothy Orthodox Academy	3	10-11
Fairfield	Trinity Lutheran School	75	K-5
Fairfield	We R Family Christian School	16	PK-3

Rio Vista

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meetings
 - River Delta USD, June 20, 2006
- City Council Meeting, July 6, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Rio Vista's SR2S Community Task Force - INCOMPLETE		
Position	Name	Title
City Appointment	VACANT	
Public Safety Rep	Bill Bowen	Police Chief
River Delta USD Rep	VACANT	
STA TAC Rep	Brent Salmi	Public Works Director
STA BAC Rep	Larry Mork	Rio Vista Resident
STA PAC Rep		

Task force meetings will be scheduled once all committee appointments are made.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	Late May
School Based Training Audit	Shared with Vacaville or Fairfield/Suisun
Independent School Based Audits Conducted	May - October
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	September 17 - 21
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October 29 – November 2
Local Adoption of SR2S Plan	City Council Adoption, November 2007 School District, November 2007

Rio Vista does not have identified private schools to contact.

Suisun City

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meetings
 - Fairfield/Suisun USD, May 25, 2006
- City Council Meeting, July 18, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Suisun City's SR2S Community Task Force - INCOMPLETE		
Position	Name	Title
City Appointment	VACANT	
Public Safety Rep	VACANT	(possibly Bob Szmurlo, PD)
Fairfield/Suisun Rep	Kathy Marianno	Fairfield/Suisun School Board member
STA TAC Rep	Lee Evans	Temporary Public Works Director
STA BAC Rep	Mike Segala	Councilmember
STA PAC Rep		

To better facilitate SR2S discussions for Fairfield and Suisun City, both committees will meet together to expedite the study process as well as share the same representative for the Fairfield/Suisun Unified School District.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	March 12
School Based Training Audit	Principal's meeting, March 26 Tentative audit dates in late April (possibly 18 th or 25 th)
Independent School Based Audits Conducted	April - October
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	August 20 - 24
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October 22 - 26
Local Adoption of SR2S Plan	City Council Adoption, November 2007 Fairfield Suisun USD, November 2007

Suisun's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Suisun City	Children's World Learning Center	7	KG-KG
Suisun City	Our Christian Scholastic Academy	5	K-8
Suisun City	St Martin's Inc.	8	5-7

Vacaville

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meeting,
 - Vacaville USD, May 18, 2006
- City Council Meeting, June 13, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Vacaville's SR2S Community Task Force		
Position	Name	Title
City Appointment	Brett Johnson	Planning Commission Vice Chair
Public Safety Rep	Terry Cates	Vacaville Police Department
School Board Appt.	Larry Mazzuca	VUSD Board Member
STA TAC Rep	Dale Pfeiffer	Public Works Director
STA BAC Rep	Ray Posey	Vacaville Resident
STA PAC Rep	Carol Renwick	Vacaville Resident

Below are target dates for community task force meetings.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	February 21
School Based Training Audit	Principal's meeting, March
Independent School Based Audits Conducted	April – September
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	June 18 - 22
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	October 1 - 5
Local Adoption of SR2S Plan	City Council Adoption, Oct/November 2007 Vacaville USD, Oct/November 2007

Vacaville's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Vacaville	Bethany Lutheran Ps & Day School	151	K-6
Vacaville	Notre Dame School	338	K-8
Vacaville	Royal Oaks Academy	41	PK-6
Vacaville	Vacaville Adventist	34	K-8
Vacaville	Vacaville Christian Schools	1248	PK-12

Vallejo

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- School Board Meeting,
 - Vallejo USD, May 17, 2006
- City Council Meeting, May 23, 2006

Phase 2 – Community Task Forces – IN PROGRESS

Vallejo's SR2S Community Task Force		
Position	Name	Title
City Appointment	Hermie Sunga	Councilmember
Public Safety Rep	Joel Salinas	Officer
School Board Appt.	Daniel Glaze	Vice President
STA TAC Rep	Gary Leach	Public Works Director
STA BAC Rep	Mick Weninger	Vallejo Resident
STA PAC Rep	Lynn Williams	Vallejo Resident

Below are target dates for community task force meetings.

