



**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

**1:30 p.m., Wednesday, February 24, 2010  
Solano Transportation Authority  
One Harbor Center, Suite 130  
Suisun City, CA 94585**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>I. CALL TO ORDER</b>	Daryl Halls, Chair
<b>II. APPROVAL OF AGENDA</b>	
<b>III. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:35 -1:40 p.m.)	
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of January 27, 2010</b> <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of January 27, 2010.</i> <b>Pg. 1</b>	Johanna Masielat
<b>B. Fiscal Year (FY) 2010-11 Transportation for Clean Air (TFCA) Program and Clean Air Grant Priorities</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the following:</i> 1. <i>BAAQMD TFCA Program Manager Policies as specified in Attachment A; and</i> 2. <i>Continue to prioritize for SNCI and the STA’s Safe Routes to School Program for additional TFCA and Clean Air Program funds in FY 2010-11 as specified in Attachment B.</i> <b>Pg. 7</b>	Robert Guerrero

**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

- C. Fiscal Year (FY) 2009-10 Transportation Development Act (TDA) Matrix – March 2010** Elizabeth Richards  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the March 2010 TDA Matrix which includes the City of Benicia’s TDA claim.*  
**Pg. 21**

- D. SolanoExpress Intercity Transit Consortium 2010 Work Plan** Elizabeth Richards  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the SolanoExpress Intercity Transit Consortium 2010 Work Plan as shown on Attachment B.*  
**Pg. 25**

**VI. ACTION FINANCIAL ITEMS**

- A. Solano County Coordinated Funding Strategy** Janet Adams  
*Recommendation:* Sam Shelton  
*Forward a recommendation to the STA Board to approve of the Funding Strategy Principles & Criteria as shown in Attachment D.*  
(1:45 – 1:50 p.m.)  
**Pg. 29**

- B. MTC Cycle-1 Block Grants Strategic Plan** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to adopt the Solano Transportation Authority CMA Block Grant Strategic Plan as specified in Attachment A and to adopt the following principles to guide STA staff and local agencies in use of MTC Block Grants to CMAs:*
- 1. No funds will be moved out of the LS&R category for Cycle 1.*
  - 2. Based on project priorities and project readiness, STA may opt to flex funds between Bike and TLC/PDA categories.*
  - 3. STA will claim 4% of the MTC block grant funds to use for planning and program administration and to offset the project decline in STIP PPM funds.*
- (1:50 – 2:00 p.m.)  
**Pg. 53**

- C. MTC Local Streets and Roads, Cycle 1 Block Grants** Janet Adams  
Sam Shelton  
*Recommendation:*  
*Forward a recommendation to the STA Board for Local Streets and Roads Cycle 1 and Cycle 2 funding targets for local agencies in Solano County.*  
(2:00 – 2:05 p.m.)  
**Pg. 59**
- D. Regional Transportation Impact Fee (RTIF) Project Eligibility & Ranking Criteria** Sam Shelton  
*Recommendation:*  
*Forward a recommendation to the STA Board to approve the use of the recommended Regional Transportation Impact Fee (RTIF) project selection criteria as shown in Attachment A.*  
(2:05 – 2:10 p.m.)  
**Pg. 63**

## VII. ACTION NON-FINANCIAL ITEMS

- A. Comprehensive Transportation Plan (CTP) – Adoption of Gap Analysis for Three Elements** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to adopt the following:*
- 1. Transit Element Goal Gap Analysis contained in Attachment A;*
  - 2. Alternative Modes Goal Gap Analysis contained in Attachment B;*
  - 3. Arterials, Highways and Freeways Goal Gap Analysis, contained in Attachment C, incorporating any changes recommended by the Arterials, Highways and Freeways Committee;*
  - 4. Amended Transit Facilities of Regional Significance (TFORS) criteria and adding the Routes of Regional Significance (RORS) and TFORS facilities identified in Attachment D; and*
  - 5. CTP project list included as Attachment E.*
- (2:10 – 2:20 p.m.)  
**Pg. 67**
- B. 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 2010-11 through FY 2012-13) to submit to Caltrans as specified in Attachment C.*  
(2:20 – 2:25 p.m.)  
**Pg. 125**

- C. Solano Countywide Bicycle Plan Update: Projects List** Sara Woo  
Recommendation:  
*Forward a recommendation to the STA Board to approve the following:*
1. *Project List for the Solano Countywide Bicycle Plan as specified in Attachment A; and*
  2. *Priority Projects List for the Solano Countywide Bicycle Plan and future funding opportunities as specified in Attachment B.*
- (2:20 – 2:25 p.m.)  
**Pg. 141**
- D. Solano Countywide Pedestrian Plan Update: Projects List** Sara Woo  
Recommendation:  
*Forward a recommendation to the STA Board to approve the following:*
1. *Project List for the Solano Countywide Pedestrian Plan as specified in Attachment A; and*
  2. *Priority Projects List for the Solano Countywide Pedestrian Plan and future funding opportunities as specified in Attachment B.*
- (2:25 – 2:30 p.m.)  
**Pg. 157**
- E. TAC Appointment to the Alternative Modes Committee** Robert Guerrero  
Recommendation:  
*Nominate and appoint a STA TAC member to the STA Alternative Modes Committee.*
- (2:30 – 2:35 p.m.)  
**Pg. 175**

## VIII. INFORMATIONAL – DISCUSSION

- A. Jobs for Main Street Projects Update** Sam Shelton  
Informational Kenny Wan  
 (2:35 – 2:40 p.m.)  
**Pg. 177**
- B. Development of STA Project Delivery Policy** Sam Shelton  
Informational  
 (2:40 – 2:45 p.m.)  
**Pg. 181**

## NO DISCUSSION

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|----|---|------------------|
| C. | <b>STA Safe Routes to School (SR2S) Update</b><br><i>Informational</i><br><b>Pg. 185</b>  | Sam Shelton      |
| D. | <b>STA Investments Report: 1999-2009 Project Funding Data</b><br><i>Informational</i><br><b>Pg. 187</b>                                       | Kenny Wan        |
| E. | <b>Project Delivery Update</b><br><i>Informational</i><br><b>Pg. 205</b>  | Kenny Wan        |
| F. | <b>Solano Napa Commuter Information (SNCI) Program<br/>Fiscal Year (FY) 2009-10 Mid-Year Report</b><br><i>Informational</i><br><b>Pg. 209</b> | Judy Leaks       |
| G. | <b>Funding Opportunities Summary</b><br><i>Informational</i><br><b>Pg. 213</b>  | Sara Woo         |
| H. | <b>STA Board Meeting Highlights of February 10, 2010</b><br><i>Informational</i><br><b>Pg. 219</b>  | Johanna Masiclat |
| I. | <b>STA Board and Advisory Committee Meeting Schedule<br/>for 2010</b><br><i>Informational</i><br><b>Pg. 225</b>                               | Johanna Masiclat |

## IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 31, 2010.**