



TECHNICAL ADVISORY COMMITTEE (TAC)

1:30 p.m., Wednesday, September 29, 2021

Join Zoom Webinar Meeting
<https://us02web.zoom.us/j/87514463138?pwd=OGl4aHZTSzdhUVA0Ym90T0l1bE92Zz09>
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. CALL TO ORDER	Daryl Halls
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 – 1:55 p.m.)	
A. State Budget Update	Vincent Ma
B. Update on Federal ARP Plan and Solano Express Budget and Transition	Daryl Halls
C. Priority Development Area (PDA) Presentations	
▪ City of Fairfield	
▪ City of Suisun City	
5. CONSENT CALENDAR	
<u>Recommendation:</u> Approve the following consent items in one motion. (1:55 – 2:00 p.m.)	
A. Minutes of the TAC Meeting of August 25, 2021	Johanna Masiclat
<u>Recommendation:</u> Approve TAC Meeting Minutes of August 25, 2021. Pg. 5	

TAC MEMBERS

<u>William Tarbox</u> City of Benicia	<u>Scott Alman</u> City of Dixon	<u>Paul Kaushal</u> City of Fairfield	<u>Robin Borre</u> City of Rio Vista	<u>Nouae Vue</u> City of Suisun City	<u>Vacant</u> City of Vacaville	<u>Terrance Davis</u> City of Vallejo	<u>Matt Tuggle</u> County of Solano
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B. Fiscal Year (FY) 2021-22 Transportation Development Act (TDA) Matrix –October 2021 - The City of Vacaville (City Coach) and STA/Suisun City

Ron Grassi

Recommendation:

Forward a recommendation to the STA Board to approve the October 2021 TDA Matrix for FY 2021-22 which includes the TDA Claim for the City of Vacaville (City Coach) and STA on behalf of the City of Suisun City as shown in Attachment B.

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C. Yolo-Solano Air Quality Management District (YSAQMD) Clean Air Funds (CAF) EV Call for Project

Brent Rosenwald

Recommendation:

Forward a recommendation to the STA Board to issue a Call for Projects for \$30,000 of FY 2021-22 YSAQMD Clean Air Funds.

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6. ACTION FINANCIAL ITEMS

A. Suisun Mobility Hub Implementation

Janet Adams

Recommendation:

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

1. Program \$2,750,000 State Transit Assistance Fund (STAF) for the Downtown Suisun Mobility Hub;
2. Authorize the Executive Director to enter into Funding and Use Agreement with the City of Suisun City for the implementation of the Downtown Suisun Mobility Hub for an amount not to exceed \$1M for the capital cost; and
3. Authorize the Executive Director to enter into a consultant contract for design services for the Downtown Suisun Mobility Hub.

(2:00 – 2:10 p.m.)

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B. Solano Express Electrification Status and Programing of State Transit Assistance Funds (STAF)

Ron Grassi

Recommendation:

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

1. Program \$5 million of State Transit Assistance Funds (STAF) towards the purchase of 5 electric buses, and
2. Program \$400,000 of STAF as contingency funding for the FY 2022-23 Solano Express Budget.

(2:10 – 2:15 p.m.)

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7. ACTION NON-FINANCIAL ITEMS

- A. Amendment to the Solano Active Transportation Plan (ATP)/
Call for Projects** Brent Rosenwald
Recommendation:
Forward a recommendation to the STA Board to approve the following:
1. Authorize the Executive Director to issue a Call for Project to amend the Solano 2020 Active Transportation Plan; and
 2. Approve Criteria of; connectivity, school access, transit access, safety, equity, secured funding, comfort, recreational access and proximity to MTC designated geographies for New Projects.
- (2:15 – 2:20 p.m.)
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8. INFORMATIONAL ITEMS – DISCUSSION

- A. Redwood Parkway – Fairgrounds Drive Improvement Project –
Phase 1 Implementation** Janet Adams
(2:20 – 2:25 p.m.)
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- B. Clean California Local Grant Program – Grant Opportunity** Anthony Adams
(2:25 – 2:30 p.m.)
Kathrina Gregana
Pg. 37

NO DISCUSSION

- C. Legislative Update** Vincent Ma
Pg. 41
- D. Summary of Funding Opportunities** Brent Rosenwald
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9. UPCOMING TAC AGENDA ITEMS

November 2021

- A. Presentation: Federal Budget Update
- B. Presentation: PDA (Benicia and Vallejo)
- C. Presentation: PCA Presentation (County of Solano)
- D. Comprehensive Management Plan (CMP)
- E. RTIF Q4 and Annual Report for FY 2020-21
- F. OBAG 3 (Schedule)
- G. I-80 Corridor CMCP/Multi Modal Corridor Study Efforts – I-80 and I-680

January/February/March 2022

- A. Presentation: PPAs Update (Dixon and Rio Vista)
- B. Presentation: PPAs Update (Fairfield, Suisun City, and Vacaville)
- C. Presentation: I-80 Managed Lanes
- D. RTIF for FY 2021-22 First Quarter Report
- E. Electrification Update (AA)
- F. RM3 Update
- G. OBAG 3 Call for Projects (Guidelines)
- H. Update on STA Policy and Procedures Pertaining to Future Utility Relocations for Caltrans

April/May 2022

A. Presentation: Truck Scales

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is tentatively scheduled at **1:30 p.m. on Wednesday, November 17, 2021.**

Meeting Schedule for the Calendar Year 2021

No Meeting in October

1:30 p.m., Wed., November 17th (Earlier Date)

1:30 p.m., Wed., December 15th (Earlier Date)

Translation Services: For document translation please call:

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