



TECHNICAL ADVISORY COMMITTEE (TAC)

1:30 p.m., Wednesday, February 23, 2022

Join Zoom Meeting
<https://us02web.zoom.us/j/87514463138?pwd=OGI4aHZTSzdhUVA0Ym90T011bE92Zz09>
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 – 2:00 p.m.)	
A. MTC’s Transit Oriented Communities (TOC) Policy	Kara Vuicich, MTC
B. Solano Express Transition Plan Update	Daryl Halls, STA
C. Connected Mobility Plan – Public Outreach	Anthony Adams, STA
D. STA Planning Department OBAG 2 Efforts and Accomplishments (2017-2022)	Robert Guerrero, STA
E. STA Project Department OBAG 2 Efforts and Accomplishments (2017-2022)	Janet Adams, STA
5. CONSENT CALENDAR	
<u>Recommendation:</u> Approve the following consent items in one motion. (2:00 – 2:05 p.m.)	
A. Minutes of the TAC Meeting of January 26, 2022	Johanna Masiclat
<u>Recommendation:</u> Approve TAC Meeting Minutes of January 26, 2022. Pg. 7	

TAC MEMBERS

Kyle Ochenduszko	Deborah Barr	Paul Kaushal	Robin Borre	Nouae Vue	Ray Leftwich (Interim)	Melissa Tigbao	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

B. Fiscal Year (FY) 2021-22 Transportation Development Act (TDA) Matrix – February 2022 for Fairfield and Suisun Transit (FAST)

Ron Grassi

Recommendation:

Forward a recommendation to the STA Board to approve the February 2022 TDA Matrix for FY 2021-22 which includes the TDA Claim for the Fairfield and Suisun Transit (FAST) as shown in Attachment B.

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C. Solano Veterans Mobility Assessment and Expansion of GoGo Grandparents and Intercity Taxi Card Program to include Veterans

Debbie McQuilkin

Recommendation:

Forward a recommendation to the STA Board to:

1. Approve the Solano Veterans Mobility Assessment as shown in Attachment A;
2. Authorize the Executive Director to modify the GoGoGrandparents/Medical Concierge agreement to initiate a pilot program to serve Solano veterans as described in Attachment B; and
3. Authorize the Executive Director to modify the Intercity Taxi program agreement to initiate pilot programs to serve Solano veterans as described in Attachment B and C.

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D. Local Road Safety Plan (LRSP) Contract Amendment

Anthony Adams

Recommendation:

Forward a recommendation to the STA Board to amend the contract with DKS to add:

1. City of Benicia scope and 40,000 in LSRP funding; and
2. \$70,000 in PPM funding for HSIP application for member agencies.

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6. ACTION FINANCIAL ITEMS

A. Fare Reduction for Green Express as Part of Fare Integration

Daryl Halls

Recommendation:

Forward a recommendation to the STA Board to approve the reduced Green Express fares from \$5.75 to \$5.00 for out-of-county trips to correspond with all the other Solano Express routes.

(2:05 – 2:20 p.m.)

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B. Transit and Intercity Rail Capital Program (TIRCP) 2022 Application for Solano Countywide Transit Electrification and Operational Improvements

Anthony Adams

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to:

1. Apply for the 2022 TIRCP for Solano Countywide Transit Electrification and Operational Improvements, and
2. Program \$100,000 in STAF funds as a match for the 2022 TIRCP application.

(2:10 – 2:15 p.m.)

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C. One Bay Area Grants (OBAG 3) Funds for the Following:

Robert Guerrero

1. **Planning, Programming and Projects**
2. **Countywide Programs - Safe Routes to Schools and Solano Mobility**
3. **Call for Projects – City Targets**
4. **Call for Projects – County Targets**

Recommendation:

Forward a recommendation to the STA Board to approve an OBAG 3 programming of \$7.49 million for STA’s Planning, Programming and Monitoring, and Project Delivery activities for FY 2023-24 through FY 2026-27.

(2:15 – 2:20 p.m.)

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D. Bay Area Air Quality Management District (BAAQMD) Transportation Fund for Clean Air (TFCA) Fiscal Year (FY) 2022-23 County Program Manager Funds

Brent Rosenwald

Recommendation:

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

1. Adopt the FY 2022-23 BAAQMD Expenditure Plan Guidance criteria for the TFCA County Program Manager fund;
2. Allocate \$175,000 from FY 2022-23 TFCA County Program Manager Funds for the Solano Mobility Program;
3. Allocate \$100,000 from FY 2022-23 TFCA County Program Manager Funds for Electric Vehicle Chargers; and
4. Issue a Call for Projects for the balance of \$103,812 for FY 2022-23 TFCA Program.

(2:20 – 2:25 p.m.)

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E. STA Electric Vehicle (EV) Implementation Project Award for Northeastern Solano County; Yolo Solano Air Quality Management District (YSAQMD)

Brent Rosenwald

Recommendation:

Forward a recommendation to the STA Board to:

1. Award \$30,000 of YSAQMD Clean Air Funds for the Hickory Davis Street EV Charging Station project;
2. Authorize the STA Executive Director to enter into a funding agreement with the City of Vacaville for an amount not to exceed \$30,000 for the project; and
3. Support the City of Rio Vista’s EV charging station application for \$15,000 for FY 2022-23 YSAQMD Clean Air Program.

(2:25 – 2:30 p.m.)

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7. ACTION NON-FINANCIAL ITEMS

- A. Legislative Update and State Transportation Funding Categories** Kathrina Gregana
Recommendation:
Forward a recommendation to the STA Board to approve the draft list of STA Federal Priorities as shown in Attachment C.
(2:30 – 2:35 p.m.)
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8. INFORMATIONAL ITEMS – DISCUSSION

- A. Regional Transportation Impact Fee (RTIF) – Fiscal Year (FY) 2021-22 1st Quarter Update** Jasper Alve
(2:35 – 2:40 p.m.)
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NO DISCUSSION

- B. STA Planning Department OBAG 2 Efforts and Accomplishments (2017-2022)** Robert Guerrero
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- C. STA Project Department OBAG 2 Efforts and Accomplishments (2017-2022)** Janet Adams
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- D. Summary of Funding Opportunities** Brent Rosenwald
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9. UPCOMING TAC AGENDA ITEMS

March 2022

- A. Presentation: PPAs Update (Dixon and Rio Vista)
- B. Excess Land (Jepson Parkway)
- C. 2021 Solano Parking Demand Study and Model Transition Plan
- D. TDA Article 3 Call for Projects (Action)
- E. OBAG 3 Mobility SR2S Set Aside (Action)
- F. OBAG 3 Criteria (Action)
- G. Project Delivery Update
- H. OBAG 2 Mobility SR2S Effort (Info)
- I. Local Road Safety Plan Update
- J. Milk Farm Update

April/May 2022

- A. Presentation: PPAs Update (Fairfield, Suisun City, and Vacaville)
- B. Presentation: I-80 Managed Lanes Update
- C. Presentation: Truck Scales – May
- D. OBAG 3 Call for Projects
- E. RM3 Update
- F. STA Draft Overall Work Plan for FY 2022-23 and FY 2023-24

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at **1:30 p.m. on Wednesday, March 30, 2022** at STA's office located at 423 Main Street, Suisun City, Twin Sisters Conference Room.

Meeting Schedule for the Calendar Year 2022

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

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

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

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

~ **No Meeting in July** ~

1:30 p.m., Wed., August 31st

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

~ **No Meeting in October** ~

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

1:30 p.m., Wed., December 21st (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