Meeting/Event	Dates
First Community Task Force Meeting <ul style="list-style-type: none"> • Introductions, SR2S Process Overview 	February 15
School Based Training Audit	April 21 at Steffan Manor Elementary
Independent School Based Audits Conducted	March – September
Second Community Task Force Meeting <ul style="list-style-type: none"> • STA presents Draft SR2S Plan for initial comments 	May 21 – 25
Third Community Task Force Meeting <ul style="list-style-type: none"> • Present Final SR2S Plan 	September 24 – 28
Local Adoption of SR2S Plan	City Council Adoption, October 2007 School Board Adoption, October 2007

Vallejo's private schools to be contacted for program inclusion:

Area	School name	Students	Grades
Vallejo	Hilltop Christian School	167	PK-8
Vallejo	La Petice Academy	9	PK-K
Vallejo	New Horizons	5	PK-K
Vallejo	North Hills Christian Schools	541	K-12
Vallejo	Reignierd School	84	K-12
Vallejo	St Basil Elementary School	354	PK-8
Vallejo	St Catherine Of Siena School	327	K-8
Vallejo	St Patrick – St. Vincent High School	644	9-12
Vallejo	St Vincent Ferrer School	350	K-8

County of Solano

STA Safe Routes to School (SR2S) Program - Status Report

Phase 1 – Introductory Presentations - COMPLETE

- Solano Community College
- Board of Supervisors Meeting, May 23, 2006

Phase 2 – Community Task Forces – IN PROGRESS

County of Solano Community Task Force Representatives		
Position	Name	Title
Solano Community College	Maize Brewington	Vice President of Administrative and Business Services
North County Rep	VACANT	
South County Rep	VACANT	

Although private schools cannot receive funding from certain public funding sources, improvements made within the public right-of-way can be funded. There are many private schools in Solano County that are not represented by public school districts.

County of Solano representatives will serve on several Community Task Forces representing schools and residents not located within public school districts or within city boundaries.

The SR2S Steering committee recognized that the recommended public input process would not properly address the SR2S needs of private institutions that draw students countywide. **The SR2S Steering committee recommended that if private institutions wished to be involved in the SR2S process, it would be up to the jurisdiction that has public right-of-way around that institution to aid in conducting a walking audit for inclusion in the locally adopted SR2S plans and the STA Countywide SR2S Plan.**

Walking audit information collected from private schools will be incorporated into the local area's SR2S Plan. Private institutions will be invited to the Safe Routes to School training audit in their area to aid them in conducting a future walking audit.

Concerning Solano Community College, other STA area plans and programs have the potential to be better suited to help increase safety as well as biking and walking to campus (e.g., the North Connector Transportation for Livable Communities Plan or the Solano Napa Community Information Program). Improvements and programs recommended through these other efforts will be incorporated into the STA's Safe Routes to School Program.



DATE: March 15, 2007
TO: STA TAC
FROM: Susan Furtado, Financial Analyst/Accountant
RE: Local Transportation Development Act (TDA) and Members
Contributions for Fiscal Year (FY) 2007-08

Background

In January 2004, the Solano Transportation Authority (STA) Board unanimously adopted a policy to index the annual local Transportation Development Act (TDA) to provide 2.7% of the total TDA available to the county and 2.1% for Members Contribution (typically gas tax).

The TDA contribution is based on the Metropolitan Transportation Commission (MTC) annual TDA fund estimate for each local jurisdiction. These funds are claimed annually by STA on behalf of the Member Agencies for transit operation and planning expenses. If there are no unmet transit needs, then funds may be used for streets and roads purposes.

The Member Agencies contribution to the STA, also known as the Gas Tax Fund, is based on the prior calendar year actual gas tax revenues received for all agencies in Solano County. Although the Member's Contribution is based on the gas tax received by the county agencies, STA may not directly receive gas tax from our member agencies. The Member Agencies are invoiced for the contribution and provide the contribution through any eligible source, including Gas Tax.

Both contributions are estimates; revisions are made as actual data is made available and adjustments are made in the subsequent fiscal year. These two revenue sources provide the core funding for STA's operations. These operations include administrative staff services and supplies, and a percentage of strategic planning and project development not covered by other planning grants and project revenues.

Discussion:

Attachment A is the local TDA Funds and Contributions from Member Agencies for FY 2007-08. These amounts reflect an increased TDA contribution to STA of 6% (\$27,506) from the prior year using the MTC's annual TDA funding estimates. STA's TDA claim for FY 2007-08 is calculated based on the adopted indexing policy (Attachment B) and on MTC's FY 2007-08 Fund Estimate (Attachment C).

The Members Contribution has a slight increase of less than 1% (\$1,355). This calculation reflects an adjustment from the prior year estimates (Attachment B) for the actual Gas Tax received by the county agencies for the calendar year 2005. The Members Contributions estimates for FY 2007-08 are based on calendar year 2006 actual Gas Tax Revenues to Solano County (Attachment D).

Estimates for both local TDA Funds and Contribution from Member Agencies will vary depending on the actual amounts on MTC's TDA Apportionment and Gas Tax received. Adjustments to these estimates are reflected in the subsequent year.

Fiscal Impact

FY 2007-08 local TDA Funds is \$471,567 and the Members Contributions is \$287,313. In the aggregate, the total TDA and members contributions from the member agencies for the FY 2007-08 increased 4% (\$28,861).

