



**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA**

**1:30 p.m., Wednesday, May 26, 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.)	Janet Adams
V. CONSENT CALENDAR <i>Recommendation: Approve the following consent items in one motion. (1:35 – 1:40 p.m.)</i>	
A. Minutes of the TAC Meeting of April 28, 2010 <i>Recommendation: Approve TAC Meeting Minutes of April 28, 2010. Pg. 1</i>	Johanna Masielat
B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – June 2010 <i>Recommendation: Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – June 2010 as shown in Attachment A. Pg. 7</i>	Elizabeth Richards
C. 2010 Commute Profile <i>Recommendation: Forward a recommendation to the STA Board to approve the 2010 Solano/Napa Commute Profile. Pg. 11</i>	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

- C. State Transit Assistance Funds (STAF) Status** Elizabeth Richards
Recommendation:
Forward a recommendation to the STA Board to approve STAF allocations as shown on Attachment D.
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- D. Lifeline Transportation Funding Program** Liz Niedziela
Recommendation:
Forward a recommendation to the STA Board to authorize the programming of \$616,070 in STAF/Lifeline funds in FY 2009-10 and FY 2010-11 to fund the Lifeline Projects as specified in Attachment E.
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VI. ACTION – FINANCIAL ITEMS

- A. Transportation Planning and Land Use (T-PLUS) Planning Grants** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to
 - 1. Designate \$150,000 of T-PLUS funds to planning grants for one or more jurisdictions with designated PDAs;*
 - 2. Designate \$35,000 of T-PLUS funds to planning grants to one jurisdiction that does not have a designated PDA; and*
 - 3. Authorize the Executive Director to issue a Call for Projects for planning grants.*

(1:40 – 1:50 p.m.)
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- B. Fiscal Year (FY) 2010-11 & FY 2011-12 Safe Routes to School (SR2S) Project & Program Funding** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board for FY 2010-11 & FY 2011-12 Safe Routes to School Project & Program funding as shown in Attachment A.

(1:50 – 2:00 p.m.)
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- C. Solano Countywide Bicycle Plan Priority Projects – Amendment to Cycle 1 Funding Strategy** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve the following:
 - 1. Amend the bike funding amount approved for the City of Vacaville’s Ulatis Creek Bicycle Path to be reduced from \$915,000 to \$810,000; and*

2. *Reprogram the \$105,000 from Vacaville's Ulatis Creek Bicycle Path project to Solano County's Vacaville-Dixon Bicycle Route project as part of Cycle 2 bike funding.*

(2:00 – 2:10 p.m.)

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VII. ACTION NON-FINANCIAL ITEMS

A. State Route (SR) 12 Rio Vista Bridge Study

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to release the Draft Rio Vista Bridge Study for a 60-day public comment period.

(2:10 – 2:30 p.m.)

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B. 2011 Transportation Improvement Program (TIP)

Sam Shelton

Recommendation:

Forward a recommendation to the STA Board to submit the 2011 Transportation Improvement Program (TIP) for Solano County's projects to the Metropolitan Transportation Commission (MTC) as shown in Attachment A.

(2:30 – 2:40 p.m.)

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C. 2010 Congestion Management Program (CMP)

Robert Macaulay

Recommendation:

Forward a recommendation to the STA Board adopt the Amended 2009 Solano CMP provided in Attachment A.

(2:40 – 2:50 p.m.)

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VIII. INFORMATIONAL

A. Solano Rail Crossing Inventory

Robert Macaulay

Informational

(2:50 – 2:55 p.m.)

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B. 2010 State Transportation Improvement Program (STIP) Update

Janet Adams

Informational

(2:55 – 3:00 p.m.)

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C. Jepson Parkway Update

Janet Adams

Informational

(3:00 – 3:05 p.m.)

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- D. Highway Projects Status Report:** Janet Adams
1. **I-80/I-680/SR 12 Interchange**
 2. **I-80 Eastbound Cordelia Truck Scales Relocation**
 3. **North Connector**
 4. **I-80 Express Lanes (Red Top Road to I-505)**
 5. **Redwood Parkway – Fairgrounds Drive**
 6. **Jepson Parkway**
 7. **State Route (SR) 12 Jameson Canyon**
 8. **State Route (SR) 12 East SHOPP Project**
 9. **I-80 SHOPP Rehabilitation Projects (Vacaville to Vallejo)**
- (3:05 – 3:15 p.m.)
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- E. Regional Measure 2 (RM 2) Update** Janet Adams
(3:15 – 3:20 p.m.)
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- F. Legislative Update** Jayne Bauer
(3:20 – 3:25 p.m.)
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NO DISCUSSION

- G. Funding Opportunities Summary** Sara Woo
Informational
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- H. STA Board Meeting Highlights of May 12, 2010** Johanna Masiclat
Informational
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- I. 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, June 30, 2010.**