



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, November 18, 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.)	
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 September 30, 2009 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of September 30, 2009.</i> Pg. 1	Johanna Masielat
B. Transportation for Livable Communities (TLC) Complete Streets Concept / Priority Development Areas (PDAs) <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve STA’s Transportation for Livable Communities/Priority Development Area Work Plan as detailed in Attachment B.</i> Pg. 7	Robert Guerrero

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. Senior and Disabled Advisory Committee** Elizabeth Richards
- Recommendation:
Forward recommendation to the STA Board to approve the following:
- 1. The formation of an Advisory Committee to address senior and disabled transportation issues in Solano County; and*
 - 2. Committee membership and purpose as outlined in Attachment F.*
- Pg. 13**

- D. 2010 Solano Project Delivery Working Group (PDWG) Work Plan** Kenny Wan
- Recommendation:
Forward a recommendation to the STA Board to approve the Solano Project Delivery Working Group FY 2009-10 Work Plan as shown in Attachment A.
- Pg. 47**

VI. ACTION FINANCIAL ITEMS

- A. 2010 State Transportation Improvement Program (STIP)** Sam Shelton
- Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. Reprogram \$30.457M for the Jepson Parkway project construction phase from FY 2011-12 to FY 2012-13;*
 - 2. Program \$400,000 in Transportation Enhancements funds for the City of Fairfield's Fairfield/Vacaville Train Station project in FY 2012-13;*
 - 3. Credit the City of Vacaville with \$1.5M towards the City of Vacaville's local commitment of Phase 2 of the Jepson Parkway Project (Leisure Town Road from Vanden to Orange), as required by the STA's 50/50 Funding policy; and*
 - 4. Program \$412,000 of Transportation Enhancements funds for the City of Vallejo's Downtown Streetscape Pedestrian Links Project.*
- (1:45 – 1:55 p.m.)
- Pg. 53**

- B. Proposal for Allocation of Project Cost Savings** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to support retaining cost savings to the projects as listed in Attachment A.
- (1:55 – 2:05 p.m.)
- Pg. 63**

VII. ACTION NON-FINANCIAL ITEMS

- A. 3-Year Project Initiation Document (PID) Priorities for Caltrans** Janet Adams
- Recommendation:*
Forward a recommendation to the STA Board to approve the Solano County's 3-Year prioritized Project Initiation Document (PID) Work Plan (FY 2009-10 through FY 2011-12) to submit to Caltrans as specified in Attachment C.
(2:05 – 2:10 p.m.)
Pg. 65
- B. Comprehensive Transportation Plan (CTP) Project List** Robert Macaulay
- Recommendation:*
Forward a recommendation to the STA Board to release the 2009 Draft CTP Projects list for public comment, including review by the CTP Committees.
(2:10 – 2:20 p.m.)
Pg. 71
- C. STA's Final Draft 2010 Legislative Priorities and Platform** Jayne Bauer
- Recommendation:*
Forward a recommendation to the STA Board to approve the STA Final Draft 2010 Legislative Priorities and Platform as specified in Attachment A.
(2:20 – 2:25 p.m.)
Pg. 73

VIII. INFORMATIONAL – DISCUSSION

- A. Solano County Coordinated Funding Investment Strategy** Janet Adams
Informational Sam Shelton
(2:25 – 2:30 p.m.)
Pg. 85
- B. Regional Transportation Impact Fee (RTIF) Update** Sam Shelton
Informational
(2:30 – 2:35 p.m.)
Pg. 109
- C. Napa-Solano Travel Demand Model Update** Robert Macaulay
Informational
(2:35 – 2:40 p.m.)
Pg. 115

- D. STA Climate Change Activities and Development of a Sustainable Communities Strategy (SCS) for Solano County**
Informational
(2:40 – 2:45 p.m.)
Pg. 123
- Robert Macaulay

NO DISCUSSION

- E. Solano Employer Commute Challenge 2009 Final Results**
Informational
Pg. 129
- Judy Leaks
- F. Project Delivery Update**
Informational
Pg. 131
- Kenny Wan
- G. Funding Opportunities Summary**
Informational
Pg. 135
- Sara Woo
- H. STA Board Meeting Highlights of October 14, 2009**
Informational
Pg. 141
- Johanna Masiclat
- I. STA Board and Advisory Committee Meeting Schedule for 2009**
Informational
Pg. 147
- Johanna Masiclat

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, December 16, 2009.**