



# 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  
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## TECHNICAL ADVISORY COMMITTEE (TAC)

**1:30 p.m., Wednesday, January 30, 2019****Solano Transportation Authority****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 – 1:40 p.m.)	
• <b>Update on SR 37 Corridor Projects</b>	Janet Adams
<b>5. CONSENT CALENDAR</b>	
<u>Recommendation:</u> Approve the following consent items in one motion. (1:40 – 1:45 p.m.)	
<b>A. Minutes of the TAC Meeting of December 19, 2018</b>	Johanna Masiclat
<u>Recommendation:</u> Approve TAC Meeting Minutes of December 19, 2018. <b>Pg. 7</b>	
<b>B. Fiscal Year (FY) 2018-19 Transportation Development Act (TDA) – February 2019 - City of Vacaville - Revised</b>	Ron Grassi
<u>Recommendation:</u> Forward a recommendation to the STA Board to approve the City of Vacaville’s revised FY 2018-19 TDA Claim as shown in Attachment B. <b>Pg. 11</b>	

#### TAC MEMBERS

William Tarbox	Joe Leach	Julie Lucido	Vacant	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

- C. Lifeline Cycle 5 Funding Recommendations** Debbie McQuilkin  
Recommendation:  
 Forward a recommendation to the STA Board to approve \$77,468 in additional Lifeline funds to support service for SolanoExpress.  
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- D. Contract Extension - Rio Vista Delta Breeze Service Management Through Fiscal Year (FY) 2022-23** Brandon Thomson  
Recommendation:  
 Forward a recommendation to the STA Board to approve the following:
1. Authorize the Executive Director to execute a contract extension with the City of Rio Vista, for STA to provide Transit Management for the Rio Vista Delta Breeze for an amount not-to-exceed \$472,450; and
  2. Allocate \$61,200 in State Transit Assistance Fund (STAF) for FY 2019-20 for the City of Rio Vista Transit Finance & Compliance.
- Pg. 19**
- E. Transfer of Clipper Financial Roles and Responsibilities from City Coach to SolTrans** Brandon Thomson  
Recommendation:  
 Forward a recommendation to the STA Board to authorize the Executive Director prepare a joint letter from SolTrans, Vacaville City Coach, Napa Vine, and FAST to MTC requesting that the financial roles and responsibilities for Clipper be changed from the City of Vacaville to SolTrans for Solano and Napa Counties.  
**Pg. 23**
- F. 2019 Bicycle Advisory Committee (BAC) Work Plan** Triana Crighton  
Recommendation:  
 Forward a recommendation to the STA Board to approve the 2019 BAC Work Plan.  
**Pg. 25**
- G. 2019 Pedestrian Advisory Committee (PAC) Work Plan** Cory Peterson  
Recommendation:  
 Forward a recommendation to the STA Board to approve the 2019 PAC Work Plan.  
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## 6. ACTION FINANCIAL ITEMS

- A. Priority Projects Funding Strategy** Janet Adams  
Recommendation:  
 Forward a recommendation to the STA Board on the priority project funding plan as shown in Attachment C.  
 (1:40 – 1:50 p.m.)  
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**B. State Transit Assistance Fund (STAF) Bus Replacement Fund Swap with Future Congestion Mitigation Air Quality (CMAQ) for Funding of Vallejo Transit Center/York Street Complete Street Projects**

Ron Grassi and  
Beth Kranda,  
SolTrans

Recommendation:

Forward a recommendation to the STA Board to approve the fund swap of \$1 M from the Intercity Bus Fleet Replacement Plan in exchange for Vallejo's future OBAG 3 CMAQ funding.

(1:50 – 1:55 p.m.)