Recommendation

Informational.

Attachments

- A. FY 2007-08 Local TDA Funds and Contributions from Member Agencies
- B. Computations for TDA and Members Contributions for FY 2007-08
- C. MTC FY 2007-08 Fund Estimate TDA Funds Solano County (February 28, 2007)
- D. Calendar Year 2006 Gas Tax Revenues for Solano County Agencies

ATTACHMENT A

**FY 2007-08 Local Transportation Development Act (TDA) Funds and
Contribution from Member Agencies**

TDA Contributions

AGENCY	FY 2007-08 TDA	FY 2006-07 Adjustment	FY 2007-08 Total TDA to STA	FY 2006-07 TDA to STA	% Change
Benicia	29,666	1,030	30,696	28,636	7%
Dixon	18,652	1,153	19,805	17,499	12%
Fairfield	114,033	3,579	117,612	110,452	6%
Rio Vista	7,422	613	8,035	6,810	15%
Suisun City	30,093	981	31,074	29,112	6%
Vacaville	105,031	3,447	108,478	101,582	6%
Vallejo	131,617	2,725	134,343	128,890	4%
Solano County	21,303	222	21,525	21,080	2%
TOTAL	457,817	13,750	471,567	444,061	6%

Members Contributions

AGENCY	FY 2007-08 Members Contribution	FY 2006-07 Adjustment	FY 2007-08 Total Members Contribution Claim	FY 2006-07 Members Contribution	% Change
Benicia	18,664	(47)	18,617	18,536	0%
Dixon	11,735	(30)	11,705	11,224	4%
Fairfield	71,743	(179)	71,564	71,125	1%
Rio Vista	4,670	(12)	4,658	4,307	8%
Suisun City	18,933	(48)	18,885	18,811	0%
Vacaville	66,080	(165)	65,915	65,290	1%
Vallejo	82,806	(207)	82,598	83,140	-1%
Solano County	13,403	(33)	13,370	13,525	-1%
TOTAL	288,034	(721)	287,313	285,958	0%

Total Contributions from Member Agencies

AGENCY	TDA	Member Contribution	FY 2007-08 TOTAL	FY 2006-07 TOTAL	% Change
Benicia	30,696	18,617	49,313	47,172	4%
Dixon	19,805	11,705	31,510	28,723	9%
Fairfield	117,612	71,564	189,176	181,577	4%
Rio Vista	8,035	4,658	12,694	11,117	12%
Suisun City	31,074	18,885	49,959	47,923	4%
Vacaville	108,478	65,915	174,392	166,872	4%
Vallejo	134,343	82,598	216,941	212,030	2%
Solano County	21,525	13,370	34,895	34,605	1%
TOTAL	471,567	287,313	758,880	730,019	4%

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Computations for TDA and Members Contributions for FY 2007-08

Local Transportation Development Act (TDA) Funds

TDA	Total TDA to County	\$15,283,129	TDA	Total TDA to County	\$16,955,991			
FY 2006-07	STA Operations (2.7%)	\$412,644	FY 2007-08	STA Operations (2.7%)	\$457,812			
February 2006 Estimate								
			FY 06-07		Revised FY			
	<u>Agency TDA</u>	<u>Percent</u>	<u>Claim</u>	<u>Add'l TDA</u>	<u>Total TDA</u>			
					<u>Percent</u>			
					<u>2006-07</u>			
					<u>FY 2006-07</u>			
					<u>Adjustment</u>			
Benicia	\$990,333	0.065	\$28,636	\$43,354	\$1,033,687	0.065	\$29,666	\$1,030
Dixon	622,660	0.041	17,499	27,258	649,918	0.041	18,652	1,153
Fairfield	3,806,710	0.249	110,452	166,648	3,973,358	0.249	114,031	3,579
Rio Vista	247,810	0.016	6,810	10,848	258,658	0.016	7,423	613
Suisun City	1,004,578	0.066	29,112	43,978	1,048,556	0.066	30,093	981
Vacaville	3,506,199	0.229	101,582	153,492	3,659,691	0.229	105,029	3,447
Vallejo	4,393,704	0.287	128,890	192,345	4,586,049	0.287	131,615	2,725
Solano County	<u>711,135</u>	<u>0.047</u>	<u>21,080</u>	<u>31,132</u>	<u>742,267</u>	<u>0.047</u>	<u>21,302</u>	<u>222</u>
	\$15,283,129	1.000	\$444,061	\$669,055	\$15,952,184	1.000	\$457,811	\$13,750

