



**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 27, 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 AGENDA**

<u>ITEM</u>	<u>STAFF PERSON</u>
1. <b>CALL TO ORDER</b> (1:30 p.m.)	Daryl Halls, Chair
2. <b>APPROVAL OF AGENDA</b>	
3. <b>OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
4. <b>REPORTS FROM MTC, STA, AND OTHER AGENCIES</b> (1:35 – 1:50 p.m.)	
A. <b>Blue Ribbon Transit Recovery Task Force Update</b>	Daryl Halls, STA Ron Grassi, STA
B. <b>Connected Mobility Scope of Work</b>	Anthony Adams, Lloyd Nadal, and Brandon Thomson, STA
C. <b>County Collaborative Presentation</b>	Robert Guerrero
5. <b>CONSENT CALENDAR</b> <u>Recommendation:</u> Approve the following consent items in one motion. (1:50 – 1:55 p.m.)	
A. <b>Minutes of the TAC Meeting of December 16, 2020</b> <u>Recommendation:</u> Approve TAC Meeting Minutes of December 16, 2020. <b>Pg. 5</b>	Johanna Masiclat

**TAC MEMBERS**

<u>William Tarbox</u> City of Benicia	<u>Joe Leach</u> City of Dixon	<u>Paul Kaushal</u> City of Fairfield	<u>Robin Borre</u> City of Rio Vista	<u>Matthew Medill</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. SolanoExpress Service Adjustments-Blue and GreenExpress**

Brandon Thomson  
Diane Feinstein, FAST

Recommendation:

Forward a recommendation to the STA TAC and Board to conduct a Public Hearing for the proposed Blue and GreenExpress Line changes as outlined in Attachments A, B, and C.

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**6. ACTION FINANCIAL ITEMS**

**A. Solano Rail Hub Funding Implementation Plan**

Kathrina Gregana

Recommendation:

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

1. he funding implementation plan for the Solano Rail Hub Project Study Report (PSR);
2. Allocation up to \$43,000 of STAF funds from Transit Coordination/Programs
3. Authorize the Executive Director to execute a contract amendment with ARUP for an amount not-to-exceed \$93,000 to cover the additional cost associated amendments to the Scope of Work with the Solano Rail Hub PSR; and
4. Authorize the submission of the funding request letter to the Capitol Corridor Joint Powers Authority (CCJPA).

(1:55 - 2:05 p.m.)

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**B. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2021-22 County Program Manager Funds**

Brent Rosenwald

Recommendation:

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

1. Adopt the FY 2021-22 BAAQMD Expenditure Plan Guidance criteria for the TFCA County Program Manager fund;
2. \$175,000 from FY 2021-22 TFCA Program Manager Funds for the Solano Mobility Program;
3. \$100,000 for the Solano EV Charging Station Implementation; and
4. Issue a Call for Projects for the remaining balance (\$124,779) of FY 2021-22 TFCA Program Manager Funds.

(2:05 – 2:10 p.m.)

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**7. ACTION NON-FINANCIAL ITEMS**

**A. STA’s 2021 Legislative Platform and Legislative Update**

Vincent Ma

Recommendation:

Forward a recommendation to the STA Board to:

1. *SUPPORT* ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval; and

2. *SUPPORT* SB 44 (Allen) California Environmental Quality Act (CEQA): streamlined judicial review: environmental leadership transit projects.

(2:10 – 2:15 p.m.)

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**B. Local Road Safety Plans and Regional Vision Zero Policies**

Erika McLitus

Recommendation:

Forward a recommendation to the STA Board for the following:

1. Authority the Executive Director to develop a Solano Countywide Local Road Safety Plan and a Vision Zero Policy;
2. Authorize the Executive Director to enter into a Countywide funding agreement to fund a Solano Countywide Local Road Safety Plan with pooled HSIP funds; and
3. Authorize the Executive Director to issue a Request for Proposals for a Solano Countywide Local Road Safety Plan.

(2:15 – 2:20 p.m.)

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**C. Proposed MTC Safe and Seamless Mobility Quick-Strike (OBAG 2 Supplemental) Program**

Anthony Adams

Recommendation:

Forward a recommendation to the STA Board to submit the below listed projects and amounts to MTC for the MTC Safe and Seamless Mobility Quick Strike Program:

1. Vallejo Bay/Vine Trail Project (\$1.8M)
2. Fairfield/Vacaville Hannigan Station Capacity Improvements (\$1M)
3. Suisun City Micro Transit Mobility and Community Based Transportation Plan Study (\$250k)

(2:20 – 2:30 p.m.)

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**8. INFORMATIONAL ITEMS – DISCUSSION**

**A. Project Delivery Update**

Erika McLitus

(2:30 – 2:35 p.m.)

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**B. Safe Routes to School (SR2S) Micro Grant Pilot Program**

Karin Bloesch

(2:35 – 2:40 p.m.)

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**NO DISCUSSION**

**C. Fiscal Year (FY) 2020-21 Abandoned Vehicle Abatement (AVA) Program First Quarter Report**

Brenda McNichols

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**D. Summary of Funding Opportunities**

Brent Rosenwald

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## 9. UPCOMING TAC AGENDA ITEMS

### February 2021

- A. Update of STIP Programming
- B. Update on STA Policy and Procedures Pertaining to Future Utility Relocations for Caltrans Lead Projects
- C. Update on I-80 Corridor Projects
- D. Connected Mobility/SolanoExpress BRT Lite Scope of Work
- E. Status of Rail Studies and Rail Service Funding Priorities

### March 2021

- A. OBAG 3 Update

### April 2021

- A. Draft STA OWP for FY 2021-22 and FY 2022-23

## 10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, February 24, 2021.**

### **Meeting Schedule for the Calendar Year 2021**

**1:30 p.m., Tues., February 24<sup>th</sup>**

**1:30 p.m., Tues., March 31<sup>st</sup>**

**1:30 p.m., Tues., April 28<sup>th</sup>**

**1:30 p.m., Tues., May 26<sup>th</sup>**

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

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

**1:30 p.m., Tues., August 25<sup>th</sup>**

**1:30 p.m., Tues., September 29<sup>th</sup>**

**No Meeting in October**

**1:30 p.m., Tues., November 17<sup>th</sup> (Earlier Date)**

**1:30 p.m., Tues., December 15<sup>th</sup> (Earlier Date)**

**Translation Services:** For document translation please call:

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707-399-3239