



Solano Transportation Authority

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

... working for you!

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TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

1:30 p.m., Wednesday, August 26, 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.)	
• Update – Caltrans Oversight Costs for PSRs & PID List	
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 June 24, 2009 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of June 24, 2009.</i> Pg. 1	Johanna Masiclat
B. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – September 2009 <i>Recommendation:</i> <i>Approve the September 2009 TDA Matrix which includes the TDA claims for Solano County.</i> Pg. 7	Elizabeth Richards

TAC MEMBERS

Charlie Knox	Royce Cunningham	Gene Cortright	Morrie Barr	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

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

- C. Napa-Solano Travel Demand Model Update** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to authorize the STA Executive Director to prepare a scope of work and negotiate a contract with Fehr & Peers to provide an update and consultation on the Napa-Solano Travel Demand Model for an amount not to exceed \$35,000.
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- D. Proposed Modification to SolanoExpress Route 30** George Fink,
Recommendation: City of Fairfield and
Forward a recommendation to the STA Board to approve proposed service changes to Rt. 30 effective October 1, 2009 as specified in Attachment B and recommended by the SolanoExpress Intercity Transit Consortium. Liz Niedziela
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VI. ACTION FINANCIAL ITEMS

- A. State Route (SR) 12 Corridor Study Update** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board authorizing the Executive Director to enter into a SR 12 Corridor Study funding agreement with MTC, Caltrans, San Joaquin Council of Governments (SJCOG), and Sacramento Area Council of Governments (SACOG) for an amount not to exceed \$150,000.
(1:45 – 1:50 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. 2009 Congestion Management Program (CMP) Update** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the 2009 Solano Congestion Management Plan, and transmit the CMP to the Metropolitan Transportation Commission for review and approval.
(1:50 – 2:00 p.m.)
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- B. Comprehensive Transportation Plan (CTP) Update – Arterials, Highways and Freeways State of the System Report** Robert Macaulay
Recommendation: Robert Guerrero
Forward a recommendation to the STA Arterials, Highways, and Freeways Subcommittee to approve the Draft “State of the System – Arterials, Highways, and Freeways” Report included as Attachment A.
(2:00 – 2:15 p.m.)
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- C. **Metropolitan Transportation Commission (MTC)
Complete Streets/Routine Accommodations Checklist and
Policy for Bicycle and Pedestrian Transportation in the
Bay Area** Sara Woo
- Recommendation:*
*Forward a recommendation to the STA Board to authorize
staff to develop and implement a long term Complete Streets
policy implementation strategy for Solano County.*
(2:15 – 2:25 p.m.)
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- D. **Transit Consolidation Study – Implementation Plan Status
– Bencia-Vallejo Consolidation and Coordination** Elizabeth Richards
- Recommendation:*
*Forward a recommendation to the STA Board authorizing the
STA to enter into a MOU with the Cities of Benicia and Vallejo
to evaluate the consolidation of South Solano Transit Services.*
(2:25 – 2:30 p.m.)
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VIII. INFORMATIONAL – DISCUSSION

- A. **Solano County Funding Investment Strategy** Janet Adams
- Informational*
(2:30 – 2:40 p.m.)
Pg. 92
- 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. **Redwood Parkway/Fairground Drive
Improvements**
 6. **Jepson Parkway**
 7. **State Route 12 (Jameson Canyon)**
 8. **State Route 12 East SHOPP Project**
 9. **I-80 SHOPP Rehabilitation Projects**
- Informational*
(2:40 – 2:50 p.m.)
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- C. **American Recovery and Reinvestment Act Update** Kenny Wan
- Informational*
(2:50 – 2:55 p.m.)
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NO DISCUSSION

- D. Senior and Disabled Transportation Summit** Elizabeth Richards
Informational
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- E. Bay Area Air Quality Management District (BAAQMD) and Yolo Solano Air Quality Management District (YSAQMD) Clean Air Grant Program Summary** Robert Guerrero
Informational
Pg. 134
- F. Legislative Update** Jayne Bauer
Informational
Pg. 140
- G. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2008-09 Year-End Report** Judy Leaks
Informational
Pg. 152
- H. State Route (SR) 12 Jameson Canyon Road Bicycle and Pedestrian Connections Plan Status Update** Sara Woo
Informational
Pg. 164
- I. Project Delivery Update** Kenny Wan
Informational
Pg. 166
- J. Funding Opportunities Summary** Sara Woo
Informational
Pg. 170
- K. STA Board Meeting Highlights of July 8, 2009** Johanna Masiclat
Informational
Pg. 180
- L. STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masiclat
Informational
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IX. ADJOURNMENT

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