



Solano Transportation Authority

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

... working for you!

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 ♦ Telephone (707) 424-6075 / Facsimile (707) 424-6074
Email: staplan@sta-snci.com ♦ Website: solanolinks.com

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

1:30 p.m., Wednesday, December 16, 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 November 18, 2009 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of November 18, 2009.</i> Pg. 1	Johanna Masielat
B. 2010 Bicycle Advisory Committee (BAC) Overall Work Plan <i>Recommendation:</i> <i>Approve the 2010 BAC Overall Work Plan as shown in Attachment</i> A. Pg. 7	Sara Woo

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. 2010 Pedestrian Advisory Committee (PAC) Overall Work Plan

Sara Woo

Recommendation:

Approve the 2010 PAC Overall Work Plan as shown in Attachment A.

Pg. 9

VI. ACTION NON-FINANCIAL ITEMS

A. Comprehensive Transportation Plan (CTP) – Alternative Modes Goals Amendment

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board to approve the amended CTP Alternative Modes Goals as shown in Attachment A.

(1:45 – 1:50 p.m.)

Pg. 11

B. Solano Highways Operations Study

Sam Shelton

Recommendation:

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

- 1. Add language to the Solano Highways and Operations Study recommending that Project Study Reports (PSR) drafted for recommended high-occupancy vehicle (HOV) lane projects review the feasibility of reversible HOV lanes for projects identified in the Solano Highways Operations Study; and*

- 2. Adopt the Solano Highways Operations Study.*

(1:50 – 1:55 p.m.)

Pg. 15

VII. INFORMATIONAL – DISCUSSION

A. STA Strategic Plan for MTC Cycle-1 Block Grants

Robert Macaulay

Informational

(1:55 – 2:05 p.m.)

Pg. 49

B. Toll Increase Options for the Seven State-owned Bay Area Bridges

Elizabeth Richards

(2:05 – 2:15 p.m.)

Pg. 51

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|---|------------------------|
| <p>C. Regional Disaster Planning - Mass Transportation and Evacuation
 <u>Informational</u>
 (2:15 – 2:20 p.m.)
 Pg. 59</p> | <p>Robert Macaulay</p> |
| <p>D. Solano Countywide Bicycle Plan Update
 <u>Informational</u>
 (2:20 – 2:25 p.m.)
 Pg. 61</p> | <p>Sara Woo</p> |
| <p>E. Solano Countywide Pedestrian Plan Update
 <u>Informational</u>
 (2:25 – 2:30 p.m.)
 Pg. 77</p> | <p>Sara Woo</p> |

NO DISCUSSION

- | | |
|---|-------------------------|
| <p>F. Funding Opportunities Summary
 <u>Informational</u>
 Pg. 95</p> | <p>Sara Woo</p> |
| <p>G. STA Board Special Meeting Highlights of November 18, 2009
 <u>Informational</u>
 Pg. 102</p> | <p>Johanna Masiclat</p> |
| <p>H. STA Board and Advisory Committee Meeting Schedule for 2010
 <u>Informational</u>
 Pg. 105</p> | <p>Johanna Masiclat</p> |

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, January 27, 2010.**