



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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

Members:

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

**1:30 p.m., Wednesday, March 25, 2009
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 25, 2008 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of February 25, 2008.</i> Pg. 1	Johanna Masielat
B.	Safe Routes to School Mapping Project – Request for Qualifications <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to authorize the Executive Director issue a Request for Qualifications for the STA’s Safe Routes to School Mapping Project and enter into a contract for an amount not to exceed \$60,000.</i> Pg. 7	Sam Shelton

TAC MEMBERS

Dan Schiada	Royce Cunningham	Gene Cortright	Kirt Hunt (Interim)	Dan Kasperson (Interim)	Rod Moresco	Gary Leach	Paul Wiese
City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano

- C. 2009 Model TAC Work Plan** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the 2009 Model Technical Advisory Committee (TAC) Work Program.
Pg. 11
- D. State Route (SR) 113 Major Investment and Corridor Study** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the SR 113 Major Investment and Corridor Study.
Pg. 15
- E. Unmet Transit Needs Response for Fiscal Year (FY) 2009-10** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board approve the following:
- 1. The FY 2009-10 Unmet Transit Needs response as specified in Attachment B; and*
 - 2. Authorize the Executive Director to submit the FY 2009-10 Unmet Transit Needs response to MTC.*
- Pg. 27**

VI. ACTION NON-FINANCIAL ITEMS

- A. Solano Rail Crossing Inventory and Improvement Plan Scope of Work** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to issue a Request for Proposals and enter into a contract to conduct the Study for an amount not to exceed \$75,000.
(1:45 – 1:55 p.m.)
Pg. 37
- B. Legislative Update** Jayne Bauer
Recommendation:
Forward the following recommendation to the STA Board: watch AB 2777 (Ammiano).
(1:55 – 2:00 p.m.)
Pg. 39

VII. INFORMATIONAL ITEMS

- A. Update on STA's Overall Work Plan** Daryl Halls
Informational
(2:00 – 2:15 p.m.)
Pg.41

- B. Federal Economic Stimulus Status of Solano Transit Projects** Liz Niedziela
Informational
 (2:15 – 2:20 p.m.)
Pg.43
- C. New State Budget Impact on Solano Transit** Elizabeth Richards
Informational
 (2:20 – 2:25 p.m.)
Pg.49
- D. Local Streets and Roads (LS&R) Biennial Needs Revenue and Performance Survey** Janet Adams
 Kenny Wan
Informational
 (2:25 – 2:30 p.m.)
Pg. 53
- E. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
 (2:30 – 2:35 p.m.)
Pg. 55
- F. 2009 Congestion Management Program (CMP) Update** Robert Macaulay
Informational
 (2:35 – 2:40 p.m.)
Pg. 57
- G. Transit Consolidation Study Status** Elizabeth Richards
Informational
 (2:40 – 2:45 p.m.)
Pg. 59
- NO DISCUSSION**
- H. Project Delivery Update** Kenny Wan
Informational
Pg. 63
- I. Funding Opportunities Summary** Sara Woo
Informational
Pg. 71
- J. STA Board Meeting Highlights of March 18, 2009** Johanna Masielat
Informational
Pg. 89
- K. STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masielat
Informational
Pg. 91

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, April 29, 2008.**