



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

Members:

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

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**Wednesday, June 25, 2008, 1:30 p.m.
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 May 28, 2008 <i>Recommendation:</i> <i>Approve minutes of May 28, 2008.</i> Pg. 1	Johanna Masiclat
B. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Matrix Status – June 2008 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the June 2008 TDA matrix for Fiscal Year (FY) 2008-09 as specified in Attachment A.</i> Pg. 11	Elizabeth Richards

TAC MEMBERS

<u>Dan Schiada</u>	<u>Royce Cunningham</u>	<u>Gene Cortright</u>	Vacant	<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. Community Based Transportation Plans (CBTP) – Vallejo and Cordelia/Fairfield/Suisun City

Liz Niedziela

Recommendation:

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

1. *The Vallejo Community Based Transportation Plan; and*
2. *The Cordelia/Fairfield/Suisun City Community Based Transportation Plan*

Pg. 15

D. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2008-09 Work Program

Judy Leaks

Recommendation:

Forward a recommendation to the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2008-09.

Pg. 19

E. State Route (SR) 12 Jameson Canyon Bicycle and Pedestrian Corridor Plan - Bay Area Ridge Trail Grant Application

Robert Guerrero

Recommendation:

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

1. *Authorize the Executive Director to enter an agreement with the California Coastal Conservancy to accept the Bay Area Ridge Train Grant;*
2. *Authorize the Executive Director to issue a Request for Proposals for the SR 12 Jameson Canyon Bicycle and Pedestrian Corridor Plan; and*
3. *Authorize the Executive Director to enter into an agreement with selected consultant for an amount not to exceed \$55,000.*

Pg. 23

VI. ACTION FINANCIAL ITEMS

A. Solano Paratransit Management Agreement

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to update and extend the current agreement for FY 2008-09 thru FY 2010-11 with the City of Fairfield to operate Solano Paratransit.

(1:45 – 1:55 p.m.)

Pg. 39

VII. ACTION NON-FINANCIAL ITEMS

- A. Lifeline Program Call for Projects** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to issue a call for Lifeline Projects.
(1:55 – 2:05 p.m.)
Pg. 41
- B. Comprehensive Transportation Plan (CTP) Subsidiary Studies Scope of Work** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the CTP Subsidiary Studies Scope of Work included as Attachment A.
(2:05 – 2:15 p.m.)
Pg. 45

VIII. INFORMATIONAL ITEMS

- A. Regional Transportation Plan (RTP) T2035 Priorities** Robert Macaulay
Informational
(2:15 – 2:20 p.m.)
Pg. 53
- B. SolanoExpress Route 30 Service Change** Liz Niedziela
Informational George Fink
(2:20 – 2:30 p.m.)
Pg. 67
- C. I-80 Construction Public Outreach** Jayne Bauer
Informational
(2:30 – 2:35 p.m.)
Pg. 71
- D. Capitol Corridor - Quarterly Report** Robert Macaulay
Informational
(2:35 – 2:40 p.m.)
Pg. 77

NO DISCUSSION

- E. Comprehensive Transportation Plan (CTP) Committee Meeting Report** Robert Macaulay
Informational
Pg. 79
- F. State Route (SR) 12 Status** Robert Macaulay
Informational
Pg. 87

- | | | |
|-----------|---|------------------|
| G. | Legislative Update
<i>Informational</i>
Pg. 89 | Jayne Bauer |
| H. | Federal Safe Route to School (SRTS) Application
<i>Informational</i>
Pg. 99 | Sam Shelton |
| I. | Project Delivery Update
<i>Informational</i>
Pg. 101 | Sam Shelton |
| J. | Solano County Pedestrian Priority Projects - Status
<i>Informational</i>
Pg.105 | Sara Woo |
| K. | Solano County Bicycle Priority Projects - Status
<i>Informational</i>
Pg. 113 | Sara Woo |
| L. | Funding Opportunities
<i>Informational</i>
Pg. 123 | Sara Woo |
| M. | STA Board Highlights June 11, 2008
<i>Informational</i>
Pg. 129 | Johanna Masiclat |
| N. | STA Board and Advisory Committee Meeting Schedule for 2008
<i>Informational</i>
Pg. 135 | Johanna Masiclat |

IX. ADJOURNMENT

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