



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, May 27, 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.)

- Update of Regional Measure 2 (RM 2) by MTC

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 April 29, 2009

Karen Koelling

Recommendation:

Approve TAC Meeting Minutes of April 29, 2009.

Pg. 1

B. Cordelia Sky Hills Funding Agreement

Janet Adams

Recommendation:

Forward a recommendation to the STA Board for the following:

1. Authorize the Executive Direction to execute a funding agreement with Solano County and the Solano Land Trust for the Cordelia Sky Hills Acquisition Project; and
2. Approve \$400,000 of TDA Article 3 funds through FY 2011-12 for the Cordelia Sky Hills Acquisition Project.

Pg. 9

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. Solano County Fiscal Year (FY) 2009-10 Transportation Funds for Clean Air (TFCA) 40% Program Manager Call for Projects

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve a revised TFCA Resolution No. 2009-09 which includes the following:

- 1. A revised funding amount of \$250,000 for SNCI's FY 2009-10 TFCA allocation; and*
- 2. A total of \$60,000 of FY 2009-10 TFCA funds for the Solano Safe Routes to School Program (previously approved on March 11, 2009).*

Pg. 11

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 projects for Solano local agencies as shown in Attachment C. (1:45 – 1:50 p.m.)

Pg. 17

B. Safe Routes to School – Part Time Program Coordinator and Safety Coordinator

Sam Shelton

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement not to exceed \$90,000 for a Safe Routes to School part time program coordinator and safety coordinator as described in Attachment A, contingent on entering into funding agreements with the Yolo Solano Air Quality Management District (YSAQMD) and the Bay Area Air Quality Management District (BAAQMD). (1:50 – 1:55 p.m.)

Pg. 25

C. Fiscal Year (FY) 2009-10 Transportation Development Act Article 3 Allocation

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to adopt resolutions approving the following for FY 2009-10 TDA Article 3 funding:

- 1. \$270,015 for the County of Solano's Vacaville Dixon Bike Route (this includes a transfer of \$110,000 in TDA Article 3 from the Suisun Valley Bridge Project); and*
- 2. \$85,000 for the 2009 Countywide Bicycle Pedestrian Plan Update; and*
- 3. \$40,000 for the Solano Safe Routes to School Program*

(1:55 – 2:00 p.m.)

Pg. 27

VII. 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.

(2:00 – 2:10 p.m.)

Pg. 35

B. Comprehensive Transportation Plan (CTP) - Update of Local Agency Project Lists

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board authorizing the Executive Director to:

- 1. Request the 8 member jurisdictions review and update projects and programs to be included in the Solano CTP; and*
- 2. Request Caltrans, MTC, CCJPB, and WETA identify projects and programs to be included in the Solano CTP.*

(2:10 – 2:20 p.m.)

Pg. 37

C. Transit Consolidation Study - Phase 2 Analysis and Recommendations

Elizabeth Richards

Recommendation:

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

- 1. Option 1: Consolidation of Benicia and Vallejo transit services;*
- 2. Option 4c: Consolidation of interregional Solano transit services under one operator to be selected by the STA Board and decentralize intercity paratransit service to local transit operators;*
- 3. Forward the STA recommended transit consolidation recommendations to the affected agencies for their consideration and participation;*
- 4. Direct STA staff to work with the affected local transit staff to develop Implementation Plans for Option 1 and Option 4c; and*
- 5. Report back to the STA Board by September 2009 on the status of the Implementation Plan.*

(2:20 – 2:40 p.m.)

Pg. 39

- D. STA Safe Routes to School Advisory Committee – TAC Representatives** Sam Shelton
Recommendation:
Appoint two TAC member representatives to the Safe Routes to School Advisory Committee.
(2:40 – 2:45 p.m.)
Pg. 71

- E. Solano Paratransit Vehicle Reassignment** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to authorize the Executive Director to develop a plan for the reassignment of the Solano Paratransit vehicles
(2:45 – 2:50 p.m.)
Pg. 73

VIII. INFORMATIONAL – DISCUSSION

- A. State Route (SR) 12 Rio Vista Bridge Study Update** Janet Adams
Informational
(2:50 – 3:00 p.m.)
Pg. 75

NO DISCUSSION

- B. Yolo Solano Air Quality Management District Clean Air Funds Committee Recommendation for Fiscal Year (FY) 2009-10** Robert Macaulay
Informational
Pg. 79
- C. Model Technical Advisory Committee (TAC) and Model Update** Robert Macaulay
Informational
Pg. 83
- D. Senior and Disabled Transportation Summit** Jayne Bauer
Informational
Pg. 85
- E. Legislative Update** Jayne Bauer
Informational
Pg. 87
- F. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – May 2009** Elizabeth Richards
Informational
Pg. 101

- G. Project Delivery Update** Kenny Wan
Informational
Pg. 103
- H. Funding Opportunities Summary** Sara Woo
Informational
Pg. 109
- I. STA Board Meeting Highlights of May 13, 2009** Johanna Masiclat
Informational
Pg. 117
- J. STA Board and Advisory Committee Meeting Schedule for 2009** Johanna Masiclat
Informational
Pg. 123

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, June 24, 2009.**