



# SOLANO TRANSPORTATION AUTHORITY

**Member Agencies:**

Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

*Solano Transportation Authority  
... working for you!*One Harbor Center, Ste. 130, Suisun City, CA 94585-2473 ♦ Phone (707) 424-6075 / Fax (707) 424-6074  
Email: info@sta.ca.gov ♦ Website: sta.ca.gov**TECHNICAL ADVISORY COMMITTEE (TAC)****1:30 p.m., Wednesday, January 29, 2020****Solano Transportation Authority****STA Conference Room 1****One Harbor Center, Suite 130, Suisun City, CA 94585****MEETING AGENDA**

<u>ITEM</u>	<u>STAFF PERSON</u>
<b>1. CALL TO ORDER</b>	Daryl Halls, Chair
<b>2. APPROVAL OF AGENDA</b>	
<b>3. OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
<b>4. REPORTS FROM MTC, STA, AND OTHER AGENCIES</b> (1:35 – 1:45 p.m.)	
<b>A. Update on Corridor TDM Strategies for SR 37, I-80 and I-680</b>	Lloyd Nadal
<b>5. CONSENT CALENDAR</b>	
<u>Recommendation:</u> Approve the following consent items in one motion. (1:45 – 1:50 p.m.)	
<b>A. Minutes of the TAC Meeting of November 20, 2019</b>	Johanna Masiclat
<u>Recommendation:</u> Approve TAC Meeting Minutes of November 20, 2019. <b>Pg. 7</b>	
<b>B. 2020 Bicycle Advisory Committee (BAC) Overall Work Plan</b>	Brent Rosenwald
<u>Recommendation:</u> Forward a recommendation to the STA Board to approve the 2020 BAC Overall Work Plan <b>Pg. 11</b>	
<b>C. 2020 Pedestrian Advisory Committee (PAC) Work Plan</b>	Triana Crighton
<u>Recommendation:</u> Forward a recommendation to the STA Board to adopt the 2020 PAC Overall Work Plan; and <b>Pg. 15</b>	

**TAC MEMBERS**

William Tarbox	Joe Leach	Paul Kaushal (Interim)	Robin Borre	Matthew Medill	Shawn Cunningham	Terrance Davis	Matt Tuggle
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.sta.ca.gov](http://www.sta.ca.gov)

**D. Golden Pass Program for SolanoExpress for Solano Residents 80 Plus**

Debbie McQuilkin

Recommendation:

Forward a recommendation to STA Board to approve the following:

1. Expand the Golden Pass Program to SolanoExpress routes; and
2. Modify the Golden Pass Program for participants to show ID to ride for free for Solano County residents who are age 80 or older.

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**6. ACTION FINANCIAL ITEMS**

**A. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2020-21 County Program Manager Funds**

Triana Crighton

Recommendation:

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

1. Adopt the FY 2020-21 expenditure criteria for the TFCA County Program Manager fund;
2. \$175,000 from FY 2020-21 TFCA Program Manager Funds for the Solano Mobility Program;
3. \$100,000 - \$125,000 for STA's Solano EV Implementation Program; and
4. Issue a Call for Projects for the remaining balance of FY 2020-21 TFCA Program Manager Funds.

(1:50 – 1:55 p.m.)

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**B. Regional Transportation Impact Fee (RTIF) – Project Allocations for the Dixon Area Advanced Traffic and Rail Safety Study and the SR 12 Complete Streets Project**

Erika McLitus

Recommendation:

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

1. Allocation of \$150,000 in RTIF funds for the Solano County/City of Dixon Railroad Safety Corridor Study, with 73% coming from District 5 and 27% coming from District 7;
2. Allocation of \$1,000,000 in RTIF funds for the SR 12 Complete Streets Project;
3. Authorize the Executive Director to enter into a Funding Agreement between the STA, Solano County and the City of Dixon for a Dixon Area Advanced Traffic and Rail Safety Study not-to-exceed \$150,000 of RTIF funds; and
4. Authorize the Executive Director to enter into a Funding Agreement between STA, Caltrans, and the City of Rio Vista for the SR 12 Complete Streets Project components not-to-exceed \$100,000,000 of RTIF funds.

(1:55 – 2:00 p.m.)

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## 7. ACTION NON-FINANCIAL ITEMS

### A. Legislative Update

Vincent Ma

#### Recommendation:

Forward a recommendation to the STA Board to support the Bay Area Toll Authority's legislation which proposes converting State Route 37 (SR 37) to a toll bridge, with the following STA recommended amendments:

1. Developmental of means based Equity Program; and
2. The toll gantries being located west of the Mare Island Interchange.

