



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, November 19, 2008
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

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 -1:45 p.m.)
 - 1. Presentation of Transit Capital Regional Measure 2 (RM 2) Implementation
- V. CONSENT CALENDAR**
Recommendation: Approve the following consent items in one motion.
(1:45 – 1:50 p.m.)
 - A. Minutes of the TAC Meeting of September 24, 2008**
Recommendation:
Approve TAC Meeting Minutes of September 24, 2008.
Pg. 1
 - B. Fiscal Year (FY) 2008-09 Transportation Development Act (TDA) Article 3 Bike Project**
Recommendation:
Forward a recommendation to the STA Board to approve the attached FY 2008-09 TDA Article 3 Resolution.
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Daryl Halls, Chair

Gene Cortright,
Gary Leach, and
Dan Schiada

Johanna Masiclat

Robert Guerrero

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

The complete STA TAC packet is available on STA's website: www.solanolinks.com

VII. ACTION NON-FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) Update – State of the Transit System Report and Transit Element Introduction Chapter** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The Draft “State of the System – Transit and Rideshare” Report included as Attachment A; and*
 - 2. The Introduction Chapter to the Transit Element of the Solano CTP included as Attachment B.*
- (1:50 – 2:00 p.m.)
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- B. Regional Transportation Impact Fee (RTIF) Nexus Study Scope of Work** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to approve the RTIF Nexus Study Scope of Work as specified in Attachment A.
(2:00 – 2:10 p.m.)
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VIII. INFORMATIONAL ITEMS

- A. Status of Regional Measure 2 (RM 2) Funded Projects** Janet Adams
Informational
(2:10 – 2:15 p.m.)
Pg. 37
- B. Regional Transportation Plan (RTP) T2035 Update** Robert Macaulay
Informational
(2:15 – 2:20 p.m.)
Pg. 39
- C. State Route (SR) 12 Status Update** Robert Macaulay
Informational
(2:20 – 2:25 p.m.)
Pg. 77
- D. Lifeline State Transit Assistance Funds (STAF) and Proposition 1B Call for Projects** Liz Niedziela
Informational
(2:25– 2:30 p.m.)
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- E. **Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
Informational
(2:30 – 2:35 p.m.)
Pg. 84
- NO DISCUSSION ITEMS**
- F. **Project Delivery Update** Sam Shelton
Informational
Pg. 90
- G. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 91
- H. **STA Board Meeting Highlights of September 10, 2008** Johanna Masielat
Informational
Pg. 95
- I. **STA Board and Advisory Committee Meeting Schedule for 2008** Johanna Masielat
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, December 17, 2008.**