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**C. Reprogramming of State Transit Assistance Fund (STAF) Funding for Transit Parking Study of Four Transit/Rail Facilities & Transit Signal Prioritization for Fairfield Transportation Center (FTC)**

Ron Grassi/  
Erika McLitus

Recommendation:

Forward a recommendation to the STA Board to approve the reprogramming of FY 2018-19 STAF funding as specified:

1. Reprogram \$63,000 in TDA 4/4.5 and \$37,000 in STAF funds from Fairgrounds Transit Study to SolanoExpress Transit Signal Prioritization project;
2. Reprogram \$300,000 in STAF funds from Active Transportation Program Cycle 4 Safe Routes to Transit Application local match to Solano Transit Parking Demand Study; and
3. Authorize the Executive Director to release a Request for Proposals (RFP) for a consultant to conduct the Solano Transit Parking Demand Study for a contract amount not-to-exceed \$300,000.

(1:55 – 2:00 p.m.)

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**7. ACTION NON-FINANCIAL ITEMS**

**A. STA Legislative Update and Legislative Platform Approval**

Vincent Ma

Recommendation:

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

1. The STA's 2019 Legislative Platform with recommended amendments; and
2. Senate Bill 137 (Dodd) – Federal transportation funds: state exchange programs - Support

(2:00 – 2:10 p.m.)

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**B. Validation of Solano County Activity Based Model**

Cory Peterson

Recommendation:

Forward a recommendation to the STA Board to approve the validation results of the Solano County Activity Based Model and forward to MTC.

(2:10 – 2:20 p.m.)

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- C. Solano County 2019 Congestion Management Program Update Recommendation:** Robert Guerrero
- Forward a recommendation to the STA Board to approve:
1. The 2019 Solano County Congestion Management Program Report Scope of Work as included in Attachment A; and
  2. Authorize the Executive Director to issue an RFP and enter into a contract to complete the Congestion Management Program Report Scope of Work.
- (2:20 – 2:25 p.m.)  
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**8. INFORMATIONAL ITEMS – DISCUSSION**

- A. Water Transit Feasibility Study and Conceptual Plan Update** Triana Crighton  
 (2:25 – 2:35 p.m.)  
**Pg. 103**
- B. Solano Transportation and Housing Planning and Production Update** Robert Guerrero  
 (2:35 – 2:40 p.m.)  
**Pg. 105**
- C. Regional Transportation Impact Fee (RTIF) – 1<sup>st</sup> Quarter Update FY 2018-19** Anthony Adams  
 (2:40 – 2:45 p.m.)  
**Pg. 107**
- D. Funding Opportunities and Strategy Through 2020** Erika McLitus  
 (2:45 – 2:50 p.m.)  
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**NO DISCUSSION**

- E. Fiscal Year (FY) 2018-19 Abandoned Vehicle Abatement (AVA) Program First Quarter Report** Brenda McNichols  
**Pg. 111**
- F. Summary of Funding Opportunities** Triana Crighton  
**Pg. 113**
- G. Draft Meeting Minutes of STA Board & Advisory Committees** Johanna Masiclat  
**Pg. 119**
- H. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2018** Johanna Masiclat  
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## 9. UPCOMING TAC AGENDA ITEMS

### February 2019

- A. PDA Implementation Update
- B. RTP County Share for Plan Bay Area 2050
- C. Funding Opportunities for Active Transportation and Transit Projects
- D. Caltrans Update on SHOPP Projects

## 10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, February 27 2019.**

### Meeting Schedule for the Calendar Year 2019

**1:30 p.m., Wed., January 29, 2019**

**1:30 p.m., Wed., February 27, 2019**

**1:30 p.m., Wed., March 27, 2019**

**1:30 p.m., Wed., April 24, 2019**

**1:30 p.m., Wed., May 29, 2019**

**1:30 p.m., Wed., June 26, 2019**

**No Meeting in July**

**1:30 p.m., Wed., August 28, 2019**

**1:30 p.m., Wed., September 25, 2019**

**No Meeting in October**

**1:30 p.m., Wed., November 20, 2019 (Special Date)**

**1:30 p.m., Wed., December 18, 2019 (Special Date)**

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