TDA	Total TDA to County	\$16,956,193			
FY 2007-08	STA Operations (2.7%)	\$457,817			
February 2006 Estimate					
			FY 2007-08	FY 2006-07	Total TDA to STA
			Estimate	Adjustment	FY 2007-08
Benicia	\$1,030,638	0.065	\$29,666	\$1,030	\$30,696
Dixon	662,998	0.041	18,652	1,153	19,805
Fairfield	3,983,909	0.249	114,033	3,579	117,612
Rio Vista	278,267	0.016	7,422	613	8,035
Suisun City	1,046,823	0.066	30,093	981	31,074
Vacaville	3,636,603	0.229	105,031	3,447	108,478
Vallejo	4,568,587	0.287	131,617	2,725	134,342
Solano County	<u>744,561</u>	<u>0.047</u>	<u>21,303</u>	<u>222</u>	<u>21,525</u>
	\$15,952,386	1.000	\$457,817	\$13,750	\$471,567

Members Contribution

Contribution: Total Gas Tax to County	\$13,750,033	Contribution: Total Gas Tax to County	\$13,715,887
FY 2006-07	STA Operations (2.1%)	FY 07-08	STA Operations (2.1%)
Estimate based on Calendar Year 2005		Estimate based on Calendar Year 2006	
	FY 06-07		FY 06-07
	Claim		Adjustment
Benicia	0.065 \$18,711	Benicia	0.065 \$18,664 (\$47)
Dixon	0.041 11,764	Dixon	0.041 11,735 (30)
Fairfield	0.249 71,922	Fairfield	0.249 71,743 (179)
Rio Vista	0.016 4,682	Rio Vista	0.016 4,670 (12)
Suisun City	0.066 18,980	Suisun City	0.066 18,933 (48)
Vacaville	0.229 66,244	Vacaville	0.229 66,080 (165)
Vallejo	0.287 83,012	Vallejo	0.287 82,806 (207)
Solano County	<u>0.047 13,436</u>	Solano County	<u>0.047 13,403 (33)</u>
	1.000 \$288,751		1.000 \$288,034 (\$721)

Contribution: Total Gas Tax to County	\$13,715,887	TOTAL STA
FY 2007-08	STA Operations (2.1%)	Contribution
Estimate based on Calendar Year 2006		FY 2007/08
	FY 06-07	
	Adjustment	
Benicia	0.065 \$18,664 (\$47)	\$18,617
Dixon	0.041 11,735 (30)	11,705
Fairfield	0.249 71,743 (179)	71,564
Rio Vista	0.016 4,670 (12)	4,658
Suisun City	0.066 18,933 (48)	18,885
Vacaville	0.229 66,080 (165)	65,915
Vallejo	0.287 82,806 (207)	82,599
Solano County	<u>0.047 13,403 (33)</u>	<u>13,370</u>
	1.000 \$288,034 (\$721)	\$287,313

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**FY 2007-08 FUND ESTIMATE
TRANSPORTATION DEVELOPMENT ACT FUNDS
SOLANO COUNTY**

*Attachment A
Res No. 3793
Page 9 of 15
February 28, 2007*

FY 2006-07 TDA Revenue Estimate Adjustment		FY 2007-08 TDA Estimate	
FY 2006-07 Generation Estimates Adjustment			
1. Original County Auditor Estimate (Feb, 06)	16,244,823		
2. Revised County Auditor Estimate (Feb, 07)	16,955,978		
3. Revenue Adjustment (Line 2-1)	711,155		
FY 2006-07 Planning and Administration Charges Adjustment			
4. MTC Administration (0.5% of line 3)	3,556		
5. County Administration (0.5% of line 3)	3,556		
6. MTC Planning (3.0% of line 3)	21,335		
7. Total Charges (Lines 4+5+6)	28,446		
8. Adjusted Generations Less Charges (Line 3-7)	682,709		
FY 2006-07 TDA Adjustment By Article			
9. Article 3 Adjustment (2.0% of line 8)	13,654		
10. Funds Remaining (Line 8-9)	669,055		
11. Article 4.5 Adjustment (5.0% of line 10)	-		
12. Article 4/8 Adjustment (Line 10-11)	669,055		
		FY 2007-08 County Auditor's Generations Estimate	
		13. County Auditor Estimate	
		16,956,193	
		FY 2007-08 Planning and Administration Charges	
		14. MTC Administration (0.5% of line 13)	84,781
		15. County Administration (0.5% of line 13)	84,781
		16. MTC Planning (3.0% of line 13)	508,686
		17. Total Charges (Lines 14+15+16)	678,248
		18. TDA Generations Less Charges (Line 13-17)	16,277,945
		FY 2007-08 TDA Apportionment By Article	
		19. TDA Article 3.0 (2.0% of line 18)	325,559
		20. TDA Funds Remaining (Line 18-19)	15,952,386
		21. TDA Article 4.5 (5.0% of line 20)	-
		22. TDA Article 4/8 (Line 20-21)	15,952,386

