



**TECHNICAL ADVISORY COMMITTEE (TAC)  
AGENDA**

**1:30 p.m., Wednesday, August 25, 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>	
<b>IV. REPORTS FROM CALTRANS, METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA STAFF</b> (1:30 – 1:35 p.m.)	Janet Adams
<b>V. CONSENT CALENDAR</b> <i>Recommendation: Approve the following consent items in one motion.</i> (1:35 – 1:40 p.m.)	
<b>A. Minutes of the TAC Meeting of June 30, 2010</b> <i>Recommendation:</i> <i>Approve TAC Meeting Minutes of June 30, 2010.</i> <b>Pg. 1</b>	Johanna Masiclat
<b>B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – September 2010</b> <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – September 2010 as shown in Attachment A for the City of Dixon.</i> <b>Pg. 9</b>	Elizabeth Richards

**TAC MEMBERS**

Charlie Knox	Royce Cunningham	George Hicks	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. Solano Napa Commuter Information (SNCI) Fiscal Year (FY) 2010-11 Work Program**

Judy Leaks

Recommendation:

*Forward a recommendation to the STA Board to approve the Solano Napa Commuter Information Work Program for FY 2010-11.*

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**VI. ACTION – FINANCIAL ITEMS**

**A. Bay Area Air Quality Management District Regional Transportation Fund for Clean Air (TFCA) Fund Application**

Robert Guerrero

Recommendation:

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

- 1. A BAAQMD Regional TFCA Grant submittal for the Solano-Napa SR 12 Corridor Transit Service; and*
- 2. A local match of \$44,445 from STAF funds.*

(1:40 – 1:45 p.m.)

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**VII. ACTION NON-FINANCIAL ITEMS**

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

Janet Adams

Recommendation:

*Forward a recommendation to the STA Board to adopt the State Route 12/Rio Vista Preliminary Bridge Study.*

(1:45 – 2:00 p.m.)

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**B. Solano County Transit Joint Powers Agreement (JPA) – Consolidation of Benicia and Vallejo Transit Services**

Elizabeth Richards

Recommendation:

*Forward a recommendation to the STA Board to approve entering into a JPA with the Cities of Benicia and Vallejo to form Solano County Transit.*

(2:00 – 2:10 p.m.)

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**C. Solano Project Mapper & Management Webtools Scope of Work**

Sam Shelton

Recommendation:

*Forward a recommendation to the STA Board to approve the Scope of Work described in Attachment A to develop the “Solano Project Mapper and Management Webtools” project.*

(2:10 – 2:20 p.m.)

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- D. Caltrans Corridor System Management Plans (CSMP) for SR 29, I-80, and I-505** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to:*
1. Approve the comments to the SR 29 CP, the I-505 CP and the I-80 CSMP in Attachments D, E, and F; and
  2. Authorize the Executive Director to sign the SR 29 CP, the I-505 CP and the I-80 CSMP.
- (2:20 – 2:35 p.m.)  
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- E. Sustainable Communities Strategy Update** Robert Macaulay  
*Recommendation:*  
*Forward a recommendation to the STA Board to authorize the Executive Director to send a letter to the California Department of Conservation supporting Solano County's application for a Strategic Growth Council planning grant.*
- (2:35 – 2:45 p.m.)  
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## VIII. INFORMATIONAL

- A. 2011 Transportation Improvement Program (TIP) Update** Sam Shelton  
*Informational*  
(2:45 – 2:50 p.m.)  
**Pg. 149**
- B. Development of STA Project Delivery Policy** Sam Shelton  
*Informational*  
(2:50 – 2:55 p.m.)  
**Pg. 217**
- C. Legislative Update** Jayne Bauer  
*Informational*  
(2:55 – 3:00 p.m.)  
**Pg. 221**

## NO DISCUSSION

- D. Solano Napa Commuter Information (SNCI) Program Fiscal Year (FY) 2009-10 Year-End Report** Judy Leaks  
*Informational*  
**Pg. 223**
- E. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 227**

- F. **STA Board Special Meeting Highlights of August 5, 2010** Johanna Masielat  
*Informational*  
**Pg. 231**
- G. **STA Board and Advisory Committee Meeting Schedule** Johanna Masielat  
**for 2010**  
*Informational*  
**Pg. 233**

**IX. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, September 29, 2010.**