



Solano Transportation Authority

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# SOLANO TRANSPORTATION AUTHORITY

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

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## TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

1:30 p.m., Wednesday, March 31, 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 February 24, 2010</b> <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of February 24, 2010.</i> <b>Pg. 1</b>	Johanna Masielat
<b>B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – April 2010</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – April 2010 as shown in Attachment B.</i> <b>Pg. 9</b>	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. MTC Local Streets and Roads, Cycle 1 Block Grants**

Janet Adams  
Sam Shelton

Recommendation:

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

- A. *Adopt the use of MTC's Local Streets and Roads formula to distribute Cycle 1 Block Grant funds for Local Streets and Roads funds with the following exceptions:*
  - 1. *Swap \$161,000 of Rio Vista's Cycle 1 & 2 shares with the City of Vacaville at \$0.90 per \$1.00, for use by the City of Vacaville in Cycle 1.*
  - 2. *Swap \$83,000 of Dixon's Cycle 1 shares with the City of Benicia's Cycle 1 shares.*
  - 3. *Defer \$137,000 remaining in Dixon's Cycle 1 shares to Cycle 2.*
- B. *Authorize the flexing of up to 20% of Regional Bicycle Program and Transportation for Livable Communities (TLC) Block Grant funds to the County of Solano's share of Local Streets and Roads funds pursuant to the County of Solano phasing out of the Unmet Transit Needs Process.*

(1:45 – 2:00 p.m.)

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**VII. ACTION NON-FINANCIAL ITEMS**

**A. Arterials, Highways, and Freeways Goal: Pavement Condition Index (PCI)**

Robert Guerrero

Recommendation:

*Forward a recommendation to the STA Board to:*

- 1. *Amend the PCI Matrix included in the Arterials, Highways and Freeways Element's State of the System Report as indicated in Attachment A; and*
- 2. *Amend the Arterial, Highways and Freeways Element's PCI Goal to 70 (Good).*

(2:00 – 2:05 p.m.)

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**B. Comprehensive Transportation Plan (CTP) Update – Arterials, Highways, and Freeways: Goal Gap Analysis**

Robert Macaulay

Recommendation:

*Forward a recommendation to the STA Board to adopt the Arterials, Highways and Freeways Element Goal Gap Analysis as shown in Attachment A.*

(2:05 – 2:15 p.m.)

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- C. Jepson Parkway and North Connector Funding Agreements** Janet Adams  
*Recommendation:*  
*Forward a recommendation to the STA Board to authorize the Executive Director to enter into a funding agreement as specified for:*
- 1. The North Connector Project between the STA, the City of Fairfield and Solano County; and*
  - 2. The Jepson Parkway Project between the STA and Solano County.*
- (2:15 – 2:20 p.m.)  
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## VIII. INFORMATIONAL

- A. Status of STA’s Overall Work Plan (OWP) for Fiscal Year (FY) 2009-10 and FY 2010-11 and Development of FY 2010-11 and 2011-12 OWP** Daryl Halls  
*Informational*  
(2:20 – 2:25 p.m.)  
**Pg. 51**
- B. Metropolitan Transportation Commission (MTC) Climate Initiatives Grant Program** Robert Guerrero  
*Informational*  
(2:25 – 2:30 p.m.)  
**Pg. 81**
- C. Legislative Update – State Budget** Jayne Bauer  
*Informational*  
(2:30 – 2:35 p.m.)  
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## NO DISCUSSION

- D. State Route (SR) 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan Status Update** Sara Woo  
*Informational*  
**Pg. 97**
- E. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2010-11** Susan Furtado  
*Informational*  
**Pg. 103**
- F. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 109**

- G. STA Board Meeting Highlights of March 10, 2010** Johanna Masclat  
*Informational*  
**Pg. 115**
- H. STA Board and Advisory Committee Meeting Schedule** Johanna Masclat  
**for 2010**  
*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, April 28, 2010.**