TDA APPORTIONMENT BY JURISDICTIONS

Column	A	B	C=A+B	D	E	F	G	H=Sum(C:G)	I	J=H+I
	6/30/06	FY 2006	6/30/06	FY 2005-07	FY 2007	FY 2007	FY 2007	6/30/07	FY 2008	Total
Apportionment Jurisdictions	Balance (w/o interest)	Interest & Refunds	Balance (w/ interest) ¹	Outstanding Commitments ²	Article Transfer	Original Estimate	Revenue Adjustment	Projected Carryover	Revenue Estimate	Available For Allocation
Article 3	622,441	22,967	645,408	(762,064)		311,901	13,654	208,899	325,559	534,458
Article 4.5										
SUBTOTAL	622,441	22,967	645,408	(762,064)		311,901	13,654	208,899	325,559	534,458
Article 4/8										
Benicia	182,019	12,175	194,194	(1,134,012)		990,333	43,354	93,869	1,030,638	1,124,507
Dixon	398,109	14,021	412,130	(1,027,037)		622,660	27,258	35,011	662,998	698,009
Fairfield	5,238,039	183,998	5,422,037	(6,356,357)		3,806,710	166,648	3,039,038	3,983,909	7,022,947
Rio Vista	421,438	16,947	438,385	(262,925)		247,810	10,848	434,118	278,267	712,386
Suisun City	447,514	16,731	464,245	(1,331,411)		1,004,578	43,978	181,390	1,046,823	1,228,212
Vacaville	3,791,915	289,328	4,081,243	(7,113,283)		3,506,199	153,492	627,651	3,636,603	4,264,254
Vallejo	344,879	9,674	354,553	(4,697,716)		4,393,704	192,345	242,885	4,568,587	4,811,473
Solano County	44,933	1,252	46,185	(754,130)		711,135	31,132	34,322	744,561	778,883
SUBTOTAL³	10,868,847	544,125	11,412,972	(22,676,871)		15,283,129	669,055	4,688,284	15,952,386	20,640,671
GRAND TOTAL	11,491,288	567,092	12,058,380	(23,438,935)		15,595,030	682,709	4,897,183	16,277,945	21,175,129

1. Balance as of 6/30/06 is from MTC FY 2005-06 Audit, and it contains both funds available for allocation and funds that have been allocated but not disbursed.
 2. The outstanding commitments figure includes all unpaid allocations as of June 30, 2006, and FY 2006-07 allocations as of December 31, 2006.
 3. Where applicable by local agreement, contributions from each jurisdiction will be made to support the following: Solano county Paratransit, CityLinkBARTLink, Countywide Transit/Paratransit Planning, and Countywide Street and Roads Planning.

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Calendar Year 2006 Gas Tax Revenue for Solano County Agencies

