



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

Area Code 707
424-6075 • Fax 424-6074

1:30 p.m., Wednesday, April 29, 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

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.)

- Follow-up on STA TAC Questions Regarding the Legislative Platform and Legislation
- Federal Earmark Rescissions

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 March 25, 2009

Johanna Masielat

Recommendation:

Approve TAC Meeting Minutes of March 25, 2009.

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B. Intercity Transit Funding Agreement Fiscal Year (FY) 2009-10

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to:

1. *Approve the RM 2 Funding Plan for FY 2009-10 as shown on Attachment A;*
2. *Approve the FY 2009-10 Cost-Sharing Intercity Transit Funding Agreement as shown on Attachment B; and*

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

3. *Authorize the Executive Director to enter into a funding agreement with the six local funding partners.*

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C. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – May 2009

Elizabeth Richards

Recommendation:

Forward a recommendation to the STA Board to approve the May 2009 TDA matrix for Fiscal Year (FY) 2009-10.

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VI. ACTION FINANCIAL ITEMS

A. Federal Economic Stimulus Update for Transportation in Solano County

Sam Shelton

Recommendation:

Forward a recommendation to the STA Board to approve the American Recovery and Reinvestment Act (ARRA) Tier 2 as shown in Attachment C.

(1:45 – 1:55 p.m.)

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B. STA Safe Routes to School (SR2S) Radar Speed Sign Program

Sam Shelton

Recommendation:

Forward a recommendation to the STA Board to approve the following:

1. *Approve funding for 28 radar speed feedback signs as shown in Attachment A; and*
2. *Approve swapping \$40,000 of Transportation Enhancements funding with \$40,000 of FY 2009-10 TDA Article 3 funding for SR2S Radar Speed Signs.*

(1:55 – 2:00 p.m.)

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C. Initiation of Solano County's Priority Express Lanes Network

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to request funds to initiate the priority Express Lanes in Solano County as shown in Attachments C and D.

(2:25 – 2:35 p.m.)

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VII. ACTION NON-FINANCIAL ITEMS

- A. Adoption of STA's Overall Work Plan (OWP) for Fiscal Year (FY) 2009-10 and FY 2010-11** Daryl Halls
Recommendation:
Forward a recommendation to the STA Board to approve the STA's Overall Work Program for Fiscal Year (FY) 2009-10 and FY 2010-11.
(2:00 – 2:15 p.m.)
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- B. Access Improvements to the Solano County Fairgrounds** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. Authorize the STA to be the lead agency for the environmental document for the Access Improvements to the Solano County Fairgrounds;*
 - 2. Authorize the Executive Director to initiate a funding agreement between Solano Transportation Authority, the City of Vallejo, and the County of Solano for the environmental document for the Access Improvements to the Solano County Fairgrounds; and*
 - 3. Authorize the Executive Director to initiate a cooperative agreement with Caltrans for the environmental document and project approval for the Access Improvements to the Solano County Fairgrounds.*
- (2:15 – 2:25 p.m.)
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- C. Solano Paratransit Transitional Plan** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to:
- 1. Approve the Draft Summary of Potential Service Strategies and Preliminary Transition Plan as shown in Attachment C;*
 - 2. Dissolve the Solano Paratransit service and transfer the responsibility for the passengers served by Solano Paratransit to the local transit operators serving the communities in which they reside;*
 - 3. Authorize the Executive Director to send out notification of the dissolution of Solano Paratransit to all registered Solano Paratransit passengers providing contact information for each transit agency to address questions and for clarification.*
- (2:35 – 2:50 p.m.)
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- D. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to support AB 1414 (Hill).
(2:50 – 2:55 p.m.)
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VIII. INFORMATIONAL – DISCUSSION

- A. Transit Consolidation Study Status** Elizabeth Richards
Informational
(2:55 – 3:05 p.m.)
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- B. Update on the I-80/I-680/I-780 Corridors Highway Operations Implementation Study** Sam Shelton
Informational
(3:05 – 3:10 p.m.)
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- C. Development of Sustainable Communities Strategy for SB 375** Robert Macaulay
Informational
(3:10 – 3:15 p.m.)
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- D. Transportation for Livable Communities (TLC)/ American Recovery and Reinvestment Act (ARRA) TE Funding** Robert Guerrero
Informational
(3:15 – 3:20 p.m.)
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- E. Water Emergency Transportation Authority (WETA) Transition Plan Status** Elizabeth Richards
Informational
(3:20 – 3:25 p.m.)
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NO DISCUSSION

- F. 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.) I-80 HOV Lanes Vallejo/Fairgrounds Access
 - 6.) Jepson Parkway
 - 7.) State Route 12 (Jameson Canyon)

8.) State Route 12 East SHOPP Project

9.) I-80 SHOPP Rehabilitation Projects

Informational

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- G. Regional Transportation Plan (RTP) Update** Robert Macaulay
Informational
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- H. Comprehensive Transportation Plan (CTP) Update** Robert Macaulay
Informational
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- I. Model Technical Advisory Committee (TAC) Status Update** Robert Guerrero
Informational
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- J. Disadvantaged Business Enterprise – Race Conscious** Kenny Wan
Informational
Pg. 205
- K. Project Delivery Update** Kenny Wan
Informational
Pg. 207
- L. Bike to Work Week May 11-15, 2009** Judy Leaks
Informational
Pg. 214
- M. Funding Opportunities Summary** Sara Woo
Informational
Pg. 218
- N. STA Board Meeting Highlights of April 8, 2009** Johanna Masiclat
Informational
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- O. 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, May 27, 2008.**