



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, September 30, 2009

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Daryl Halls, Chair
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of August 26, 2009</b> <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of August 26, 2009.</i> <b>Pg. 1</b>	Johanna Masielat
<b>B. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – October 2009</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the October 2009 TDA Matrix which includes the Cities of Fairfield and Rio Vista’s FY 2009-10 TDA claim amounts.</i> <b>Pg. 7</b>	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](http://www.solanolinks.com)

**C. Jobs Access Reverse Commute (JARC) Application Scoring and Recommendation, and New Freedom Applications**

Liz Niedziela

Recommendation:

*Forward a recommendation to the STA Board to:*

- 1. Support Vallejo Transit's Route 5 JARC application; and*
- 2. Authorize the Executive Director to submit a letter of support to MTC for this project.*

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**D. Solano Napa Commuter Information (SNCI)'s Vanpool Incentive Program**

Judy Leaks

Recommendation:

*Forward a recommendation to the STA Board authorizing the implementation of SNCI's New Vanpool Driver Incentive and the Van Driver Recognition Reward programs.*

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**VI. ACTION FINANCIAL ITEMS**

**A. American Recovery and Reinvestment Act Update**

Kenny Wan

Recommendation:

*Forward a recommendation to the STA Board to approve the reprogramming of bid savings from American Recovery & Reinvestment Act (ARRA) Local Street and Road funds as specified in Attachment C.*

*(1:45 – 1:55 p.m.)*

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**B. Lifeline/State Transit Assistance Funds (STAF) and Proposition 1B**

Liz Niedziela

Recommendation:

*Forward a recommendation to the STA Board to:*

- 1. Authorize the City of Dixon to claim an additional \$228,698 in STAF/Lifeline funds in FY 2009-10 to fund existing Weekday/Saturday service over a 3-year period; and*
- 2. Authorize the City of Fairfield to receive \$6,529 in Proposition 1B/Lifeline funds for FY 2009-10 to fund bus shelter/stop improvements.*

*(1:55 – 2:00 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.*  
(2:00 – 2:05 p.m.)  
**Pg. 33**
- B. I-80/I-680/I-780 Corridors Highway Operations Study & Implementation Plan** Sam Shelton  
*Recommendation:*  
*Forward a recommendation to the STA Board to adopt the Final I-80/I-680/I-780 Corridor Highway Operations Study & Implementation Plan.*  
(2:05 – 2:10 p.m.)  
**Pg. 39**
- C. STA Safe Routes to School Program’s FY 2009-10 Work Plan** Sam Shelton  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve STA’s Safe Routes to School Work Plan for FY 2009-10 as described in Attachment D.*  
(2:10 – 2:15 p.m.)  
**Pg. 69**
- D. STA’s Draft 2010 Legislative Priorities and Platform** Jayne Bauer  
*Recommendation:*  
*Forward a recommendation to the STA Board to distribute the Draft 2010 Legislative Priorities Platform for a 30-day review and comment period.*  
(2:15 – 2:25 p.m.)  
**Pg. 75**

## VIII. INFORMATIONAL – DISCUSSION

- A. Solano County Coordinated Funding Investment Strategy** Janet Adams  
*Informational* Sam Shelton  
(2:25 – 2:35 p.m.)  
**Pg. 91**
- B. 2010 State Transportation Improvement Program (STIP) Update** Sam Shelton  
*Informational*  
(2:35 – 2:45 p.m.)  
**Pg. 95**

- C. **Regional Transportation Impact Fee (RTIF) Update** Sam Shelton  
Informational  
(2:45 – 2:55 p.m.)  
**Pg. 97**
- D. **STA Transportation Planning and Land Use Solutions (T-PLUS) Program/Transportation for Livable Communities (TLC) Program Summary** Robert Guerrero  
Informational  
(2:55 – 3:00 p.m.)  
**Pg. 101**
- NO DISCUSSION**
- E. **Comprehensive Transportation Plan (CTP) Update – Project List** Robert Macaulay  
Informational  
**Pg. 105**
- F. **Fiscal Year (FY) 2008-09 Abandoned Vehicle Abatement (AVA) Program Annual Report** Susan Furtado  
Informational  
**Pg. 145**
- G. **Unmet Transit Needs Process for Fiscal Year (FY) 2009-10 and FY 2010-11** Liz Niedziela  
Informational  
**Pg. 147**
- H. **Project Delivery Update** Kenny Wan  
Informational  
**Pg. 149**
- I. **Funding Opportunities Summary** Sara Woo  
Informational  
**Pg. 153**
- J. **STA Board Meeting Highlights of September 9, 2009** Johanna Masiclat  
Informational  
**Pg. 163**
- K. **STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masiclat  
Informational  
**Pg. 169**

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, November 18, 2009.**