



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)

MEETING AGENDA

1:30 p.m., Wednesday, November 17, 2010

Solano Transportation Authority

One Harbor Center, Suite 130

Suisun City, CA 94585

ITEM

STAFF PERSON

- I. CALL TO ORDER
- 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.)

Daryl Halls, Chair

- V. CONSENT CALENDAR
Recommendation: Approve the following consent items in one motion.
(1:35 – 1:40 p.m.)

- A. Minutes of the TAC Meeting of September 29, 2010
Recommendation:
Approve TAC Meeting Minutes of September 29, 2010.
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Johanna Masielat

- B. Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Matrix – December 2010
Recommendation:
Forward a recommendation to the STA Board to approve the FY 2010-11 TDA Matrix – December 2010 as shown in Attachment A for the Cities of Benicia, Fairfield and Rio Vista.
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Elizabeth Richards

- C. Vacaville Community Based Transportation Plan (CBTP)
Recommendation:
Forward a recommendation to the STA Board to approve the Vacaville Community Based Transportation Plan.
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Liz Niedziela

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

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

- D. Solano Project Delivery Working Group (PDWG) Work Plan** Sam Shelton
Recommendation:
Approve the Solano PDWG Work Plan for FY 2010-11 as described in Attachment A.
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VI. ACTION – FINANCIAL ITEMS

- A. Safe Routes to School (SR2S) Two-Year Work Plan for Fiscal Year (FY) 2010-11 and FY 2011-12** Sam Shelton
Recommendation:
Forward a recommendation to the STA Board to approve the Solano SR2S two-year Work Plan for Fiscal Years 2010-11 and 2011-12 as described in Attachment A.
(1:35 – 1:45 p.m.)
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VII. ACTION NON-FINANCIAL ITEMS

- A. STA’s Draft 2011 Legislative Priorities and Platform** Jayne Bauer
Recommendation:
Forward a recommendation to the STA Board to approve the 2011 STA Legislative Priorities and Platform.
(1:45 – 1:50 p.m.)
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- B. Draft Solano Rail Crossing Inventory and Improvement Plan** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to release the Draft Solano Rail Crossing Inventory and Improvement Plan for a 30-day public comment period.
(1:50 – 2:05 p.m.)
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- C. Caltrans Corridor System Management Plans (CSMP) for State Route (SR) 12 and SR 84** Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to:
 - 1. Approve the comments to the SR CSMP as shown in Attachment C;*
 - 2. Authorize the Executive Director to sign the SR 12 CSMP;*
and
 - 3. Authorize the Executive Director to send a letter to Caltrans concurring with the SR 84 CP.*
(2:05 – 2:20 p.m.)
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- D. State Highway Operation and Protection Program (SHOPP) Solano County Priorities** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to recommend the following two improvements as priorities for the 2012 SHOPP in Solano County are:
1. *Install Traffic Signal at SR 113/SR 12; and*
 2. *Improvements to the SR 12/Church Road-Amerada Road Intersection.*
- (2:20 – 2:30 p.m.)
Pg. 33
- E. Adoption of Local Preference Policy** Janet Adams
- Recommendation:
Forward a recommendation to the STA Board to adopt the local purchasing policy as shown in Attachment A.
- 2:30 – 2:35 p.m.)
Pg. 41
- F. Management Assistant for Projects in Solano (MAPS) Pilot Project** Sam Shelton
- Recommendation:
Forward a recommendation to the STA Board to approve the Scope of Work described in Attachment A to develop the “Management Assistant for Projects in Solano (MAPS)” Pilot project.
- (2:35 – 2:40 p.m.)
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- G. Solano Countywide Transportation for Livable Communities (TLC) Plan Update** Robert Guerrero
- Recommendation:
Appoint a Technical Advisory Committee member to participate on the STA’s TLC Working Group.
- (2:40 – 2:45 p.m.)
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VIII. INFORMATIONAL

- A. Solano County Transit Joint Powers Agreement (JPA) Consolidation of Benicia and Vallejo Transit Services - Status** Elizabeth Richards
- Informational
(2:45 – 2:50 p.m.)
Pg. 65
- B. Solano Sustainable Communities Strategy Update** Robert Macaulay
- Informational
(2:50 – 2:55 p.m.)
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- C. **Solano Highways Partnership (SoHIP): Ramp Metering MOU & I-80 Project Development** Sam Shelton
Informational
(2:55 – 3:00 p.m.)
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NO DISCUSSION

- D. **Solano Napa Travel Demand Model Activities** Robert Guerrero
Informational
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- E. **Solano Senior and Disabled Transportation Study Update Status** Elizabeth Richards
Informational
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- F. **Unmet Transit Needs Process for Fiscal Year (FY) 2010-11 and FY 2011-12** Liz Niedziela
Informational
Pg. 131

- G. **10-Year Transit Fleet and Minor Transit Capital Investment Plan** Liz Niedziela
Informational
Pg. 143

- H. **Senior and Disabled Transportation Advisory Committee – Including Transit Contractors and Taxi Providers** Liz Niedziela
Informational
Pg. 155

- I. **Solano Employer Commute Challenge 2010 Results** Judy Leaks
Informational
Pg. 159

NO DISCUSSION

- J. **Project Initiation Document (PID) Resource Reductions for Caltrans** Janet Adams
Informational
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- K. **Project Delivery Update** Sam Shelton
Informational
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- L. **Funding Opportunities Summary** Sara Woo
Informational
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- M. **STA Board Meeting Highlights of October 13, 2010** Johanna Masielat
Informational
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- N. **STA Board and Advisory Committee Meeting Schedule for the** Johanna Masielat
Remainder of Calendar Year 2010 and Meeting Schedule for
Calendar Year 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, December 15, 2010.**