



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, April 28, 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	
IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF (1:30 – 1:35 p.m.)	
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion.</i> (1:35 – 1:40 p.m.)	
A. Minutes of the TAC Meeting of March 31, 2010 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of March 31, 2010.</i> Pg. 1	Johanna Masielat
B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – May 2010 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – May 2010 as shown in Attachment A.</i> Pg. 7	Elizabeth Richards
C. Intercity Transit Ridership Study <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the 2009 Intercity Transit Ridership Study Reports.</i> Pg. 11	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

The complete STA TAC packet is available on STA's website: www.solanolinks.com

- D. Intercity Transit Funding Agreement Fiscal Year (FY) 2010-11** Elizabeth Richards
- Recommendation:
Forward a recommendation to the STA Board to:
- 1. Approve the Transit Operating RM 2 Funding Plan as shown on Attachment B;*
 - 2. Approve the FY 2010-11 Cost-Sharing Intercity Transit Funding Agreement amounts as shown on Attachment C; and*
 - 3. Authorize the Executive Director to enter into a funding agreement with the seven local funding partners.*
- Pg. 13**
- E. Unmet Transit Needs Comments for FY 2010-11** Liz Niedziela
- Recommendation:
Forward a recommendation to the STA Board to approve the following:
- 1. The FY 2010-11 Unmet Transit Needs response as specified in Attachment B; and*
 - 2. Authorize the Executive Director to submit the FY 2009-10 Unmet Transit Needs response to MTC.*
- Pg. 19**
- F. Safe Routes to Transit Plan Scope of Work** Robert Macaulay
- Recommendation:
Forward a recommendation to the STA Board to authorize the Executive to issue a Request for Proposal and enter into a Consultant Contract for Safe Routes to Transit Plan based upon the Scope of Work in Attachment A.
- Pg. 27**
- G. Gordon Water Line Relocation Project, Final Environmental Impact Report (EIR)** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to conduct a public hearing and consider certification of the Final Environmental Impact Report (EIR) for the Gordon Water Line Relocation Project.
- Pg. 31**

H. Final Project Technical Report for the Gordon Water Line Relocation Project

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to approve the Project Technical Report for the Gordon Water Line Relocation Project.

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VI. ACTION – FINANCIAL ITEMS

A. Solano Countywide Bicycle Plan Priority Projects – Cycle 1 Funding Recommendation

Sara Woo

Recommendation:

Forward a recommendation to the STA Board to approve Cycle 1 Bicycle Projects and funding amounts as specified in Attachment A.

(1:40 – 1:50 p.m.)

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B. Countywide Pedestrian Plan Priority Projects: Cycle 1 Funding Recommendation

Robert Guerrero

Recommendation:

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

- 1. Incorporate a 50/50 split in TDA Article 3 funds with Cycle 1 TLC and ECMAQ funding for priority pedestrian projects in the amount specified in Attachment A;*
- 2. Cycle 1 Pedestrian Projects and funding amounts as specified in Attachment B.*

(1:50 – 2:00 p.m.)

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VII. ACTION NON-FINANCIAL ITEMS

A. Approval of STA's Overall Work Plan (OWP) for Fiscal Years (FY) 2010-11 and 2011-12

Daryl K. Halls

Recommendation:

Forward a recommendation to the STA Board to approve the STA's Fiscal Year (FY) 2010-11 and FY 2011-12 Overall Work Program (OWP) as specified in Attachment A.

(2:00 – 2:10 p.m.)

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- B. Regional Transportation Impact Fee (RTIF) Project List** Robert Macaulay
Recommendation:
Forward a recommendation to the RTIF Stakeholders and RTIF Policy Committee to approve the RTIF Project List, as shown in Attachment A, for use in the RTIF Nexus Study Analysis.
(2:10 – 2:20 p.m.)
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- C. 2030 Napa-Solano Travel Demand Update** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to adopt the Napa Solano Travel Demand Model with the revisions specified in the Fehr & Peers technical memorandum dated April 19, 2010, subject to the following amendments:
- 1. Future use of the model for projects that use select link analysis or develop origin and destination projections, such as the RTIF, shall be reviewed by the MTAC for a determination that these projections are reasonable and defensible prior to public release of the information; and*
 - 2. Standard model industry practices of reasonableness shall be applied to project-specific uses of the model through model user agreements. Specifically, that where the calibrated base year model volumes differ from the actual road counts, the model user will consider whether adjustments to the model and/or the forecasts are appropriate, and if they are, explain and document the adjustments and the reasoning behind them.*
- (2:20 – 2:30 p.m.)
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- D. Legislative Update** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the following positions:
- AB 2620 (Eng) - Oppose*
 - SB 409 (Ducheny) – Support with amendments*
 - SB 1348 (Steinberg) - Support*
 - SB 1418 (Wiggins) - Watch*
 - SB 1445 (DeSaulnier) - Watch*
- (2:30 – 2:40 p.m.)
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VIII. INFORMATIONAL

- A. Summary of Local Transportation Funding Options** Daryl K. Halls
Informational
(2:40 – 2:50 p.m.)
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- B. 2011 Transportation Improvement Program (TIP)** Sam Shelton
Informational
(2:50 – 2:55 p.m.)
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NO DISCUSSION

- C. Funding Strategy for Priority Projects** Sam Shelton
Informational
Pg. 217
- D. STA Safe Routes to School (SR2S) Update** Sam Shelton
Informational
Pg. 221
- E. Funding Opportunities Summary** Sara Woo
Informational
Pg. 233
- F. STA Board Meeting Highlights of April 14, 2010** Johanna Masiclat
Informational
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- G. STIA Board Meeting Highlights of April 14, 2010** Johanna Masiclat
Informational
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- H. 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, May 26, 2010.**