



# SOLANO TRANSPORTATION AUTHORITY

## Member Agencies:

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

*Solano Transportation Authority*

423 Main Street, Suisun City, CA 94585-2473 ♦ Phone (707) 424-6075 / Fax (707) 424-6074

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## ARTERIALS, HIGHWAYS, AND FREEWAYS COMMITTEE (AHFC)

**4:30-5:30 p.m., Wednesday, June 11, 2025**

**STA Office – Board Room**

**423 Main Street, Suisun City, CA**

The AHFC conducts their meetings **in person**.

The Zoom link below is available only for participants joining the meeting remotely.

### Join Zoom Meeting

<https://us02web.zoom.us/j/81712603778?pwd=OTBup0MhtsUZqi4PQ0u4cf3Kobj76L1>

Meeting ID: 817 1260 3778

Passcode: 399345

## MEETING AGENDA

### ITEM

### STAFF PERSON

- |   |                      |
|---|----------------------|
| 1. <b>CALL TO ORDER/INTRODUCTIONS</b><br>(4:30 – 4:35 p.m.)   | John Carli, Chair    |
| 2. <b>APPROVAL OF AGENDA</b><br>(4:35 – 4:35 p.m.)  | John Carli, Chair    |
| 3. <b>OPPORTUNITY FOR PUBLIC COMMENT</b><br>(4:35 – 4:40 p.m.)  | John Carli, Chair    |
| 4. <b>CONSENT CALENDAR</b>  |                      |
| A. <b>Approval of the Arterials, Highways, and Freeways Committee Meeting Minutes of March 12, 2025 (4:30 p.m.)</b><br><u>Recommendation:</u><br>Approve AHFC Meeting Minutes of March 12, 2025 | Dulce Jimenez, STA   |
| 5. <b>INFORMATIONAL – DISCUSSION ITEMS</b>  |                      |
| A. <b>Comprehensive Transportation Plan (CTP) Purpose and Schedule (4:30 – 4:35 p.m.)</b>   | Robert Guerrero, STA |

### 2025 Arterials, Highways, and Freeways Committee (AHFC) Members

<u>Terry Scott</u> City of Benicia	<u>Steve Bird</u> City of Dixon	<u>Catherine Moy</u> City of Fairfield	<u>Edwin Okamura</u> City of Rio Vista	<u>Jenalee Dawson</u> City of Suisun City	<u>John Carli (Chair)</u> City of Vacaville	<u>Andrea Sorce</u> City of Vallejo	<u>Mitch Mashburn</u> County of Solano
<u>Captain Noah Hawkins</u> California Highway Patrol (CHP)	<u>Cameron Oakes</u> California Department of Transportation (Caltrans)	<u>Lisa Klein</u> Metropolitan Transportation Commission (MTC)	<u>Jacob Francisco</u> Bicycle Advisory Committee (BAC) Representative	<u>Teri Booth</u> Pedestrian Advisory Committee (PAC) Representative	<u>Matt Tuggle</u> Technical Advisory Committee (TAC) Representative		

The Arterials, Highways, and Freeways Committee meeting packet is also available on STA's website:

[www.sta.ca.gov](http://www.sta.ca.gov)

**6. ACTION NON-FINANCIAL**

**A. Draft Solano Routes of Regional Significance (4:35 – 4:50 p.m.)**

Alice Chen, DKS

Recommendation:

Forward a recommendation to the STA Board to approve the draft Solano Routes of Regional Significance

