



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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Members:

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

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, March 26, 2008
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 February 27, 2008 <i>Recommendation:</i> <i>Approve minutes of February 27, 2008.</i> Pg. 1	Johanna Masiclat
B. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2008-09 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the Unmet Transit Needs response for FY 2008-09.</i> Pg. 5	Liz Niedziela

TAC MEMBERS

<u>Dan Schiada</u>	<u>Rovce Cunningham</u>	<u>Gene Cortright</u>	<u>Brent Salmi</u>	<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. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the attached Draft CTP Update Schedule.
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- D. Bicycle Advisory Committee (BAC)/Pedestrian Advisory Committee (PAC) Letter Opposing the Proposed Benicia State Recreation Area Closure** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve the attached letter from the BAC and PAC to the Governor opposing the proposed Benicia State Recreation Area closure.
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VI. ACTION NON-FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) Policy Priorities** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the principles identified above for guiding STA's input and discussion of MTC's RTP investment trade-offs.
(1:45 – 1:55 p.m.)
Pg. 21

- B. Routes of Regional Significance Criteria** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Arterials, Highways, and Freeways Committee and the STA Board to review and approve the draft criteria for the Routes of Regional Significance.
(1:55 – 2:05 p.m.)
Pg. 25

- C. Fiscal Year (FY) 2008-09 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds Allocation** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. FY 2008-09 TFCA 40% Program Manager allocation of \$111,029.60 for the Solano County Safe Routes to School Program; and*
 - 2. A resolution confirming the approved TFCA 40% Program Manager Funds for FY 2008-09.*
- (2:05 – 2:10 p.m.)
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D. Initiation of SolanoExpress Route 70 Service

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with the City of Vallejo to manage the operation of SolanoExpress Route 70.

(2:10 – 2:15 p.m.)

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VII. INFORMATIONAL ITEMS

A. STA Priority Projects/Status of Overall Work Plan for FY 2007-08 and FY 2008-09

Daryl K. Halls

Informational

(2:15 – 2:30 p.m.)

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B. Highway Projects Status Report:

Janet Adams

- 1.) I-80/I-680/SR 12 Interchange
- 2.) I-80 EB Cordelia Truck Scales Relocation
- 3.) North Connector
- 4.) I-80 HOV Lanes: Red Top Road to Air Base Parkway
- 5.) I-80 HOV/Turner Overcrossing
- 6.) Jepson Parkway
- 7.) State Route 12 (Jameson Canyon)
- 8.) State Route 12 East SHOPP Projects
- 9.) I-80 SHOPP Rehabilitation Projects

Informational

(2:30 – 2:35 p.m.)

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C. Bike to Work Week May 12-16, 2008

Judy Leaks

(2:35 – 2:40 p.m.)

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NO DISCUSSION

D. California High Speed Rail Status Report

Robert Macaulay

Informational

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E. Regional Smart Growth Projects

Robert Macaulay

Informational

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F. State Route (SR) 12 Status Update

Robert Macaulay

Informational

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- G. Legislative Update** Jayne Bauer
Informational
Pg. 77
- H. Community Based Transportation Plan (CBTP) Status** Liz Niedziela
Informational
Pg. 87
- I. Local Transportation Development Act (TDA) and
Members Contribution for Fiscal Year (FY) 2008-09** Susan Furtado
Informational
Pg. 91
- J. Project Delivery Update** Sam Shelton
Informational
Pg. 97
- K. Funding Opportunities Summary** Sara Woo
Informational
Pg. 101
- L. STA Board Highlights –March 12, 2008** Johanna Masiclat
Informational
Pg. 111
- M. STA Board and Advisory Committee Meeting Schedule
for 2008** Johanna Masiclat
Informational
Pg. 115

VIII. ADJOURNMENT

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



TECHNICAL ADVISORY COMMITTEE
Minutes for the meeting of
February 27, 2008

I. CALL TO ORDER

The regular meeting of the Technical Advisory Committee (TAC) was called to order at approximately 1:35 p.m. in the Solano Transportation Authority's Conference Room.

Present:

TAC Members Present:

Dan Schiada	City of Benicia
Jason Riley	City of Dixon
Gene Cortright	City of Fairfield
Fernando Bravo	City of Suisun City
Dale Pfeiffer	City of Vacaville
Gary Leach	City of Vallejo
Paul Wiese	County of Solano

STA Staff Present:

Daryl Halls	STA
Janet Adams	STA
Robert Macaulay	STA
Elizabeth Richards	STA/SNCI
Liz Niedziela	STA/SNCI
Judy Leaks	STA/SNCI
Jayne Bauer	STA
Robert Guerrero	STA
Sam Shelton	STA
Sara Woo	STA
Johanna Masielat	STA

Others Present:

(In Alphabetical Order)

Kevin Daughton	City of Fairfield
Ngozi Ezekwo	Caltrans District 4
Ed Huestis	City of Vacaville
Matt Tuggle	County of Solano

II. APPROVAL OF THE AGENDA

On a motion by Dan Schiada, and a second by Fernando Bravo, the STA TAC unanimously approved the agenda with the exception of the following:

- Agenda Item VII.B, SolanoExpress Route 70 Service Proposal. At the request of the City of Benicia, this item was pulled.
- Agenda Item VII.C, Project Delivery Update was moved as a "No Discussion" item.

III. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

IV. REPORTS FROM CALTRANS, MTC AND STA STAFF

Caltrans: None presented.

MTC: None presented.

STA: Daryl Halls announced the following:

1. The SR 12 Jameson Canyon Executive Steering Committee approved the STA being the design lead for Phase 1 of the project.
2. The CTC allocated the first Prop. 1B Corridor Mobility Improvement Account (CMIA) funds for the Bay Area which was for the Solano County I-80 HOV Lane Project last week.

Sara Woo distributed information on additional funding opportunity regarding National Scenic Byways Program. The application deadline is May 9, 2008.

V. CONSENT CALENDAR

On a motion by Dan Schiada, and a second by Paul Wiese, the STA TAC approved Consent Calendar Item A. At the request of the City of Suisun City, Item B was pulled for discussion.

A. Minutes of the TAC Meeting of January 30, 2008

Recommendation:

Approve minutes of January 30, 2008.

B. County Pictometry Contract for STA Use of GIS Files and Aerial Photos

Recommendation:

Recommend the STA Board authorize the Executive Director to enter into a contract with the County of Solano for the use of GIS files and aerial photos in the amount of \$35,000.

City of Suisun City's Fernando Bravo requested clarification on how cities become involved in Solano County's GIS project. Sam Shelton clarified that Jake Armstrong with Solano County (jharmstrong@solanocounty.com, 707-784-7497) has been coordinating this project with interested city staff for the past year. Mr. Shelton believes that all cities, with the exception of Vallejo, are participating in the project. City of Vallejo's Gary Leach requested Mr. Armstrong's contact information to pursue this GIS opportunity with his city and Mr. Shelton stated that he would follow up with Mr. Leach.

On a motion by Fernando Bravo, and a second by Paul Wiese, the STA TAC unanimously approved the recommendation.

VI. ACTION – NON FINANCIAL ITEMS

A. **Regional Transportation Plan (RTP) Project List**

Robert Macaulay reviewed the RTP 3-tiered project list. He specified that the first priority for Tier 1 projects was given to those that have existing funding commitments or were recently identified in the 10-Year Investment Plan for Highways and Transit Facilities adopted in December 2007. He stated that the final project list must be received by MTC no later than March 5, 2008.

After discussion, the STA TAC recommended the following changes to the RTP Project List:

City of Benicia:

- Define Routes of Significance
- Include Benicia Intermodal Facility

City of Fairfield:

- Remove Green Valley Interchange as separate project.

Recommendation:

Forward the revised list of Solano County Regional Transportation Plan Projects to the STA Board as specified in Attachment A.

On a motion by Dan Schiada, and a second by Fernando Bravo, the STA TAC unanimously approved the recommendation to include and incorporate the changes listed above.

B. **SolanoExpress Route 70 Service Proposal**

At the request of City of Benicia, this item was pulled until a future meeting.

C. **SolanoExpress Transit FY 2007-08 & FY 2008-09 Marketing Plan**

Judy Leaks reviewed the SolanoExpress Transit Marketing Plan for FY 2007-08 and FY 2008-09. She listed the seven SolanoExpress bus routes (Vallejo Transit's Route 70, 80, 85 and Fairfield/Suisun Transit's Route 20, 30, 40, and 90) and one ferry (Vallejo Baylink Ferry & Route 200) service that would be the subject of the marketing plan.

Recommendation:

Recommend the STA Board approve the SolanoExpress Transit Marketing Plan for FY 2007-08 and FY 2008-09.

On a motion by Dale Pfeiffer, and a second by Gary Leach, the STA TAC unanimously approved the recommendation.

VIII. INFORMATION ITEMS

DISCUSSION

- A. I-80/I-680/I-780 Corridors Highway Operations Implementation Study Working Group**
Sam Shelton requested that TAC members from the cities of Benicia, Dixon, Fairfield, Vacaville, Vallejo, and Solano County participate or appoint a representative to this study's working group.
- B. Safe Routes to School (SR2S) Program Implementation**
Sam Shelton reviewed the development process of a pilot program to identify and recommend priority SR2S projects eligible for Eastern Congestion Management and Air Quality (ECMAQ) funding for Dixon, Rio Vista, Vacaville, and Eastern Solano.
- C. Project Delivery Update**
The STA TAC opted not to discuss this item.
- D. Legislative Update – February 2008**
Jayne Bauer provided an update to State and Federal legislations. She recapped the lobbying trip to Sacramento made by Board members and community leaders on February 19, 2008. She noted that the STA Board Members along with staff and Mike Ammann (Solano EDC Executive Director) will be traveling to Washington, D.C. on March 31-April 3, 2008 to meet congressional delegates to discuss Solano's priority transportation funding and needs.

NO DISCUSSION

- E. Comprehensive Transportation Plan (CTP) Update**
- F. State Route (SR) 12 Status Update**
- G. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year (FY) 2008-09 Fund Estimates**
- H. Solano Napa Commuter Information (SNCI) Mid-Year Status Report**
- I. Funding Opportunities Summary**
- J. STA Board Highlights – January 30, 2008**
- K. STA Board and Advisory Committee Meeting Schedule for 2008**

IX. ADJOURNMENT

The meeting was adjourned at 2:50 p.m. The next meeting of the STA TAC is scheduled at 1:30 p.m. on Wednesday, March 26, 2008.



DATE: March 14, 2008
TO: STA TAC
FROM: Liz Niedziela, Transit Program Manager/Analyst
RE: Unmet Transit Needs Comments and Responses for Fiscal Year
(FY) 2008-09

Background:

Transportation Development Act (TDA) Article 4/8 funds are distributed to cities and counties based upon a population formula and are primarily intended for transit purposes. However, TDA funds may be used for streets and roads purposes in counties with a population of less than 500,000, if it is annually determined by the regional transportation planning agency (RTPA) that all reasonable unmet transit needs have been met.

Solano County is the one county in the Bay Area that has local jurisdictions using TDA funds for streets and roads. Currently, four out of eight jurisdictions use TDA funds for streets and roads (Rio Vista, Suisun City, Vacaville and the County of Solano). In FY 2008-09, two jurisdictions plan to continue to use TDA funds for streets and roads purposes (Rio Vista and the County of Solano). Both Suisun City and Vacaville are scheduled to phase out of this process beginning in FY 2008-09. Annually, the Metropolitan Transportation Commission (MTC), the state designated Regional Transportation Planning Agency (RTPA) for the Bay Area, holds a public hearing in the fall to begin the process to determine if there are any transit needs not being reasonably met in Solano County. Based on comments raised at the hearing and written comments received, MTC staff then selects pertinent comments for Solano County's local jurisdictions for response. The STA coordinates with the transit operators who must prepare responses specific to their operation.

Once STA staff has prepared all the responses, a coordinated response is forwarded to MTC. If the transit operators, the STA and Solano County can thoroughly and adequately address the issues as part of the preliminary response letter, MTC staff can move to make the finding that there are no unreasonable transit needs in the county and an Unmet Needs Plan does not need to be prepared. Making a positive finding of no reasonable transit needs would allow the two agencies who claim TDA for streets and roads purposes to submit those TDA Article 4/8 claims for FY 2008-09. All TDA claims for local streets and roads, but not transit, are held by MTC until this process is completed.

Discussion:

This year's annual Unmet Transit Needs public hearing for FY 2008-09 was held on December 4, 2007 at the Solano County Administration Center (CSAC) in Fairfield. MTC summarized the key issues of concern and forwarded them to STA to coordinate a response (Attachment A). These issues of concern were provided at the February 2008 Technical Advisory Committee (TAC) and Consortium meetings. STA staff worked on behalf of the affected transit operators to prepare Solano County's draft coordinated response (see Attachment B).

Fiscal Impact:

No impact on the STA budget. As determined by MTC, if reasonable Unmet Transit Needs remain at the end of this process, TDA funds could not be used for streets and roads purposes by the two local jurisdictions that plan to do so in FY 2008-2009. It will not have any impact on TDA funds used for transit operating, capital, planning or other eligible purpose.

Recommendation:

Forward a recommendation to the STA Board to approve the Unmet Transit Needs response for FY 2008-09.

Attachments:

- A. MTC February 8, 2008 Letter Regarding Solano County: FY 2008-09 Unmet Transit Needs
- B. FY 2008-09 Draft of Unmet Transit Needs Issues and Responses (To be provided under separate cover.)



METROPOLITAN
TRANSPORTATION
COMMISSION

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February 8, 2008
RECEIVED

FEB 11 2008

SOLANO TRANSPORTATION
AUTHORITY

Mr. Daryl Halls
Executive Director
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585

Dear Mr. Halls:

I have reviewed the transcript of the comments received at the Solano County Unmet Transit Needs public hearing held on December 4, 2007, and also reviewed comments contained in correspondence received by MTC during the public comment period. As you know, the recently concluded unmet transit needs public participation process pertains to FY 2008-09 Transportation Development Act (TDA) fund allocations for streets and roads purposes.

Enclosed with this letter is a copy of the transcript of the public hearing, and copies of all correspondence received by MTC as a result of the public participation in the Solano County Unmet Transit Needs process. These materials encompass all comments received by MTC.

Unmet transit needs pertain to the levels and locations of service, fare and transfer policies, and matters related to transit facilities (e.g. bike racks, bus stops) and transit safety. In addition, unmet transit needs include requirements of the Americans with Disabilities Act and the provision of welfare-to-work public transit. The purpose of this hearing, set forth by statutes, is to ascertain those reasonable transit needs not being met by current service in Solano County. Several of the comments made at the hearing or received by MTC are deemed to be minor or are not relevant to specific transit service and the use of TDA funding.

Listed below are the preliminary issues that were raised as part of this year's Solano County Unmet Transit Needs process.

Preliminary Issues

- 1 – Request for more service and better coordination of the Fairfield/Suisun Route 30
- 2 – Request for more local service in Benicia
- 3 – Concerns about DART/Solano Paratransit service including: late pick-ups, early pick-ups, long trips, shortened dialysis treatments because of late service, no shows
- 4 – Request to make discount pass applications available in central county
- 5 – Request for more local service in Fairfield/Suisun

Bill Dodd, Chair
Napa County and Cities

Scott Haggerty, Vice Chair
Alameda County

Tom Annunzio
City and County of San Francisco

Tom Azarbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Bob Blanchard
Sonoma County and Cities

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sarrapi
State Business, Transportation
and Housing Agency

James P. Sperring
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Amy Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew B. Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

6 – Request for more local service in Vallejo, including service to the new Solano Community College campus Vallejo.

This list above summarizes all *relevant* comments made through this year's unmet transit needs process without regard to the merit or reasonableness of the comment or request. However comments deemed to be minor or not relevant to specific transit service and the use of TDA funding were not included. These would include the following types of comments:

- Comments regional in nature and not germane to the use of TDA funds for streets and roads purposes (e.g., extending BART to Vallejo)
- Comments already identified in last year's unmet transit needs process and addressed satisfactorily by the Solano Transportation Authority (STA) response.
- Incidents (e.g., tardiness of a bus or paratransit van; behavior of a particular driver) do not rise to the level of an unmet transit need; unless, public comment reveals a pattern to such incidents that might warrant policy or operational changes. Other "minor" issues include better distribution of transit information, better information on the location of late paratransit vehicles, minor delays in picking up passengers etc. While these comments are important to the comfort and convenience of the transit systems' patrons, they are not unmet transit needs. MTC is confident that the STA, working with the transit operators, can address these issues.
- Finally, general transportation issues such as the economics of automobile use, the transportation impacts of land-use decisions, and the priorities of federal gas tax revenues, etc. which are not directly germane to specific transit services in Solano County are not considered to be relevant to the unmet transit needs process.

The next step in the unmet transit needs process is for a review of the preliminary issues by STA staff, in cooperation with staff members of the city and county jurisdictions in Solano County. Please provide us with an evaluation of each of the preliminary issues, listed above, at your earliest opportunity. Your response, as well as a description of the approach the cities and County intend to take in addressing these issues, will help us develop recommendations in a complete and fair manner. STA staff should provide MTC with substantive information supporting one of the following for each issue:

1. that an issue has been addressed through recent changes in service; or
2. that an issue will be addressed by changes in service planned to take place through the fiscal year 2008-09; or
3. that the service changes required to address an issue have been recently studied and determined not reasonable based on locally established standards; or
4. that the evaluation of the issue resulted in the identification of an alternative means of addressing it; or that an issue has not been addressed through recent or planned service changes, nor recently studied.

“Substantive information” supporting categories (1), (2) or (3) above could include reports to the Solano Transportation Authority Board describing recent or planned changes in service; citation to a recently completed study such as a Short Range Transit Plan or a Countywide Transportation Plan; or, a short narrative describing how the issue was or will be addressed. Any issues which fall into category (4) will be considered by MTC staff for recommendation to the MTC Programming and Allocations Committee (PAC) as an unmet transit need.

Pursuant to MTC Resolution No. 2380, we will present our staff recommendation to MTC’s PAC identifying those issues that the cities and County must address prior to MTC’s consideration of FY 2008-09 TDA fund requests for streets and roads purposes. Receipt of your responses are requested one month prior to our PAC meeting date (second Wednesday of the month) to include this item on the PAC agenda. Do not hesitate to contact me or Bob Bates of my staff at (510) 817-5733 if you have any questions.

Sincerely,



Alix A. Bockelman
Director, Program & Allocations Section

Enclosures

cc (without enclosures):

Jim Spering, MTC Commissioner
Bill Dodd, MTC Commissioner
Gene Cortright, City of Fairfield
Gary Leach, City of Vallejo
Dale Pfeiffer, City of Vacaville
Robert Sousa, City of Benicia
Jeff Matheson, City of Dixon
Brent Salmi, City of Rio Vista
Fernando Bravo, City of Suisun City
Birgitta Corsello, County of Solano
George Bartolome, Chair, Solano County PCC (c/o Elizabeth Richards, STA)

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DATE: March 17, 2008
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Comprehensive Transportation Plan Update

Background:

The STA Board has initiated an update of the Solano Comprehensive Transportation Plan (CTP). An overall purpose statement and goals have been adopted, and membership on three steering committees has been appointed. The three STA Committees are Alternative Modes, Arterials, Highways and Freeways, and Transit.

Discussion:

Attached is a proposed schedule for the development and review of the three elements of the CTP (Attachment A). An additional chapter, Conditions and Trends, will bring together land use information from the seven (7) cities and the county, to be used as a basis for projecting future transportation needs. Development of this chapter will be guided in part by the county Planning Directors.

The schedule anticipates between 15 to 18 months to complete and adopt the CTP. This includes environmental review and final STA Board action. In addition to the Committee meetings, STA staff will be holding meetings scheduled with individual cities and the county, and completing work on subsidiary studies.

The schedule is subject to change, based upon input and direction received from the STA Committees.

Fiscal Impact:

None.

Recommendation:

Forward a recommendation to the STA Board to adopt the attached Draft CTP Update Schedule.

Attachment:

- A. Draft CTP Update Schedule dated March 19, 2008

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DRAFT CTP UPDATE SCHEDULE (March 19, 2008)

	ALTERNATIVE MODES	ARTERIALS, HIGHWAYS & FREEWAYS	TRANSIT
April 2008	<ul style="list-style-type: none"> • Kick-Off Meeting • Select Vice-Chair • CTP History and Organization • Purpose Statement and Goals <ul style="list-style-type: none"> ○ Review for CTP ○ Adopt for Element • Review TLC Project Status • Prepare Analysis of Forces Supporting and Opposing Achievement of Goals 	<ul style="list-style-type: none"> • Kick-Off Meeting • Select Vice-Chair • CTP History and Organization • Purpose Statement and Goals <ul style="list-style-type: none"> ○ Review for CTP ○ Adopt for Element • Review Traffic and Roadway Status Report • Prepare Analysis of Forces Supporting and Opposing Achievement of Goals • Recommend Routes of Regional Significance criteria to STA Board 	<ul style="list-style-type: none"> • Kick-Off Meeting • Select Vice-Chair • CTP History and Organization • Purpose Statement and Goals <ul style="list-style-type: none"> ○ Review for CTP ○ Adopt for Element • Review Status of the Commute and Transit Plans • Prepare Analysis of Forces Supporting and Opposing Achievement of Goals • Recommend Transit Facilities of Regional Significance to STA Board
July 2008	<ul style="list-style-type: none"> • Mode Shift • Review Transit-Oriented Development programs, including PDA • Review Draft Conditions and Projections Element • Review Community Needs Assessments 	<ul style="list-style-type: none"> • Traffic Modeling and Projected Traffic • Review Draft Conditions and Projections Element • Review Community Needs Assessments 	<ul style="list-style-type: none"> • Mode Shift • Regional Mass Transit and Links o Solano • Review Draft Conditions and Projections Element • Review Community Needs Assessments
Oct. 2008	<ul style="list-style-type: none"> • Recommend Community Needs Project List • Review draft subsidiary studies 	<ul style="list-style-type: none"> • Recommend Community Needs Project List • Review draft subsidiary studies 	<ul style="list-style-type: none"> • Recommend Community Needs Project List • Review draft subsidiary studies
Jan. 2009	<ul style="list-style-type: none"> • Recommend final subsidiary plans 	<ul style="list-style-type: none"> • Recommend final subsidiary plans 	<ul style="list-style-type: none"> • Recommend final subsidiary plans
April 2009	<ul style="list-style-type: none"> • Recommend Final Alternative Modes Element to STA Board • Review Draft EIR 	<ul style="list-style-type: none"> • Recommend Final Arterials, Highways and Freeways Element to STA Board • Review Draft EIR 	<ul style="list-style-type: none"> • Recommend Final Transit Element to STA Board • Review Draft EIR

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DATE: March 14, 2008
TO: STA TAC
FROM: Sara Woo, Planning Assistant
RE: Bicycle Advisory Committee (BAC)/Pedestrian Advisory Committee
(PAC) Letter Opposing the Proposed Benicia State Recreation Area
Closure

Background:

The Solano Transportation Authority's (STA) Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) have assisted the STA Board in allocating \$1,152,000 in bicycle and pedestrian funds for Benicia's State Park Road/I-780 Overcrossing multi-use path project. In addition, the STA Board approved an allocation of \$1 million in Solano County Transportation for Livable Communities Capital Grant funding for the project. The State Park Road/I-780 Overcrossing project addresses a significant gap for bicycle and pedestrian connections between east and west Benicia for shopping, education, employment and civic services. This route also serves as an important corridor for bicyclist and pedestrians travelling between the Cities of Benicia and Vallejo.

