



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

TECHNICAL ADVISORY COMMITTEE (TAC)

1:30 p.m., Wednesday, June 24, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83991411607?pwd=K3V2QUIGTTdpL2pVczg2ejZiRDFlZz09>

Password: 166418

Join by Phone

Dial: 1(408) 638-0968

Webinar ID: 839 9141 1607

MEETING AGENDA

ITEM

STAFF PERSON

1. CALL TO ORDER (1:30 p.m.)

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.)

- Caltrans District 3: Kidwell Road Project
- Summary of STA Board June Transit Workshop
- Recognition of Shawn Cunningham

Larry Brohman, Caltrans District 3
Daryl Halls
STA TAC and Staff

5. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(1:45 – 1:50 p.m.)

A. Minutes of the TAC Meeting of May 27, 2020

Johanna Masiclat

Recommendation:

Approve TAC Meeting Minutes of May 27, 2020.

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TAC MEMBERS

William Tarbox
City of
Benicia

Joe Leach
City of
Dixon

Paul Kaushal
City of
Fairfield

Robin Borre
City of
Rio Vista

Matthew Medill
City of
Suisun City

Shawn Cunningham
City of
Vacaville

Terrence Davis
City of
Vallejo

Matt Tuggle
County of
Solano

B. Extension of Solano County Intercity Taxi Scrip Program Memorandum of Understanding (MOU) through June 30, 2022

Debbie McQuilkin

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to extend the amended Solano County Intercity Taxi Card Program MOU between transit agencies, the County, and STA through June 30, 2022.

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C. Fiscal Year (FY) 2020-21 Transportation Development Act (TDA) Matrix – July 2020 – City of Vacaville (City Coach) and City of Fairfield (FAST)

Ron Grassi

Recommendation:

Forward a recommendation to the STA Board to approve the July 2020 TDA Matrix for FY 2020-21 which includes the TDA Claim for the City of Vacaville (City Coach) as shown in Attachment B.

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6. ACTION FINANCIAL ITEMS

A. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2020-21 County Program Manager Funds

Triana Crighton

Recommendation:

Forward a recommendation to the STA Board to approve the allocation of FY 2020-21 BAAQMD TFCA County Program Manager Funds as follows:

1. \$35,000 for the City of Vallejo's EV Fleet Chargers;
2. \$17,500 for the City of Vallejo's Radar Feedback Signs Project;
3. \$26,691.25 for the City of Benicia's Panorama Drive School Safety Pedestrian Crossing Improvements;
4. \$45,950 for the City of Suisun City's Traffic Calming Project at Suisun and Dan O. Root Elementary Schools;
5. \$40,000 for Cal Maritime's DC Fast Charger;
6. \$20,000 for Cal Maritimes EV Van Purchase; and
7. \$12,000 for Paradise Valley Estates Optimus Ride Autonomous and Electric Pilot Shuttle

(1:50 – 2:00 p.m.)

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7. ACTION NON-FINANCIAL ITEMS

A. Legislative Update

Vincent Ma

Recommendation:

Forward a recommendation to the STA Board to support SB 288 The Sustainable Transportation COVID 19 Recovery Act.

(2:00 – 2:05 p.m.)

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8. INFORMATIONAL ITEMS – DISCUSSION

- | | |
|--|----------------------------------|
| A. Status of SB 1 Funded Projects
(2:05 – 2:20 p.m.)
Pg. 97 | Erika McLitus and
TAC Members |
| B. Highway Safety Improvement Program (HSIP) Cycle 10
Set-Aside Draft Project List
(2:20 – 2:25 p.m.)
Pg. 99 | Anthony Adams |
| C. Status of SolanoExpress Capital Projects
(2:25 – 2:30 p.m.)
Pg. 101 | Anthony Adams |
| D. Solano-Napa Activity Based Model (SNABM) Update
(2:30 – 2:35 p.m.)
Pg. 105 | Brent Rosenwald |
| E. SolanoExpress Marketing Update
(2:35 – 2:40 p.m.)
Pg. 107 | Vincent Ma |

NO DISCUSSION

- | | |
|---|----------------------------------|
| F. Status of Implementation of SolanoExpress Partial Restoration of
Service
Pg. 109 | Brandon Thomson |
| G. STA/Solano County Transit (SolTrans) Lyft Program and
MicroTransit Update
Pg. 133 | Lloyd Nadal and
Katelyn Costa |
| H. Update on Short Range Transit Plans (SRTPs)
Pg. 135 | Brandon Thomson |
| I. Summary of Funding Opportunities
Pg. 137 | Brent Rosenwald |

9. UPCOMING TAC AGENDA ITEMS

August 2020

- A. I-80/I-680/SR 12 Phase 2 Update
- B. Managed Lanes Support
- C. OBAG Cycle 3 (Schedule)
- D. Status of SB1 Projects – Local Road Projects
- E. APP Priorities

October 2020

- A. Arterials Elements of the CTP

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, August 26, 2020.**

Meeting Schedule for the Calendar Year 2020

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)

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707-399-3239