



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, January 2, 2008
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

Members:

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

ITEM

STAFF PERSON

- I. CALL TO ORDER**
- 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 -1:40 p.m.)
- V. CONSENT CALENDAR**
Recommendation: Approve the following consent items in one motion.
(1:40 – 1:45 p.m.)
 - A. Minutes of the TAC Meeting of November 28, 2007**
Recommendation:
Approve minutes of November 28, 2007.
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 - B. Solano County Fiscal Year (FY) 2008-09 Transportation Funds for Clean Air (TFCA) 40% Program Manager Call for Projects**
Recommendation:
Forward a recommendation to the STA Board to approve the following:
 - 1. \$207,253 in FY 2008-09 TFCA Program Manager Funds for Solano Napa Commuter Incentives Program; and
 - 2. Issue a call for projects for the remaining FY 2008-09 TFCA Program Manager Funds.**Pg. 9**

Daryl Halls, Chair

Johanna Masiclat

Robert Guerrero

TAC MEMBERS

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

C. North Connector Transportation for Livable Communities (TLC) Corridor Concept Plan

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to adopt the North Connector Transportation for Livable Communities Corridor Concept Plan.

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VI. ACTION FINANCIAL ITEMS

A. Request for Proposals for I-80/I-680/I-780 Corridors Highway Operations Implementation Study

Sam Shelton

Recommendation:

Recommend that the STA Board authorize the Executive Director to:

- 1. Issue a Request for Proposals for consultant services for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study; and*
- 2. Execute a consultant contract for an amount not to exceed \$300,000 for the I-80/I-680/I-780 Corridors Highway Operations Implementation Study.*

(1:45 – 2:00 p.m.)

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B. State Transit Assistance Funds (STAF) Fund (FY) 2007-08 Amendment No. 3

Elizabeth Richards

Recommendation:

Recommend the STA Board approve the following:

- 1. The amended list of FY 2007-08 Northern County Solano STAF transit projects and programs as shown on Attachment B for the following projects:
 - a. Transit Consolidation Study Phase II (\$60,000);*
 - b. Vallejo Request for SB 976 Transition Plan Support (\$70,000);*
 - c. Benicia Local Transit Assessment Study (\$30,000);*and*
- 2. Prioritize future STAF funding to cover costs associated with Vallejo Transit operation of Rt. 70 and potential operation of Benicia's Intercity Paratransit service.*

(2:00 – 2:10 p.m.)

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C. Request for State Partnership Planning Grant Funds for Local Match for State Route (SR) 12 I-80 to I-5 Corridor Study and Formation of SR 12 Corridor Advisory Committee

Robert Macaulay

Recommendation:

Recommend the STA Board approve the following:

- 1. Adopt a Resolution authorizing the Executive Director to submit an application for Caltrans' State Transportation Planning Grant Program for \$300,000 for the SR 12 I-80 to I-5 Corridor Study; and*

2. *Initiate creation of the SR 12 Corridor Advisory Committee, and invite participation of SJCOG and SACOG, with the membership and purposes specified in Attachment A.*

Robert Macaulay

(2:10 – 2:20 p.m.)

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VII. ACTION NON-FINANCIAL ITEMS

A. Draft Countywide Safe Routes to School (SR2S) Plan

Sam Shelton

Recommendation:

Recommend the following to the STA Board:

1. *STA's Draft Countywide Safe Routes to School Plan;*
2. *Authorize STA Staff to create a STA Safe Routes to School Program based on the STA's Countywide Safe Routes to School Plan's countywide priorities; and*
3. *Designate the STA's Safe Routes to School Steering Committee as a permanent advisory committee for a new STA Safe Route to School Program.*

(2:20 – 2:30 p.m.)

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B. Solano Comprehensive Transportation Plan Purpose Statement and Organization

Robert Macaulay

Recommendation:

Recommend that the STA Board adopt the Purpose Statement, Goals and Organization as specified in the staff report for the Solano Comprehensive Transportation Plan.

(2:30 – 2:40 p.m.)

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C. SR 113 Major Investment and Corridor Study Update

Robert Macaulay

Recommendation:

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

1. *Seek policy direction clarifying the focus of the primary purpose of SR 113 MIS and Corridor Study to serve local and sub-regional trips rather than regional through trips; and*
2. *Clarify that the evaluation of a toll lane concept is on the feasibility of a toll lane rather than as an alternate alignment of SR 113.*

(2:40 – 2:45 p.m.)

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D. Route 30 and Route 90 Status Update

Liz Niedziela

Recommendation:

Forward to the STA Board to receive and file.

(2:45 – 2:50 p.m.)

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- E. Solano Paratransit Status Update** Liz Niedziela
Recommendation:
Forward to the STA Board to receive and file.
 (2:50 – 2:55 p.m.)
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- F. STA’s Final Draft 2008 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Forward STA’s Final Draft 2008 Legislative Priorities and Platform to the STA Board for approval.
 (2:55 – 3:00 p.m.)
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VIII. INFORMATIONAL ITEMS - DISCUSSION

- A. Regional Transportation Plan (RTP) Call for Projects Status** Robert Macaulay
Informational
 (3:00 – 3:10 p.m.)
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NO DISCUSSION

- B. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2008-09** Liz Niedziela
Informational
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- C. Federal Transit Administration (FTA) Section 5311 Funding for Fiscal Year (FY) 2007-08 and 2008-09** Liz Niedziela
Informational
Pg. 123
- D. State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 127
- c E. Project Delivery Update** Sam Shelton
Informational
Pg. 131
- F. Funding Opportunities Summary** Sara Woo
Informational
Pg. 135
- G. STA Board Highlights – December 12, 2007** Johanna Masiclat
Informational
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**H. STA Board and Advisory Committee Meeting Schedule
for 2008**
Informational
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Johanna Masiclat

IX. ADJOURNMENT

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