In addition, this project link is part of the San Francisco Bay Trail, Bay Area Ridge Trail and both the Solano Countywide Bicycle Plan and the Metropolitan Transportation Commission's Regional Bikeway Bicycle Network.

The State Park Road/I-780 Overcrossing project also connects to a key segment of the Benicia-Vallejo connection which is a Class I multi-use path located within the Benicia State Recreation Area and is just over one mile in length. Attachment A is a map that illustrates this connection.

As part of the draft 2008-09 State Budget, Governor Arnold Schwarzenegger included Benicia State Recreation Area as one of the 48 State Parks to be closed in an attempt to help balance the state budget. If the park is closed, access to the one-mile trail segment would be lost.

Discussion:

At their February 7, 2008 joint meeting, the STA BAC and PAC discussed their concern about the potential closure of the Recreation Area. Both Committees agreed that it is important to consider the environmental and economic value that may be lost as a result of a closure. If the Benicia State Recreation Area closes, the bicycle and pedestrian link within the park could be inaccessible. Subsequently, the STA investment made to improve the State Park Road/I-780 Overcrossing would be rendered ineffective. The Committees requested STA staff develop a letter opposing the closure of Benicia State Recreation Area.

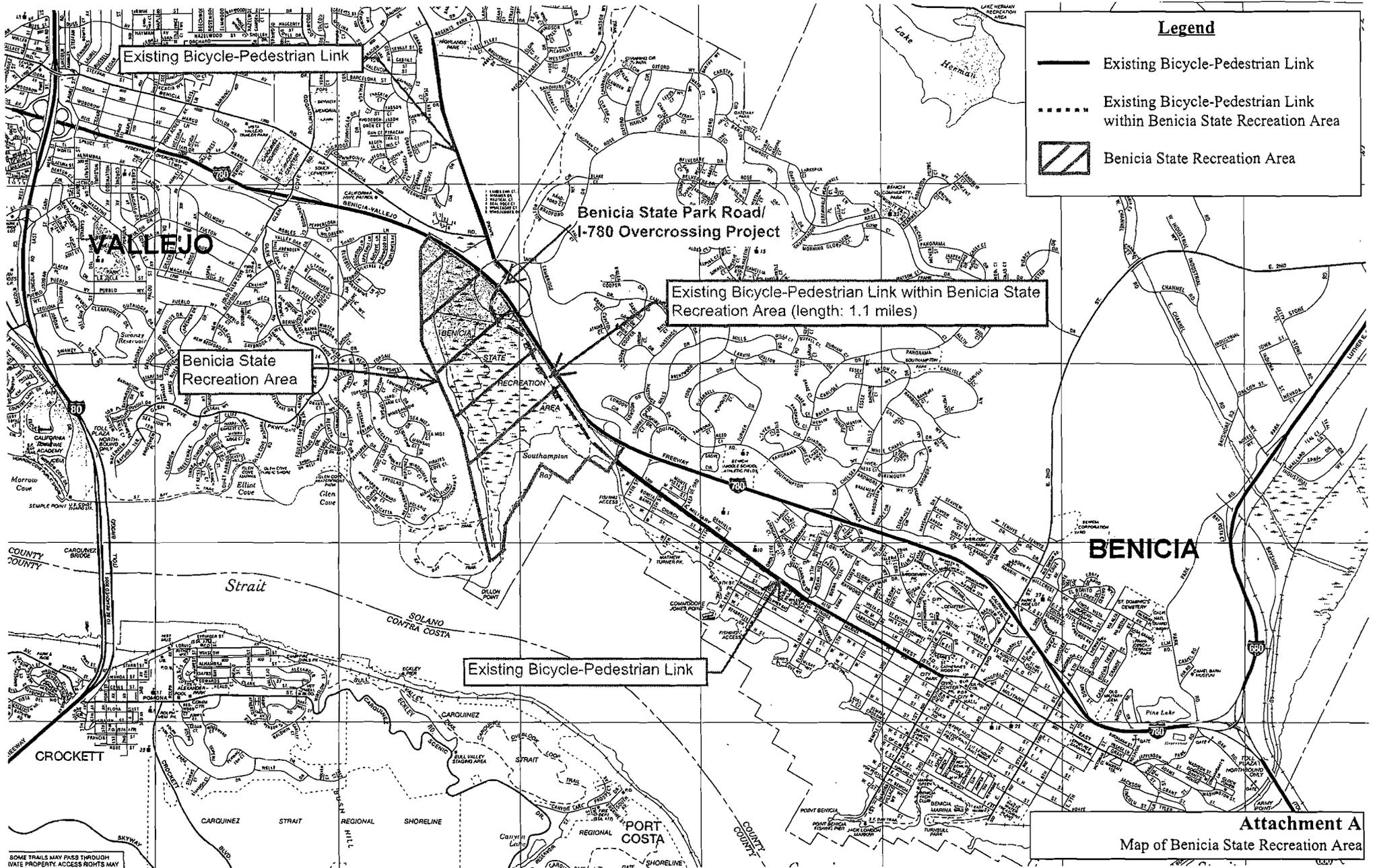
In response, Attachment B is a draft letter recommended by the BAC and PAC to the STA Board. This letter was reviewed and approved by the BAC at their March 6, 2008 meeting and the PAC at their March 20, 2008 meeting. **Fiscal Impact:**
None.

Recommendation:

Forward a recommendation to the STA Board to approve the attached letter from the BAC and PAC to the Governor opposing the proposed Benicia State Recreation Area closure.

Attachments:

- A. Map of Benicia State Recreation Area
- B. Draft Opposition Letter from BAC and PAC to the Governor



Legend

- Existing Bicycle-Pedestrian Link
- - - Existing Bicycle-Pedestrian Link within Benicia State Recreation Area
- ▨ Benicia State Recreation Area

Existing Bicycle-Pedestrian Link

Benicia State Park Road / I-780 Overcrossing Project

Existing Bicycle-Pedestrian Link within Benicia State Recreation Area (length: 1.1 miles)

Benicia State Recreation Area

Existing Bicycle-Pedestrian Link

Attachment A
Map of Benicia State Recreation Area

SOME TRAILS MAY PASS THROUGH PRIVATE PROPERTY. ACCESS RIGHTS MAY VARY.

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Attachment B
Letter Opposing Benicia SRA Closure

DRAFT LETTER

Governor Arnold Schwarzenegger
Governor of the State of California
Address Line 1
Address Line 2
Sacramento, CA _____

Re: Closure of Benicia State Recreation Area inconsistent with Clean Air Policies

Governor Schwarzenegger,

The Solano Transportation Authority (STA) Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) are writing in response to the potential closure of the Benicia State Recreation Area (SRA). The 720 acre Benicia SRA is a valuable asset to all the residents of Solano County.

If the Benicia SRA were to be closed, the major bicycle/pedestrian connection between Downtown Benicia to the City of Vallejo would be eliminated. Annually, the Benicia SRA entertains approximately 247,000 visitors. If the Benicia SRA were to close, it would be difficult to find a substitute route that would offer bicycle and pedestrian commuters an alternative to the gasoline fueled vehicle and promote active living the that portion of the Bay Area.

The attached map shows the potential disconnect between areas within the region should this proposed closure occur. Although we understand the potential need for the closure to help balance the State Budget, it will be important to consider the economic and environmental productivity that would be lost due to a complete closure.

Many people currently commute by bicycle from Benicia to Vallejo's transit services which include the Bay Area Rapid Transit (BART), bus routes, and the Bay Link Ferry to San Francisco. Benicia bicycle commuters also have access to the Al Zampa Bridge allowing bicycle commuters access to jobs in Contra Costa and the rest of the Bay Area. The Park's "thru route" also serves commuters from Vallejo going to work in the Benicia Industrial Park (Valero refinery and other major industries) as well as students coming from the west end of town to the high school. Closing the Benicia SRA would result in the closure of a vital network of alternative transportation modes. This would be inconsistent with the current clean air policies as it would encourage commuters to go back to their cars.

The Forest Deaner Native Plant Botanic Garden is also an important part of the Benicia State Recreation Area. Approximately 3.5 acres has been dedicated to the preservation of California Native Flora. Approximately 2000 plants, representing 200 species have been planted by and maintained by volunteers from the local Native Plant Society. All plants are labeled and accessible for viewing from well maintained garden paths. It is often visited by students from Solano College as well as students from the local schools.

Again, closing the Benicia State Recreation Area would create a significant gap that would prevent alternative mode choice users (bicyclists and pedestrians) access to regional transit services and would be a disservice to hard working volunteers from the local Native Plant Society. We look forward to working with you to reach a solution that would help mitigate the effects.

Thank you for reconsidering your plan.

Sincerely,

Barbara Wood
Bicycle Advisory Committee Chair

Lynne Williams
Pedestrian Advisory Committee Chair

Enclosure: Map of Benicia State Recreation Area



DATE: March 14, 2008
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Regional Transportation Plan (RTP) Policy Priorities

Background:

The Metropolitan Transportation Commission (MTC) is in the process of updating its long-range transportation plan – the Regional Transportation Plan (RTP). MTC has set four broad themes to be addressed in the RTP process. Those themes, and supporting ideas, are summarized below.

1. Link Transportation and Land Use (Bay Area FOCUS)
 - A. Higher Density
 - B. Adjacent to Public Transit
 - C. Mix of Residential, Employment, Shopping, School and Recreational
2. Define a regional role in Climate Change
 - A. How can the Transportation share of Carbon Dioxide emissions be reduced
3. Implement Transportation Network Pricing
 - A. Paying to drive a single occupant vehicle into a congested area
4. Improve Transportation Equity
 - A. Making sure the poor have access to transportation and jobs

STA staff and several of the Bay Area Congestion Management Agencies (CMAs) have recommended MTC address additional issues in the RTP update, specifically:

1. Corridor Mobility and Safety (I-80 & SR 12)
2. Senior and Disabled Transportation
3. Mobility and Safety for our Children (Safe Routes to Schools)
4. Preserve the System (maintenance of local streets and roads and transit capital replacement)
5. Local flexibility and recognition that each County has distinctive and somewhat different transportation needs

One of the major tasks of the RTP update process is to identify projects that may help advance the goals of the RTP. MTC has recently completed a call for projects from transit operators and congestion management agencies, and is analyzing the potential of those projects to meet regional performance goals. In addition, MTC has identified 7 regional projects, including Transportation for Livable Communities, Lifeline and Regional Rail Right-of-Way, that will also be evaluated. The total cost for these projects is approximately \$7 billion in 2007 dollars.

The RTP goals MTC has identified are:

- Reduce Congestion (20% below 2007 levels)
- Reduce Vehicle Miles Traveled (10% per capita below 2007 levels)
- Reduce Air Emissions
 - pm10 – 24% below 2007 levels
 - CO2 – 40% below 1990 levels
- Improve Affordability (10% reduction in combined transportation and housing costs for low income households)

Discussion:

MTC is now beginning to analyze the projects submitted by the transit operators and CMAs. Their initial analysis of the effectiveness of the identified projects in meeting the goals and objectives of the RTP will be shared with the Bay Area Partnership TAC, the CMAs and the MTC Planning Committee. MTC will perform a quantitative analysis on those items that can be modeled, and a policy-level qualitative analysis for those proposals that do not lend themselves to modeling. The analysis will be released in early May, and lead to a 6-week regional discussion of investment option trade-offs.

STA staff is proposing to base its response to the MTC policy analysis on the following principles:

Maintain the Existing System. The condition of regional and local roadway and transit capital has been allowed to deteriorate. Before any new investments are made, the existing investments must be protected by adequate maintenance and periodic replacement.

Local Decisionmaking and Local Implementation. The CMAs and the cities and counties have the best understanding of local needs, and are responsible for implementing programs. The overall theme of the RTP should be set at the regional level, but the implementation should be done at on a corridor and local level.

Efficiency Before Expansion. Make moderate investments in more efficient use of the regional transportation system before making initiating major expansions of roadways.

Improve Corridor Mobility. MTC has focused on the maturity of the core urban area freeway system, but the periphery system has room and need to grow. The RTP should allow CMAs to identify and plan for that system expansion before it is needed. This includes rail and water corridors that can take pressure off of road corridors.

Regional Clean Air Strategy. MTC and the Bay Area Air Quality Management District should collaborate with the CMAs and local jurisdictions to develop a clean air strategy. The current partnership between the BAAQMD should be expanded in this endeavor.

Priority Development Areas (PDAs). The PDA process of identifying and helping fund high density transit oriented development should be structured to allow all portions of the region to participate, not just the core inner-Bay communities. Funding for existing programs such as Transportation for Livable Communities should not be diverted to pay for PDAs.

Attainable Milestones. The RTP needs to set out clearly measurable and attainable milestones so that we can measure progress towards long-term goals.

Focus on Goals, not Tools. The RTP needs to first identify goals (such as a regional HOV network) and then discuss tools options to attain those goals (generate revenue from HOT lanes to finance the HOV network) as proposed by MTC.

Fiscal Impact:

None.

Recommendation:

Forward a recommendation to the STA Board to adopt the principles identified above for guiding STA's input and discussion of MTC's RTP investment trade-offs.

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DATE: March 14, 2008
TO: STA TAC
FROM: Robert Guerrero, Senior Planner
RE: Routes of Regional Significance Criteria

Background:

On November 8, 2000, the STA Board approved its first “Routes of Regional Significance” map. The map includes the entire interstate and state highway system in Solano County, plus those existing local arterials that provide major points of access to the State highway system or provide regional connections between communities and key transportation facilities.

The initial map was intended to only depict those routes that were deemed critical for maintaining existing mobility between and through cities. Existing traffic volumes and existing levels of service were mainly used to develop the map. The map was also used for the initial traffic analysis for the Solano Comprehensive Transportation Plan (CTP), which was adopted in May 2002. The map was later used to update the Solano Napa Travel Demand Model Countywide Traffic Model and was re-adopted without change in the Solano CTP Update in May 2005 (See Attachment A for current Routes of Regional Significance map). In the 2005 CTP, the STA Board also identified the “Federal Functional Roadway Classifications,” that includes all roads that are eligible to receive federal transportation funding.

When the Routes of Regional Significance map was first developed, it was assumed that new or other significant routes could be added to the system. The need to consider additional “reliever routes”, frontage roads, arterials or major collector roads to this system was discussed briefly in late 2006 and at the January 31, 2007 Technical Advisory Committee (TAC) meeting. In addition, because of the increased traffic volumes along certain corridors, the categories for some of the routes need to be re-examined, particularly since the map should meet the projected demand for at least the next 25-30 years.

The “Routes of Regional Significance” map include the following six federal roadway functional classifications:

- Urban Interstate Freeway – limited access interregional roadway
- Urban Freeway – limited access regional roadway
- Urban Major Arterial – access controlled roadway emphasizing mobility within urbanized communities and connections to freeways
- Urban Minor Arterial – roadway emphasizing mobility within urbanized communities and connections to freeways
- Rural Major Arterial – roadway emphasizing mobility between urbanized and rural communities and connections to freeways
- Major Collector – roadway emphasizing access to major employment, shopping, or freeways

All of the routes included in the revised Routes of Regional Significance map would then potentially qualify for regional funding under STA's recently adopted 50/50 regional/local funding policy.

Discussion:

The STA is currently updating the Solano CTP. As part of this update, STA staff proposes to update Solano County's Routes of Regional Significance criteria and list of roadway segments in conjunction with the Arterials, Highways and Freeways Element of the CTP. As noted in the background section of this report, the last discussion to update the Routes of Regional Significance map occurred at the TAC in January 2007. At the time, the STA TAC decided that the criteria proposed for new segments to be included in the new Routes of Regional Significance map needed to be revised; however, the effort was postponed to be as part of the CTP update.

The Routes of Regional Significance map includes the major roadways in Solano County categorized based on their existing daily traffic volumes, design-type, level of service (LOS) and function.

Generally, the following daily hour traffic volume ranges were used to determine which roadways should be included and under which categories:

Urban Interstate Freeway – Traffic volumes typically range from about 50,000 to 215,000 (or more) daily cars; includes I-80, I-680, and I-780

Urban Freeway - Traffic volumes typically range from about 30,000 to 40,000 daily cars; these include SR 29 and SR 37

Urban Major Arterial - Traffic volumes typically range from about 7,000 to 30,000 daily cars; includes Tennessee Street, Columbus Parkway, Lake Herman Road, Air Base Parkway, Peabody Road (portion), Leisure Town Road and Alamo Road (portion)

Urban Minor Arterial - Traffic volumes typically range from about 5,000 to 12,000 daily cars; includes SR 12 (within Rio Vista) and West A Street, Dixon

Rural Major Collector - Traffic volumes typically range from about 3,000 to 9,000 (or more) daily cars; includes SR 12 (unincorporated portion), SR 113, Cordelia Road, and Peabody Road (portion), Cement Hill Road (portion)

In January 2007, it was recommended that to evaluate any new or revised "Routes of Regional Significance," this evaluation be based on the following criteria:

1. Projected traffic volumes for the year 2030.
2. Connectivity of the route between cities and/or interstate/highway.
3. Providing improved emergency response route.
4. Both regional and local benefit.

In addition to the four previously recommended criteria, the following are proposed to be included:

5. Road segments included in the Congestion Management Program Network
6. Access to significant job concentrations in Solano County
7. Frontage roads and/or alternative routes to highway and freeway connections between cities

STA staff is seeking input and a recommendation on the criteria from the STA TAC for further discussion at the STA's Arterials, Highways, and Freeways Subcommittee tentatively scheduled to meet in April 2008. Once the criteria are finalized, STA staff will work with the TAC to revise the Routes of Significance based on the new criteria. The schedule and process for this effort is as follows:

1. March 26, 2008 TAC recommends criteria for including roadway segments on the updated Routes of Significance list and map.
2. April/May 2008 Arterials, Highways, and Freeways subcommittee approves TAC criteria.
3. May 2008 Existing Routes of Regional Significance roadways will be evaluated based on adopted criteria and may or may not be included as part of the updated roadway list. In addition to evaluating existing roadways, the STA will issue a request to local agencies for any new segments to potentially be added to the updated roadways list.
4. June 2008 TAC reviews roadway submittals and recommends inclusion of new segments based on adopted criteria.
5. July 2008 Arterials, Highways, and Freeways subcommittee approves the updated Routes of Regional Significance based on the TAC's recommendation. STA staff will incorporate the this in the draft Arterials, Highways and Freeways Element of the CTP.

Comprehensive Transportation Plan Consistency (see Attachment B for adopted CTP Purpose Statement and Goals):

Goal #5: "The Solano CTP will seek to maintain regional mobility while improving local mobility."

The Solano County Routes of Regional Significance was developed to depict those routes that were deemed critical for maintaining existing mobility between and through cities. Updating the Routes of Regional Significance will meet intent and objective of CTP Goal #5.

Fiscal Impact:

None.

Recommendation:

Forward a recommendation to the STA Arterials, Highways, and Freeways Committee to approve the seven criteria provided in the staff report.

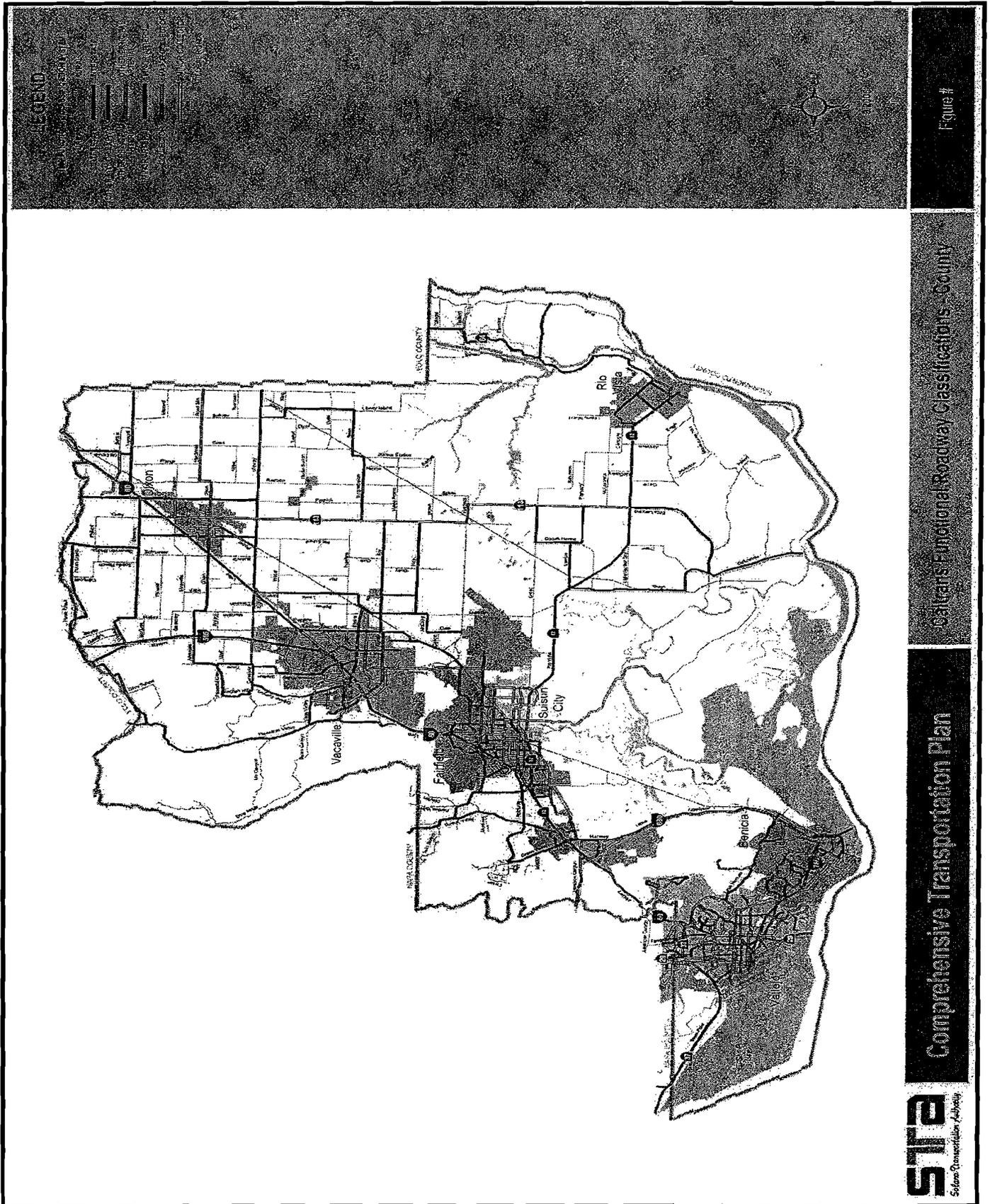
Attachments:

- A. 2005 CTP Routes of Regional Significance Map
- B. 2008 CTP Purpose Statement and Goal

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An enlarged (11x17) version (colored) of this map has been provided to the TAC members.

