



**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, February 24, 2021**

**Join Zoom Webinar Meeting**  
<https://us02web.zoom.us/j/87514463138?pwd=OGI4aHZTSzdhUVA0Ym90T0l1bE92Zz09>  
**Meeting ID:** 875 1446 3138  
**Passcode:** 166103

**Join by Phone**  
**Dial: 1(408) 638-0968**

**MEETING AGENDA**

<u>ITEM</u>	<u>STAFF PERSON</u>
1. <b>CALL TO ORDER</b> (1:30 p.m.)	Daryl Halls, Chair
2. <b>APPROVAL OF AGENDA</b>	
3. <b>OPPORTUNITY FOR PUBLIC COMMENT</b> (1:30 -1:35 p.m.)	
4. <b>REPORTS FROM MTC, STA, AND OTHER AGENCIES</b> (1:35 – 1:45 p.m.)	
A. <b>Partnership Opportunity for Charge and VW Mitigation Grant</b>	Jessie Yaoyao Guo, EV Charing Solutions
B. <b>Blue Ribbon Transit Recovery Task Force Update</b>	Daryl Halls, STA
C. <b>ATP Cycle 5 Update</b>	Anthony Adams, STA
5. <b>CONSENT CALENDAR</b> <u>Recommendation:</u> Approve the following consent items in one motion. (1:45 – 1:50 p.m.)	
A. <b>Minutes of the TAC Meeting of January 27, 2021</b> <u>Recommendation:</u> Approve TAC Meeting Minutes of January 27, 2021. <b>Pg. 5</b>	Johanna Masielat

**TAC MEMBERS**

<u>William Tarbox</u> City of Benicia	<u>Joe Leach</u> City of Dixon	<u>Paul Kaushal</u> City of Fairfield	<u>Robin Borre</u> City of Rio Vista	<u>VACANT</u> City of Suisun City	<u>Girum Awoke</u> City of Vacaville	<u>Terrance Davis</u> City of Vallejo	<u>Matt Tuggle</u> County of Solano
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## 6. ACTION FINANCIAL ITEMS

### A. Proposed MTC Safe and Seamless Mobility Quick-Strike (OBAG 2 Supplemental) Solano Projects

Erika McLitus

#### Recommendation:

Forward a recommendation to the STA Board to submit the below listed projects and amounts to MTC for the MTC Safe and Seamless Mobility Quick Strike Program:

- o STA Mobility Planning (\$200k);
- o Hannigan Station Capacity Improvements (\$1M);
- o FasTrak START Means-Based Managed Lanes Discount Pilot Project (\$125k).

(1:50 – 2:00 p.m.)

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### B. Surface Transportation Improvement Program (STIP) Programming Amendments

Janet Adams

#### Recommendation:

Forward a recommendation to the STA Board to reprogram:

1. \$5.3M in future STIP funds from SR 37/Fairgrounds Drive project to I-80 Westbound Truck Scales of the 2021 STIP for Solano County; and
2. \$1.939M SR 12/Church Rd, intersection improvements from FY 2021-22 to FY 2022-23.

(2:00 – 2:10 p.m.)

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### C. Connected Mobility Implementation Plan Scope of Work

Anthony Adams

#### Recommendation:

Forward a recommendation to the STA Board to approve:

1. The Solano Connected Mobility Implementation Plan Scope of Work;
2. Authorize the Executive Director to request \$300,000 from the MTC Blue-Ribbon Task Force quick implementation budget for the Solano Connected Mobility Implementation Plan; and
3. Authorize the Executive Director to release an RFP for an amount not to exceed \$600,000 and enter into a contract with the selected consultant.

(2:10 – 2:20 p.m.)

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## 7. ACTION NON-FINANCIAL ITEMS

### A. STA's 2021 Legislative Update

Vincent Ma

#### Recommendation:

Forward a recommendation to the STA Board to *SUPPORT* AB 455 (Bonta) The Bay Bridge Fast Forward Program.

(2:20 – 2:25 p.m.)

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**8. INFORMATIONAL ITEMS – DISCUSSION**

- A. Bicycle Wayfinding Sign Program** Kathrina Gregana  
(2:25 – 2:30 p.m.)  
**Pg. 49**
  
- B. First and Last Mile, Benicia Lyft and MicroTransit Program Updates** Lloyd Nadal  
Brandon Thomson  
Katelyn Costa  
(2:30 – 2:35 p.m.)  
**Pg. 51**
  
- C. Electric Vehicle Grant Opportunities** Brent Rosenwald  
(2:35 – 2:40 p.m.)  
**Pg. 55**
  
- D. SolanoExpress Second Quarter Report for Fiscal Year (FY) 2020-21** Brandon Thomson  
Diane Feinstein, FAST  
Kristina Botsford, SolTrans  
(2:40 – 2:45p.m.)  
**Pg. 57**
  
- E. Plan Bay 2050 Area Implementation Strategies** Robert Guerrero  
(2:45 – 2:50 p.m.)  
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**NO DISCUSSION**

- F. Solano Mobility Programs 2<sup>nd</sup> Quarter Update for FY 2020-21** Debbie McQuilkin
  - 1. Travel Training**
  - 2. Countywide ADA In-Person Eligibility Program**
  - 3. Taxi Card Program utilizing the PEX card**
  - 4. Medical Trip Concierge using GoGo Grandparents****Pg. 79**
  
- G. Summary of Funding Opportunities** Brent Rosenwald  
**Pg. 85**

**9. UPCOMING TAC AGENDA ITEMS**

March 2021

- A. PDA Updates (Fairfield and Suisun)
- B. CMP Update
- C. Status of Rail Studies and Rail Service Funding Priorities
- D. Link 21
- E. Update on I-80 Corridor Projects
- F. Update of STIP Programming
- G. OBAG Update
- H. Blue Ribbon Update
- I. Overview of Board Transit Workshop

April 2021

- A. PDA Updates (Benicia and Vallejo)
- B. OBAG 3 Update
- C. Update on STA Policy and Procedures Pertaining to Future Utility Relocations for Caltrans Lead Projects
- D. Draft STA OWP for FY 2021-22 and FY 2022-23

May/June 2021

- A. PDA Updates (Dixon, Rio Vista, and Vacaville)
- B. PCA Update (County of Solano)
- C. Adoption of STA OWP for FY 2021-22 and FY 2022-23
- D. RM 3 Update
- E. OBAG 3 Priorities

**10. ADJOURNMENT**

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, March 31, 2021.**

**Meeting Schedule for the Calendar Year 2021**

**1:30 p.m., Tues., February 24<sup>th</sup>**

**1:30 p.m., Tues., March 31<sup>st</sup>**

**1:30 p.m., Tues., April 28<sup>th</sup>**

**1:30 p.m., Tues., May 26<sup>th</sup>**

**1:30 p.m., Tues., June 30<sup>th</sup>**

**No Meeting in July (Summer Recess)**

**1:30 p.m., Tues., August 25<sup>th</sup>**

**1:30 p.m., Tues., September 29<sup>th</sup>**

**No Meeting in October**

**1:30 p.m., Tues., November 17<sup>th</sup> (Earlier Date)**

**1:30 p.m., Tues., December 15<sup>th</sup> (Earlier Date)**

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

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Đối với tài liệu gọi dịch:

Para sa mga dokumento tawag sa pagsasalin:

707-399-3239