<u>Allocation:</u>	<u>Jan-06</u>	<u>Feb-06</u>	<u>Mar-06</u>	<u>Apr-06</u>	<u>May-06</u>	<u>Jun-06</u>	<u>Jul-06</u>	<u>Aug-06</u>	<u>Sep-06</u>	<u>Oct-06</u>	<u>Nov-06</u>	<u>Dec-06</u>	<u>Total</u>
Solano County	\$ 643,492.03	\$ 624,484.88	\$ 496,496.96	\$ 606,412.06	\$ 636,416.44	\$ 606,881.20	\$ 493,638.69	\$ 610,274.72	\$ 661,994.03	\$ 660,309.64	\$ 619,813.40	\$ 631,646.64	\$ 6,268,669.67
City:													
Benicia	\$ 43,480.00	\$ 42,102.51	\$ 36,539.86	\$ 40,728.93	\$ 43,023.08	\$ 40,745.82	\$ 50,310.49	\$ 41,094.75	\$ 44,181.00	\$ 44,073.87	\$ 41,700.28	\$ 42,587.60	\$ 510,568.19
Dixon	\$ 27,486.00	\$ 26,619.92	\$ 23,122.48	\$ 25,756.33	\$ 27,198.73	\$ 25,766.93	\$ 32,642.95	\$ 26,574.65	\$ 28,559.72	\$ 28,490.78	\$ 26,964.10	\$ 27,534.81	\$ 326,717.40
Fairfield	\$ 165,983.80	\$ 160,698.87	\$ 139,316.84	\$ 155,419.07	\$ 164,237.48	\$ 155,483.95	\$ 180,110.13	\$ 157,681.67	\$ 169,609.74	\$ 169,195.65	\$ 160,021.93	\$ 163,451.33	\$ 1,941,220.46
Rio Vista	\$ 11,179.85	\$ 10,835.15	\$ 9,443.23	\$ 10,491.46	\$ 11,065.51	\$ 10,495.68	\$ 14,253.89	\$ 11,385.78	\$ 12,218.93	\$ 12,190.00	\$ 11,549.24	\$ 11,788.78	\$ 136,897.50
Suisun City	\$ 44,099.63	\$ 42,702.32	\$ 37,059.67	\$ 41,309.00	\$ 43,636.15	\$ 41,328.12	\$ 50,993.48	\$ 41,727.75	\$ 44,862.01	\$ 44,753.20	\$ 42,342.69	\$ 43,243.81	\$ 518,055.83
Vacaville	\$ 152,921.43	\$ 148,044.49	\$ 128,350.42	\$ 143,181.51	\$ 151,303.75	\$ 143,241.27	\$ 163,361.67	\$ 144,476.69	\$ 155,403.32	\$ 155,023.98	\$ 146,620.46	\$ 149,761.93	\$ 1,781,690.92
Vallejo	\$ 191,528.33	\$ 185,416.93	\$ 160,737.78	\$ 179,323.00	\$ 189,501.19	\$ 179,397.89	\$ 205,212.83	\$ 180,946.03	\$ 194,638.45	\$ 194,163.09	\$ 183,632.45	\$ 187,569.10	\$ 2,232,067.07
City SubTotal	\$ 636,689.04	\$ 616,420.19	\$ 634,670.28	\$ 696,209.30	\$ 629,966.89	\$ 696,467.66	\$ 696,886.44	\$ 603,887.32	\$ 649,473.17	\$ 647,890.67	\$ 612,831.16	\$ 626,937.36	\$ 7,447,217.37
Total County & City	\$ 1,180,181.07	\$ 1,140,916.07	\$ 1,030,067.23	\$ 1,102,621.36	\$ 1,166,381.33	\$ 1,102,338.86	\$ 1,190,424.03	\$ 1,114,162.04	\$ 1,201,467.20	\$ 1,198,200.21	\$ 1,132,644.66	\$ 1,167,484.00	\$ 13,716,886.94
FY 06/07	\$ 1,209,274.12	\$ 1,123,176.64	\$ 1,003,190.47	\$ 1,076,178.78	\$ 1,227,810.78	\$ 1,155,165.22	\$ 1,180,392.48	\$ 1,159,590.68	\$ 918,753.58	\$ 1,498,886.66	\$ 1,112,711.28	\$ 1,084,901.95	\$ 13,760,032.64
CO Variance	\$ (29,093.05)	\$ 17,738.43	\$ 26,876.76	\$ 26,442.57	\$ (62,429.45)	\$ (52,826.36)	\$ 10,031.55	\$ (45,428.64)	\$ 282,713.62	\$ (300,686.45)	\$ 19,933.27	\$ 72,582.05	\$ (34,146.70)

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**Solano Transportation Authority
Board Meeting Highlights
March 14, 2007
6:00 p.m.**

TO: City Councils and Board of Supervisors
(Attn: City Clerks and County Clerk of the Board)
FROM: Johanna Masiclat, STA Clerk of the Board
RE: Summary Actions of the March 14, 2007 STA Board Meeting

Following is a summary of the actions taken by the Solano Transportation Authority at the Board meeting of March 14, 2007. If you have any questions regarding specific items, please call me at 424-6008.

BOARD MEMBERS PRESENT:

Anthony Intintoli (Chair)	City of Vallejo
Steve Messina (Vice Chair)	City of Benicia
Mary Ann Courville	City of Dixon
Ed Woodruff	City of Rio Vista
Pete Sanchez	City of Suisun City
Steve Wilkins (Alternate Member)	City of Vacaville
John Silva (Alternate Member)	County of Solano

BOARD MEMBERS ABSENT:

Harry Price	City of Fairfield
Len Augustine	City of Vacaville
Jim Spering	County of Solano

ACTION - FINANCIAL

A. Transit Capital and Operating Funding

Recommendation:

Approve the following:

1. Request Prop 1B transit capital funds based upon current county population share;
2. Request Metropolitan Transportation Commission (MTC) to revisit STAF population-based distribution policy to ensure North Bay Counties, Small Operator, and Paratransit operating funds are distributed based upon growth in the future.

On a motion by Alternate Member Silva, and a second by Member Messina, the STA Board unanimously approved the recommendation.

ACTION - NON-FINANCIAL

A. I-80 High Occupancy Vehicle (HOV) Lanes California Environmental Recommendation:

Approve the Mitigated Negative Declaration (MND) for the I-80 HOV Lanes Project and file a Notice of Determination (NOD).

On a motion by Member Woodruff, and a second by Alternate Member Silva, the STA Board unanimously approved the recommendation.