ATTACHMENT A



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COMPREHENSIVE TRANSPORTATION PLAN

Approved by STA Board 1/9/08

Purpose Statement: The mission of the Solano Transportation Authority is “ To improve the quality of life in Solano County by delivering transportation projects to ensure mobility, travel safety, and economic vitality.”

“The Solano Comprehensive Transportation Plan will help fulfill the STA’s mission by identifying a long-term and sustainable transportation system to provide mobility, reduce congestion, and ensure travel safety and economic vitality to Solano County.”

All of the goals and policies of the Solano CTP will be evaluated on their conformance with the Purpose Statement.

Goals. Goals are the milestones by which achievement of the Purpose Statement are measured. In order to implement the Purpose of the Solano CTP, the following goals are established:

- 1) The Solano CTP will serve as a foundational document for all other STA plans, studies and programs.
- 2) Each Element of the Solano CTP will directly support the achievement of the overall Purpose Statement.
- 3) The Solano CTP will be compatible with regional plans such as the Metropolitan Transportation Commission’s Regional Transportation Plan, as well as plans from the Bay Area Air Quality Management District, the Yolo-Solano Air Quality Management District, and the Association of Bay Area Government’s regional growth projections.
 - a) The CTP will acknowledge plans from outside the region, such as the Sacramento Area Council of Governments Blueprint program, and seek to identify areas of common interest.
- 4) The Solano CTP will identify a transportation system that supports the existing and planned land uses of Solano County’s seven cities and the County of Solano.
 - a) The Solano CTP recognizes that land use decisions are the responsibility of the local agencies.
 - b) Recognize the interaction between land use and transportation plans, with neither taking precedence over the other.
 - c) The CTP will help identify regional and state land use initiatives linked to transportation, and support local land use plans and projects that seek to take advantage of those programs.
- 5) The Solano CTP will seek to maintain regional mobility while improving local mobility.
 - a) Mobility will be maintained or improved by reducing congestion, whether through more efficient use or expansion of existing systems.

- b) Local roadway and transit systems that do not rely upon the regional freeways will play a key role in improving local mobility.
- 6) Assess projects and programs based on their ability to balance the goals of economy, environment and equity
- a) Economy – continue to promote the development of a healthy, diverse economy in Solano County.
 - b) Environment – promote the maintenance and improvement of a healthy natural environment, with special emphasis on air quality and climate change issues.
 - c) Equity – ensure that the transportation system is fully accessible to all members of society, and is not developed or operated at the expense of any segment.
- 7) Encourage projects and programs that maintain and use existing systems more efficiently before expanding infrastructure.
- 8) The Solano CTP will include priority lists and funding strategies for projects and programs.
- a) Projects and programs will be prioritized as either Tier 1 (can be built or implemented in the next 5 years), Tier 2 (can be built or implemented in the 5- to 10-year time frame) or Tier 3 (could be built beyond the 10-year time frame, and needs additional study before being moved into the Tier 2 or Tier 1 category).
 - b) Funding strategies will identify potential funding opportunities and constraints.
 - i) Projects will identify potential funding to qualify for regional, state and federal funds.
 - ii) Roadway projects must be in the CTP to qualify for the STAs “50/50” funding policy.
 - iii) Consideration will be given to fully funding a smaller number of projects and programs that have a high likelihood of completion, rather than partially funding a large number of projects or programs that may not be constructed.
 - iv) Project costs will consider full life cycle costs – construction, operation, maintenance and replacement.
- 9) The Solano CTP will identify and support a transportation system that supports Solano County’s economic vitality and economic priorities and a range of housing options.

Organization. The Solano CTP will be organized as follows:

The Solano CTP will be organized as follows:

- Introduction, Overall Purpose and Goals
 - Projects completed since adoption of the Solano CTP 2005
 - Projects that are fully funded and undertaken
 - Projects that are no longer being considered
- Conditions and Projections Element
 - Based upon each jurisdiction's General Plan
 - Include a summary of ABAG Projections
- Arterials, Highways and Freeways Element
 - Include local and regional goods movement
- Transit Element
- Alternative Modes Element
- Links and references

Each transportation element will be organized as follows:

- Element Purpose and Goals
- Existing Conditions
- Existing Infrastructure, Systems and Programs
 - Local
 - Regional
- Performance Standards and Measures
- Future Conditions
- Future Infrastructure and Programs
- Financing
- Safety and Disaster Preparedness/Mitigation
- Economic, Environmental and Equity Issues

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DATE: March 16, 2008
TO: STA TAC
FROM: Robert Guerrero, Senior Planner
RE: Fiscal Year (FY) 2008-09 Transportation Fund for Clean Air (TFCA) 40%
Program Manager Funds Allocation

Background:

The Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds are administered by each Bay Area county Congestion Management Agency (CMA). The BAAQMD in coordination with the CMA's establishes TFCA policies for both programs annually. Funding for the TFCA program is provided by a \$4 vehicle registration fee with 60% of the funds generated applied toward the TFCA Regional Program and the remainder toward the county 40% Program Manager Program. Eligible TFCA projects are those that reduce air pollution from motor vehicles. Examples include clean air vehicle infrastructure, clean air vehicles, shuttle bus services, bicycle projects, and alternative modes promotional/educational projects.

The cities of Benicia, Fairfield, Suisun City, Vallejo, and southwestern portions of Solano County located in the Bay Area Air Basin are eligible to apply for these funds. A separate Clean Air Program is available to the remaining cities and the County unincorporated area within the Yolo-Solano Air Basin.

On January 9, 2008, the STA Board approved \$207,253 in FY 2008-09 TFCA Program Manager Funds for Solano Napa Commuter Information's (SNCI) Incentives Program and issued a call for projects for the remaining balance of TFCA Program Manager Funds. A total of \$111,029.60 remained to be programmed for FY 2008-09. The deadline for application submittals was February 14, 2008. The STA did not receive any applications from the eligible cities or county; however, an application was submitted for the Solano County Safe Routes to School (SR2S) Program.

Discussion:

The Solano County SR2S Plan is a comprehensive planning document that recommends bicycle and pedestrian safety, educational and enforcement projects around participating schools throughout Solano County. The SR2S Program funding request is to provide seed money to develop educational tools and incentives as identified in the SR2S Plan for school children to bike and walk to school.

This activity is eligible for TFCA funds; however, the STA staff is working with the BAAQMD to analyze the cost-effectiveness of this project in relation to air emission benefits. A preliminary cost-effectiveness calculation indicated that this project meets the BAAQMD requirements. The BAAQMD is primarily focusing their analysis on the assumptions made for the project's cost-effectiveness calculation. This is a standard procedure for allocating TFCA funds.

As proposed, the TFCA Fund request will be combined with a request from the Yolo Solano Air Quality Management District (YSAQMD) for \$60,000 to match a current federal fund allocation of \$240,000 of Eastern Solano Congestion Mitigation Air Quality (ECMAQ) Improvement Program. If successful in obtaining grant funding from both air districts, the combined total startup funding for the SR2S Program will be \$411,029.60. The YSAQMD and ECMAQ funding will assist project sponsors in the northeastern portion of Solano County to construct capital safety improvements identified in the Solano County SR2S Plan. The TFCA funding will be focused on education and incentives in the southwestern portion of the county. STA staff plans to further augment the funding for the program by requesting at least \$500,000 in additional funds from the Federal SR2S Program later this year.

STA staff is recommending that the remaining balance of \$111,029.60 be allocated to the SR2S Program at this time. Attachment A is a copy of the Solano County SR2S Program Application.

Fiscal Impact:

A total of \$111,029.60 remains to be programmed from the Bay Area Air Quality Management's FY 2008-09 TFCA 40% Program Manager Funds. STA staff is recommending that the remaining balance be allocated to the Solano County Safe Routes to School Program.

Recommendation:

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

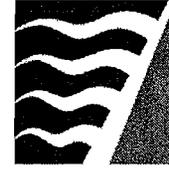
1. FY 2008-09 TFCA 40% Program Manager allocation of \$111,029.60 for the Solano County Safe Routes to School Program; and
2. A resolution confirming the approved TFCA 40% Program Manager Funds for FY 2008-09.

Attachment:

- A. TFCA Application: Solano County Safe Routes to School Program



BAY AREA
AIR QUALITY



TRANSPORTATION
FUND FOR
CLEAN AIR

Solano TFCA Application for Fiscal Year 2008-09

1. Complete Attached Project Details Form for the proposed project. Electronic copies of the entire TFCA application are available online at www.solanolinks.com and can be obtained by contacting Robert Guerrero, STA Senior Planner at 707.424.6014.
(ATTACHED)

2. Attach agency's insurance documentation. (See pages 4, 10 and 11 of the attached Solano Transportation for Clean Fund (TFCA) 40% Program Manager Guidelines)

3. Provide a detailed project description:

The STA is requesting TFCA 40% Program manager funds for Encouragement and Engineering projects and programs, as part of the STA's Safe Routes to School (SR2S) Program. Although implementing a combination of Encouragement, Education, Enforcement, and Engineering projects is preferred, only Encouragement and Engineering projects are eligible under the TFCA program.

Eligible countywide encouragement projects include bicycle projects such as marketing **Bike to School Day** with the assistance of the Solano Napa Commuter Information Program at the same time as Bike to Work Day and "**Frequent Walk and Roll Card Contests**" through the **purchase of bicycles for contest prizes (\$40,000)**. Other bicycle projects include **Safe Routes to School Mapping** to aid students in planning their bicycle and pedestrian trips (**\$60,000**).

4. Describe project location (attach map of the project area or the target population area that this project will serve):

The Project Area will be the Western portion of Solano County contained by the BAAQMD.

5. If TFCA grant is not approved (or not approved in its entirety), describe what would be the effects on existing or planned facility/services?

The STA will continue to pursue funding from federal, state, regional, and local sources to implement the projects and programs contained in the STA's Countywide SR2S Plan. Without TFCA funding this year, valuable momentum created through the countywide SR2S planning

process will be lost. An injection of funding into this program from the BAAQMD will help lead the way towards a pending grant request to YSAQMD for \$60,000 as well as a pending Federal SRTS grant request for \$500,000. It will also compliment the \$240,000 in Federal Eastern Solano Congestion Mitigation and Air Quality funding already dedicated to this program for the eastern part of Solano County.

6. Describe project schedule (including project milestones) and indicate estimated project completion date:

Encouragement projects must be timed with International Walk and Ride to School Day, held in October, and Bike to School Day and Bike to Work Day, held in May. All TFCA funding as the potential to be spent as early as the summer of 2008 and completely spent as early as May 2009.

7. Type of project eligibility (see Solano TFCA Program Manager Guidelines for detailed project eligibility information):

(Mark 'X' in applicable eligibility category)

- | | |
|---|---|
| A. Ridesharing | X |
| B. Bicycle Project | X |
| C. Shuttle/Feeder Bus Service | |
| D. Arterial Management Projects | |
| E. Clean Air Vehicle | |
| 1. Light Duty | |
| 2. Heavy Duty | |
| F. Smart Growth Projects/Pedestrian Project | X |

8. Please locate the project category in the following pages and include all listed information as specified on a separate sheet of paper. Applicants may be required to submit additional information for purposes of determining air emission reductions prior to final grant approval by the Bay Area Air Quality Management District (BAAQMD).

Ridesharing/ Trip Reduction

Total estimated target population (provide assumptions for estimates and attach relevant reference material)

- Days per year vehicle trips are reduced

This program has the potential to reduce vehicle trips made to schools during the school year (the months of August through June for a majority of the County's school districts). This would be about 180 days. School trips are made twice a day.

Bicycle Projects

- Estimate number of bicycle users for the project and include assumptions.

The mode split of student travel as measure by the STA's Countywide SR2S Plan in October 2007 is a follows:

- 53% Driven by Family Vehicle Alone
- 22% Walk
- 11% Carpool with other families
- 10% Ride the School Bus
- 2% Ride bicycles
- 1% Ride City Transit
- 1% Take other modes (skateboard, multimodal, etc.)

There are nearly 70,000 students in Solano County of which 35,500 are elementary students. If only 2% of elementary students are riding bicycles, then there are only 710 elementary students bicycling to school each day in Solano County. Marin County's first two years of Safe Routes to School efforts was able to increase bicycling by 114%. Assuming that Solano County's project was three-quarters as successful as Marin County's program (an increase in student cycling of 85.5%), that would increase the number of cyclists from 710 to over 1300, increasing the number of student cyclists by over 600.

- Has this project been reviewed by the STA's Bicycle Advisory Committee and/or is it identified in the Solano Countywide Bicycle Plan?

"Yes" to both questions. In November 2007 and January 2008 the Bicycle Advisory Committee and Pedestrian Advisory Committee recommended the adoption of the STA's Countywide SR2S Plan. Both the STA's Countywide Bicycle and Countywide Pedestrian Plans call for the initiation of a Safe Routes to School Program.

- Indicate estimated number of auto trips, number of days/year of the reduced auto trips apply and the approximate auto trip length removed as a result of this project. Clearly define your assumptions.

There are 180 school days in the year. Marin County's SR2S program reduced drive-alone auto trips by 39% in its first two years. Let's assume that only elementary school students will take advantage of the program and that Solano County's program is only half as successful as Marin County's program (a decrease in students being driven alone to school of 19.5%). Let's also assume that most school bicycle and pedestrian trips are on average 1 mile and that only 75% of elementary students live within walking distance (despite school boundary regulations). Trips to school occur twice a day during the 180 days of the school year. Of the 35,500 elementary students, 53% of students are being driven alone (18,800). Only 75% of those students live within walking and bicycling distance (14,100). If we assume that we can decrease the number of drive alone trips for students who are within walking and bicycling distance to school, then we can decrease the number of 1 mile drive alone trips by 5,500 for 180 days out of the year.

- 35,500 students * 53% driven alone = 18,800 students driven alone.
- 18,800 students driven alone * 75% within walking distance = 14,100 students who could walk or bike
- 14,100 students who could walk or bike * $\left(\frac{39\% \text{ Marin County trip reduction}}{2}\right) * 2 \text{ Trips per day} = 5,500 \text{ students who could walk and bike for 180 days out of the year}$

STA Project Details Form

BASIC INFORMATION

Project Title:	Safe Routes to School Pilot Program	Project Description:	All education, encouragement, enforcement, and engineering projects to be funded as part of the STA's SR2S Program, as identified in the STA's SR2S Plan.	Sponsor:	STA
TIPID:	SOL#####	Implementing Agency:	STA	Primary Contact:	Janet Adams
		Secondary Contact:			Sam Shelton

PROGRESS

Action #	Date	Project Note	Programmed Amounts							TOTAL
			ENV	PS&E	RW Sup	CON Sup	ROW	CON		
ECMAQ		\$240,000 for engineering projects in Yolo-Solano Air Basin							240,000	960,000
BAAQMD TFCA		\$100,000 for Education and Encouragement in Bay Area Air Basin							100,000	
YSAQMD CAF		\$60,000 for engineering match to ECMAQ \$240,000							60,000	
YSAQMD CAF		\$60,000 for education and encouragement							60,000	
Federal SRTS		\$500,000 for education, encouragement, and enforcement							500,000	
									0	0
									0	0

FUNDING

Fund Source 1:	ECMAQ	Phase:	PRIOR	06/07	07/08	08/09	09/10	10/11	11/12	FUTURE	TOTAL
Type:	Federal	ENV/E&PIPE									0
Local Approved	DATE	PS&E									0
STA Approved	2/13/2008	RW Sup									0
MTC Approved	DATE	CON Sup									0
CTC Approved	DATE	ROW									0
Other Approved	DATE	CON				240,000					240,000
		Total	0	0	0	240,000	0	0	0	0	240,000
Fund Source 2:	SOURCE	Phase:	PRIOR	06/07	07/08	08/09	09/10	10/11	11/12	FUTURE	TOTAL
Type:	TYPE	ENV/E&PIPE									0
Local Approved	DATE	PS&E									0
STA Approved	DATE	RW Sup									0
MTC Approved	DATE	CON Sup									0
CTC Approved	DATE	ROW									0
Other Approved	DATE	CON									0
		Total	0	0	0	0	0	0	0	0	0
Fund Source 3:	SOURCE	Phase:	PRIOR	06/07	07/08	08/09	09/10	10/11	11/12	FUTURE	TOTAL
Type:	TYPE	ENV/E&PIPE									0
Local Approved	DATE	PS&E									0
STA Approved	DATE	RW Sup									0
MTC Approved	DATE	CON Sup									0
CTC Approved	DATE	ROW									0
Other Approved	DATE	CON									0
		Total	0	0	0	0	0	0	0	0	0
Fund Source 4:	SOURCE	Phase:	PRIOR	06/07	07/08	08/09	09/10	10/11	11/12	FUTURE	TOTAL
Type:	TYPE	ENV/E&PIPE									0
Local Approved	DATE	PS&E									0
STA Approved	DATE	RW Sup									0
MTC Approved	DATE	CON Sup									0
CTC Approved	DATE	ROW									0
Other Approved	DATE	CON									0
		Total	0	0	0	0	0	0	0	0	0
Unfunded:		Phase:	PRIOR	06/07	07/08	08/09	09/10	10/11	11/12	FUTURE	TOTAL
Potential Sources:		ENV/E&PIPE									0
BAAQMD TFCA, YSAQMD CAF, Federal		PS&E									0
SRTS		RW Sup									0
		CON Sup									0
		ROW									0
		CON				720,000					720,000
		Total	0	0	0	720,000	0	0	0	0	720,000

TIMELINE:

Action	Dates			Phase:	PRIOR	06/07	07/08	08/09	09/10	10/11	11/12	FUTURE	TOTAL
	Estimated	Actual											
DBE Approved													
Field Review													
Request PE E-76													
Receive PE E-76													
ENV Type				ENV/PIPE	0	0	0	0	0	0	0	0	0
ENV Circulation													
ENV Adopted													
Begin Design				PS&E	0	0	0	0	0	0	0	0	0
Final Design													
ROW E-76				RW Sup	0	0	0	0	0	0	0	0	0
ROW Acquisition req?													
ROW Utilities Acq?				ROW	0	0	0	0	0	0	0	0	0
ROW Cert													
Request CON E-76				CON Sup	0	0	0	0	0	0	0	0	0
Receive CON E-76													
Advertise Date													
Award Date				CON	0	0	0	960,000	0	0	0	0	960,000
Complete													
				Total	0	0	0	960,000	0	0	0	0	960,000



DATE: March 18, 2008
TO: STA TAC
FROM: Elizabeth Richards, Director of Transit and Rideshare Services
RE: Initiation of SolanoExpress Route 70 Service

Background:

In June 2006, the Solano Transportation Authority Board authorized the development of an Intercity Transit Funding Agreement for Fiscal Year (FY) 2006-07 in response to a request from members of the Transit Consortium. This agreement was the result of the work of the Intercity Transit Funding (ITF) Working Group comprised of representatives from STA, Solano County, and each city in Solano County. The agreement covered nine (9) intercity routes operated by four transit operators.

Initially the ITF Working Group focused on development of a uniform methodology for shared funding of intercity transit services. Rising costs and potential service changes broadened the scope of the ITF Working Group to include service coordination and streamlining services along parallel routes. The funding agreement and agreed upon service changes to the intercity routes were primarily implemented in early FY 2006-07. These service changes took into account the availability of various funding sources including Regional Measure 2 (RM 2). RM 2 transit operating funds were available to bus routes that contributed to the reduction of traffic over one of the Bay Area bridges.

One service change that was discussed in the agreement and included for implementation in FY 2007-08 was the deletion of Vallejo Transit Rt. 92 (Vacaville to Vallejo Baylink Ferry) and the initiation of SolanoExpress Rt. 70 serving the I-780 Corridor by Vallejo Transit. Rt. 70 is a new express route in the I-780/I-680 corridor from Vallejo to Pleasant Hill BART. Both Rt. 92 and Rt. 70 are RM 2 eligible routes. The two-year RM 2 funding agreement took into account and dedicated funds for this service change in addition to the transfer of Route 90 from Vallejo to Fairfield.

A similar process was followed to develop a FY 2007-08 Intercity Transit Funding Agreement. This agreement also addressed Rt. 70 and assumed it would begin operation in FY 2007-08.

Discussion:

Route 70 was originally scheduled to begin at the start of FY 2007-08. Vallejo Transit was undergoing operational changes during the summer of 2007 and it was agreed that the service change would be postponed until January 2008. With the passage of SB 976 shifting the ferry system to the new Water Emergency Transit Authority (WETA) and once Vallejo Transit, Benicia Breeze and STA staff began to meet to work through the transitional issues, it became apparent that an April start date was more realistic.