**7. ACTION FINANCIAL**

**A. None.**

**8. STA PRESENTATIONS**

**A. State Highway Operation and Protection Program (SHOPP)  
(4:50 – 5:05p.m.)**

Nick Burton, STA

**B. Arterials, Highways, and Freeways (AHF) Element Focus Areas  
(5:05 – 5:10 p.m.)**

Kathrina Gregana, STA

**NO DISCUSSION**

**C. None.**

**9. ROUND TABLE DISCUSSION  
(5:10 – 5:30 p.m.)**

AHFC Members

**10. FUTURE AGENDA TOPICS**

- Routes of Regional Significance (RORS) Update
- Future Project Initiation Document (PIDS)
  - Dixon
  - Mare Island
- Transportation Funding
  - Federal – Earmarks
  - State – Senate Bill 1 (SB1), State Highway Improvement Program (STIP)
  - Regional – Regional Measure, Regional Transportation Impact Fee (RTIF)
- 2026 SHOPP Funding Priorities
- [Oct] Update on Corridor Studies/Plans
- [Feb] Solano County Annual Pothole Report

**11. ADJOURNMENT/NEXT MEETING**

The next Arterials, Highways, and Freeways Committee meeting is tentatively scheduled to meet at **4:00 p.m., Wednesday, October 15, 2025**, at the STA Board Room, 423 Main Street in Suisun City.

**Future Meeting Dates**

**4:00 pm, Wednesday, October 15, 2025 (tentative)**

**4:00 pm, Wednesday, February 11, 2026**



**ARTERIALS, HIGHWAYS, AND FREEWAYS COMMITTEE**  
**Minutes for Meeting of March 12, 2025**

**1. CALL TO ORDER**

Chair Carli called the regular meeting to order at 4:00 p.m.

**COMMITTEE MEMBERS PRESENT:**

*(Listed in Alphabetic Order by Last Name)*

Steve Bird	Mayor, City of Dixon
John Carli, Chair	Mayor, City of Vacaville
Jenalee Dawson	Councilmember, City of Suisun City
Mitch Mashburn	Board of Supervisor, County of Solano
Catherine Moy	Mayor, City of Fairfield
Edwin Okamura	Mayor, City of Rio Vista
Terry Scott	Councilmember, City of Benicia
Andrea Sorce	Mayor, City of Vallejo

**COMMITTEE MEMBERS ABSENT:**

**STAFF AND OTHERS PRESENT:**

Teri Booth	PAC Representative, City of Vallejo
Nick Burton	STA
Alice Chen	DKS
Leslie Gould	STA
Jacob Francisco	BAC Representative, City of Fairfield
Dennis Elliott	BAC Member, City of Rio Vista
Robert Guerrero	STA
Kathrina Gregana	STA
Joseph Green-Heffern	PAC Member, City of Fairfield
Dulce Jimenez	STA
Daryl Halls	STA
Johanna Masiclat	STA
John Xu	Caltrans District 4
Sean Person	STA
Pejman Mehrfar (sitting in for Matt Tuggle)	TAC Representative, County of Solano

## **2. APPROVAL OF AGENDA**

On a motion by Supervisor Mashburn, and a second by Mayor Moy, the Arterials, Highways and Freeways Committee approved the agenda.

## **3. OPPORTUNITY FOR PUBLIC COMMENT**

None.

## **4. STA PRESENTATIONS**

### **Comprehensive Transportation Plan Schedule and Meeting Objectives**

*Presented by Robert Guerrero, STA.*

#### Summary of Committee Member Comments:

None.

## **5. CONSENT CALENDAR**

### **A. Approval of the Meeting Minutes of the AHF Committee of December 13, 2023**

#### Recommendation:

Approve the meeting minutes of the AHC Committee of December 13, 2023.

On a motion by Supervisor Mashburn, and a second by Mayor Moy, the Arterials, Highways and Freeways Committee approved the AHF meeting minutes of December 13, 2023.

## **6. ACTION NON-FINANCIAL**

### **A. Arterials, Highways, and Freeways Element Draft Goals and Objectives**

*Presented by Alice Chen, DKS.*

#### Summary of Committee Member Comments:

##### Safety:

Mayor Catherine Moy requested STA staff define the terms “vulnerable roadway users” and “safety-enhancing projects” and include them in the appendix of the CTP.

