



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, June 24, 2009  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

**ITEM**

**STAFF PERSON**

**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.)

- Update – Caltrans Oversight Costs for PSRs

**V. CONSENT CALENDAR**

*Recommendation: Approve the following consent items in one motion.*

(1:40 – 1:45 p.m.)

**A. Minutes of the TAC Meeting of May 27, 2009**

Johanna Masielat

*Recommendation:*

*Approve TAC Meeting Minutes of May 27, 2009.*

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**B. Fiscal Year (FY) 2009-10 Transportation Development Act  
(TDA) Matrix – July 2009**

Elizabeth Richards

*Recommendation:*

*Forward a recommendation to the STA Board to approve the July 2009 TDA Matrix and the FY 2009-10 TDA claim for the City of Dixon.*

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**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. Traffic Model Advisory Committees**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board that the STA and NCTPA Boards approve the following:*

- 1. The Cooperative Agreement establishing the Model TAC and Model Land Use Committee (MLUC); and*
- 2. The STA Board sends the Cooperative Agreement to its member jurisdictions for adoption.*

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**VI. ACTION NON-FINANCIAL ITEMS**

**A. Public Release of the Draft I-80/I-680/I-780 Corridors Highway Operations Study & Implementation Plan**

Sam Shelton

Recommendation:

*Forward a recommendation to the STA Board to authorize the Executive Director to distribute the final Draft I-80/I-680/I-780 Corridor Highway Operations Study & Implementation Plan for public comment.*

(1:45 – 2:00 p.m.)

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**B. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2009-10 Work Program**

Judy Leaks

Recommendation:

*Forward a recommendation to the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2009-10.*

(2:10 – 2:20 p.m.)

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**VII. INFORMATIONAL – DISCUSSION**

**A. Comprehensive Transportation Plan (CTP) Update – Alternative Modes State of the System Report**

Robert Macaulay

Informational

(2:20 – 2:25 p.m.)

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**B. Legislative Update**

Jayne Bauer

Informational

(2:25 – 2:30 p.m.)

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**C. Project Delivery Update**

Kenny Wan

Informational

(2:30 – 2:35 p.m.)

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**NO DISCUSSION**

- D. Funding Opportunities Summary** Sara Woo  
*Informational*  
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- E. STA Board Meeting Highlights of June 10, 2009** Johanna Masclat  
*Informational*  
**Pg. 101**
- F. STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masclat  
*Informational*  
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**VIII. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, August 26, 2009.**