With the implementation of Rt. 70, it was initially proposed that Benicia Breeze would suspend or modify service on its existing Rt. 75 which travels in the I-780/I-680 corridor functioning as a combination of a local and intercity service. Benicia Breeze staff has

expressed interest in maintaining Rt. 75 in a modified version to maintain coverage in Northern Contra Costa County at their own cost.

The new, proposed Solano Express Rt. 70 to be operated by Vallejo Transit will be an express route along I-780 connecting the Baylink Ferry, Vallejo, Pleasant Hill and Walnut Creek BART Stations in Contra Costa County. It is designed to provide fast, convenient commuter style service with new state of the art over the road coaches that will serve the I-80 Corridor in a much more streamlined fashion. Initially, Rt. 70 will connect Vallejo to Pleasant Hill and Walnut Creek BART Stations. Benicia has requested more time to study and address their local transit issues and priorities before committing to Rt. 70 and if and where Rt. 70 would stop in Benicia. The STA has provided Benicia with \$30,000 in STAF and consultant assistance to undertake this evaluation. The new service is scheduled to begin April 7, 2008 in order to capture and not lose the \$400,000 in RM 2 funds for the Rt. 70.

The service would operate Monday through Saturday along the I-780 corridor. The service would be much more streamlined with far fewer stops and faster travel times. There are proposed to be 3 stops in Vallejo (Baylink Ferry Terminal, Curtola PNR, York/Marin) connecting to Pleasant Hill BART and Walnut Creek BART. Travel times would be approximately 30% faster. For example, travel time from Vallejo to Pleasant Hill BART station would be reduced from 60 minutes to 42 minutes.

The Vallejo City Council acted the week of March 10th to operate Rt. 70. This action included a request that the STA manage Rt. 70 through an operating agreement with Vallejo. The STA staff and legal counsel are drafting a two-party agreement to clarify the roles of Vallejo and the STA. This arrangement would be similar to the STA's arrangement with Fairfield/Suisun Transit for management and operation of Routes 30 and 90.

Status of Coordination of Service with Benicia

For the past several months, staff from STA, Benicia, and Vallejo have met and strived to coordinate on the initiation of Route 70. Benicia staff has conveyed to STA that there are still a number of remaining local questions and issues outstanding and they are not prepared to make a decision regarding their participation in the initial start-up of Route 70 until after they can conduct an assessment of their local transit system. STA has provided Benicia with the resources to conduct this assessment. Concurrently, STA staff is recommending STA also continue to partner with Vallejo to start Route 70 service with direct service from Vallejo to BART which will access the RM 2 funds for the route and not lose these competitive regional funds to Solano County. Once Benicia completes a local system assessment, the Route 70 can be readjusted to provide service to Benicia during the forthcoming fiscal year.

Fiscal Impact:

The proposed service plan is consistent with the cost amounts for each agency who have agreed to contribute funding in the FY 2007-08 Intercity Transit Funding agreement. Due to the delay in the initiation of Route 70, it is expected that only passenger revenue and RM 2 funds will be used to operate Route 70 for the remainder of FY 2007-08. The unused Intercity Transit Funding agreement funds for Route 70 will be credited back to each agency.

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with the City of Vallejo to manage the operation of SolanoExpress Route 70.



DATE: March 18, 2008
TO: STA TAC
FROM: Daryl Halls, Executive Director
RE: STA Priority Projects/ Status of Overall Work Plan for Fiscal Year
(FY) 2007-08 and FY 2008-09

Background:

Each year, the Solano Transportation Authority (STA) Board identifies and updates its priority projects. These projects provide the foundation for the STA's overall work plan for the forthcoming two fiscal years. In July 2002, the STA Board modified the adoption of its list of priority projects to coincide with the adoption of its two-year budget. This marked the first time the STA had adopted a two-year overall work plan. The most recently adopted STA Overall Work Plan (OWP) for FY 2007-08 and FY 2008-09 included a list of 40 priority projects, plans and programs.

Discussion:

Attached is a copy of the STA's current Overall Work Program (OWP) for Fiscal Years 2007-08 and 2008-09. This draft OWP contains a total of 40 projects, plans and programs/services that cover the range of activities of the STA directed and authorized by the STA Board for the current and next years.

SUMMARY OF DRAFT OWP

The STA's current OWP includes a total of 16 projects, 10 plans or studies, and 14 programs or services. The projects are not ranked in terms of relative priority, but all grouped according to one of three of the STA departments responsible for implementing the specified project tasks. STA serves as the lead agency for the vast majority of these tasks and either serves as co-lead or partners with the California Department of Transportation (Caltrans), the Metropolitan Transportation Commission (MTC) or one or more of our member agencies in the implementation of the remainder.

PROJECTS

The OWP contains a total of 16 projects with the STA serving either in the role of lead agency, co-lead agency or monitoring agency. The STA continues to serve as lead agency for the following projects:

1. I-80/I-680/SR 12 Interchange
2. North Connector
3. I-80 HOV Lane Projects
4. Jepson Parkway Project

Through a memorandum of understanding (MOU), the STA serves as co-lead agency with California Department of Transportation (Caltrans) and the Napa County Transportation Planning Agency (NCTPA) for the SR 12 Jameson Canyon project. Recently, it was determined that STA will take on the lead agency role for the design of the project with Caltrans being the lead for right of way acquisition and construction.

As an agency responsible for funding a variety of transportation projects and programs, STA has monitored the progress of six projects where Caltrans is responsible for project delivery:

1. SR 12 West- Truck Climbing Lane Project
2. SR 12 Jameson Canyon
3. I-80 Red Top Slide Project
4. Benicia Martinez Bridge Project
5. I-80 SHOPP Projects
6. SR 12 SHOPP Projects
7. HWY 37 Landscaping/Mitigation

The Benicia Martinez Bridge Project was completed by Caltrans in 2007.

The STA has also provided funding for five projects/services that are being delivered by local agencies:

1. Capitol Corridor Rail Stations
2. Baylink Ferry Support and Operational Funds
3. Solano Express Routes 30/90 Management
4. Solano Paratransit Management
5. Travis Air Force Base Access Improvements

PLANS

The FY 2007-08 and FY 2008-09 OWP contain 10 specific planning efforts or studies. These include the following:

1. SR 12 Median Barrier and Rio Vista Bridge Study
2. I-80 Corridor Management Policies
3. Union Street/Main Street Reopening Feasibility Study
4. Safe Routes to Schools Plan
5. SR 113 Major Investment Study
6. SR 29 Major Investment Study
7. Update of Countywide Traffic Safety Plan
8. Comprehensive Transportation Plan Update
9. Transit Consolidation Study
10. Community Based Transportation Planning (CBTP)

PROGRAMS

The STA also administers and monitors a variety of transportation programs and services in partnership with our member agencies. These include the following:

1. Monitor Delivery of Local Projects/Allocation of Funds
2. Regional Measure 2 Implementation
3. Abandoned and Vehicle Abatement Program
4. Congestion Management Program
5. Countywide Traffic Model & Geographic Information System
6. Transportation for Livable Communities Program and MTC's Transportation Planning for Land Use Solutions (T-PLUS) Program
7. Implementation of Countywide Bicycle Plan Priority Projects/Bicycle Advisory Committee
8. Implementation of Countywide Pedestrian Plan Priority Projects/Pedestrian Advisory Committee
9. Clean Air Fund Program and Monitoring
10. STA Marketing/Public Information Program
11. Paratransit Coordinating Council
12. Intercity Transit Coordination
13. Lifeline Program Management
14. Solano Napa Commuter Information Program

At the meeting, staff will provide a status report of the OWP for FY 2007-08 in preparation for providing a proposed updated for OWP for FY 2008-09 and FY 2009-10 at the TAC meeting of April 2008. This item will also be agendaized as a discussion item at the STA Board meeting of April 9 and May 14, 2008. Once adopted the STA's OWP will guide the development of the STA's budget for FY 2008-09 and FY 2009-10.

Recommendation:

Informational

Attachment:

- A. STA's Overall Work Plan (Priority Projects) for FY 2007-08 and FY 2008-09

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SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
1. I-80/680/SR 12 Interchange A. Interchange EIR/EIS > Alt B and Alt C B. Cordelia Truck Scales C. Breakout Logical Components Status: Environmental studies are underway. Anticipate Public Hearing in Summer 2008. Estimated Completion Date (ECD): Draft Environmental Document Aug 2008 Final Environmental Document Aug 2009	STA	\$9M TCRP \$50M RM2 \$100M AB 1171 Current Shortfall in funding \$1B	X	X	X	\$8.1 M for EIR/EIS \$1 B to 1.2 B (Capital Cost)	Projects Janet Adams
2. North Connector A. East Segment (STA) B. Central Segment (Fairfield) C. West Segment (STA) Status: Environmental Document to be completed Fall 2007. Coop w/ City of Fairfield, and County for project is approved. ECD: Final Environmental Document Fall 2007 Construction East Segment begins Summer 2009	STA (East and West Segments) City of Fairfield (Central Segment)	\$3M TCRP (environmental) \$21.3M RM2/STIP East Section \$20M City of Fairfield \$2M County of Solano Central Segment \$32M (TBD) West Section	X	X	X	\$2.7 M EIR/EA \$81.6 M (Capital Cost)	Projects Janet Adams

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PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
3. <u>I-80 HOV Projects</u> A. <u>Red Top to Air Base Parkway</u> -8.7 miles new HOV Lanes. Construction is programmed with Prop 1B CMIA and Fed Earmark funds. Construction to begin April 2008. B. <u>WB I-80 Carquinez Bridge to SR 29</u> - This project has a completed PSR by Caltrans. Project is currently unfunded. C. <u>I-80 HOV(Vallejo)/Turner Parkway Overcrossing</u> . - STA Lead for PSR. 18 months to complete PSR estimated completion date Oct 2008. D. <u>Air Base Parkway to I-505</u> - This project is Long-Term project #25 and is currently unfunded.	STA	\$9M RM 2 \$56M CMIA \$14.8M Fed Earmark Potential RM2 from adjacent Project in Contra Costa County PSR - Fed Demo Unfunded PSR and Capital	X	X	X	\$60 M (Capital Cost) \$20 M \$100 M (HOV Lanes Capital Cost) \$111 M (Capital Cost)	Projects Janet Adams
4. <u>Jepson Parkway Project</u> A. Walters Road Extension B. Vanden Road C. Walters Road D. Leisure Town Rd (Alamo - Vanden) E. Leisure Town Rd (Orange - Alamo) F. Cement Hill Road Status: EIS/EIR on-going, STA is completing the Envir. Document, with Draft for Public comment Summer 2007, Final Summer 2008. STA to work with Partners to develop corridor funding agreement and priority implementation schedule	STA Partners: Vacaville Fairfield County	STIP 2006 STIP Aug Fed Demo Local	X	X	X	\$135 M (Capital Costs)	Projects Janet Adams



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
5.	<u>Travis Air Force Base Access Improvement Plan (North & South Gates)</u> A. North Gate Access B. South Gate Access (priority) Status: Travis AFB identified the South Gate as the priority gate for improvements. STA lead working with County, City of Fairfield/Suisun City, and Travis AFB to develop Implementation Plan. Next steps are environmental and design of South Gate concurrent with Environmental for North Gate. STA to seek additional funds for North Gate Improvements.	STA County	\$3.2M Federal Earmark	X	X		\$7.6 M	Projects Janet Adams
6.	<u>State Route (SR) 12 Bridge and Median Barrier Study</u> A. <u>SR 12/Church Road PSR</u> STA lead, start summer 2007 B. <u>Rio Vista Bridge Study</u> STA lead, start summer 2007 Coop approved w/ Rio Vista/County/STA C. <u>Median Barrier PSR</u> STA lead, Suisun City to Rio Vista	STA STA STA Caltrans	STA PSR Funds Rio Vista – Fed Earmark FY 2007-08 & FY 2008-09 PPM Funds SHOPP	X	X	X	\$ TBD - (Capital Cost) \$ TBD – Capital Cost \$ TBD – Capital Cost	Projects Janet Adams
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7.	<u>State Route (SR) 12 Safety Improvements</u> Caltrans lead; immediate improvements by end of 2007, \$46 M improvements begin construction in 2008	Caltrans	SHOPP	X	X	X	\$50M	Projects Caltrans



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PRIORITY PROJECTS FOR
 · FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
8.	<u>I-80 Corridor Management Policy(s)</u> This includes, but is not limited to ITS Ramp Metering, HOV Definition, and Visual Features (landscaping and aesthetic features) Status: Received notification of State Planning Grant in June 14, 2007	STA	\$250,000 SP&R \$62,500 STAF Local Match		X		N/A	Projects Janet Adams
9.	<u>State Route (SR) 12 Jameson Canyon (Phase 1)</u> Build 4-lane hwy with concrete median barrier from SR 29 to I-80. Status: Caltrans has the current lead on the MND/IS Environmental Document. STA/NCTPA/Caltrans agreed to partnership with MOU to move forward as the lead agency in completing this project. STA/NCTPA to hire a Co-Project Manager. ECD: Final Environmental Document Jan 2008 Begin construction Aug 2010	Caltrans STA NCTPA	\$7 M TCRP \$74 M CMIA \$35.5 M RTIP \$12 M ITIP \$2.5 M STP \$6.4 M Fed Earmark	X	X	X	\$139 M	Projects Janet Adams NCTPA Caltrans
10.	<u>Union Street/Main Street Reopening Feasibility Study</u> Status: STA to combine this work with County Wide Railroad Safety Plan	STA	Unfunded	X	X	X		Projects/Planning Janet Adams Robert Macaulay

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SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
Adopted by STA Board: July 11, 2007

	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
11.	<u>Solano Countywide Safe Routes to Schools (SR2S) Plan</u> Status: 1. Phase I presentations to City Councils and School Boards complete. 2. Phase II Community Task Force meetings underway. 3. Phase III SR2S Plan Adoption to begin in September. Implementation Program to be recommended to the STA Board after adoption of the plan.	STA	STP Planning Gas Tax	X	X		\$120,000 + STA Staff costs	Projects Sam Shelton
12.	<u>Monitor Delivery of Local Projects/Allocation of Funds</u> Status: ongoing activity, STA pursuing development of tracking system for these projects. ECD: Ongoing activity. Local Streets & Roads next Cycle is Jan 2008.	STA	STIP-PPM STP/STIP Swap	X	X	X	N/A	Projects Sam Shelton
13.	<u>Regional Measure 2 (RM 2) Implementation (Capital)</u> <ul style="list-style-type: none"> • Vallejo Station • Solano Intermodal Facilities • Capitol Corridor Improvements 	STA Fairfield Vallejo Vacaville Benicia CCJPA MTC	RM2	X	X	X	\$28 M \$20 M \$25 M	Projects Janet Adams Sam Shelton



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 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
14. <u>SR 12 West-Truck Climbing Lane Project (Phase I)</u> Westbound SR 12 from I-80 to approx 1 mile. Status: Construction is scheduled to begin summer 2009.	Caltrans	SHOPP	X	X	X	\$7.4 M	Projects Caltrans
15. <u>I-80 Red Top Slide Project</u> A. North side completed February 2005. B. South side construction expected to be completed 2007. ECD: 2007	Caltrans	SHOPP	X	X		\$10 M North side \$6.5 M South side	Projects Caltrans
16. <u>Benicia-Martinez Bridge Project</u> Status: New Bridge to open end 2007 ECD: Once new bridge opens Caltrans will begin existing bridge deck rehabilitation work	Caltrans	RM1 RM2	X	X	X	\$1.2 B	Projects Caltrans
17. <u>I-80 SHOPP Rehabilitation Projects</u> A. <u>Near Fairfield to American Canyon</u> – Upgrade Median Barrier (start 2008) B. <u>In Vallejo – Tennessee Street to American Canyon</u> – Rehab Rdwy (start 2008) C. <u>Near Vallejo – American Canyon to Green Valley Road</u> – Rehab Rdwy (start 2008) D. <u>Air Base to Leisure Town OC</u> – Rehab Rdwy (start 2008) E. <u>SR 12 East to Air Base</u> – Rehab Rdwy (start 2009)	Caltrans	SHOPP	X	X	X	\$124 M	Projects Caltrans



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	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
18.	<u>Highway 37 Project</u> Mitigation site and Landscaping Status: Under construction	Caltrans	STIP	X	X		\$0.65 M	Projects Caltrans
19.	<u>Abandoned and Vehicle Abatement Program</u> Status: Ongoing	STA	DMV	X	X	X	04/05 FY approx. \$350,000	Projects/Finance Susan Furtado
20.	<u>SR 113 MIS</u> Status: Project underway; consultant retained and work initiated ECD: June 2008	STA	Funded – Partnership Planning Grant	X	X		\$208,000	Planning Robert Guerrero
21.	<u>SR 29 MIS</u> Status: New project. Unfunded. Target for FY 2008-09	STA	Unfunded			X		Planning Robert Guerrero
22.	<u>Update of Countywide Traffic Safety Plan</u> A. Safe Routes to Transit B. Railroad Crossings C. Flood Protection Mitigation D. Emergency Response E. Disaster Preparedness, Response and Recovery	STA	Gas Tax	X	X	X		Planning Robert Macaulay Sara Woo



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 FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
23. <u>Congestion Management Program (CMP)</u> A. 2007 CMP B. Revisit Impact Fee Study (FY 2007-08) <ul style="list-style-type: none"> ◆ SR 12 Corridor Improvement Funding Study ◆ SR 113 Corridor Improvement Funding Study 	STA	STP Planning Future impact fee Future impact fee, T-PLUS	X	X	X		Planning Robert Macaulay Robert Guerrero Robert Guerrero
24. <u>Countywide Traffic Model and Geographic Information System</u> A. Development of new model (transit) – Phase 2 (Transit) B. Develop 2035 Model C. Maintenance of Model D. Geographic Information System/ Aerial Photo Status (Model): Current land use, network, mode assignment complete; consultant working on 2035 elements and projections ECD: Phase 2: Fall 2007 Status (GIS): STA currently has access to County-developed maps and data Funding Agreement for aerial photo being negotiated ECD: Photo agreement – winter 2007	STA Solano County	STP-Planning NCTPA	X	X	X	\$205,000	Planning/Projects Robert Macaulay Sam Shelton



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
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	PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
25.	Capitol Corridor Rail Stations Status: Oakland-Sacramento Regional Rail Study completed. Individual Station Status: A. Fairfield/Vacaville Train Station: approved by CCJPB on 11-16-05. FF developing station specific plan. \$25M included in RM2. B. Dixon: station building and parking lot completed; track and roadway improvements not determined C. Benicia: City re-examining train station and ferry service options. D. Preserve Right-of-Way for Future Napa Solano Passenger Rail ECD: Ongoing	City of Fairfield City of Dixon City of Benicia STA	RM2 ADPE-STIP ITIP Local RTIP E. CMAQ YSAQMD Clean Air Funds	X	X	X	\$35M FF/VV Station (Preliminary estimates for required track access and platform improvements.	Planning Robert Macaulay Robert Guerrero
26.	Development of STA's Transportation for Livable Communities (TLC) Program and MTC's Transportation Planning for Land Use Solutions (T-PLUS) Program A. TLC Corridor Studies 1. North Connector 2. Jepson Parkway Plan Update 3. Rio Vista SR 12 Design Concept B. County TLC Plan Update C. TLC Capital Grant Monitoring D. TLC Planning Grant Monitoring E. Alternative Modes Funding Strategy F. Funding Strategies and Priorities Plan	STA	Regional TLC CMAQ TE STP Planning	X	X	X	\$40,000 (North Connector TLC)	Planning Robert Guerrero

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PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
27. Implementation of Countywide Bicycle Plan Priority Projects A. Solano Bikeway Phase 2 Vallejo-Hiddenbrook to Fairfield B. Jepson Parkway Bikeway (next phase) C. Benicia Bike Route: State Park/I-780 D. Central County Bikeway gap closure (Marina Blvd.-Amtrak Station on SR 12 in Suisun City) E. Vacaville – Dixon Bike Route Phase II F. North Area Bike/Ped Trail Plan Status: Countywide Bicycle Plan and new 5-year priority list update needed ECD: Ongoing	City of Fairfield City of Benicia City of Suisun City Solano County STA	TDA-Art 3 TLC STIP CMAQ Regional Bike/Ped. Program TDA Art 3/ Bay Ridge Trail (TBD)	X	X	X	\$2-\$3 M \$3.2M \$543,000	Planning Robert Macaulay Robert Guerrero
28. Countywide Pedestrian Plan and Implementation Plan Status: Update bike/ped plan, including additional TLC concepts and links. A. Fairfield Linear Park B. Union-Main Street Pedestrian Enhancement ECD: Ongoing	STA Solano County	State TEA Bay Trails TDA-ART3 Regional Bike/Ped Program RM 2 Safe Routes to Transit	X	X		\$3-\$5M (Capital Cost) \$100,000 Bay and Delta Trail Planning Grants TDA – Art 3	Planning Robert Guerrero



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FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
29. Comprehensive Transportation Plan Update A. Update Routes of Regional Significance B. Add Safety Elements for SR 12, SR 113 C. Add Alternative Fuels Element D. SNCI Update E. I-80/I-680/I-780 Update F. Transit Consolidation Element	STA	Not identified		X			Planning Robert Macaulay Robert Guerrero
30. Clean Air Fund Program and Monitoring A. BAAQMD/TFCA B. YSAQMD	STA YSAQMD	TFCA Clean Air Funds	X	X	X	\$340,000 Annually (TFCA) \$390,000 Annually (Clean Air)	Planning Robert Macaulay Robert Guerrero
31. STA Marketing/Public Information Program A. Website B. Materials C. Events D. STATUS	STA	STAF TFCA Gas Tax Sponsors	X	X	X		Planning/Transit/ Rideshare Jayne Bauer Judy Leaks
32. Baylink Ferry Support and Operational Funds A. Vallejo Station B. Maintenance Facility Status: Continue to pursue funding.	Vallejo	RTIP Fed Demo Fed Boat TCRP Fed RM2 RTIP	X	X	X	\$65M \$10.8M \$0.5M	Transit/Rideshare Elizabeth Richards
33. Solano Express Route 30/90 Management A. Performance Monitoring B. Funding Agreement Update Status: Update funding and monitoring agreement annually. On-going monitoring.	STA	STAF TDA	X	X	X		Transit/Rideshare Elizabeth Richards



