



**SOLANO TRANSPORTATION AUTHORITY**

**Member Agencies:**

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

*Solano Transportation Authority  
... working for you!*

423 Main Street, Suisun City, CA 94585-2413 ♦ Phone (707) 424-6075 / Fax (707) 424-6074  
Email: info@sta.ca.gov ♦ Website: sta.ca.gov

**AMENDED (Changes noted in track change.)**  
**TECHNICAL ADVISORY COMMITTEE (TAC)**

**1:30 p.m., Wednesday, June 29, 2022**  
**STA Office - 3<sup>rd</sup> Floor – Twin Sisters Conference Room**  
**423 Main Street, Suisun City**

The STA TAC is conducting their meetings **in person**.  
The Zoom link below is available for participants joining the meeting remotely.

**Zoom Link Info:**

<https://us02web.zoom.us/j/87514463138?pwd=OGI4aHZTSzdhUVA0Ym90T0l1bE92Zz09>

**Webinar ID: 875 7446 3138**

**Passcode: 166103**

**Join by Phone**

**Dial: 1(408) 638-0968**

**Participant ID: 875 7446 3138**

**MEETING AGENDA**

**ITEM**

**STAFF PERSON**

**1. CALL TO ORDER**

Daryl Halls

**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 – 1:40 p.m.)

**5. CONSENT CALENDAR**

**Recommendation:**

Approve the following consent items in one motion.

(1:40 – 1:45 p.m.)

**A. Minutes of the TAC Meeting of May 25, 2022**

Johanna Masiclat

**Recommendation:**

Approve TAC Meeting Minutes of May 25, 2022.

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**TAC MEMBERS**

<u>Kyle Ochendusko</u>	<u>Deborah Barr</u>	<u>Paul Kaushal</u>	<u>Robin Borre</u>	<u>Nouae Vue</u>	<u>Tim Burke</u>	<u>Melissa Tigbao</u>	<u>Matt Tuggle</u>
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

- B. State Route (SR) 12 (Jameson Canyon) Route 21 Bus Service Contract Extension with Napa Valley Transportation Authority (NVTA)** Brandon Thomson  
Recommendation:  
 Forward a recommendation to the STA Board to authorize the Executive Director to extend the contract with Napa Valley Transportation Authority (NVTA) for \$30,000 for the operation of Route 21 on State Route 12 Jameson Canyon between Cities of Napa, Fairfield, and Suisun City for FY 2022-23.  
**Pg. 11**
- C. Guaranteed Ride Home (GRH) Program Update** Lorene Garrett  
Recommendation:  
 Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with UBER to utilize the UBER Voucher Program.  
**Pg. 21**
- D. Fiscal Year (FY) 2021-22 Transportation Development Act (TDA) Matrix – July 2022 - Solano County Transit (SolTrans), and STA** Ron Grassi  
Recommendation:  
 Forward a recommendation to the STA Board to approve the July 2022 TDA Matrix for FY 2022-23 which includes the TDA Claim for SolTrans and STA as shown in Attachment B.  
**Pg. 25**
- E. Programming of Fiscal Year (FY) FY 2022-23 State Transit Assistance Funds (STAF) Population-Based Funds** Ron Grassi  
Recommendation:  
 Forward a recommendation to the STA TAC and Board to approve the following:  
 1. Programming of \$2,639,859 of STAF Population-Based funding for FY 2022-23 as specified in Attachment B; and  
 2. Allocate \$2,271,944 of RM 2 funds to SolTrans to operate all four Solano Express Routes in FY 2022-23.  
**Pg. 31**
- F. Solano Connected Mobility Implementation Plan – DRAFT Mobility Guidelines, Performance Measures, and Benchmarks** Anthony Adams and  
Russ Chisholm, TMD  
Recommendation:  
 Forward a recommendation to the STA Board to adopt the Solano Mobility Guidelines, Performance Measures, and Benchmarks as shown in Attachment A.  
**Pg. 37**
- G. Federal Safe Streets for All Program Call-for-Projects** Jasper Alve  
Recommendation:  
 Forward a recommendation to the STA Board to authorize the Executive Director to amend the Local Road Safety Plan (LRSP) Contract to add \$10,000 in PPM funding for Safe Street for All safety analyses and project location identification.  
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## 6. ACTION FINANCIAL ITEMS

