



**SOLANO TRANSPORTATION AUTHORITY**

**Member Agencies:**

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

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

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**TECHNICAL ADVISORY COMMITTEE (TAC)**

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

**Solano Transportation Authority**

**STA Conference Room 1**

**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>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 March 27, 2019</b> <u>Recommendation:</u> Approve TAC Meeting Minutes of March 27, 2019. <b>Pg. 5</b>	Johanna Masiclat
<b>6. ACTION FINANCIAL ITEMS</b>	
<b>A. Bay Area Air Quality Management District (BAAQMD)</b> <b>Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2019-20 County Program Manager Funds</b> <u>Recommendation:</u> Forward a recommendation to the STA Board to approve FY 2018-19 BAAQMD TFCA County Program Manager Funds as follows: 1. \$95,445 for the Solano Mobility Program; 2. \$31,050 for Cal Maritime’s On-Campus Electric Chargers;	Triana Crighton

**TAC MEMBERS**

William Tarbox	Joe Leach	Vacant	Robin Borre	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

3. \$120,000 for Travis Air Force Base’s Electric Chargers; and
4. \$99,500 for Suisun City’s Crystal Middle School Traffic Calming Project.

(1:45 - 1:50 p.m.)

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## 7. ACTION NON-FINANCIAL ITEMS

**A. STA’s Draft Overall Work Plan (OWP) for Fiscal Years (FYs) 2019-20 and 2020-21**

Daryl Halls

Recommendation:

Forward a recommendation to the STA Board to distribute the STA’s Draft Overall Work Plan for FYs 2019-20 and 2020-21 for review and comment.

(1:50 – 2:00 p.m.)

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**B. Solano-Napa Activity Based Model Validation**

Cory Peterson

Recommendation:

Forward a recommendation to the STA Board to approve the validation results of the Solano County Activity Based Model, and to send the model to MTC for approval.

(2:00 – 2:10 p.m.)

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**C. STA Plan Bay Area 2050 Workshop**

Robert Guerrero

Recommendation:

Approve the following

1. Designate TAC Committee spokesperson; and
2. Identify TAC Project Priorities for Plan Bay Area 2050.

(2:10 – 2:20 p.m.)

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## 8. INFORMATIONAL ITEMS – DISCUSSION

**A. Transportation and Land Use Activities Update**

Robert Guerrero

(2:20 – 2:35p.m.)

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**B. Legislative Update**

Vincent Ma

(2:35 – 2:40 p.m.)

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**C. 2019 Solano County Pothole Report**

Erika McLitus

(2:40 – 2:50 p.m.)

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## NO DISCUSSION

- D. **Yolo-Solano Air Quality Management District (YSAQMD) Clean Air Funds (CAF) Fiscal Year (FY) 2019-20** Triana Crighton  
**Pg. 123**
- E. **Plan Bay Area 2050 Transit Needs Assessment Update** Ron Grassi  
**Pg. 127**
- F. **Fiscal Year (FY) 2018-19 Abandoned Vehicle Abatement (AVA) Program Second Quarter Report** Brenda McNichols  
**Pg. 131**
- G. **Summary of Funding Opportunities** Triana Crighton  
**Pg. 133**
- H. **Draft Meeting Minutes of STA Board & Advisory Committees** Johanna Masiclat  
**Pg. 137**
- I. **STA Board and Advisory Committee Meeting Schedule for Calendar Year 2019** Johanna Masiclat  
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## 9. UPCOMING TAC AGENDA ITEMS

### May/June 2019

- A. Approval of the STA's Overall Work Plan (OWP) for FY 2019-20 and FY 2020-21
- B. Water Transit Feasibility Study and Conceptual Plan
- C. CTP Equity Chapters & Land Use
- D. Approval of Annual Pothole Report
- E. Discussion of Upcoming Funding Cycles
- F. Update of City/County Project Priorities in the CTP Update
- G. OBAG Cycle 3 Funding Guidelines and Priorities

## 10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, May 29, 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)

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

The complete STA TAC packet is available on STA's website: [www.sta.ca.gov](http://www.sta.ca.gov)

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