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
34. <u>Solano Paratransit Management</u> A. Assessment Study follow-up B. Performance Monitoring C. Funding Agreement Update D. Explore alternative service models E. Vehicle Purchase Grant Administration F. Marketing and Increase awareness of Solano Paratransit (brochures) Status: Update monitoring and funding. Wraps completed. Brochure needs updating.	STA	STAF	X	X	X	\$25,000	Transit/Rideshare Elizabeth Richards Judy Leaks
35. <u>Paratransit Coordinating Council</u> A. Manage committee & update materials B. Increase membership C. Assist with implementation of Senior and Disabled Transportation Plan priority projects Status: Membership has been increased. Update and implement PCC Work Plan.	STA	STAF	X	X	X	\$25,000	Transit/Rideshare Elizabeth Richards Judy Leaks

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SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS	LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
36. <u>Intercity Transit Coordination</u> A. Multi-year intercity funding agreement B. TDA Fund Coordination C. STAF Fund Management D. RM2 Transit Operating Fund Coordination E. Solano Express Intercity Transit Marketing F. Manage Intercity Transit Consortium G. Coordinate with Regional Transit Projects and Plans (Human Services Transportation Plan, Transit Connectivity, etc.) H. Unmet Transit Needs Coordination & Phase-out plan Status: Annually update funding agreements and Unmet Transit Needs. 2006 Solano Express Marketing campaign completed; develop & implement FY 2007-08 SolanoExpress campaign.	A-G STA H: MTC/STA	STAF TDA	X	X	X		Transit/Rideshare Elizabeth Richards
37. <u>Countywide Transit Consolidation Study</u> Status: Initiated early 2007. Interviews nearly completed. Initial alternatives to be presented Summer 2007. ECD: Phase I, Fall 2007	STA	STAF	X	X	X	\$175,000 (Cost of Study)	Transit/Rideshare Elizabeth Richards



SOLANO TRANSPORTATION AUTHORITY
PRIORITY PROJECTS FOR
FY 2006-07 / FY 2007-08 / FY 2008-09
 Adopted by STA Board: July 11, 2007

PRIORITY PROJECTS		LEAD AGENCY	FUND SOURCE	FY 2006-07	FY 2007-08	FY 2008-09	EST. PROJECT COST	DEPARTMENT LEAD STAFF
38.	<u>Community Based Transportation Planning (CBTP)</u> A. Cordelia/Fairfield Study B. Vallejo Study FY 2007-08 C. Vacaville FY 2008-09 Status: Issue RFQ for remaining studies ECD: Studies – June 2008; Implementation 2009.	STA/MTC	MTC/CBTP STAF	X	X	X	\$30,000 \$60,000	Transit/Rideshare Elizabeth Richards
39.	<u>Lifeline Program Management</u> A. Initiate Coordination B. Call for Projects C. Project Selection D. Monitor Projects Status: Advisory Committee formed. First round of funds awarded FY 2006-07. Establish contract & monitoring procedures for 6 initial Lifeline projects. Second call for projects mid-FY 2007-08.	STA/MTC	STAF	X	X	X	\$15,000	Transit/Rideshare Elizabeth Richards
40.	<u>Solano Napa Commuter Information (SNCI) Program</u> A. Marketing SNCI Program B. Full Incentives Program C. Completion of Emergency Ride Home (ERH) Program D. Employer/Vanpool Program E. Campaigns F. Events G. Teleservices Status: New Employer Commute Challenge implemented. Marketing, Incentives, and implemented. Update Bikelinks, Commuter Guide, and other materials.	STA	MTC TFCA ECMAQ	X	X	X	\$500,000	Transit/Rideshare Elizabeth Richards Judy Leaks



DATE: March 14, 2008
TO: STA TAC
FROM: Janet Adams, Director of Projects
RE: Highway Projects Status Report:
1.) I-80/I-680/SR 12 Interchange
2.) I-80 EB Cordelia Truck Scales Relocation
3.) North Connector
4.) I-80 HOV Lanes: Red Top Road to Air Base Parkway
5.) I-80 HOV/Turner Overcrossing
6.) Jepson Parkway
7.) State Route 12 (Jameson Canyon)
8.) State Route 12 East SHOPP Projects
9.) I-80 SHOPP Rehabilitation Projects

Background:

Highway projects in Solano County are funded from a variety of Federal, State and local fund sources. With the passage of the Proposition 1B Bond in November 2006, the county was able to secure additional funding from the Corridor Mobility Improvement Account (CMIA) for the State Route (SR) 12 Jameson Canyon and the I-80 High Occupancy Vehicle (HOV) Lanes projects. In addition, the STA has submitted the I-80 Eastbound Cordelia Truck Scales Relocation Project for funding from the Proposition 1B Trade Corridor Improvement Fund (TCIF). The I-80/I-680/SR 12 Interchange environmental studies and the SR 12 Jameson Canyon environmental studies have all continued to receive reimbursements from the State through the Traffic Congestion Relief Program (TCRP).

Discussion:

The following provides an update to major highway and reliever route projects in Solano County:

1.) I-80/I-680/SR 12 Interchange Project

Based on the Traffic Demand Model and the Purpose and Need of the Project, the STA in partnership with Caltrans and FHWA have developed and considered a wide variety of alternatives for the Project. The overall estimated costs for the entire improvements are \$1.5 billion. As a result, the project will be built and environmentally cleared in phases. The project team has submitted the Concept Agreement Report (CAR) to Caltrans. The CAR is a document that provides overall geometric approval of the ultimate project. Both Caltrans and FHWA will have to approve this report prior to the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) Report being circulated.

The I-80/I-680 interchange for both build alternatives are in close proximity to seismic fault zones. These are the Cordelia and Green Valley fault zones. As a result, the project team is coordinating a seismic fault zone study at this early phase of the Project to better understand the location of the fault zones and to understand historical movements. Obtaining this information early in the project is important to insure that the alternatives being studied do not have a fatal flaw and to adjust, if needed, any proposed structure locations. The non-evasive field testing has been completed with the field borings along SR 12 Jameson Canyon are expected to begin in March 2008, prior to the Caltrans Truck Climbing Lane Project along this route beginning construction.

The Project received a \$13.5 million Regional Measure 2 (RM 2) allocation from Metropolitan Transportation Commission (MTC) in late 2007 to complete the environmental document and undergo preliminary engineering.

2.) I-80 EB Cordelia Truck Scales Relocation Project

The I-80 EB Cordelia Truck Scales Relocation Project application for Proposition 1B TCIF was submitted to the CTC in January 2008. The application proposes the \$99.6 million project be funded with \$49.8 million in AB 1171 funds dedicated to the Interchange and \$49.8 million in TCIF/State Highway Operations & Protection Program (SHOPP) funds. The project has received ten (10) letters of support.

Public Hearings around the State have been held. On February 21, 2008, STA staff presented this project at the Bay Area Public Hearing. California Highway Patrol (CHP) Officer Mike Ferrell also attended the presentation. This project was included in the CTC staff recommendations which were released on March 10th. The full Commission is expected to take action on the recommendations in April 2008. Should this project be awarded the TCIF funds, this project is scheduled to start construction by mid 2012.

3.) North Connector Project

The proposed North Connector Project is a new intra-city/county roadway to provide a parallel arterial to ensure the local roadway system can serve local traffic and I-80 can better serve regional traffic through the I-80/I-680/SR 12 interchange area.

The proposed Project consists of four lanes from Chadbourne Road at SR 12 East heading north to Abernathy Road and continuing west (parallel to I-80) over a new bridge at Suisun Creek, thereby connecting to the recently approved local development project (Fairfield Corporate Commons Project). In addition, the North Connector would construct a two-lane roadway, west from the existing Business Center Drive to SR 12 (Jameson Canyon) at Red Top Road.

An Environmental Impact Report (EIR) has been prepared for the Project. The public comment period closed on March 3rd. Detailed preliminary engineering continues on the East Segment. For the portion of work that falls within Caltrans right-of-way at the I-80/Abernathy Road area, this work will be constructed under an encroachment permit for the new signals and minor roadway work. Preliminary plan submittals have been made to Caltrans for this portion of the work.

4.) I-80 HOV Lanes Project: Red Top Road to Air Base Parkway

This project includes an additional lane in each direction on I-80 for High Occupancy Vehicle (HOV) use between the I-80/Red Top Road Interchange East to approximately 0.5 miles east of the I-80/Air Base Parkway Interchange. The lanes, 8.7 miles in length, will be constructed primarily in the median of the existing highway.

The Green Valley Creek Bridge widening project, an advanced construction project to the I-80 HOV Lanes Project has been completed with project close-out on-going. This project widened the outside shoulder of westbound I-80 at this structure by 12 feet.

On February 14th, the CTC allocated Proposition 1B CMIA funds to the project. This allocation represents the first Bay Area project to be allocated funds under these funds. The project was advertised for construction on March 10th for a six (6) week advertisement period. A ground breaking ceremony for this project is currently being considered for May 2008.

5.) I-80 HOV Lanes/Turner Overcrossing Project

The proposed project includes a westbound and eastbound High Occupancy Vehicle (HOV) Lane between SR 37 and the Carquinez Bridge, improvements to the Redwood Parkway/I-80 Interchange, a new Turner Pkwy. Extension Overcrossing, direct HOV Lane connections from a new Turner Pkwy. Overcrossing and an adjacent park-and-ride lot. The next step to further studying these alternatives is to develop a Project Study Report (PSR). STA initiated the PSR with a primary source of funding from Solano County's federal earmark from the Safe, Accountable, Flexible, Efficient Transportation Equity Act, A Legacy for Users (SAFETEA-LU) transportation bill which was signed into law on August 10, 2005, along with a required 20% local match funds.

The consultant, HQE, Inc. began work on the PSR in the spring 2007. Due to the existing conditions along the corridor which include non-standard interchange spacing and limited right-of-way availability, the project is considering a cross section that would have limited left shoulders and consolidation of access. Monthly Project Development Team (PDT) meetings with Caltrans are underway.

6.) Jepson Parkway Project

The 12-mile Jepson Parkway project will improve intra-county mobility for Solano County residents. The project upgrades a series of narrow local roads to provide a north-south travel route for residents as an alternative to I-80. The plan proposes a continuous four-lane roadway from the State Route 12 / Walters Road intersection in Suisun City to the I-80 / Leisure Town Road interchange in Vacaville. The project also includes safety improvements, such as the provision for medians, traffic signals, shoulders. The project is divided into 10 segments for design and construction purposes. Four construction projects on the Jepson Parkway have been completed: the extension of Leisure Town Road from Alamo to Vanden; the relocation of the Vanden/Peabody intersection; and improvements to Leisure Town Road bridges and the Walters Road Widening (Suisun City). The I-80/Leisure Town Road Interchange (Vacaville) has also been completed.

The remaining segments of the Jepson Parkway Project are obtaining environmental clearance as one project. Since 2002, STA has been working to prepare alignment plans for the four (4) Environmental Impact Report/Environmental Impact Statement (EIR/EIS) alternatives and to complete a range of environmental studies. The overall estimated construction cost of the remaining segments is estimated at \$125 million. These costs will be updated in conjunction with the environmental document.

The Administrative Draft EIR/EIS was submitted to Caltrans in early July 2007. Comments are being reviewed with a public circulation being planned for Spring 2008.

7.) State Route 12 (Jameson Canyon) Project

The existing State Route (SR) 12 has one lane in each direction with no median barrier. It has sections that do not meet current highway standards and consistently maintains a poor level of service in many sections. This Project will widen approximately 6 miles of SR 12 from two to four lanes and upgrade the highway to current standards from I-80 in Solano County to SR 29 in Napa County. The purpose of this Project is to add capacity to relieve traffic congestion and upgrade the facility to improving safety and operations along the route.

The environmental document is a Negative Declaration for California Environmental Quality Act (CEQA) and FONSI for National Environmental Policy Act (NEPA). This document was certified in January 2008.

The STA, Napa County Transportation and Planning Authority (NCTPA) and Caltrans Executive Steering Committee (ESC) comprised of the Executive Directors from the STA and NCTPA and the Caltrans District 4 Director agreed at the February 2008 meeting to allow STA to be the design lead for the Phase 1 project. Once the Cooperative Agreement is signed, STA will immediately initiate this work. The project is scheduled to begin construction in late 2010.

8.) State Route 12 East SHOPP Projects

Caltrans announced immediate improvements along this corridor are well underway. The most recent set of improvements is the installation of k-rail (or temporary barrier railing) in the median of SR 12 starting in Suisun City heading east. The project is 12.7 miles long, consisting of placing 5.7 miles of k-rail in the median with a rumble strip outside the white stripe (Fog-line). In addition, the project replaced 7 miles of channelizers in the median. The work was completed in 2007.

Starting in 2008, Caltrans is still on track to begin construction of the \$46 million safety improvements along this corridor.

STA in partnership with Caltrans and the Metropolitan Transportation Commission (MTC) will update the Major Investment Study. This update will include an important component of safety projects. STA in partnership with MTC will complete a PSR to study a median barrier.

9.) I-80 SHOPP Rehabilitation Projects (Vacaville to Vallejo)

Caltrans has over \$140 million of State Highway Operations & Protection Program (SHOPP) rehabilitation projects programmed for I-80 between Vacaville and Vallejo. This work will start in Fiscal Year (FY) 2007-08 with work in the cities of Vacaville and Vallejo. This work will occur concurrently with the construction of the new I-80 HOV lanes project. The overlay within the limits of the I-80 HOV lanes will occur after the I-80 HOV lanes construction is completed. Caltrans is still on schedule for this rehabilitation work

Approximately 4.5 miles of this project overlaps with the I-80 HOV Project: Red Top Road to Air Base Parkway, which is currently under design by the STA. Because of this overlap, the I-80 HOV Lane Project and this segment of the SHOPP Project will stage the work for coordination during construction.

The roadway rehabilitation projects listed along I-80 in Solano County summary are as follows:

Vallejo

Tennessee to American Canyon	\$30 M	Under Construction
American Canyon to I-680	\$35 M	CTC Allocated Funding 3/12/08

Fairfield

SR 12 East to Air Base Pkwy	\$21 M	Pending FY 2008-09
SR 12 East to Leisure Town (Ramps)	\$13 M	Pending FY 2009-10

Vacaville

Air Base Pkwy to Leisure Town	\$37 M	Opened Bids 3/11/08
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Recommendation:

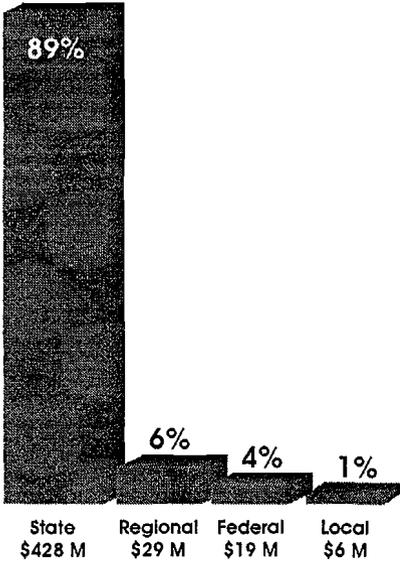
Informational.

Attachment:

- A. Solano County - Next 3-Years of Construction

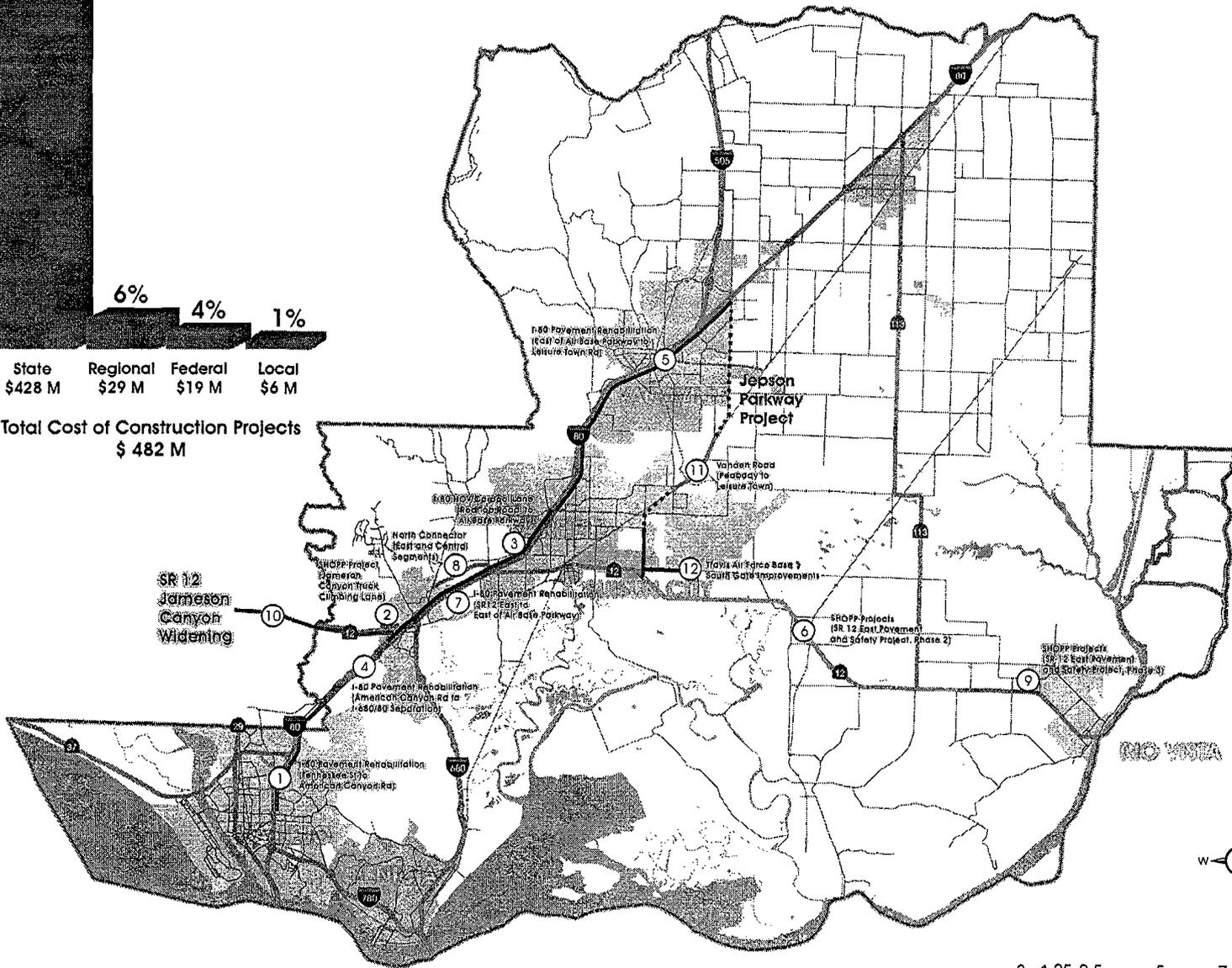
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Construction Project Funding Sources



Total Cost of Construction Projects \$ 482 M

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Legend

- 3 Construction District
- Project Limits

2008-2011 Construction Projects

Year	Project Number	Project Description
Spring 2008	1	I-68 Pavement Rehabilitation (Leisure Town Rd to American Canyon Rd)
Spring 2009	2	SR 12 Junction Highway to Climax Rd
Spring 2009	3	I-68 Pavement Rehabilitation (Leisure Town Rd to Jepson Parkway)
Summer 2009	4	I-68 Pavement Rehabilitation (American Canyon Rd to I-680 Separation)
Summer 2009	5	I-68 Pavement Rehabilitation (Leisure Town Rd to I-680 Separation)
Summer 2009	6	SR 12 East Pavement and Safety Project
Summer 2009	7	SR 12 East Pavement and Safety Project (East of Air Force Parkway)
Winter 2009	8	North Connector (East and Central Separation)
Summer 2010	9	SR 12 East Pavement and Safety Project
Winter 2010	10	SR 12 Junction Highway Widening
Spring 2010	11	Vanden Road (Leisure Town to I-680)
Summer 2010	12	SR 12 East Pavement and Safety Project (Leisure Town to I-680)

ATTACHMENT A - An enlarged (1:1x17) version of this map has been provided to the IAC members under separate enclosure



Solano County Construction

The next 3 years of construction

February 11, 2008

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DATE: March 14, 2008
TO: STA TAC
FROM: Judy Leaks, SNCI Program Manager/Analyst
RE: Bike to Work Week May 12-16, 2008

Background:

May 12-16, 2008 marks the fourteenth (14th) annual Bike to Work campaign in the Bay Area. Bike to Work (BTW) Day is Thursday, May 15th. The goal of this campaign is to promote bicycling as a commute option by encouraging individuals to pledge to bike to work (or school, or transit) at least one day during Bike to Work Week. Prizes, energizer stations, and participant rewards are just some of the methods of encouragement. Last year over 1,000 individuals participated in BTW in Solano and Napa Counties.

In addition to the week's activities, there are two additional activities to honor cyclists. The Team Bike Challenge is a competition where teams compete to see who can travel the most days by bicycling during the month of May. The team with the most points wins a grand prize. The Bike Commuter of the Year Award honors a resident from each county who is committed to biking. This person epitomizes the health, environmental, social, and economic benefits of bicycling.

STA's Solano Napa Commuter Information (SNCI) staff is organizing the campaign in Solano and Napa counties. Staff has been participating in regional Bike to Work Technical Advisory Committee meetings and coordinating locally with the Solano County and Napa County Bicycle Advisory Committees.

Discussion:

To increase awareness about the Bike to Work (BTW) campaign, staff performs outreach to employers, the bicycle community, and the general public. Regional materials and prizes are being incorporated and localized as needed. Local sponsors have also been secured to add value and increase interest in the campaign.

A mailing of BTW campaign materials will be sent by mid-April to major employers in Napa and Solano Counties. BTW pledge forms will be distributed by mail, events, displays, and newspaper inserts. Posters will be distributed throughout the community. Web pages are in the process of being added to STA's website so that individuals may register on-line as well as learn where energizer stations will be located. Articles and advertisements for this event will be placed in several community publications.

Team Bike Challenge/Bike Commuter of the Year

Solano County is challenged to increase the participation in the Team Bike Challenge from 3 teams last year to 8 teams this year. Staff will encourage employers and the community to promote the Team Bike Challenge during follow-up calls and face-to-face meetings. The SNCI program is requesting nominations from Solano and Napa Counties for the

Bicycle Commuter of the Year. There is a winner selected from each county. All winners are recognized throughout the Bay Area. SNCI staff will accept nominations or they can be submitted electronically at www.511.org, the deadline is April 30.

