



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

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

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Daryl Halls, Chair
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of March 26, 2008</b> <i>Recommendation:</i> <i>Approve minutes of March 26, 2008.</i> <b>Pg. 1</b>	Johanna Masielat
<b>B. Napa-Solano Traffic Demand Model – Land Use Assumptions</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the land use assumptions of the Napa-Solano Travel Demand Model as specified in Attachment A.</i> <b>Pg. 7</b>	Robert Macaulay

**TAC MEMBERS**

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

**C. Routes of Regional Significance Revised Criteria** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to include the CMP System as an additional criterion to previous TAC recommended Routes of Regional Significance Update criteria.*  
**Pg. 13**

**D. Sacramento/San Joaquin Delta Transportation Issues Letter** Robert Macaulay  
Recommendation:  
*Forward a recommendation to the STA Board to authorize the STA Chair send a letter to Caltrans Director Will Kempton and Governor Arnold Schwarzenegger regarding the potential impact to SR 12 future improvements as outlined in response to a letter from the Delta Vision Blue Ribbon Task Force.*  
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## VI. ACTION NON-FINANCIAL ITEMS

**A. North Connector Project, Final Environmental Impact Report (FEIR)** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to conduct a public hearing and consider certification of the Final Environmental Impact Report (FEIR) for the North Connector Project.*  
(1:45 – 1:55 p.m.)  
**Pg. 35**

**B. Final Project Technical Report for the North Connector Project** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to approve the North Connector Project based on the Project Technical Report.*  
(1:55 – 2:00 p.m.)  
**Pg. 41**

**C. I-80 Freeway Performance Initiative (FPI)** Janet Adams  
Recommendation:  
*Forward a recommendation to the STA Board to adopt the I-80 FPI Mitigation Strategies Report.*  
(2:00 – 2:10 p.m.)  
**Pg. 43**

- D. Comprehensive Transportation Plan (CTP) Update – Subsidiary Studies** Robert Macaulay  
Recommendation:  
*Forward the list of CTP Subsidiary Studies to the STA Arterials, Highways and Freeways Committee, Transit Committee, and Alternate Modes Committee for further review.*  
 (2:10 – 2:20 p.m.)  
**Pg. 67**
- E. Transit Facilities of Regional Significance Criteria** Robert Macaulay  
Recommendation:  
*Forward a recommendation to the STA Transit Committee and the STA Board to review and approve the draft criteria for the Transit Facilities of Regional Significance.*  
 (2:20 – 2:30 p.m.)  
**Pg. 69**
- F. Fiscal Year (FY) 2008-09 Transportation Funds for Clean Air (TFCA) Regional Fund Submittal** Robert Guerrero  
Recommendation:  
*Forward a recommendation to the STA Board to authorize the STA Executive Director to submit a BAAQMD Regional TFCA application for \$1 million to implement the STA's Safe Routes to School Program.*  
 (2:30 – 2:40 p.m.)  
**Pg. 71**
- G. Legislative Update** Jayne Bauer  
Recommendation:  
*Forward a recommendation to the STA Board to approve a position of support with amendment for SB 1093 (Wiggins).*  
 (2:40 – 2:50 p.m.)  
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**VII. INFORMATIONAL ITEMS**

- A. Draft STA Overall Work Plan for FY 2008-09 and FY 2009-10** Daryl Halls  
Informational  
 (2:50 – 3:10 p.m.)  
**Pg. 99**
- B. Regional Measure 2 (RM 2) Implementation** Janet Adams  
Informational  
 (3:10 – 3:20 p.m.)  
**Pg. 103**

C. **I-80 Construction Schedule: Update** Janet Adams  
*Informational*  
(3:20 – 3:25 p.m.)  
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D. **Regional Transportation Plan (RTP) Status** Robert Macaulay  
*Informational*  
(3:25 – 3:30 p.m.)  
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**NO DISCUSSION**

E. **Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2008-09** Liz Niedziela  
*Informational*  
Pg. 151

F. **State Route (SR) 12 Status Update** Robert Macaulay  
*Informational*  
Pg. 157

G. **I-80 Smarter Growth Study: I-80 Interregional Summit** Robert Guerrero  
*Informational*  
Pg. 159

H. **Project Delivery Update** Sam Shelton  
*Informational*  
Pg. 165

I. **Funding Opportunities** Sara Woo  
*Informational*  
Pg. 169

J. **STA Board Highlights –April 9, 2008** Johanna Masielat  
*Informational*  
Pg. 175

K. **STA Board and Advisory Committee Meeting Schedule for 2008** Johanna Masielat  
*Informational*  
Pg. 179

**VIII. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at 1:30 p.m. on Wednesday, May 28, 2008.