



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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Email: info@sta.ca.gov ♦ Website: sta.ca.gov

TECHNICAL ADVISORY COMMITTEE (TAC)

1:30 p.m., Wednesday, February 26, 2020
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>
1. CALL TO ORDER	Daryl Halls, Chair
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 – 1:45 p.m.)	
5. CONSENT CALENDAR <u>Recommendation:</u> Approve the following consent items in one motion. (1:45 – 1:50 p.m.)	
A. Minutes of the TAC Meeting of January 29, 2020 <u>Recommendation:</u> Approve TAC Meeting Minutes of January 29, 2020. Pg. 5	Johanna Masiclat
B. Lifeline Program Funding Cycle 6 <u>Recommendation:</u> Forward a recommendation to the STA Board recommending Lifeline Program funding by the transit operators continue to be in coordination with the CTSA Advisory Committee and STA Board via the Consortium. Pg. 11	Ron Grassi

TAC MEMBERS

William Tarbox	Joe Leach	Paul Kaushal (Interim)	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

The complete STA TAC packet is available on STA’s website: www.sta.ca.gov

C. Solano Community College (SCC) Student Transportation Fee Update

Lloyd Nadal
Brandon Thomson

Recommendation:

Forward a recommendation to the STA Board to approve allowing Solano Community College students to continue to ride at no additional cost with a valid Solano Community College student ID on all SolanoExpress routes, including stops outside of Solano County.

Pg. 17

D. Low Carbon Transit Operations Program (LCTOP) Fiscal Year (FY) 2019-20 Funding

Ron Grassi

Recommendation:

Forward a recommendation to the STA Board to allocate Solano County FY 2019-20 LCTOP Population Based Funds for SolTrans \$595,846 (72%) and FAST \$231,718 (28%) for electrification infrastructure of the SolanoExpress fleet.

Pg. 19

6. ACTION FINANCIAL ITEMS

A. Regional Measure 3 Bridge Toll Competitive Programs Priority Project

Janet Adams

Recommendation:

Forward a recommendation to the STA Board to approve the priority capital projects for RM 3 as shown in Attachment C.

(1:50 – 2:00 p.m.)

Pg. 23

B. Safe Routes to Schools (SR2S) Micro-Grant Program Project Update

Lloyd Nadal
Karin Bloesch

Recommendation:

Forward a recommendation to the STA Board to accept Safe Routes to School Micro-Grant funding recommendations as shown in Attachment B.

(2:00 – 2:10 p.m.)

Pg. 29

7. ACTION NON-FINANCIAL ITEMS

A. Plan Bay Area 2050 – Draft County Discretionary Revenues and Project Submittal

Robert Guerrero

Recommendation:

Forward a recommendation to the STA Board to approve the Solano County Regional Transportation Plan Project List as specified in Attachment A.

(2:10 – 2:15 p.m.)

Pg. 33

B. Comprehensive Transportation Plan (CTP) Equity Chapter Adoption

Triana Crighton

Recommendation:

Forward a recommendation to the STA Board to adopt the CTP Equity Chapter as shown in Attachment A.

(2:15 – 2:20 p.m.)

Pg. 43

8. INFORMATIONAL ITEMS – DISCUSSION

A. Legislative Update

Vincent Ma

(2:20 – 2:25 p.m.)

Pg. 45

B. Project Delivery Update

Erika McLitus

(2:25 – 2:30 p.m.)

Pg. 77

NO DISCUSSION

C. Summary of Funding Opportunities

Brent Rosenwald

Pg. 83

D. Draft Meeting Minutes of STA Board & Advisory Committees

Johanna Masiclat

Pg. 85

E. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2020

Johanna Masiclat

Pg. 95

9. UPCOMING TAC AGENDA ITEMS

March 2020

- A. Parking Demand Study/Mode of Transition Plan Update
- B. Draft STA Overall Work Plan
- C. ATP Cycle 5 – Guidelines and Potential Projects
- D. Solano ATP Element Final Approval
- E. 2020 SHOPP Approved List
- F. Status of SubHIP Program
- G. TDA Article 3

April 2020

- A. Approval of CTP – Transit Element

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, March 25, 2020.**

Meeting Schedule for the Calendar Year 2020

1:30 p.m., Wed., March 25th

1:30 p.m., Wed., April 29th

1:30 p.m., Wed., May 27th

1:30 p.m., Wed., June 24th

No Meeting in July (Summer Recess)

1:30 p.m., Wed., August 26th

1:30 p.m., Wed., September 30th

1:30 p.m., Wed., October 28th

No Meeting in October

1:30 p.m., Wed., November 18th (Earlier Date)

1:30 p.m., Wed., December 16th (Earlier Date)

Translation Services: For document translation please call:

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對於文檔翻譯電話

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707-399-3239