Bike to School

Staff will also coordinate this year's event with the "Safe Routes to School" program efforts by conducting "Bike to School" events that will complement Bike to Work events. Staff is proposing to work with five schools in Solano County, holding "safety events" in April followed by "Walk and Bike to School" days during Bike to Work Week. The safety events will be instructed by willing police department staff or trained non-profit staff (e.g., Cycles of Change, etc.). The "Walk and Bike to School" events will include energizer stations safety and incentives for students who have walked and biked to school.

Recommendation:

Informational.



DATE: March 13, 2008
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: California High Speed Rail Status Report

Background:

There has been a long-standing interest in high-speed rail between northern and southern California. The legislature created the California High Speed Rail Authority (CHSRA) in 1996 to examine the possibility of such a connection by way of the Central Valley. The CHSRA identified a route from Anaheim to northern California. In December 2007, the CHSRA voted to select the preferred northern California alignment.

The primary choice faced by the CHSRA was how to provide service to the Bay Area. Two options were available:

- Altamont Pass – the rail line would branch at Manteca, cross through the Altamont Pass near Livermore, and divide again near Union City with one branch going to Oakland and the other across the Bay to San Francisco.
- Pacheco Pass – the rail would branch at Chowchilla and access the south Bay through Gilroy, then go up the Peninsula to San Francisco.

The CHSRA accepted the recommendation of its staff to select the Pacheco Pass as the preferred alternative, because of its ability to serve both the south bay/San Jose area and to provide access to San Francisco, without requiring a new crossing of the Bay.

Discussion:

With the CHSRA's selection of the Pacheco Pass corridor, the prospects of easy access for Solano County residents to high-speed rail are put off for a number of years. The rail line will move out of the Central Valley at Chowchilla, well south of the Altamont Pass branch location of Merced. This means that, to build the second phase of the rail system, an additional 70+ miles of track must be built.

Funding of the high speed rail system is not secured at this time. A \$9.95 billion dollar bond measure is planned for the November 2008 ballot. The bond would fund \$9 billion for implementing high-speed rail and \$950 million for improvements to feeder rail services. The STA has not taken a position on the bond measure at this time.

Based upon public comment received before the decision was made, there is a potential that either of the choices could be subject to litigation. The Final Environmental Impact Report (EIR) for the northern alignment is expected to be considered by the CHSRA Board in the spring of 2008. If/when the FEIR is approved, the schedule anticipates it will take 8 to 11 years to construct and begin operation of the first segment.

Fiscal Impact:

None.

Recommendation:

Informational.



DATE: March 17, 2008
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: Regional Smart Growth Projects

Background:

There are two regional smart growth projects with a bearing on Solano County moving forward at this time: The Joint Policy Committee's "Priority Development Areas" and the MTC/SACOG "I-80 Smart Growth Corridor" study.

Discussion:

Priority Development Areas

The Joint Policy Committee (JPC) is made up of the Metropolitan Transportation Commission (MTC), the Association of Bay Area Governments (ABAG), the Bay Area Air Quality Management District (BAQMD) and the Bay Conservation and Development Commission (BCDC). In 2007, the JPC launched an initiative to identify Priority Development Areas (PDAs), to coincide with MTC's update of the Regional Transportation Plan (RTP). The purpose of PDAs is to have local jurisdictions self-identify areas for high density mixed use development (including residences) located in immediate proximity to regular and frequent transit services.

The JPC has completed its first call for jurisdictions to identify PDAs, and is developing estimates for the cost of developing each project. MTC has proposed to set aside \$37.5 million per year over the 25-year timeframe of the RTP to fund PDAs. In addition, the JPC is anticipating a second round of PDA nominations from local jurisdictions in the spring of 2007. STA will work with local jurisdictions to expand the number of PDA submittals for Solano County.

I-80 Smart Growth Study

MTC, STA and the Sacramento Area Council of Governments (SACOG) initiated a study of the impacts of 'Smart Growth' along the I-80 corridor, from Auburn northeast of Sacramento through Solano County. As part of that study, MTC funded a substantial upgrade of the Napa-Solano Travel Demand Model, the primary traffic model used by STA. The I-80 Smart Growth Study has produced a number of working papers comparing land use inventories and market forecasts and demand along the corridor.

The study is now running four smart growth scenarios through the new traffic model. Three of those scenarios use the ABAG projections for jobs and housing in Solano county, but vary where the growth is concentrated. These three scenarios also use alternative growth patterns/locations for the SACOG area. The fourth scenario keeps Solano's housing numbers consistent with ABAG projections, but substantially increase

employment in order to create a county jobs: housing balance. The results of the modeling, and their implication for future smart growth and infrastructure plans, will be released in a final report in late April or early May.

MTC, ABAG, SACOG, Caltrans, UC Davis and STA are jointly sponsoring a conference that will address smart growth issues and the concept of the northern California megaregion. The conference, titled "SANFRAMMENTO – Planning for the Emerging San Francisco – Sacramento Megaregion" will be held on April 10 from 9 a.m. to 1 p.m. at UC Davis. One of the conference presenters will be Solano County Supervisor, MTC Commissioner and STA Board Member Jim Spring.

Fiscal Impact:

None.

Recommendation:

Informational.



DATE: March 14, 2008
TO: STA TAC
FROM: Robert Macaulay, Director of Planning
RE: State Route (SR) 12 Status Update

Background:

The Solano Transportation Authority (STA) Board approved several near-term safety implementation recommendations for State Route (SR) 12 at their January 10, 2007 meeting. Immediate strategies were to: 1.) Obtain an Office of Traffic Safety (OTS) grant with Solano County's Law enforcement agencies, 2.) Sponsor state legislation to designate SR 12 Corridor as a double fine enforcement zone, and 3.) Re-engage the SR 12 Steering Committee to make recommendations to the STA Board with regard to strategies and actions to improve safety on SR 12.

The overall approach to improving safety on SR 12 is comprised of four (4) elements:

1. Increased Enforcement
2. Legislation
3. Education
4. Engineering

Monthly updates to these elements are provided to the TAC and STA Board.

Discussion:

1) *OTS Grant*

The next quarterly meeting of the OTS steering committee is scheduled for April 2008. STA is represented on the staff working group by Robert Macaulay and Jayne Bauer. The initial task is to identify 4 major safety issues on SR 12. By the end of the OTS grant period, the working group is required to identify measures to address the 4 major safety issues.

2) *State Legislation*

AB 112 (double fine zone criteria and designation) was signed by the Governor with a public announcement held at the Western Railroad Museum on October 1st. The double fine legislation for SR 12 became effective on January 1, 2008.

ACR 7, the Officer David Lamoree Memorial Highway bill, was also approved. The basic design of the memorial signage is now complete, and installation and dedication plans are being developed. There are no pending SR 12 related legislative measures.

3) *Education*

STA staff has distributed Volume 2 of the SR 12 STATUS newsletter and begun distribution. STA staff is working on a coordinated public outreach plan with OTS.

The Highway 12 Association has established a website, including a link to STA information on SR 12. In addition, newspapers in both Fairfield and Lodi are making SR 12-related content directly available through the Highway 12 Association website.

4) *Engineering*

Installation of concrete and soft median barriers, shoulder and centerline rumble strips and other improvements have been completed. After two big-rig accidents just after the installation of the barrier, the number of accidents on SR 12 has been very low. A third big rig accident was significantly reduced in severity because the barrier prevented the vehicle from crossing into incoming traffic. Caltrans continues to state that they will be able to finish the permitting and right-of-way tasks needed to allow installation of curve correction and shoulder improvements between Lambie Road and Currie Road in 2008.

The Metropolitan Transportation Commission (MTC) has submitted a Partnership Planning Grant application for SR 12, with STA and the San Joaquin Council of Governments (SJCOG) as the sub-recipients. It is expected a decision will be made in summer 2008.

The SR 12 Steering Committee was scheduled to meet on March 20, 2008, and take a tour of SR 12 projects from Jameson Canyon (truck climbing lane and CMIA expansion projects) to Rio Vista (safety, operational and capacity issues).

Construction for the SR 12 Truck Climbing Lane project began in February 2008 (tree removal), with excavation starting as soon as weather conditions allow. The SR 12 Jameson Canyon Project Environmental Document was certified by Caltrans on schedule in January 2008. Design of the SR 12 Jameson Canyon improvements will be done by STA; construction will be handled by Caltrans.

Fiscal Impact:

None.

Recommendation:

Informational.



DATE: March 17, 2008
TO: STA TAC
FROM: Jayne Bauer, Marketing and Legislative Program Manager
RE: Legislative Update

Background:

Each year, STA staff monitors state and federal legislation pertaining to transportation and related issues. Attachment A is a current Legislative Matrix listing the bills that staff is watching and analyzing for the 2007-08 state legislative session and the 2008 federal legislative session.

Discussion:

State Update:

Scores of new legislative bills have been introduced in recent weeks. Staff is currently reviewing the bills and will bring recommendations before the TAC as needed.

Federal Update:

STA Board Members, staff and Mike Ammann (Executive Director of Solano Economic Development Corporation) will travel to Washington, D.C. March 31 - April 3, 2008 to meet with Solano County's Congressional delegates and staff to discuss Solano's priority transportation funding and needs. Since 1998, \$44.6 million has been obtained as a direct result of STA advocacy efforts with Washington, D.C. The STA is requesting \$13.35 million in federal earmarks for FY (Fiscal Year) 2009 as follows:

- Travis AFB North Gate Access Improvements/Jepson Parkway - \$5 million
- Vallejo Ferry Maintenance Facility, Phase 3 - \$2 million
- Bus Replacement/Expansion (Alternative Fuel) - SolanoExpress - \$2 million
- Fairfield/Vacaville Intermodal Station - \$2.5 million
- Vacaville Intermodal Station, Phase 1 - \$1.85 million

Last month the STA Board approved entering into a two-year agreement for Federal legislative advocacy services with Akin Gump. The Cities of Fairfield, Vacaville and Vallejo are also participants in the agreement. Susan Lent, a partner in the firm, is the STA's principal contact for these services, and has already provided assistance with the submittal of appropriations forms to the offices of Representatives George Miller, Ellen Tauscher and Dan Lungren and Senators Dianne Feinstein and Barbara Boxer. Ms. Lent is also coordinating the STA's upcoming meetings in Washington, D.C.

Recommendation:

Informational.

Attachments:

- A. STA Legislative Matrix

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LEGISLATIVE MATRIX

2007-2008 State and Federal Legislative Session

March 17, 2008

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 Suisun City CA 94585-2427
 Telephone: 707-424-6075
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State Assembly Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
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AB 842	Jones	Regional plans: traffic reduction.	Watch		3
ACA 10	Feuer	55% Voter threshold, special tax for transportation	Support		3

State Senate Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
SB 286	Lowenthal	Amended 1/17/08: Transportation enhancement funds: conservation corps requirement			4
SB 375	Steinberg	Transportation planning: travel demand models: preferred growth scenarios: environmental review	Watch		4
SB 748	Corbett	State-Local Partnership Program allocation guidelines.	Watch		4
SB 1093	Wiggins	SF Bay Area Water Emergency Transportation Authority (ferry cleanup bill)	Watch		5

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Federal Bills

Bill	Author	Subject	STA's Position	Others' Position	Page
S 294	Lautenberg	A bill to reauthorize Amtrak, and for other purposes.			5

<p>For details of important milestones during the 2008 sessions of the California Legislature and the U.S. Congress, please refer to calendars on last 2 pages.</p>	<p>Please direct questions about this matrix to Jayne Bauer at 707-424-6075 or jbauer@sta-snci.com. STA's Legislative Matrix is also available for review on our website at www.solanolinks.com.</p>
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Bill Summaries

State Legislation Bill/Author	Summary	Status of Bill	STA Position/ Others' Position
AB 444 (Hancock) Voter-approved vehicle registration fee for traffic congestion management	Authorizes county congestion management agencies in Alameda County and Contra Costa County, with a majority vote of agency's board, to impose annual fee of up to \$10 on motor vehicles registered with the county for a traffic congestion management program. Imposition of fee would require voter approval. Transportation improvements that reduce congestion include those that improve signal coordination, travel information systems, intelligent transportation systems, highway operational improvements, and public transit service expansions.	07/11/07 SEN Rev & Tax. Amended 06/28/07 to add Soiano County	Support
AB 842 Jones Regional plans: traffic reduction	Requires the Transportation Commission to update its guidelines for the preparation of regional transportation plans, including a requirement that each regional transportation plan provide for a 10% reduction in the growth increment of vehicle miles traveled. Requires a specified sum of funds to be made available from a specified account to the Department of Housing and Community Development to fund grants to assist agencies of local governing in the planning and production of infill housing.	02/07/08; SEN Com. On Trans. And Housing	Watch
ACA 10 (Feuer) 55% Voter threshold, special tax for transportation	This measure would lower to 55% the voter approval threshold for a city, county, or city and county to impose, extend, or increase any special tax for the purpose of paying the principal, interest, and redemption charges on bonded indebtedness incurred to fund specified transportation infrastructure. This measure would also lower to 55% the voter approval threshold for a city, county, or city and county to incur bonded indebtedness, exceeding in one year the income and revenue provided in that year, that is in the form of general obligation bonds to fund specified transportation infrastructure.	02/08/08; May be heard in ASM Com.	Support

State Legislation Bill/Author	Summary	Status of Bill	STA Position/ Others' Position
SB 286 (Lowenthal) Transportation enhancement funds: conservation corps	Amended 1/17/08 to replace with language relative to federal funds for state transportation enhancement projects. The bill as amended establishes criteria for priority to be given to projects that employ community conservations corps members to construct projects. The bill also authorizes agencies to enter into cooperative agreements with the corps. <i>Previous support position related to Prop 1B Bond Implementation for Local Streets/Roads.</i>	01/18/08; ASM APPROP	
SB 375 (Steinberg) Transportation planning: travel demand models: preferred growth scenarios: environmental review.	The California Environmental Quality Act (CEQA) exempts specified activities from its provisions, including a project that is residential on an infill site within an urbanized area, and that meets other specified criteria, including that the project is within 1/2 mile of a major transit stop. This bill requires the California Transportation Commission (CTC) to adopt by April 1, 2008, specific guidelines for travel demand models used in development of regional transportation plans by certain regional transportation planning agencies. It requires the Department of Transportation to assist CTC in preparation of the guidelines, if requested to do so by CTC. It also requires the Air Resources Board to provide each region with greenhouse gas emission reduction targets for 2020 and 2050.	01/28/08; Re-referred to ASM APPROP Amended 01/28/08	Watch
SB 748 (Corbett) State/Local Partnerships	States the purposes of the State-Local Partnership Program to be allocated by the California Transportation Commission (CTC) to eligible transportation projects nominated by transportation agencies. Requires the CTC to adopt program guidelines.	08/30/07; ASM APPROP, First hearing cancelled by author	Watch

State Legislation Bill/Author	Summary	Status of Bill	STA Position/ Others' Position
SB 1093 (Wiggins) SF Bay Area Water Emergency Transportation Authority	<p>Existing law establishes the San Francisco Bay Area Water Emergency Transportation Authority and gives that entity the authority to plan, manage, operate, and coordinate the emergency activities of all water transportation and related facilities within the bay area region, except as specified. Existing law requires that, in certain states of emergency, the authority coordinate emergency activities for all water transportation services in the bay area region in cooperation with certain specified entities. This bill would make technical, non-substantive changes to those provisions.</p>	01/17/08 SEN Rules	Watch

Federal Legislation

Federal Legislation Bill/Author	Summary	Status of Bill	STA Position/ Others' Position
S 294 (Lautenberg) Amtrak Reauthorization	<p>A bill to reauthorize Amtrak, and for other purposes.</p>	<p>11/01/07 Referred to Subcommittee on Railroads, Pipelines, & Hazardous Materials.</p>	<p>Cosponsored by Senator Boxer</p>

California Legislature 2007-08 Regular Session Calendar

<p>January 2008 (Second year of 2-year legislative session)</p> <p>1 Statutes take effect</p> <p>7 Legislature reconvenes</p> <p>9 Governor's State of the State Address</p> <p>10 Budget Bill must be submitted by Governor</p> <p>18 Last day for policy committees to meet/report to Fiscal Committees fiscal bills introduced in their house in 2007</p> <p>21 Martin Luther King, Jr. Day</p> <p>25 Last day for committees to meet/report to the floor bills introduced in their house in 2007 & to submit bill requests to Leg. Coun. Off.</p> <p>31 Last day for each house to pass bills introduced in 2007 in their house</p>	<p>June</p> <p>2 Committee meetings may resume</p> <p>15 Budget Bill must be passed by midnight</p> <p>26 Last day for a legislative measure to qualify for the Nov. 4 Gen. Election ballot</p> <p>27 Last day for policy committees to hear and report bills</p>
<p>February</p> <p>11 Lincoln's Birthday</p> <p>18 Washington's Birthday observed</p> <p>22 Last day to introduce bills</p>	<p>July</p> <p>3 Summer Recess begins on adjournment, provided Budget Bill has been passed</p> <p>4 Independence Day</p>
<p>March</p> <p>13 Spring Recess begins upon adjournment</p> <p>24 Legislature reconvenes from Spring Recess</p> <p>31 Cesar Chavez Day</p>	<p>August</p> <p>4 Legislature reconvenes</p> <p>15 Last day for Fiscal Committees to meet/report bills to Floor</p> <p>18-31 Floor session only – No committee may meet for any purpose (except conference and Rules committees)</p> <p>22 Last day to amend bills on the Floor</p> <p>31 Last day for any bill to pass - Final Recess begins on adjournment</p>
<p>April</p> <p>18 Last day for policy committees to meet/report Fiscal Committees fiscal bills introduced in their house</p>	<p>September</p> <p>3 Labor Day</p> <p>30 Last day for Governor to sign/veto bills passed by the Legislature on or before Sept. 1 and in the Governor's possession after Sept. 1</p>
<p>May</p> <p>2 Last day for policy committees to hear and report to the floor non-fiscal bills introduced in their house</p> <p>16 Last day for policy committees to meet prior to June 2</p> <p>23 Last day for Fiscal Committees to hear and report to the Floor bills introduced in their house</p> <p>23 Last day for Fiscal Committees to meet prior to June 2</p> <p>26 Memorial Day observed</p> <p>27-30 Floor session only - No committee may meet for any purpose</p> <p>30 Last day for bills to be passed out of the house of origin</p>	<p>Important Dates Occurring During Final Recess:</p> <p><u>2008</u></p> <p>Nov. 4 General Election</p> <p>Nov. 30 Adjournment <u>Sine Die</u> at midnight</p> <p>Dec. 1 12 midnight convening of the 2009-10 Regular Session</p> <p><u>2009</u></p> <p>Jan. 1 Statutes take effect</p>

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110th United States Congress 2008 Second Session Calendar

<p>January</p> <p>15 House convenes</p> <p>21 Martin Luther King, Jr. Day</p> <p>22 Senate convenes (tentative)</p> <p>28 State of the Union</p>	<p>July</p> <p>June 30- July 4 Independence Day District Work Period</p>
<p>February</p> <p>18 President's Day</p> <p>19-22 Presidents' Day District Work Period</p> <p>25 Senate and House reconvene</p>	<p>August</p> <p>11-Sept 5 Summer District Work Period</p> <p>25-28 Democratic convention</p>
<p>March</p> <p>9 Daylight Savings Time Begins</p> <p>17 St. Patrick's Day</p> <p>17-28 Spring District Work Period</p>	<p>September</p> <p>1 Labor Day</p> <p>1-4 Republican convention</p> <p>8 Senate and House reconvene</p> <p>26 Target Adjournment Date</p> <p>30 Rosh Hashanah</p>
<p>April</p>	<p>October</p> <p>9 Yom Kippur</p> <p>13 Columbus Day</p>
<p>May</p> <p>26- 30 Memorial Day Recess/District Work Period</p>	<p>November</p> <p>2 Daylight Savings Time Ends</p> <p>4 Election Day</p> <p>11 Veterans Day</p> <p>27 Thanksgiving Day</p>
<p>June</p>	<p>December</p> <p>22 Hanukkah</p> <p>25 Christmas Holiday</p>

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DATE: March 14, 2008
TO: STA TAC
FROM: Liz Niedziela, Transit Program Manager/Analyst
RE: Community Based Transportation Plan (CBTP) Status

Background:

The goal of the Metropolitan Transportation Commission (MTC)'s Community Based Transportation Plan (CBTP) Program is to advance the findings of the Lifeline Transportation Network Report in the 2001 Regional Transportation Plan (RTP). The Lifeline report identified transit needs in economically disadvantaged communities throughout San Francisco Bay Area, and recommended initiation of community-based transportation planning as a first step to address them. Likewise, the Environmental Justice Report for the 2001 RTP also identified the need for MTC to support local planning efforts in low-income communities throughout the region.

The CBTP Program is designed to be a collaborative process to ensure the participation of key stakeholders, such as community-based organizations (CBOs) that provide services within low-income neighborhoods, local transit operators, and county Congestion Management Agencies (CMAs). Each planning process should involve a significant outreach component to engage the direct participation of residents in the community.

As a result of this planning process, potential transportation improvements specific to low-income communities would be identified, and cost-estimates developed to implement these improvements. This information, including prioritization of improvements considered most critical to address, will be forwarded to applicable transit agencies, CMAs, and MTC for consideration in future investment proposals such as countywide expenditures plans and Short Range Transit Plans (SRTPs). Funding opportunities would be explored to support them, and an outline for an action plan to implement the solutions would be developed.

Each county needs to conduct a comprehensive planning effort to identify transit needs in disadvantage communities. STA is the lead agency for Solano County, and as such will serve as fiscal agent for the funds. In addition, STA would assume overall responsibility for project oversight. In Solano County, the initial areas identified by MTC were Dixon, Cordelia, and Vallejo. The Dixon Community-Based Transportation Plan was completed as a pilot program in 2004. Based on discussion between STA and MTC staff, the Cordelia study area has been expanded to include several lower income neighborhoods of Fairfield and Suisun City.

Discussion:

To complete the Cordelia/Fairfield/Suisun City and Vallejo CBTPs, STA has engaged the Valerie Brock Consultant team to perform the scope of work as required for the Community-Based Transportation Plans. Valerie Brock Consulting has been working closely with STA staff to deliver the following schedule outlined by the timeline of deliverables. Presently, with the dedicated work from the consultant team, these studies are moving on schedule with no anticipated delays.