B. North Connector Environmental Document Recommendation:

Approve the following:

1. Modify the North Connector environmental document to an Environmental Impact Report/Environmental Assessment (EIR/EA);
2. Amend the BKF Engineers contract by \$110,000 for additional environmental services.

On a motion by Member Messina, and a second by Alternate Member Wilkins, the STA Board unanimously approved the recommendation.

C. I-80/I-680/SR 12 Interchange Alternatives Recommendation:

Approve the following:

1. The public release of two alternatives that are recommended to be carried forward into the EIR/EIS for I-80/I-680/SR 12 project;
2. Authorize the Executive Director to schedule a Public Information/Open House in April 2007 to receive public input.

On a motion by Alternate Member Silva, and a second by Alternate Member Wilkins, the STA Board unanimously approved the recommendation.

D. Legislative Update – March 2007

Recommendation:

Approve the following:

1. Resolution Number 2007-04 in support of legislation to construct a median barrier SR 12;
2. A position of support with amendment for AB 444 (Hancock), as specified.

On a motion by Member Woodruff, and a second by Member Sanchez, the STA Board unanimously approved the recommendation.

CONSENT CALENDAR ITEMS

On a motion by Vice Chair Messina, and a second by Alternate Member Silva, consent calendar items A through H were unanimously approved.

A. STA Board Minutes of February 14, 2007

Recommendation:

Approve STA Board Minutes of February 14, 2007.

B. Review Draft TAC Minutes of February 28, 2007

Recommendation:

Receive and file.

C. Fiscal Year (FY) 2006-07 2nd Quarter Budget Report

Recommendation:

Receive and file.

D. Fiscal Year (FY) 2007-08 Transportation Funds for Clean Air (TFCA) 40% Program Manager Guidelines and Call for Projects

Recommendation:

Approve the following:

1. FY 2007-08 Solano TFCA 40% Program Manager Guidelines;
2. Authorize the Executive Director to initiate a Call for Projects for the FY 2007-08 TFCA Program Manager Funds.

E. Funding Agreement for Vallejo Community Based Transportation Plan

Recommendation:

Approve the following:

1. Authorize the Executive Director to enter into Funding Agreement with MTC for \$670,000 for the Vallejo Community Based Transportation Plan;
2. Authorize the Executive Director to enter into a contract to complete the Cordelia and Vallejo Community Based Transportation Plans.

F. Construction Contract Advertisement of I-80 Green Valley Bridge Widening Project

Recommendation:

Authorize the Executive Director to advertise the advance construction contract for the Green Valley Bridge Widening (for the I-80 HOV Lanes Project).

G. Solano County Project Study Report Priorities for Caltrans Oversight for FY 2007-08

Recommendation:

Adopt the Solano County Project Study Report Priority List for Caltrans oversight as specified in Attachment B for FY 2007-08.

H. Yolo Solano Air Quality Management District (YSAQMD) Application Review Committee

Recommendation:

Authorize the STA Board Chair to appoint two STA Board Members or STA Board Alternates from the YSAQMD area to participate in the STA/YSAQMD Clean Air Application Review Committee.

UPDATE FROM STAFF:

Caltrans Report

Doanh Nguyen, Caltrans District 4 Project Manager, provided a status report on safety improvements along the I-80 and State Route (SR) 12 corridor.

MTC Report:

None presented.

STA Report:

1. **Proposition 1B – State Bond Update – Daryl Halls**
2. **Update on State Legislative Trip to Sacramento. – Jayne Bauer**
3. **Transit Consolidation Study Kick-Off – Elizabeth Richards**
4. **Solano Napa Commuter Information (SNCI) Program Employer Outreach – Judy Leaks**

INFORMATIONAL ITEMS

- A. State Route (SR) 12 Safety Update**
Robert Macaulay provided an update of efforts to improve enforcement, signage and safety on SR 12.
Informational

NO DISCUSSION

- B. Solano Transit Consolidation Study Kick-Off**
Informational
- C. Solano Napa Commuter Information (SNCI) Program’s Employer Outreach Initiative**
Informational
- D. 2007 Congestion Management Program Update Schedule**
Informational
- E. Corridor Studies Status Report**
1. **State Route (SR) 113 Major Investment and Corridor Study**
 2. **North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan**
 3. **Jepson Parkway Concept Plan**
 4. **I-80/I-680/I-780 Corridors Highway Operations Implementation Plan**
 5. **SR 12 Major Investments and Corridor Study**
- Informational

- F. Draft Business Plan Update Fiscal Year (FY) 2007-08 and FY 2008-09 for the Capitol Corridor and Public Workshops**
Informational

