



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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

**Wednesday, August 27, 2008, 1:30 p.m.
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.)
 - A. Regional HOT Lanes Overview**
- 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 June 25, 2008**
Recommendation:
Approve TAC Meeting Minutes of June 25, 2008.
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- VI. ACTION FINANCIAL ITEMS**
 - A. State Transit Assistance Funds (STAF) for Fiscal Year (FY) 2008-09 Regional Paratransit Allocation**
Recommendation:
Forward a recommendation to the STA Board to approve the list of FY 2008-09 Regional Paratransit project as specified in Attachment A.
(1:45 – 1:55 p.m.)
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Daryl Halls, Chair

Janet Adams

Johanna Masielat

Elizabeth Richards

TAC MEMBERS

Dan Schiada	Royce Cunningham	Gene Cortright	Vacant	Vacant	Rod Moresco	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

- B. State Transit Assistance Funds (STAF) for Fiscal Year (FY) 2008-09 Status and Allocation Amendment** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve the first amendment to the allocation of State Transit Assistance funds for FY 2008-09 as specified in Attachments B and C.
(1:55 – 2:05 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the specified positions on the following items:
- *HR 6052 (Oberstar) The Saving Energy Through Public Transportation Act of 2008 - Support*
 - *HR 6495 (Blumenauer) Transportation and Housing Choices for Gas Price Relief Act of 2008 – Watch*
 - *S 3380 (Clinton) The Saving Energy through Public Transportation Act of 2008 - Support*
- (2:05 – 2:10 p.m.)
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VIII. INFORMATIONAL ITEMS

- A. Regional Transportation Impact Fee Feasibility Study Update** Janet Adams
Informational
(2:10 – 2:15 p.m.)
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- B. Regional Transportation Plan (RTP) T2035 Update** Robert Macaulay
Informational
(2:15 – 2:20 p.m.)
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- C. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
(2:20 – 2:25 p.m.)
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- D. STA Annual Awards Program** Jayne Bauer
Informational
(2:25 – 2:30 p.m.)
Pg. 131
- E. SolanoExpress Annual Ridership Update** Liz Niedziela
Informational
(2:30 – 2:35 p.m.)
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- F. Lifeline Call for Projects** Liz Niedziela
Informational
 (2:35 – 2:40 p.m.)
Pg. 145
- G. Solano Napa Commuter Information (SNCI) Program** Judy Leaks
Fiscal Year (FY) 2007-08 Year-End Report
Informational
 (2:40 – 2:45 p.m.)
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- H. Transit Consolidation Study Update** Elizabeth Richards
Informational John Harris
 (2:45 – 2:50 p.m.)
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- NO DISCUSSION**
- I. State Route (SR) 113 Major Investment and Corridor** Robert Guerrero
Study Update
Informational
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- J. State Route (SR) 12 Status Update** Robert Macaulay
Informational
Pg. 169
- K. Project Delivery Update** Sam Shelton
Informational
Pg. 172
- L. Funding Opportunities Summary** Sara Woo
Informational
Pg. 176
- M. STA Board Meeting Highlights of July 9, 2008** Johanna Masiclat
Informational
Pg. 182
- N. STA Board and Advisory Committee Meeting Schedule** Johanna Masiclat
for 2008
Informational
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IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at
1:30 p.m. on Wednesday, September 24, 2008.