



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, June 30, 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.</i> (1:35 – 1:40 p.m.)	
A. Minutes of the TAC Meeting of May 26, 2010 <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of May 26, 2010.</i> Pg. 1	Johanna Masielat
B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – July 2010 <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – July 2010 as shown in Attachment A.</i> Pg. 9	Elizabeth Richards
C. Commute Profile_2010 Study – Solano and Napa Counties <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the Commute Profile 2010 Study – Solano and Napa Counties.</i> Pg. 13	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. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Article 3 Bicycle Projects** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve the attached FY 2010-11 TDA Article 3 Resolution No. 2010-07.
Pg. 15
- E. Eastern Congestion Mitigation Air Quality Improvement (CMAQ): SNCI Climate Initiatives Funding** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the Solano Napa Commuter Information Program for \$445,000 from MTC's Climate Initiative ECMAQ Program.
Pg. 31
- F. Fiscal Year (FY) 2010-11 Transportation Fund for Clean Air (TFCA) 40% Program Manager Funds** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to adopt a resolution approving the following TFCA funding amounts for FY 2010-11:
- 1. A reduced amount of \$205,929 for the Solano Napa Commuter Information Program; and*
 - 2. \$88,000 for the Solano Bikeway Extension/McGary Road Project jointly sponsored by the City of Vallejo and County of Solano.*
- Pg. 33**
- G. Solano Bicycle and Pedestrian Project Funding Amendment** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to amend the City of Fairfield's Linear park Alternate Route Nightingale Drive project by reprogramming \$29,000 of TDA Article 3 funds from preliminary engineering (PE) to the construction phase.
Pg. 39
- H. Countywide Bicycle Plan Project List Amendment: West B Street Undercrossing** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to amend the Solano Bicycle Plan Project List to include the Dixon West B Street Undercrossing as shown in Attachment A.
Pg. 43

- I. Bicycle Advisory Committee (BAC) Member Appointment Representing the City of Fairfield** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to appoint David Pyle as City of Fairfield's representative to the STA Bicycle Advisory Committee for a three-year term.
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VI. ACTION – FINANCIAL ITEMS

- A. Fiscal Year (FY) 2010-11 & FY 2011-12 Safe Routes to School (SR2S) Programming Specifics** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to modify the STA's SR2S Program's FY 2010-11 and FY 2011-12 Final Workscope as specified.
(1:40 – 1:45 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. Discussion of Vehicle Registration Fee (VRF) Expenditure Plan Categories** Daryl K. Halls
Recommendation:
Review and provide input regarding the eligible categories for VRF expenditures and options for allocation of VRF funds for each category.
(1:45 – 1:55 p.m.)
Pg. 73

- A.1 Vehicle Registration Fee (VRF) Expenditure Plan - Maintenance of Local Streets and Roads Expenditure Plan Options**
Recommendation:
Review and provide input regarding the "Maintenance for Local Streets and Roads" category for VRF expenditures and allocation options.
(1:55 – 2:10 p.m.)
Pg. 99

- A.2 Vehicle Registration Fee (VRF) Expenditure Plan - Maintenance of Safe Routes to Schools Expenditure Plan Options** Sam Shelton
Recommendation:
Review and provide input regarding the "Safe Routes to School" category for VRF expenditures and allocation options.
(2:10 – 2:25 p.m.)
Pg. 103

- A.3 Discussion of Vehicle Registration Fee (VRF) Expenditure Plan – Senior and Disabled Mobility** Liz Niedziela
Recommendation:
Review and provide input regarding the “Senior and Disabled Mobility” category for VRF expenditures and allocation options.
(2:25 – 2:40 p.m.)
Pg. 107
- B. Locally Preferred Alternative for the I-80/I-680/State Route (SR) 12 Interchange Project** Janet Adams
Recommendation:
Forward a recommendation to the STA Board to inform Caltrans that STA has identified Alternative C (and Alternative C-1) as the locally preferred alternative and to include this information in the Draft EIS/EIR for public review and comment.
(2:40 – 2:50 p.m.)
Pg. 111
- C. State Route (SR) 12 Jameson Canyon Corridor Bicycle and Pedestrian Connections Plan** Sara Woo
Recommendation:
Forward a recommendation to the STA Board to approve the release of the draft sections of the SR 12 Jameson Canyon Road Bicycle and Pedestrian Connections Plan for a 30-day public comment period.
(2:50 – 2:55 p.m.)
Pg. 159
- D. STA Grant Proposals: MTC Climate Initiatives Grant Program** Robert Guerrero
Recommendation:
Forward a recommendation to the STA Board to approve the following two project applications for MTC’s Innovative Grant Program:
 - 1. Clean Air Innovative Transit Implementation and Transportation Demand Management for the SR 12/Jameson Canyon Corridor; and*
 - 2. STA Safe Routes to School (SR2S) Education and Encouragement School Route Maps, Marketing and Education Resources, and Student Engagement Incentives.*
(2:55 – 3:00 p.m.)
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VIII. INFORMATIONAL – NO DISCUSSION

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|----|---|------------------|
| A. | Regional Transportation Improvement Fee (RTIF) Update
<i>Informational</i>
Pg. 171 | Sam Shelton |
| B. | PM 2.5 Hotspot Analysis Follow-up
<i>Informational</i>
Pg. 173 | Sam Shelton |
| C. | MTC CMA Block Grant Project List
<i>Informational</i>
Pg. 189 | Robert Macaulay |
| D. | Solano Rail Accident Inventory
<i>Informational</i>
Pg. 199 | Robert Macaulay |
| E. | Legislative Update
<i>Informational</i>
Pg. 205 | Jayne Bauer |
| F. | Funding Opportunities Summary
<i>Informational</i>
Pg. 207 | Sara Woo |
| G. | STA Board Meeting Highlights of June 9, 2010
<i>Informational</i>
Pg. 211 | Johanna Masiclat |
| H. | STA Board and Advisory Committee Meeting Schedule for 2010
<i>Informational</i>
Pg. 217 | Johanna Masiclat |

IX. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, August 25, 2010.**