November 2007 – February 2008	Initial services; Establish stakeholders, summarize transit gaps, and hold initial stakeholders and community meetings.
March 2008	Complete outreach, prioritize issues and potential projects. Make presentation to stakeholders groups.
May 2008	Develop Draft Plans
May – June 2008	Present Draft Plans to stakeholders group, SolanoExpress Transit Consortium (on May 28, 2008) and STA Board (on June 11, 2008)
June 30, 2008	Complete Final Community-Based Transportation Plans for both the Vallejo and Cordelia communities.

Current Status

Technical Advisory Committees (TAC) were established for each study area. The purpose of the TAC is to be the facilitators of the project. Their objectives are to review and finalize work products prior to presentation to the stakeholders and monitor the schedule and completion of task work products. The TAC initially met in December 2007 and developed the stakeholders’ lists. A second meeting was held with each TAC to review the outreach plan and interview guide in January 2008. The TAC members are as follows:

Vallejo’s TAC Members:

Crystal Odum Ford	Vallejo Transit Superintendent
Therese Knudsen	Metropolitan Transportation Commission
Gail Jack	County of Solano/CalWorks Program
Elizabeth Richards	STA
Liz Niedziela	STA

Cordelia/Fairfield/Suisun’s TAC Members:

George Fink	Fairfield/Suisun Transit
Paul Weise	County of Solano
Therese Knudsen	Metropolitan Transportation Commission
Gail Jack	County of Solano/CalWorks Program
Elizabeth Richards	STA
Liz Niedziela	STA

Two separate stakeholders' meetings were held for each CBTP. Vallejo's was held at the City of Vallejo's Council Chamber on January 16, 2008. Cordelia/Fairfield/Suisun CBTP was held the following day at Suisun City's Council Chambers on February 17, 2008. Both meetings were well attended with approximately 40 stakeholders in each meeting. A brief presentation was provided by the consultant team. The purpose of establishing the Stakeholder Group was to gain their insights into the transportation difficulties of the low-income population in their community and to engage the members in helping with outreach to their constituencies. These stakeholders comprise a variety of organizations that represent the low-income priority populations, included:

- Social service agencies and nonprofit organizations serving low-income individuals
- Educational and training centers
- Local and State Public Officials or representatives from their office
- Senior and disability advocacy groups
- Employers and employment placement firms

At these meetings, key concerns were discussed and suggestions were obtained about the best way to conduct the community outreach. As part of these discussions, many participants volunteered to assist with the community outreach.

Outreach Activities

The consultant team used outreach tools designed to mitigate traditional barriers to low-income community participation. Rather than encouraging low-income community members to attend meetings outside their daily routines, the outreach was performed on-site, in English and Spanish. Community members had opportunities to provide both written and verbal input.

The community outreach elements involve the following primary tactics:

- Stakeholder interviews with:
 - Local employers
 - Social service agency representatives who could not attend Stakeholder Group meetings
- Guided interviews in public locations where low-income individuals congregate, such as:
 - Local bus transfer centers
 - Health clinics and hospitals
- Focused discussions with groups at community and social service agencies, such as:
 - Head Start programs
 - Senior centers
- Online survey for local college students (in Vallejo only)

The consultant team has just completed their community outreach process. The next step is to prioritize the transportation issues and propose solutions to close transportation gaps. The stakeholder's meeting for Vallejo's CBTP is scheduled for Wednesday, March 19, 2008 and the Cordelia/Fairfield/Suisun meeting will be held the following day on March 20, 2008. At these meeting, information gathered from the community outreach will be presented. The stakeholders' assistance will be utilized in ranking the concerns and proposing solutions.

After evaluating the feasibility of implementing proposed solutions, Draft Plans will be prepared and presented to stakeholders group, SolanoExpress Transit Consortium (on May 28, 2008) and STA Board (on June 11, 2008). Priority projects identified through the Community Based Transportation Planning process will be eligible to apply for future Lifeline funding to be allocated by the STA.

Fiscal Impact:

The available funding for Lifeline Projects in Solano County is \$643,812.

Recommendation:

Informational.



DATE: March 14, 2008
TO: STA TAC
FROM: Susan Furtado, Financial Analyst/Accountant
RE: Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2008-09

Background

In January 2004, the Solano Transportation Authority (STA) Board unanimously adopted a policy to index the annual local Transportation Development Act (TDA) to provide 2.7% of the total TDA available to the county and 2.1% for Members Contribution based on the prior calendar year gas tax revenues received by all the agencies in Solano County.

The TDA contribution is based on the Metropolitan Transportation Commission (MTC) annual TDA fund estimate for each local jurisdiction. STA annually claims these funds on behalf of the Member Agencies for transit operation and planning expenses.

The Members Contribution received from all the agencies in Solano County is based on the gas tax revenues. Although based on gas tax revenues, each member agency provides a contribution to STA through any eligible fund source, including gas tax. The Member Agencies are invoiced for these contributions at the beginning of the fiscal year.

Both contributions are estimates; revisions are made as actual data is made available and adjustments are made in the subsequent fiscal year. These two revenue sources provide the core funding for STA's operations. These operations include administrative staff services and office space cost, and a percentage of strategic planning and project development not covered by other planning grants and project revenues.

Discussion:

Attachment A is the FY 2008-09 Local TDA Funds and Contributions from Member Agencies. These amounts reflect a reduction of the TDA contribution to STA of 4% (\$20,142) from the prior year using the MTC's annual TDA funding estimates. STA's TDA claim for FY 2008-09 is calculated based on the adopted indexing policy (Attachment B) and on MTC's FY 2008-09 Fund Estimate (Attachment C).

The Members Contribution also has a reduction of 2% (\$6,888). This calculation reflects an adjustment from the prior year estimates (Attachment B) for the actual Gas Tax received by the county agencies for the calendar year 2007. The Members Contributions estimates for FY 2008-09 are based on calendar year 2007 actual Gas Tax Revenues to Solano County (Attachment D).

Estimates for both local TDA Funds and Contribution from Member Agencies vary depending on the actual amounts on MTC's TDA Apportionment and Gas Tax received by the agencies. Adjustments to these estimates are reflected in the subsequent year.

Fiscal Impact

FY 2008-09 local TDA Funds is \$451,425 and the Members Contributions is \$281,146. In the aggregate, the total TDA and members contribution from the member agencies for the FY 2008-09 has reduced by 4% (\$26,309).

Recommendation

Informational.

Attachments

- A. FY 2008-09 Local TDA Funds and Contributions from Member Agencies
- B. Computations for TDA and Members Contributions for FY 2008-09
- C. MTC FY 2008-09 Fund Estimate TDA Funds Solano County (February 28, 2008)
- D. Calendar Year 2007 Gas Tax Revenues for Solano County Agencies



FY 2008-09 Local Transportation Development Act (TDA) Funds and Member Agencies Contributions

TDA Contributions

AGENCY	FY 2008-09 TDA	FY 2007-08 Adjustment	FY 2008-09 Total TDA to STA	FY 2007-08 TDA to STA	% Change
Benicia	29,656	(578)	29,078	30,696	-6%
Dixon	19,077	60	19,137	19,805	-3%
Fairfield	114,634	(1,595)	113,039	117,612	-4%
Rio Vista	8,007	431	8,438	8,035	5%
Suisun City	30,121	(548)	29,573	31,074	-5%
Vacaville	104,640	(2,395)	102,245	108,478	-6%
Vallejo	131,457	(2,677)	128,780	134,342	-4%
Solano County	21,424	(290)	21,134	21,525	-2%
TOTAL	459,017	(7,592)	451,425	471,567	-4%

Members Contributions

AGENCY	FY 2008-09 Members Contribution	FY 2007-08 Adjustment	FY 2008-09 Total Members Contribution Claim	FY 2007-08 Members Contribution	% Change
Benicia	18,387	(223)	18,164	18,609	-2%
Dixon	11,828	(144)	11,684	11,971	-2%
Fairfield	71,073	(860)	70,213	71,933	-2%
Rio Vista	4,964	(61)	4,903	5,024	-2%
Suisun City	18,675	(226)	18,449	18,901	-2%
Vacaville	64,877	(785)	64,092	65,662	-2%
Vallejo	81,504	(987)	80,517	82,490	-2%
Solano County	13,284	(160)	13,124	13,444	-2%
TOTAL	284,592	(3,446)	281,146	288,034	-2%

Total Contributions from Member Agencies

AGENCY	TDA	Member Contribution	FY 2008-09 TOTAL	FY 2007-08 TOTAL	% Change
Benicia	29,078	18,164	47,242	49,313	-4%
Dixon	19,137	11,684	30,821	31,510	-2%
Fairfield	113,039	70,213	183,252	189,176	-3%
Rio Vista	8,438	4,903	13,341	12,694	5%
Suisun City	29,573	18,449	48,023	49,959	-4%
Vacaville	102,245	64,092	166,337	174,392	-5%
Vallejo	128,780	80,517	209,297	216,941	-4%
Solano County	21,134	13,124	34,258	34,895	-2%
TOTAL	451,425	281,146	732,571	758,880	-4%



FY 2008-09 TDA and Members Contributions Indexing Policy

Local Transportation Development Act (TDA) Funds

TDA	Total TDA to County	\$15,952,386	TDA	Total TDA to County	\$16,675,106			
FY 2007-08	STA Operations (2.7%)	\$430,714	FY 2008-09	STA Operations (2.7%)	\$450,228			
February 2007 Estimate								
	<u>Agency TDA</u>	<u>Percent</u>	<u>FY 08-09 Claim</u>	<u>TDA Adjustment</u>	<u>Total TDA</u>	<u>Percent</u>	<u>Revised FY 2007-08</u>	<u>FY 2007-08 Adjustment</u>
Benicia	\$1,030,638	0.065	\$29,666	-\$17,085	\$1,013,553	0.065	\$29,088	(\$78)
Dixon	662,998	0.042	18,652	(10,991)	652,007	0.042	18,712	60
Fairfield	3,983,909	0.250	114,033	(66,042)	3,917,867	0.250	112,439	(1,595)
Rio Vista	278,267	0.017	7,422	(4,613)	273,654	0.017	7,854	431
Suisun City	1,046,823	0.066	30,093	(17,353)	1,029,470	0.066	29,545	(548)
Vacaville	3,636,603	0.228	105,031	(60,285)	3,576,318	0.228	102,637	(2,395)
Vallejo	4,568,587	0.286	131,617	(75,734)	4,492,853	0.286	128,940	(2,677)
Solano County	<u>744,561</u>	<u>0.047</u>	<u>21,303</u>	<u>(12,343)</u>	<u>732,218</u>	<u>0.047</u>	<u>21,014</u>	<u>(290)</u>
	\$15,952,386	1.000	\$457,817	(\$264,446)	\$15,687,940	1.000	\$450,227	(7,592)

TDA	Total TDA to County	\$17,000,665			
FY 2008-09	STA Operations (2.7%)	\$459,017			
February 2008 Estimate					
		<u>FY 2008-09 Estimate</u>	<u>FY 2007-08 Adjustment</u>	Total TDA Funds FY 2008-09	
Benicia	\$1,030,887	0.065	\$29,656	(\$578)	29,078
Dixon	651,561	0.042	19,077	60	19,137
Fairfield	3,893,006	0.250	114,634	-1,595	113,039
Rio Vista	288,889	0.017	8,007	431	8,438
Suisun City	1,033,250	0.066	30,121	-548	29,573
Vacaville	3,563,163	0.228	104,640	-2,395	102,245
Vallejo	4,484,004	0.286	131,457	-2,677	128,780
Solano County	<u>743,180</u>	<u>0.047</u>	<u>21,424</u>	<u>-290</u>	<u>21,134</u>
	\$15,687,940	1.000	\$459,017	(\$7,592)	451,425

Members Contribution

Contribution:	Total Gas Tax to County	\$13,715,887	Contribution:	Total Gas Tax to County	\$13,551,930
FY 2007-08	STA Operations (2.1%)	\$288,034	FY 08-09	STA Operations (2.1%)	\$284,591
Estimate based on Calendar Year 2006			Estimate based on Calendar Year 2007		
	<u>FY 07-08 Claim</u>			<u>FY 07-08 Adjustment</u>	
Benicia	0.065	\$18,609	Benicia	0.065	\$18,387
Dixon	0.042	11,971	Dixon	0.042	11,828
Fairfield	0.250	71,933	Fairfield	0.250	71,073
Rio Vista	0.017	5,024	Rio Vista	0.017	4,964
Suisun City	0.066	18,901	Suisun City	0.066	18,675
Vacaville	0.228	65,662	Vacaville	0.228	64,877
Vallejo	0.286	82,490	Vallejo	0.286	81,504
Solano County	<u>0.047</u>	<u>13,444</u>	Solano County	<u>0.047</u>	<u>13,284</u>
	1.000	\$288,034		1.000	\$284,592

Contribution:	Total Gas Tax to County	\$13,551,930			
FY 2007-08	STA Operations (2.1%)	\$284,591			
Estimate based on Calendar Year 2007					
		<u>FY 07-08</u>	<u>Adjustment</u>	Total Members Contribution FY 2008-09	
Benicia	0.065	\$18,387	(\$223)	\$18,164	
Dixon	0.042	11,828	(144)	11,684	
Fairfield	0.250	71,073	(860)	70,213	
Rio Vista	0.017	4,964	(61)	4,903	
Suisun City	0.066	18,675	(226)	18,449	
Vacaville	0.228	64,877	(785)	64,092	
Vallejo	0.286	81,504	(987)	80,517	
Solano County	<u>0.047</u>	<u>13,284</u>	<u>(160)</u>	<u>13,124</u>	
	1.000	\$284,592	(\$3,446)	94	\$281,146

FY 2008-09 FUND ESTIMATE
TRANSPORTATION DEVELOPMENT ACT FUNDS
SOLANO COUNTY

Attachment A
Res No. 3845
Page 9 of 16
February 27, 2008

FY 2007-08 TDA Revenue Estimate Adjustment		FY 2008-09 TDA Estimate	
<i>FY 2007-08 Generation Estimates Adjustment</i>		<i>FY 2008-09 County Auditor's Generations Estimate</i>	
1. Original County Auditor Estimate (Feb, 07)	16,956,193	13. County Auditor's Estimate	16,675,106
2. Revised County Auditor Estimate (Feb, 08)	16,675,107	<i>FY 2008-09 Planning and Administration Charges</i>	
3. Revenue Adjustment (Line 2-1)	(281,086)	14. MTC Administration (0.5% of line 13)	83,376
<i>FY 2007-08 Planning and Administration Charges Adjustment</i>		15. County Administration (0.5% of line 13)	83,376
4. MTC Administration (0.5% of line 3)	(1,405)	16. MTC Planning (3.0% of line 13)	500,253
5. County Administration (0.5% of line 3)	(1,405)	17. Total Charges (Lines 14+15+16)	667,004
6. MTC Planning (3.0% of line 3)	(8,433)	18. TDA Generations Less Charges (Line 13-17)	16,008,102
7. Total Charges (Lines 4+5+6)	(11,243)	<i>FY 2008-09 TDA Apportionment By Article</i>	
8. Adjusted Generations Less Charges (Line 3-7)	(269,843)	19. Article 3.0 (2.0% of line 18)	320,162
<i>FY 2007-08 TDA Adjustment By Article</i>		20. Funds Remaining (Line 18-19)	15,687,940
9. Article 3 Adjustment (2.0% of line 8)	(5,397)	21. Article 4.5 (5.0% of line 20)	
10. Funds Remaining (Line 8-9)	(264,446)	22. TDA Article 4 (Line 20-21)	15,687,940
11. Article 4.5 Adjustment (5.0% of line 10)			
12. Article 4 Adjustment (Line 10-11)	(264,446)		

TDA APPORTIONMENT BY JURISDICTIONS

Column	A	B	C	D	E	F	G	H=Sum(C;G)	I	J=H+I
	6/30/07	FY 2006 - 07	6/30/07	FY 2006-08	FY 2007 - 08	FY 2007 - 08	FY 2007 - 08	6/30/08	FY 2008 - 09	Total
Apportionment Jurisdictions	Balance (w/o interest)	Interest & Refunds	Balance (w/interest) ¹	Outstanding Commitments ²	Transfers/ Refunds	Original Estimate	Revenue Adjustment	Projected Carryover	Revenue Estimate	Available For Allocation
Article 3	413,072	40,196	453,268	(640,458)		325,559	(5,397)	132,972	320,162	453,134
Article 4.5										
SUBTOTAL	413,072	40,196	453,268	(640,458)		325,559	(5,397)	132,972	320,162	453,134
Article 4/8										
Benicia	85,939	7,144	93,083	(1,120,599)		1,030,638	(17,085)	(13,963)	1,030,887	1,016,924
Dixon	19,205	3,819	23,024	(677,569)		662,998	(10,991)	(2,538)	651,561	649,022
Fairfield	4,713,568	257,450	4,971,018	(7,491,902)		3,983,909	(66,042)	1,396,983	3,893,006	5,289,989
Rio Vista	430,240	20,628	450,868	(631,601)		278,267	(4,613)	92,922	288,889	381,811
Suisun City	338,891	25,125	364,016	(1,400,660)		1,046,823	(17,353)	(7,175)	1,033,250	1,026,076
Vacaville	2,414,861	266,992	2,681,853	(5,351,895)		3,636,603	(60,285)	906,276	3,563,163	4,469,439
Vallejo	(5,543)	6,866	1,323	(4,811,472)		4,568,587	(75,734)	(317,296)	4,484,004	4,166,708
Solano County	(1,784)	1,784	0	(725,092)		744,561	(12,343)	7,127	743,180	750,306
SUBTOTAL³	7,995,377	589,808	8,585,185	(22,210,790)		15,952,386	(264,446)	2,062,336	15,687,940	17,750,275
GRAND TOTAL	8,408,449	630,003	9,038,452	(22,851,248)		16,277,945	(269,843)	2,382,498	16,141,074	18,203,409

1. Balance as of 6/30/07 is from MTC FY 2006-07 Audit, and it contains both funds available for allocation and funds that have been allocated but not disbursed.
2. The outstanding commitments figure includes all unpaid allocations as of June 30, 2007, and FY 2007-08 allocations as of as of January 31, 2008.
3. Where applicable by local agreement, contributions from each jurisdiction will be made to support the following: Solano county Paratransit, CityLink/BARTLink, Countywide Transit/Paratransit Planning, and Countywide Street and Roads Planning.



Solano Transportation Authority

Gas Tax to Solano County

January to December 2007

<u>Allocation:</u>	<u>Jan-07</u>	<u>Feb-07</u>	<u>Mar-07</u>	<u>Apr-07</u>	<u>May-07</u>	<u>Jun-07</u>	<u>Jul-07</u>	<u>Aug-07</u>	<u>Sep-07</u>	<u>Oct-07</u>	<u>Nov-07</u>	<u>Dec-07</u>	<u>Total</u>
Solano County	520,371.61	526,650.95	508,496.36	501,333.64	535,020.63	494,220.09	554,252.83	466,359.72	544,592.50	532,055.57	504,636.69	504,731.58	6,192,722.17
City:													
Benicia	41,758.73	38,914.14	40,815.12	40,336.50	42,981.33	39,885.40	51,067.31	42,986.55	43,987.87	43,220.70	41,098.11	41,086.93	508,138.69
Dixon	27,001.70	25,172.06	26,394.78	26,086.93	27,788.08	25,796.79	32,631.48	27,316.36	27,949.23	27,464.34	26,122.79	26,115.73	325,840.27
Fairfield	160,247.84	149,253.73	156,600.91	154,751.05	164,973.13	153,007.64	179,368.09	161,496.94	165,284.73	162,382.68	154,353.34	154,311.06	1,916,031.14
Rio Vista	11,565.03	10,797.12	11,310.29	11,181.08	11,895.07	11,059.31	14,917.28	12,334.18	12,614.78	12,399.79	11,804.98	11,801.84	143,680.75
Suisun City	42,402.04	39,513.21	41,443.77	40,957.69	43,643.68	40,499.59	51,169.72	43,084.19	44,087.80	43,318.87	41,191.42	41,180.21	512,492.19
Vacaville	146,827.41	136,756.33	143,486.66	141,792.11	151,155.97	140,195.07	162,681.94	147,971.63	151,441.41	148,783.02	141,427.80	141,389.06	1,753,908.41
Vallejo	183,891.76	171,271.48	179,705.42	177,581.92	189,315.99	175,580.62	204,687.46	185,636.84	189,992.22	186,655.31	177,422.80	177,374.18	2,199,116.00
City SubTotal	613,694.51	571,678.07	599,756.95	592,687.28	631,753.25	586,024.42	696,523.28	620,826.69	635,358.04	624,224.71	593,421.24	593,259.01	7,359,207.45
Total County & City	1,134,066.12	1,098,329.02	1,108,253.31	1,094,020.92	1,166,773.88	1,080,244.51	1,250,776.11	1,087,186.41	1,179,950.54	1,156,280.28	1,098,057.93	1,097,990.59	13,551,929.62
FY 2006	1,180,181.07	1,140,915.07	1,030,067.23	1,102,621.35	1,165,381.33	1,102,338.86	1,190,424.03	1,114,162.04	1,201,467.20	1,198,200.21	1,132,644.55	1,157,484.00	13,715,886.94
Variance	(46,114.95)	(42,586.05)	78,186.08	(8,600.43)	1,392.55	(22,094.35)	60,352.08	(26,975.63)	(21,516.66)	(41,919.93)	(34,586.62)	(59,493.41)	(163,957.32)



DATE: March 18, 2008
 TO: STA TAC
 FROM: Sam Shelton, Assistant Project Manager
 RE: Project Delivery Update

Background:

As the Congestion Management Agency for Solano County, the Solano Transportation Authority (STA) coordinates obligations and allocations of state and federal funds between local project sponsors, Caltrans, and the Metropolitan Transportation Commission (MTC). To aid in the delivery of locally sponsored projects, the STA continually updates the STA's Technical Advisory Committee (TAC) on changes to state and federal project delivery policies and reminds the TAC about upcoming project delivery deadlines.

