



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, March 31, 2021

Join Zoom Webinar Meeting
<https://us02web.zoom.us/j/87514463138?pwd=OG14aHZTSzdhUVA0Ym90T0l1bE92Zz09>
Meeting ID: 875 1446 3138
Passcode: 166103

Join by Phone
Dial: 1(408) 638-0968

MEETING (REVISED) AGENDA

<u>ITEM</u>	<u>STAFF PERSON</u>
1. CALL TO ORDER	Daryl Halls, Chair
2. APPROVAL OF AGENDA	
3. OPPORTUNITY FOR PUBLIC COMMENT (1:30 -1:35 p.m.)	
4. REPORTS FROM MTC, STA, AND OTHER AGENCIES (1:35 – 1:45 p.m.)	
A. Blue Ribbon Transit Recovery Task Force Update	Daryl Halls, STA
B. Overview of STA Board Transit Workshop	Daryl Halls, STA
5. CONSENT CALENDAR	
<u>Recommendation:</u> Approve the following consent items in one motion. (1:45 – 1:50 p.m.)	
A. Minutes of the TAC Meeting of February 24, 2021	Johanna Masiclat
<u>Recommendation:</u> Approve TAC Meeting Minutes of February 24, 2021. Pg. 5	

TAC MEMBERS

<u>William Tarbox</u> City of Benicia	<u>Joe Leah</u> City of Dixon	<u>Paul Kaushal</u> City of Fairfield	<u>Robin Borre</u> City of Rio Vista	<u>VACANT</u> City of Suisun City	<u>Girum Awoke</u> City of Vacaville	<u>Terrance Davis</u> City of Vallejo	<u>Matt Tuggle</u> County of Solano
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B. SUPPLEMENTAL REPORT:

Brandon Thomson

Federal Transit Administration (FTA) Non-Urbanized Area Program (FTA Section 5311) Recommendation

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the FTA 5311 programming for FY's 2020-21 as outlined in Attachment B.

6. ACTION FINANCIAL ITEMS

A. Fiscal Year (FY) 2021-22 SolanoExpress Intercity Funding Plan

Ron Grassi

Recommendation:

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

1. Review the FY 2021-22 SolanoExpress Cost Sharing Plan as specified in Attachment A;
2. Dedicate \$3.3 M in CRRSAA Funds for SolanoExpress as specified in Attachment B; and
3. Authorize a funding swap of CRRSAA 5311 funds from the City of Vacaville to the City of Dixon to support the SolanoExpress Blue Line.

(1:50 – 2:00 p.m.)

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B. State Transit Assistance Funds (STAF) Programing for Suisun City Community Based Transportation Plan (CBTP) and Hannigan Station Capacity and EV Improvements

Ron Grassi
Janet Adams

Recommendation:

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

1. Program \$250,000 of State Transit Assistance Funds in FY 2020-21 to conduct a Community Base Transportation Plan (CBTP) in the City of Suisun City; and
2. Program \$900,000 of State Transit Assistance Funds as a match for \$1 million of MTC Safe and Seamless Mobility Quick Strike Program funds for capacity and EV improvements at the Hannigan Station.

(2:00 – 2:05 p.m.)

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C. I-80 Managed Lanes Letter of No Prejudice (LONP)

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to approve a Letter of No Prejudice (LONP) for up to \$101.7 million in RM 3 funds for construction of the I-80 Managed Lanes Project.

(2:05 – 2:10 p.m.)

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7. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Vincent Ma

Recommendation:

The complete STA TAC packet is available on STA's website: www.sta.ca.gov

Forward a recommendation to the STA Board to:

✓ *SUPPORT* SB 339 (Wiener) Road User Charge

✓ *SUPPORT* AB 1499 (Daly) Design-Build

(2:05 – 2:10 p.m.)

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- B. STA’s Draft Overall Work Plan (OWP) for Fiscal Years (FY’s) 2021-22 and 2022-23** Janet Adams
Recommendation:
Forward a recommendation to forward the STA’s Draft OWP for FY 2021-22 and 2022-23 to STA TAC and Board for a 30-day review period.
(2:10 – 2:15 p.m.)
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8. INFORMATIONAL ITEMS – DISCUSSION

- A. Regional Transportation Impact Fee (RTIF) – 1st Quarter Update FY 2020-21** Erika McLitus
(2:15 – 2:20 p.m.)
Pg. 117
- B. One Bay Area Grant (OBAG) Cycle 3 Overview** Erika McLitus
(2:20 – 2:25 p.m.)
Pg. 119
- C. Solano County 2021 Congestion Management Program Update** Brent Rosenwald
(2:25 – 2:30 p.m.)
Pg. 123
- D. Overview of Previous Solano Rail Studies and Service Funding Priorities** Kathrina Gregana
(2:30 – 2:35 p.m.)
Pg. 125
- E. Electric Vehicle Grant Opportunities Update** Brent Rosenwald
(2:35 – 2:40 p.m.)
Pg. 131
- F. Transportation Development Act Article 3 (TDA-3) Fiscal Year (FY) 2021-22 Update** Brent Rosenwald
(2:40 – 2:45 p.m.)
Pg. 141
- G. Local Transportation Development Act (TDA) and Members Contributions for Fiscal Year (FY) 2021-22** Susan Furtado
Pg.
(2:45 – 2:50 p.m.)
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NO DISCUSSION

- H. Summary of Funding Opportunities** Brent Rosenwald
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9. UPCOMING TAC AGENDA ITEMS

April 2021

- A. HSIP Update
- B. PDA Updates (Benicia and Vallejo)
- C. OBAG 3 Update
- D. STA OWP for FY 2021-22 and FY 2022-23

May 2021

- A. Regional Wayfinding Update
- B. Update on I-80 Corridor Projects
- C. PDA Updates (Dixon, Rio Vista, and Vacaville)
- D. PCA Update (County of Solano)
- E. RM 3 Update
- F. OBAG 3 Priorities

June 2021

- A. PDA Updates (Fairfield and Suisun City)
- B. Update on STA Policy and Procedures Pertaining to Future Utility Relocations for Caltrans Lead Projects

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, April 28, 2021.**

Meeting Schedule for the Calendar Year 2021

1:30 p.m., Tues., April 28th

1:30 p.m., Tues., May 26th

1:30 p.m., Tues., June 30th

No Meeting in July (Summer Recess)

1:30 p.m., Tues., August 25th

1:30 p.m., Tues., September 29th

No Meeting in October

1:30 p.m., Tues., November 17th (Earlier Date)

1:30 p.m., Tues., December 15th (Earlier Date)

Translation Services: For document translation please call:

Para la llamada de traducción de documentos:

對於文檔翻譯電話

Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

707-399-3239