(2:00 – 2:05 p.m.)

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### B. Solano Active Transportation Plan Draft

Anthony Adams

#### Recommendation:

Forward a recommendation to the STA Board to approve the draft of the Solano Active Transportation Plan.

(2:05 – 2:10 p.m.)

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### C. Comprehensive Transportation Plan (CTP) Draft Land Use Chapter

Triana Crighton

#### Recommendation:

Forward a recommendation to the STA Board to approve releasing the Draft Land Use for a 30-day public comment period.

(2:10 – 2:15 p.m.)

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### D. Solano Suburban Housing Incentive Pool (SubHIP)

Robert Guerrero

#### Recommendation:

Forward a recommendation to the STA Board to issue a request for letters of interest for future Solano Suburban Housing Incentive Pool (SubHIP) Program funds.

(2:15 – 2:20 p.m.)

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## 8. INFORMATIONAL ITEMS – DISCUSSION

### A. Priority Projects and Corridor Plans Update

Janet Adams

(2:20 – 2:25 p.m.)

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### B. Plan Bay Area 2050 – Draft County Discretionary Revenues and Project Submittal

Robert Guerrero

(2:25 – 2:30 p.m.)

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|--|------------------------|
| <p><b>C. Solano County Comprehensive Transportation Plan: Arterials, Highways and Freeways Element</b><br/>(2:30 – 2:35 p.m.)<br/><b>Pg. 103</b></p>   | <p>Robert Guerrero</p> |
| <p><b>D. Parking Demand Study/Mode of Transition Plan Update</b><br/> <ol style="list-style-type: none"> <li>1. <b>Fairfield-Vacaville Hannigan Station</b></li> <li>2. <b>Dixon Park and Ride</b></li> <li>3. <b>Fairfield Transportation Center</b></li> </ol> (2:35 – 2:40 p.m.)<br/><b>Pg. 111</b></p> | <p>Erika McLitus</p>   |

**NO DISCUSSION**

- |   |                         |
|---|-------------------------|
| <p><b>E. Solano County Comprehensive Transportation Plan: Transit Element</b><br/><b>Pg. 123</b></p>  | <p>Robert Guerrero</p>  |
| <p><b>F. Transit and Intercity Rail Capital Program (TIRCP) Application for Solano Regional Transit Improvements Phase 2</b><br/><b>Pg. 125</b></p> | <p>Anthony Adams</p>    |
| <p><b>G. Fiscal Year (FY) 2019-20 Abandoned Vehicle Abatement (AVA) Program First Quarter Report</b><br/><b>Pg. 139</b></p>                         | <p>Susan Furtado</p>    |
| <p><b>H. Summary of Funding Opportunities</b><br/><b>Pg. 141</b></p>  | <p>Brent Rosenwald</p>  |
| <p><b>I. Draft Meeting Minutes of STA Board &amp; Advisory Committees</b><br/><b>Pg. 143</b></p>  | <p>Johanna Masiclat</p> |
| <p><b>J. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2020</b><br/><b>Pg. 157</b></p>  | <p>Johanna Masiclat</p> |

**9. UPCOMING TAC AGENDA ITEMS**

February 2020

- A. Bridge Toll Project Implementation
- B. Review of County Share Plan for Plan Bay Area 2050
- C. Discussion of CTP Tier 1, 2, and 3 Projects

March 2020

- A. Parking Demand Study/Mode of Transition Plan Upgrade
- B. Approval of CTP Elements
- C. Draft STA Overall Work Plan

**10. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, February 26, 2020.**

**Meeting Schedule for the Calendar Year 2020**

**1:30 p.m., Wed., February 26<sup>th</sup>**

**1:30 p.m., Wed., March 25<sup>th</sup>**

**1:30 p.m., Wed., April 29<sup>th</sup>**

**1:30 p.m., Wed., May 27<sup>th</sup>**

**1:30 p.m., Wed., June 24<sup>th</sup>**

**No Meeting in July (Summer Recess)**

**1:30 p.m., Wed., August 26<sup>th</sup>**

**1:30 p.m., Wed., September 30<sup>th</sup>**

**1:30 p.m., Wed., October 28<sup>th</sup>**

**No Meeting in October**

**1:30 p.m., Wed., November 18<sup>th</sup> (Earlier Date)**

**1:30 p.m., Wed., December 16<sup>th</sup> (Earlier Date)**

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