Discussion:

There are 3 project delivery reminders for the TAC this month:

1. FY 2007-08 Federal Obligation Plan current projects in the 2007 TIP:

Projects in FY 2007-08 Federal Obligation Plan			
Projects must submit E76 requests by March 1, 2008 for these funds.			
Agency	TIP ID	Project	Status/Deadlines
Solano County	SOL050024	Vacaville - Dixon Bike Route Phase II and III	\$127,000 for CON E76 request sent
Rio Vista	SOL050052	Rio Vista – 2 nd St. Rehabilitation	\$77,000 for CON, E76 expected soon
Vacaville	SOL050059	Nob Hill Bike Path	\$300,000 for ENV E76 request sent
Vacaville	SOL050060	Alternative Fuels Program	\$200,000 for CON No activity
Vacaville	SOL070026	Ulatis Creek Bike Path (Ulatis to Leisure Town)	\$37,000 for ENV
Vacaville	SOL070028	Downtown Creekwalk	\$75,000 for ENV Advance request approved by MTC
Vallejo	SOL010027	Vallejo – Lemon St. Rehabilitation	\$25,000 for PE in FY 07-08.

2. Inactive Obligations

To adhere to FHWA project delivery guidelines and MTC's Resolution 3606, project sponsors must invoice for obligated projects every 6 months.

Currently listed Inactive Projects			
Review Period: 10/1/07 - 12/31/07			
Agency	Project	Unexpended Funds	Status
Vallejo	Intersection of SR 29 and Carolina Street, Install Signal	\$24,771.00	In Final Voucher Process. Will follow up in next quarterly review.
Projects that will become inactive by March 2008			
Vallejo	Downtown Vallejo Square Pedestrian Enhancements, Landscape	\$582,302	Last billed 01/26/2007.
Projects that will become inactive by June 2008			
Fairfield	Hilborn Rd. From Waterman Blvd. To Martin Rd. , Road Rehabilitation	\$714,593	Construction Date, 04/26/07
Projects that will become inactive by September 2008			
Dixon	Parkway Blvd And UPRR Crossing, Grade Separation	\$54,869.41	Last billed, 08/22/06
Benicia	West K St. Between W 9th St. And Military Wst , Ac Overlay	\$281,000.00	Construction Date, 07/19/06
Fairfield	Pittman Rd.And Suisun Valley Rd., Ac Overlay	\$426,000.00	Construction Date, 08/01/06
Vacaville	Monte Vista Ave at Ulati Cr, Bridge Widening	\$1,647,971.54	Last billed, 09/14/07
Vacaville	Centennial Park-Browns Valley Pkwy To Allison, Class I And Class II Bike Path	\$738,422.23	Last billed, 09/20/07

3. Federal Energy Bill changes CMAQ funding local match policy

The HR6 Energy Independence and Security Act of 2007 included a provision regarding a required minimum federal CMAQ share of 80 percent for CMAQ-funded projects. The provision reads as follows:

The provision reads as follows:

“SEC. 1131. INCREASED FEDERAL SHARE FOR CMAQ PROJECTS. “(2) CMAQ PROJECTS - The Federal share payable on account of a project or program carried out under section 149 with funds obligated in fiscal year 2008 or 2009, or both, shall be not less than 80 percent and, at the discretion of the State, may be up to 100 percent of the cost thereof.”

Obviously, this will be a problem for many of the region's CMAQ projects since most do not include programming at the 80% CMAQ level. Because the original rules required a minimum local match of 11.5% rather than a maximum of 20% non-CMAQ funding, many projects are overmatched and do not comply with the new 80% CMAQ provision. Projects that do not meet these requirements will not receive E76s, despite being programmed in the TIP by MTC.

Over the next few weeks, MTC will be working to solve this serious CMAQ problem with FHWA and FTA. STA staff will keep project sponsors apprised of the situation.

Fiscal Impact:

None.

Recommendation:

Informational.

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DATE: March 14, 2008
 TO: STA TAC
 FROM: Sara Woo, Planning Assistant
 RE: Funding Opportunities Summary

The following funding opportunities will be available to STA member agencies during the next few months. Also attached are summary fact sheets for each program. Please distribute this information to appropriate departments within your jurisdiction.

Fund Source	Application Available From	Application Due
Traffic Light Synchronization Program	David Van Dyken, California Department of Transportation (Caltrans) (916) 654-4823	March 28, 2008
FY 2006** Job Access and Reverse Commute Program (JARC)	Bill Walker, Caltrans (916) 654-9986	April 2, 2008
FY 2006** New Freedom Program	Bill Walker, Caltrans (916) 654-9986	April 2, 2008
Pavement Management Technical Assistance Program (P-TAP) Round 10*	Sri Srinivasan, Metropolitan Transportation Commission (MTC) (510) 817-5793	April 5, 2008
California Transit Assistance Fund (CTAF)*	Robert Nelson, Caltrans (916) 322-2680	April 11, 2008
2008 Carl Moyer Program: Multidistrict Project Solicitation	Grace Garcia, Air Resources PAC (916) 323-2781	April 11, 2008
High Risk Rural Roads	John Brewster, MTC (510) 286-6485	April 18, 2008
Federal Safe Routes to School (SRTS) Program	Joyce Parks, Caltrans (916) 653-6920	April 2008 (tentative)

* New funding opportunity

** Accelerated call for projects for FY 2006 apportionment



FUNDING OPPORTUNITY

Traffic Light Synchronization Program (TLSP)

Applications Due March 28, 2008

TO: STA TAC
FROM: Sara Woo, Planning Assistant

This summary of the Traffic Light Synchronization Program (TLSP) is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities, Counties, and regional agencies in the state of California are eligible to apply.

Program Description: The intent of the TLSP is to improve safety, operations and the effective capacity of local streets and roads.

Funding Available: Prop 1B provides \$250 million.
\$150 million of that is allocated to the City of Los Angeles (pursuant to SB 88)
\$100 million is available on a competitive basis statewide

Eligible Projects: Eligible projects are traffic light synchronization projects or other technology-based improvements to improve safety, operations and the effective capacity of local streets and roads.

- Typical projects include (but not limited to):
- Signal coordination on major corridors to increase traffic flow efficiency and air quality benefits

Further Details: <http://www.dot.ca.gov/hq/traffops/sysmgtp/TLSP/>

Program Contact Person: David Van Dyken, California Department of Transportation (Caltrans Headquarters)
(916) 654-4823
david_van_dyken@dot.ca.gov

STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com



FUNDING OPPORTUNITY

FY 2006 Job Access and Reverse Commute (JARC) Program

Applications Due April 2, 2008

TO: STA TAC
 FROM: Sara Woo, Planning Assistant

This summary of the FY 2006 Job Access and Reverse Commute (JARC) Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities and transit operators.

Program Description: The Job Access and Reverse Commute (JARC) Program provides funding for projects designed to transport welfare recipients and eligible low-income individuals to and from employment and employment-related activities.

Funding Available: Approximately \$1,417,641 is available statewide:
 The maximum grant amount per project is \$200,000. Minimum local match requirements are 20 percent for capital projects and 50 percent for operations projects.
 Note: These funds will NOT carry forward.

- Eligible Projects:
- | | |
|--|--|
| <p><u>Operating:</u></p> <ul style="list-style-type: none"> • Late night/weekend service • Guaranteed ride home service • Shuttle service • Expanded fixed-route public transit routes • Demand-responsive service • Ridesharing/carpooling activities • Voucher programs | <p><u>Capital:</u></p> <ul style="list-style-type: none"> • Intelligent Transportation Systems (ITS) • Promotion of operating activities • Vehicles • Mobility management activities |
|--|--|

Further Details: http://www.mtc.ca.gov/funding/FTA/new_freedom.htm

Program Contact Person: Bill Walker, Federal Transit Grants Program Representative (Caltrans), (916) 654-9986
 bill_walker_jr@dot.ca.gov

STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
 swoo@sta-snci.com



FUNDING OPPORTUNITY

FY 2006 New Freedom Program

Applications Due April 2, 2008

TO: STA TAC
 FROM: Sara Woo, Planning Assistant

This summary of the FY 2006 New Freedom Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities and transit operators.

Program Description: The New Freedom Program provides funding to assist transit operators and public agencies to provide new transportation services for individuals with disabilities, above and beyond the minimum required by the Americans with Disabilities Act of 1990.

Funding Available: Approximately \$1,101,680 is available statewide:

 The maximum grant amount per project \$125,000. Minimum local match requirements are 20 percent for capital projects and 50 percent for operations projects.
 Note: These funds will NOT carry forward.

Eligible Projects:

<p><u>Operating:</u></p> <ul style="list-style-type: none"> • Expansion of hours for paratransit service • Enhancement of services • Voucher programs • Volunteer driver programs 	<p><u>Capital:</u></p> <ul style="list-style-type: none"> • Acquisition of accessibility equipment beyond ADA requirements • Purchasing accessible vehicles to support taxi, vanpooling, and/or ridesharing programs • Mobility management activities
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Examples:

- AC Transit: Paratransit Inventory – \$144,000
- City of Benicia: Taxi Scrip Program Extension – \$15,000
- Contra Costa County Transportation Authority: Comprehensive Mobility Options Inventory – \$35,000

Further Details: http://www.mtc.ca.gov/funding/FTA/new_freedom.htm

Program Contact Person: Bill Walker, Federal Transit Grants Program Representative (Caltrans), (916) 654-9986
bill_walker_jr@dot.ca.gov

STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com



FUNDING OPPORTUNITY
**Pavement Management and Technical Assistance Program
(P-TAP) Round 10**
Applications Due April 5, 2008

TO: STA TAC
FROM: Sara Woo, Planning Assistant

This summary of the Pavement Management and Technical Assistance Program (P-TAP) is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: All eligible Bay Area cities and counties are encouraged to apply.

Program Description: The P-TAP provides Bay Area jurisdictions with assistance and expertise in implementing and maintaining a pavement management program (PMP).

Funding Available: Approximately \$800,000 is available for programming. The minimum grant amount awarded is \$7,500 with a cap of \$40,000 maximum awarded per jurisdiction.

- Eligible Projects:**
- Pavement Management Program (PMP) projects
 - MTC PMP/Geographical Information System (GIS) linkage projects
 - Pavement design projects including the development of Plans, Specifications, and Estimates (PS&E)
 - Other projects related to pavement management will be considered pending availability of funds

Further Details: <http://www.mtcpms.org/ptap/ptap10.html>

Program Contact Person: Sri Srinivasan, Project Manager (MTC), (510) 817-5793
ssrinivasan@mtc.ca.gov

STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com



FUNDING OPPORTUNITY

California Transit Assistance Fund (CTAF)

Applications Due April 11, 2008

TO: STA TAC
FROM: Sara Woo, Planning Assistant

This summary of the California Transit Assistance Fund (CTAF) is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: Cities of Benicia, Dixon, Fairfield and Vallejo.

Program Description: The CTAF is funded by the Highway Safety, Traffic Reduction, air Quality and Port Security Bond Act of 2006 (Prop 1B) to address transit system safety, security, and disaster response.

Funding Available:	City of Benicia	\$2,159
	City of Dixon	\$692
	City of Fairfield	\$12,078
	City of Vallejo	\$98,887

Eligible Projects: The CTAF grant can be used for:

- Capital Expenditures
- Capital projects that increase the capacity of transit operators to prepare for disaster-response transportation systems that can move people, goods, emergency personnel and equipment in the aftermath of a disaster.
- Equipment that meets the useful life requirement for capital assets specified in California Government Code 16727(a)

Further Details: http://www.ohs.ca.gov/grants_prop1B_transit.html

Program Contact Person: Robert Nelson, Program Representative (Governor’s Office of Homeland Security), (916) 322-2680
robert.nelson@ohs.ca.gov

STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com



FUNDING OPPORTUNITY
2008 Carl Moyer Program: Multidistrict Project Solicitation
Due April 11, 2008

TO: STA TAC
FROM: Sara Woo, Planning Assistant

This summary of the 2008 Carl Moyer Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

- Eligible Project Sponsors:** Agencies with projects that operate in more than one air district or that impact air quality in more than one air district as a result of air pollutant transport.
- Program Description:** The purpose of this program is to help reduce toxic air pollutants.
- Funding Available:** The Air Resources PAC (ARB) has earmarked up to \$4,320,000 for multidistrict project solicitation.
- Eligible Projects:** Projects that offset the incremental costs of reduced emission technologies.
- Further Details:** <http://www.arb.ca.gov/msprog/moyer/multidistrict.htm>
- Program Contact Person:** Grace Garcia, ARB, (916) 323-2781
ggarcia@arb.ca.gov
- STA Contact Person:** Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com
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FUNDING OPPORTUNITY

High Risk Rural Roads Grant

Due April 18, 2008

TO: STA TAC
FROM: Sara Woo, Planning Assistant

This summary of the High Risk Rural Roads grant is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

- Eligible Project Sponsors: Agencies that own, operate, or maintain eligible rural roadways.
 - Program Description: The purpose of this program is to reduce the frequency and severity of collisions on rural roads by correcting or improving hazardous roadway locations or features.
 - Funding Available: Approximately \$8.25 million is available for FY 2008-09; with a maximum federal reimbursement amount of \$900,000 for any project.
 - Eligible Projects: For a project to be eligible for HR3 funds, the project location must be on a roadway functionally classified as a rural major or minor collector, or a rural local road. To search and verify the functional classification of a roadway, visit the following: <http://web1.dot.ca.gov/hq/hpms/Page1.php>
 - Further Details: <http://www.dot.ca.gov/hq/LocalPrograms/HR3/>
 - Program Contact Person: John Brewster, P.E., (510) 286-6485
john_brewster@dot.ca.gov
 - STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com
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FUNDING OPPORTUNITY

Federal Safe Routes to School (SRTS) Program

Applications Due March 2008 (Tentative)

TO: STA TAC
FROM: Sara Woo, Planning Assistant

This summary of the SRTS Program is intended to assist jurisdictions plan projects that are eligible for the program. STA staff is available to answer questions regarding this funding program and provide feedback on potential project applications.

Eligible Project Sponsors: State, local, regional agencies; cities and counties; non-profit organizations; schools/school districts; and Native American Tribes.

Program Description: The program is intended to improve conditions for children in kindergarten through eighth grade, to safely walk and bicycle to school.

The second FY 2007-08 call for projects is currently unknown, but anticipated for January 2008.

Funding Available: Approximately \$46 million is available for FY 2007-08; each of the twelve (12) Caltrans Districts will receive at least \$1 million; no local match, 100 percent federally reimbursed.

Eligible Projects: Infrastructure projects: capital improvements related to bicycle and pedestrian facilities
Non-infrastructure projects: programs and strategies that increase public awareness and education.

Further Details: <http://www.dot.ca.gov/hq/LocalPrograms/saferoutes/srts.htm>

Program Contact Person: Joyce Parks, Caltrans SRTS Coordinator, (916) 653-6920
joyce_parks@dot.ca.gov

STA Contact Person: Sara Woo, STA Planning Assistant, (707) 399-3214
swoo@sta-snci.com

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**Solano Transportation Authority
Board Meeting Highlights
March 12, 2008
6:00 p.m.**

TO: City Councils and Board of Supervisors
(Attn: City Clerks and County Clerk of the Board)
FROM: Johanna Masclat, STA Clerk of the Board
RE: Summary Actions of the March 12, 2008 STA Board Meeting

Following is a summary of the actions taken by the Solano Transportation Authority at the Board meeting of March 12, 2008. If you have any questions regarding specific items, please call me at 424-6008.

BOARD MEMBERS PRESENT:

Eddie Woodruff (Chair)	City of Rio Vista
Jim Spering (Vice Chair)	County of Solano
Elizabeth Patterson	City of Benicia
Mary Ann Courville	City of Dixon
Ed Woodruff	City of Rio Vista
Pete Sanchez	City of Suisun City
Len Augustine	City of Vacaville

BOARD MEMBER ABSENT:

Harry Price	City of Fairfield
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INTRODUCTION AND SWEARING-IN OF NEW STA BOARD ALTERNATE

Council Member Tom Bartee was sworn in as STA's new Board Alternate Member representing the City of Vallejo.

ACTION – NON FINANCIAL ITEMS

- A. Regional Transportation Plan (RTP) T 2035 Project List for Solano County Recommendation:**
Approve the Regional Transportation Plan project list included in Attachment A.

On a motion by Vice Chair Spering, and a second by Board Member Sanchez, the STA Board unanimously approved the recommendation to include the noted modifications listed above.

- B. SolanoExpress Transit Fiscal Year (FY) 2007-08 & FY 2008-09 Marketing Plan Recommendation:**
Approve the SolanoExpress Transit Marketing Plan for FY 2007-08 and FY 2008-09.

On a motion by Board Member Augustine, and a second by Board Member Davis, the STA Board unanimously approved the recommendation.

CONSENT CALENDAR ITEMS

On a motion by Board Member Patterson, and a second by Vice Chair Spering, the STA Board approved Consent Calendar Items A thru G.

- A. STA Board Meeting Minutes of February 13, 2008**
Recommendation:
Approve STA Board Meeting Minutes of February 13, 2008.
- B. Review TAC Draft Minutes for the Meeting of February 27, 2008**
Recommendation:
Receive and file.
- C. Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) 2008 By-Laws Amendment**
Recommendation:
Approve the amended 2008 BAC and PAC By-Laws.
- D. County Pictometry Contract for STA Use of Geographic Information System (GIS) Files and Aerial Photos**
Recommendation:
Authorize the Executive Director to enter with a contract with the County of Solano for the use of GIS files and aerial photos in the amount of \$35,000.
- E. Bicycle Advisory Committee (BAC) Member Appointments**
Recommendation:
Appoint City of Dixon's Jim Fisk to the BAC for a three-year term.
- F. I-80 High Occupancy Vehicle (HOV) Lanes Project Contract Amendment**
Recommendation:
Approve a contract amendment for MTCO/Nolte in the amount of \$775,000 for environmental monitoring and construction support design services for the I-80 HOV Lanes project.
- G. Comprehensive Transportation Plan (CTP) Update**
Recommendation:
Appoint Mayor Augustine as Chairman of the Arterials, Highways and Freeways Committee.

COMMENTS FROM METROPOLITAN TRANSPORTATION COMMISSION (MTC), CALTRANS, AND STAFF:

A. Caltrans Report:

Nicolas Endrawos, Caltrans District 4 Project Manager, provided a report on four (4) State Highway Operations and Protection Program (SHOPP) Projects.

B. MTC Report:

MTC Commissioner and STA Board Vice Chair Sperring announced that he will be sending letters out to each jurisdiction regarding information on the Regional Transportation Plan (RTP).

C. STA Report:

1. State Legislative Update presented by Jayne Bauer
2. SolanoExpress Status Update presented by Liz Niedziela. She provided a detailed report on seven (7) major intercity routes within Solano County.
3. Robert Macaulay provided the monthly update of the safety efforts being accomplished along the SR 12 East from I-80 to the Rio Vista Bridge.

INFORMATIONAL ITEMS

A. SolanoExpress Route 70 Service Proposal Status

Elizabeth Richards provided an overview on the implementation of the proposed SolanoExpress Route 70.

B. Highway Projects Status Report:

- 1.) I-80/I-680/SR 12 Interchange
- 2.) I-80 EB Cordelia Truck Scales Relocation
- 3.) North Connector
- 4.) I-80 HOV Lanes: Red Top Road to Air Base Parkway
- 5.) I-80 HOV/Turner Overcrossing
- 6.) Jepson Parkway
- 7.) State Route 12 (Jameson Canyon)
- 8.) State Route 12 East SHOPP Projects
- 9.) I-80 SHOPP Rehabilitation Projects

Janet Adams provided an update to major highway and reliever route projects in Solano County as listed above.

NO DISCUSSION

C. I-80/I-680/I-780 Corridors Highway Operations Implementation Study Working Group

D. Legislative Update – March 2008

E. Project Delivery Updates

- F. State Route (SR) 12 Status Update**
- G. SolanoExpress Routes Status Update**
- H. Transportation Development Act (TDA) and State Transit Assistance Funds (STAF) Fiscal Year 2008-09 Fund Estimates**
- I. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2007-08 Mid-Year Report**
- J. Funding Opportunities Summary**
- K. STA Board Meeting Schedule for 2008**

ADJOURNMENT

The STA Board meeting was adjourned at 7:20 p.m. The next regular meeting of the STA Board is scheduled for **Wednesday, April 9, 2008 6:00 p.m., Suisun City Hall Council Chambers.**



DATE: March 17, 2008
TO: STA TAC
FROM: Johanna Masielat, Clerk of the Board
RE: STA Board and Advisory Committee Meeting Schedule for 2008

Background:

Attached are the STA Board and Advisory Committee meeting schedule for calendar year 2008 that may be of interest to the STA TAC.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. STA Board and Advisory Committee Meeting Schedule for 2008



**STA BOARD AND ADVISORY
COMMITTEE MEETING SCHEDULE
CALENDAR YEAR 2008**

ATTACHMENT A

DATE	TIME	DESCRIPTION	LOCATION	STATUS
Wed., January 2	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., January 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., January 10	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Thurs., January 17	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Fri., January 18	12 noon	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
Wed., January 30	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., February 7	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., February 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., February 27	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 6	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., March 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Fri., March 14	12 noon	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
Thurs., March 20	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., March 26	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., April 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., April 30	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., May 1	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., May 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., May 15	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
Fri., May 16	12 noon	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
Wed., May 28	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., June 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., June 25	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., July 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Thurs., July 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., July 17	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
Fri., July 18	12:30 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
July 30 (No Meeting)	SUMMER RECESS	Intercity Transit Consortium	N/A	N/A
		Technical Advisory Committee (TAC)	N/A	N/A
August 13 (No Meeting)	SUMMER RECESS	STA Board Meeting	N/A	N/A
Wed., August 27	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., September 4	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., September 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs. September 18	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Thurs., September 19	12:30 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
Wed., September 24	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., October 8	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., October 29	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., November 6	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., November 12	6:00 p.m.	STA's 11 th Annual Awards	TBD - Rio Vista	TBD
Thurs., November 14	12:30 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Confirmed
Thurs., November 20	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
Wed., November 26	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Wed., December 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., December 31	10:00 a.m.	Intercity Transit Consortium	STA Conference Room	Tentative
	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Tentative

SUMMARY:

STA Board: Meets 2nd Wednesday of Every Month
 Consortium/TAC: Meets Last Wednesday of Every Month
 BAC: Meets 1st Thursday of every Odd Month
 PAC: Meets 3rd Thursday of every Odd Month
 PCC: Meets 3rd Fridays of every Odd Month