



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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

**1:30 p.m., Wednesday, December 17, 2008
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

Members:

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

<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 Note: Please limit comments to 5 minutes. (1:35 -1:45 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:45 – 1:50 p.m.)	
A. Minutes of the TAC Meeting of November 19, 2008 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of November 19, 2008.</i> Pg. 1	Johanna Masiclat
VI. ACTION NON-FINANCIAL ITEMS	
A. Regional Transportation Impact Fee (RTIF) Feasibility Study <i>Recommendation:</i> <i>Recommend the STA Board approve the STA’s Regional Transportation Impact Fee Feasibility Study and Executive Summary.</i> (1:50 – 2:00 p.m.) Pg. 5	Janet Adams

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. Regional Measure 2 (RM 2) Implementation Plan** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to direct staff to develop an implementation plan for RM 2 Funded Intermodal Transit Facilities in partnership with the implementing agencies.
 (2:00 – 2:10 p.m.)
Pg. 14
- C. STA’s Draft 2009 Legislative Priorities and Platform and Legislative Update** Jayne Bauer
Recommendation:
Approve STA’s Draft 2009 Legislative Priorities and Platform , and forward a recommendation to the STA Board to adopt the draft as the Final 2009 STA Legislative Priorities and Platform.
 (2:10 – 2:15 p.m.)
Pg. 15

VII. INFORMATIONAL ITEMS

- A. Transit Consolidation Study Update** Elizabeth Richards
Informational
 (2:15 – 2:20 p.m.)
Pg. 23
- B. Draft State of the System Report: Arterials, Highways and Freeways** Robert Guerrero
Informational
 (2:20 – 2:25 p.m.)
Pg. 67
- C. Solano Modeling TAC Appointments** Robert Guerrero
Informational
 (2:25 – 2:30 p.m.)
Pg. 83
- D. Climate Change Status** Robert Macaulay
Informational
 (2:30 – 2:35 p.m.)
Pg. 86
- E. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2009-10** Liz Niedziela
Informational
 (2:35 - 2:40 p.m.)
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NO DISCUSSION ITEMS

- F. Project Delivery Update** Sam Shelton
Informational
Pg. 116
- G. State Route (SR) 12 Jameson Canyon Road Bicycle and Pedestrian Connection Plan** Sara Woo
Informational
Pg. 119
- H. Funding Opportunities Summary** Sara Woo
Informational
Pg. 123
- I. STA Board Meeting Highlights of December 10, 2008** Johanna Masielat
Informational
Pg. 125
- J. STA Board and Advisory Committee Meeting Schedule for 2008** Johanna Masielat
Informational
Pg. 130

VIII. ADJOURNMENT

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