##### State of Good Repair Goal:

Councilmember Terry Scott requested clarification on the Pavement Condition Index (PCI) status for Solano County. In response, Nick Burton, STA, clarified that the PCI was a numerical index used to indicate the general condition of a pavement section, with PCI of 70 as "Fair" and 80-100 as "Good " and that it varied across Solano jurisdictions. For example, older jurisdictions such as Benicia and Suisun City, which are almost fully built out, may have lower PCI compared to the City of Fairfield or Vacaville, which have space to continue growing before being fully built out.

Mayor Catherine Moy requested to define how equity will be utilized for this goal in the CTP appendix.

Councilmember Jenalee Dawson suggested that STA staff closely monitor policy changes from the Federal Administration and to conduct necessary modifications to the Comprehensive Transportation Plan (CTP) to ensure compliance with Federal grant requirements.

##### Sustainability and Resiliency Goal:

Chair John Carli, under the third objective, requested to change the last word from “possible” to “practical.”

Recommendation:

Forward a recommendation to the STA Board to approve the Arterials, Highways, and Freeways Element Draft Goals and Objectives.

By consensus, the Arterials, Highways, and Freeways Committee approved the Draft Goals and Objectives.

**7. INFORMATIONAL – DISCUSSION ITEMS**

**A. Completed Arterials, Highways, and Freeways Projects from the 2020 Comprehensive Transportation Plan**

*Presented by Leslie Gould, STA.*

Summary of Committee Member Comments:

None.

**B. Member Agency Draft Priority Arterials, Highways, and Freeways Projects**

*Presented by Leslie Gould, STA.*

Summary of Committee Member Comments:

None.

**C. Comprehensive Transportation Plan Update - Draft Project Prioritization Criteria**

*Presented by Kathrina Gregana, STA.*

Summary of Committee Member Comments:

In response to Chair Carli's question, STA staff, clarified that member agencies will have the opportunity to prioritize their top projects for each element. Projects identified via the CTP Update process will be utilized for MTC's Regional Transportation Plan or Plan Bay Area 2060, with future opportunities to update the project lists.

**D. Routes of Regional Significance (RORS)**

*Presented by Alice Chen, DKS.*

Summary of Committee Member Comments:

As part of the effort to update the Routes of Regional Significance (RORS), committee members requested STA staff analyze and identify additional arterials that should be included as part of the RORS network, such as McCormack Road, Canon Road, and American Canyon Road to Hiddenbrooke.

**E. Public Outreach Schedule for the Comprehensive Transportation Plan Update Effort**

*Presented by Dulce Jimenez, STA.*

Summary of Committee Member Comments:

Supervisor Mashburn suggested leveraging Chamber of Commerce contacts to distribute the Comprehensive Transportation Plan (CTP) Survey.

Jacob Francisco, BAC Representative, suggested distributing the CTP survey to the Solano Economic Development Corporation listserv.

**8. INFORMATIONAL – NO DISCUSSION**

**A. None.**

## **9. ROUND TABLE DISCUSSION**

For projects that were recently awarded federal funding and have yet to execute a funding agreement, STA staff will work with member agencies by reviewing and, if needed, amending project scope to comply with the new federal grant requirements. As for the planning efforts related to the Comprehensive Transportation Plan (CTP) STA staff will be closely monitoring the Federal Administration for any new changes to language that may need to be changed in the CTP.

## **10. FUTURE AGENDA TOPICS**

- Routes of Regional Significance (RORS) Update
- Future Project Initiation Document (PIDS) – Dixon/Mare Island
- Corridor Studies/Plans
- 2026 State Highway Operation and Protection Program (SHOPP) Funding Priorities
- Regional Transportation Impact Fee (RTIF)

## **11. ADJOURNMENT**

The meeting was adjourned at 5:30 p.m.

The next Arterials, Highways, and Freeway meeting is scheduled to meet at **4:00 p.m., Wednesday, June 11, 2025**, at the STA Board Room, 423 Main Street in Suisun City.