



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

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

**1:30 p.m., Wednesday, January 28, 2009
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

Members:

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

ITEM

STAFF PERSON

- I. CALL TO ORDER**
- 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**
Recommendation: Approve the following consent items in one motion.
(1:40 – 1:45 p.m.)

Daryl Halls, Chair

- A. Minutes of the TAC Meeting of December 17, 2008**
Recommendation:
Approve TAC Meeting Minutes of December 17, 2008.
Pg. 1

Johanna Masiclat

- B. SolanoExpress Intercity Transit Consortium 2009 Draft
Work Plan**
Recommendation:
*Review and comment on draft SolanoExpress Intercity Transit
Consortium 2009 Work Plan.*
Pg. 5

Elizabeth Richards

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

VI. ACTION NON-FINANCIAL ITEMS

- A. Federal Economic Stimulus Submittal for Transportation in Solano County** Janet Adams
Recommendation:
Adopt the Federal Economic Stimulus Solano County project list for transportation as shown on Attachment A.
(1:45 – 2:00 p.m.)
Pg. 8
- B. Metropolitan Transportation Commission (MTC) Proposal for Establishment of a Regional High Occupancy Vehicle and High Occupancy Toll (HOV/HOT) Lanes Network** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. Support in concept a Bay Area Regional HOV/HOT Lane Network;*
 - 2. Support MTC/BATA as the lead agency for operating a Bay Area Regional HOV/HOT Network;*
 - 3. Approve Attachment F as the Solano County HOV/HOT lanes priorities;*
 - 4. Support specifying in the enabling legislation STA representation in the governance on the I-80 and I-680 corridors and Steering Committee for the Regional HOT/HOV Lanes Network; and*
 - 5. Support specifying in the enabling legislation funding derived from Bay Area Regional HOV/HOT lanes network remain in the corridor where the funds are generated by the corridor.*
- (2:00 – 2:15 p.m.)
Pg. 12
- C. State Route (SR) 113 Major Investment and Corridor Study** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to distribute the attached final draft SR 113 Major Investment and Corridor Study for public comment.
(2:15 – 2:25 p.m.)
Pg. 70
- D. STA's Marketing and Public Input Plan for 2009** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the STA 2009 Marketing Plan.
(2:25 – 2:30 p.m.)
Pg. 72

VII. INFORMATIONAL ITEMS

- A. **Legislative Update** Jayne Bauer
Informational
(2:30 – 2:35 p.m.)
Pg. 80
- B. **State Route (SR) 12 Status Update** Robert Macaulay
Informational
(2:35 – 2:40 p.m.)
Pg. 82
- C. **Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
(2:40 – 2:45 p.m.)
Pg. 84
- D. **Solano Napa Travel Demand Model Update** Robert Guerrero
Informational
(2:45 – 2:50 p.m.)
Pg. 86
- E. **Summary of SolanoExpress Public Comments for Fiscal Year (FY) 2008-09** Liz Niedziela
Informational
(2:50 – 2:55 p.m.)
Pg. 88
- NO DISCUSSION**
- F. **Project Delivery Update** Sam Shelton
Informational
Pg. 96
- G. **Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2008-09 Mid-Year Report** Judy Leaks
Informational
Pg. 98
- H. **Non-motorized (Bicycle and Pedestrian) Routine Accommodations Checklist Update** Sara Woo
Informational
Pg. 102
- I. **Funding Opportunities Summary** Sara Woo
Informational
Pg. 112

J. STA Board Meeting Highlights of January 14, 2009 Johanna Masielat
Informational
Pg. 122

K. STA Board and Advisory Committee Meeting Schedule Johanna Masielat
for 2009
Informational
Pg. 128

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, February 25, 2008.**