



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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

Members:

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

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

ITEM

STAFF PERSON

- I. CALL TO ORDER** Daryl Halls, Chair
- II. APPROVAL OF AGENDA**
- III. OPPORTUNITY FOR PUBLIC COMMENT**
(1:30 -1:35 p.m.)
- IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF**
(1:35 -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 January 2, 2008** Johanna Masielat
Recommendation:
Approve minutes of January 2, 2008.
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 - B. Bicycle Advisory Committee (BAC)/Pedestrian Advisory Committee (PAC) Letter of Support Regarding Priority Development Area (PDA) Funds** Sara Woo
Recommendation:
Forward a recommendation to the STA Board for approval of the attached letter from the BAC and PAC to the Metropolitan Transportation Commission (MTC) regarding PDA Funds.
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TAC MEMBERS

Dan Schiada	Royce Cunningham	Gene Cortright	Brent Salmi	Fernando Bravo	Dale Pfeiffer	Gary Leach	Paul Wiese
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. Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) 2008 By-Laws Revision** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve the attached 2008 BAC and PAC By-Laws Revision.
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VI. ACTION NON-FINANCIAL ITEMS

- A. Draft Countywide Safe Routes to School (SR2S) Plan** Sam Shelton
Recommendation:
Recommend the following to the STA Board:
 - 1. Approve STA's 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. Establish the STA's Safe Routes to School Steering Committee as a permanent advisory committee to the STA Board for the new STA Safe Route to School Program.*
(1:45 – 2:00 p.m.)
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- B. Project Study Report (PSR) Priorities for Caltrans** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to adopt the Solano County FY 2008-09 Project Study Report Prioritized Workplan to submit to Caltrans as specified in Attachment C.
(2:00 – 2:15 p.m.)
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- C. Regional Transportation Plan (RTP) Call for Projects and Project List** Robert Macaulay
Recommendation:
Forward the project list included as shown in Attachment A to the STA Board for discussion at a Solano County RTP Public Hearing on February 13, 2008.
(2:15 – 2:30 p.m.)
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- D. Solano Comprehensive Transportation Plan (CTP) TAC Representative Appointments to STA Committees** Robert Macaulay
Recommendation:
Approve the following:
 - 1. Appoint a TAC representative to the Transit Committee;*
 - 2. Appoint a TAC representative to the Alternative Modes Committee; and*
 - 3. Appoint a TAC representative to the Arterials, Highways and Freeways Committee.*
(2:30 – 2:40 p.m.)
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- E. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the

following:

1. Support ACA 10 (Feuer);
2. Watch SB 1093 (Wiggins); and
3. Approve the following priority as an amendment to the 2008 STA Legislative Priorities and Platform: "Support initiatives to pursue the 55% voter threshold for county transportation infrastructure measures."

(2:40 – 2:50 p.m.)

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VII. INFORMATIONAL ITEMS - DISCUSSION

- A. I-80 Freeway Performance Initiative (FPI) Update** Janet Adams
Informational
(2:50 – 3:05 p.m.)
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- B. Review of Corridor Construction Schedules for 2008 and 2009** Janet Adams
Informational
(3:05 – 3:15 p.m.)
Pg. 103
- C. Status of Transportation Funds for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Informational
(3:15 – 3:25 p.m.)
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- NO DISCUSSION**
- D. State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 111
- E. Solano Bicycle and Pedestrian Program (SBPP) 2008 Update** Sara Woo
Informational
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- F. Project Delivery Update** Sam Shelton
Informational
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- G. Funding Opportunities Summary** Sara Woo
Informational
Pg. 129
- H. STA Board Highlights – January 9, 2008** Johanna Masiclat
Informational
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- I. STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat

for 2008
Informational
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VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, February 27, 2008.**