- G. Safe Routes to School (SR2S) Update**
Informational

- H. Project Delivery Update**
Informational

- I. Updated STA Board Meeting Schedule for Calendar Year 2007**
Informational

- J. Funding Opportunities Summary**
Informational

ADJOURNMENT

The STA Board meeting was adjourned at 7:15 p.m. The next regular meeting of the STA Board is a meeting/workshop scheduled on **Wednesday, April 11, 2007, 6:00 p.m. at the Suisun City Hall.**

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DATE: March 20, 2007
TO: STA TAC
FROM: Johanna Masiclat, Clerk of the Board
RE: Updated STA Board and Advisory Committee Meeting Schedule for 2007

Background:

Attached are the STA Board and Advisory Committee meeting schedule for calendar year 2007 that may be of interest to the STA TAC.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. STA Board and Advisory Committee Meeting Schedule for 2007

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STA BOARD AND ADVISORY
COMMITTEE MEETING SCHEDULE
CALENDAR YEAR 2007

March 28	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Cancelled
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
April 5	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Tentative
April 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
April 25	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
May 3	9:00 a.m.	SR 12 Steering Committee	Suisun City Hall	Confirmed
May 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
May 17	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
May 18	12 noon	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
May 30	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
June 7	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Tentative
June 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
June 27	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
July 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
July 19	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
July 20	12:30 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
August 2	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Tentative
August 29	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
September 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
September 20	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
September 21	12:30 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
September 26	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
October 4	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Tentative
October 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
October 31	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
November 14	6:00 p.m.	STA's 10 th Annual Awards	TBD - Vallejo	TBD
November 15	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
November 16	12:30 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
November 28	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
December 6	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Tentative
December 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
December 26	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Tentative
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Tentative

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DATE: March 16, 2007
TO: STA TAC
FROM: Robert Guerrero, Senior Planner
RE: Funding Opportunities Summary

The following funding opportunities will be available to STA member agencies during the next few months. Also attached are summary fact sheets for each program. Please distribute this information to appropriate departments within your jurisdiction.

Fund Source	Application Available From	Application Due
Safe Routes to Transit (SR2T) Program	Carli Paine TALC (510) 740-3150	April 3, 2007
2007-08 TFCA 40% Program Manager Funds	Robert Guerrero, STA (707) 424-6014	April 5, 2007



FUNDING OPPORTUNITY

Safe Routes to Transit Program (SR2T)

Due April 3, 2007

TO: STA TAC
FROM: Robert Guerrero, Senior Planner

This summary of the Safe Routes to Transit (SR2T) Program is intended to assist jurisdictions to plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities and Counties in the Bay Area.

Program Description: This program promotes bicycling and walking to transit stations.

Funding Available: \$4 million will be allocated on a competitive grant basis from Regional Measure 2 funds.

Eligible Projects: Safe Routes to Transit Program eligible projects include:

- Secure bicycle storage at transit stations/stops/pods
- Safety enhancements for ped/bike station access to transit Stations/stops/pods
- Removal of ped/bike barriers near transit stations
- System wide transit enhancements to accommodate bicyclists or pedestrians

Projects must have a “bridge nexus”, meaning that SR2T projects must reduce congestion on one or more state toll bridges by facilitating walking or bicycling to transit services or City CarShare pods.

Further Details: Additional information regarding the Safe Routes to School program can be found at:
http://www.transcoalition.org/c/bikeped/bikeped_saferoutes.html#about

Program Contact Person: Carli Paine, Transportation and Landuse Coalition (TALC), (510) 740-3150

STA Contact Person: Sam Shelton, Assistant Project Manager, (707) 424-6075



FUNDING OPPORTUNITY
2007-08 Transportation Funds for Clean Air (TFCA) 40%
Program Manager Funds
Due April 5, 2007

TO: STA TAC
FROM: Robert Guerrero, Senior Planner

This summary of the Solano Transportation Fund for Clean Air Program (40% Program Manager Funds) is intended to assist jurisdictions to plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Public agencies are eligible such as cities, counties, school districts, and transit districts in the cities of Fairfield, Suisun City, Vallejo, Benicia, and portions of Solano County located in the Bay Area Air Quality Management District.

Program Description: The County Program Manager Fund is a part of the Transportation Fund for Clean Air (TFCA) grant program, which is funded by a \$4 surcharge on motor vehicles registered in the Bay Area.

Funding Available: \$120,000 is available in FY 2007-08.

Eligible Projects: Shuttle/feeder buses, arterial management, bicycle facilities, clean air vehicles and infrastructure, ridesharing, clean air vehicles, and “Smart Growth” projects.

Further Details: <http://www.solanolinks.com/programs.html#tfca>

Program Contact Person: Robert Guerrero, Senior Planner, 707.424.6014

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