



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, January 27, 2010
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 December 16, 2009 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of December 16, 2009.</i> Pg. 1	Johanna Masielat
B. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – February 2010 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the February 2010 TDA Matrix which includes the ADA subsidized taxi program.</i> Pg. 5	Elizabeth Richards

TAC MEMBERS

Charlie Knox	Royce Cunningham	Gene Cortright	Morrie Barr	Dan Kasperson	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 FINANCIAL ITEMS

- A. Priority Federal Economic Stimulus Projects in Solano County** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to approve the Federal Economic Stimulus Solano County project list for transportation as shown on Attachment C.
(1:45 – 1:50 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) - Project List** Robert Macaulay
- Recommendation:
Forward a recommendation to the STA Board to adopt the 2010 CTP project list for inclusion in the 2010 CTP update as specified in Attachment A.
(1:50 – 2:05 p.m.)
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- B. Approval of I-80 Eastbound (EB) Cordelia Truck Scales Relocation Project** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to approve the Environmental Impact Report/Environmental Assessment (EIR/EA) for the I-80 EB Cordelia Truck Scales Relocation project and file a Notice of Determination (NOD).
(2:05 – 2:15 p.m.)
Pg. 63
- C. STA Climate Change Activities and Development of a Sustainable Communities Strategy (SCS) for Solano County** Robert Macaulay
- Recommendation:
Forward a recommendation to the STA Board to adopt the Solano Climate Action Plan contained in Attachment A.
(2:15 – 2:25 p.m.)
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- D. Support of Local Taxpayer, Public Safety and Transportation Protection Act of 2010** Jayne Bauer
- Recommendation:
Forward a recommendation to the STA Board to adopt a Resolution in Support of the Local Taxpayer, Public Safety and Transportation Act of 2010.
(2:25 - 2:30 p.m.)
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VIII. INFORMATIONAL – DISCUSSION

- A. **Development of STA Project Delivery Policy** Sam Shelton
Informational
(2:30 – 2:35 p.m.)
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- B. **Regional Transportation Impact Fee (RTIF) Update** Sam Shelton
Informational
(2:35 – 2:40 p.m.)
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- C. **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
(2:40 – 2:45 p.m.)
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- D. **Solano County Coordinated Funding Investment Strategy** Janet Adams
Informational
(2:45 – 2:50 p.m.)
Pg. 135
- NO DISCUSSION**
- E. **Solano Countywide Bicycle Plan and Solano Countywide Pedestrian Plan Updates** Sara Woo
Informational
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- F. **Commute Profile 2010 Study** Elizabeth Richards
Informational
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- G. Support for Federal Urban Circulator and Livability Initiative Programs Funds** Liz Niedziela
Informational
Pg. 165
- H. Unmet Transit Needs Public Hearing for Fiscal Year (FY) 2010-11** Liz Niedziela
Informational
Pg. 179
- I. Funding Opportunities Summary** Sara Woo
Informational
Pg. 181
- J. STA Board Meeting Highlights of January 13, 2009** Johanna Masiclat
Informational
Pg. 189
- K. STA Board and Advisory Committee Meeting Schedule for 2010** 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, February 24, 2010.**