



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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Members:

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

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, February 27, 2008
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
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 <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
A. Minutes of the TAC Meeting of January 30, 2008 <i>Recommendation:</i> <i>Approve minutes of January 30, 2008.</i> Pg. 1	Johanna Masielat
B. County Pictometry Contract for STA Use of GIS Files and Aerial Photos <i>Recommendation:</i> <i>Recommend the STA Board authorize the Executive Director to enter with a contract with the County of Solano for the use of GIS files and aerial photos in the amount of \$35,000.</i> Pg. 7	Robert Macaulay

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

VI. ACTION NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Project List** Robert Macaulay
Recommendation:
Forward the revised list of Solano County Regional Transportation Plan Projects to the STA Board as specified in Attachment A.
(1:45 – 2:00 p.m.)
Pg. 9
- B. SolanoExpress Route 70 Service Proposal** Elizabeth Richards
Recommendation:
Recommend to the STA Board to support the initiation of Rt. 70 as proposed in Attachment A.
(2:00 – 2:05p.m.)
Pg. 19
- C. SolanoExpress Transit FY 2007-08 & FY 2008-09 Marketing Plan** Judy Leaks
Recommendation:
Recommend the STA Board approve the SolanoExpress Transit Marketing Plan for FY 2007-08 and FY 2008-09.
(2:05 – 2:10 p.m.)
Pg. 23

VII. INFORMATIONAL ITEMS

DISCUSSION

- A. I-80/I-680/I-780 Corridors Highway Operations Implementation Study Working Group** Sam Shelton
Informational
(2:10 – 2:15 p.m.)
Pg. 29
- B. Safe Routes to School (SR2S) Program Implementation** Sam Shelton
Informational
(2:15 – 2:20 p.m.)
Pg. 31
- C. Project Delivery Update** Sam Shelton
Informational
(2:20 – 2:25 p.m.)
Pg. 69
- D. Legislative Update – February 2008** Jayne Bauer
Informational
(2:25 – 2:30 p.m.)
Pg. 73

NO DISCUSSION

- | | |
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| E. Comprehensive Transportation Plan (CTP) Update
<i><u>Informational</u></i>
Pg. 75 | Robert Macaulay |
| F. State Route (SR) 12 Status Update
<i><u>Informational</u></i>
Pg. 79 | Robert Macaulay |
| G. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2008-09 Fund Estimates
<i><u>Informational</u></i>
Pg. 81 | Elizabeth Richards |
| I. Solano Napa Commuter Information (SNCI) Mid-Year Status Report
<i><u>Informational</u></i>
Pg. 93 | Judy Leaks |
| J. Funding Opportunities Summary
<i><u>Informational</u></i>
Pg. 97 | Sara Woo |
| K. STA Board Highlights – January 30, 2008
<i><u>Informational</u></i>
Pg. 107 | Johanna Masiclat |
| L. STA Board and Advisory Committee Meeting Schedule for 2008
<i><u>Informational</u></i>
Pg. 113 | Johanna Masiclat |

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 26, 2008.**