### A. Transportation Development Act Article 3 (TDA-3) (FY) 2022-23 Funding Recommendations

Kathrina Gregana

#### Recommendation:

Forward a recommendation to the STA Board to approve the following requests for TDA Article 3 funds for Fiscal Year 2022-23:

1. \$75,000 for the City of Vallejo's Sacramento Street Road Diet Phase II Project;
2. \$65,000 for the City of Benicia's Military East / East 5th Street Pedestrian and Bicycle Safety Improvements Project;
3. \$125,000 for the County of Solano's Rockville Parks Crossing Project;
4. \$ 97,776 for the City of Dixon's SR-113 Pedestrian Improvements Project;
5. \$52,350 for the City of Vacaville's Markham School Pedestrian Improvements Project; and
6. \$50,000 for the City of Rio Vista's Bike Lanes on Norman Richardson Drive and Airport Road Project.

(1:45 – 1:55 p.m.)

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### B. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2022-23 County Program Manager Funds

Kathrina Gregana

#### Recommendation:

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

1. Allocation of FY 2022-23 BAAQMD TFCA County Program Manager Funds to Six Flags Discovery Kingdom's guest parking lot EV chargers in the amount of \$40,000; and
2. Issue a second Call for Projects for \$187,187 from the TFCA Program, of which at least \$60,000 will be dedicated to EV charging infrastructure and \$127,187 for other clean air projects.

(1:55 – 2:00 p.m.)

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## 7. ACTION NON FINANCIAL ITEMS

### A. DRAFT Solano Countywide Transit Electrification Transition Plan

Anthony Adams and  
Lance MacNiven,  
WSP

#### Recommendation:

Forward a recommendation to the STA TAC and STA Board to release the Draft Countywide Transit Electrification Transition Plan for a 30-day public review period.

(2:00 – 2:15 p.m.)

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

Recommendation:

Forward a recommendation to the STA Board to ~~adopt-release~~ the 2022 Local Road Safety Plan as shown in Attachment B for 30-days public review period.

(2:15 – 2:25 p.m.)

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Jasper Alve and  
Joshua Pilachowski,  
DKS

**8. INFORMATIONAL ITEMS – DISCUSSION**

**A. One Bay Area Grant (OBAG) Cycle 3 Scoring System**

(2:25 – 2:30 p.m.)

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Kathrina Gregana

**NO DISCUSSION**

**B. Legislative Update**

**Pg. 69**

Vincent Ma

**C. Summary of Funding Opportunities**

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Jasper Alve

**9. UPCOMING TAC AGENDA ITEMS**

August 2022

- A. OBAG 3 Recommendations
- B. Vallejo Passenger Rail Feasibility Study
- C. SR 29 Complete Streets Update
- D. SR 37 Update
- E. Regional Transportation Impact Fee (RTIF) – Fiscal Year (FY) 2021-22 3<sup>rd</sup> Quarter Update
- F. EV Program Update
- G. SR 12 Complete Streets Update
- H. HSIP Project Summary
- I. Project Delivery Update
- J. Solano Express Capital Transit Funding Update
- K. Employer (First/Last Mile)/Commuter Program Annual Report (Lorene)
- L. TDA Claims

September 2022

- A. TDA Article 3 Four Year Funding Plan
- B. TFCA Four Year Funding Plan
- C. RM3 Update
- D. Highway Update
- E. SR2S Annual Report (Amy)
- F. TDA Claims

**10. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, August 31, 2022** at STA's office located at 423 Main Street, Suisun City, Twin Sisters Conference Room.

**Meeting Schedule for the Remainder of Calendar Year 2022**

**~ No Meeting in July ~**

**1:30 p.m., Wed., August 31<sup>st</sup>**

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

**~ No Meeting in October ~**

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

**1:30 p.m., Wed., December 21<sup>st</sup> (Earlier Date)**

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

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707-399-3239