



**TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA (REVISED – Addendum shown in red.)**

**1:30 p.m., Wednesday, June 29, 2016
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA 94585**

ITEM

STAFF PERSON

- 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, CALTRANS, STA AND OTHER AGENCIES**
(1:35 – 1:45 p.m.)
- 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 25, 2016** Johanna Masiclat
Recommendation:
Approve TAC Meeting Minutes of May 25, 2016.
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 - B. Revised Fiscal Year (FY) 2016-17 Transportation Development Act (TDA) Matrix - July 2016 – Solano County Transit (SolTrans) and Revision for STA** Philip Kamhi
Recommendation:
Forward a recommendation to the STA Board to approve the Revised FY 2016-17 Solano TDA Matrix as shown in Attachment B for Solano County Transit and the revised TDA Claim for STA.
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TAC MEMBERS

Graham Wadsworth	Joe Leach	George Hicks	Dave Melilli	Tim McSorley	Shawn Cunningham	David Kleinschmidt	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

- C. Intercity Taxi Scrip Program FY 2015-16 Quarter 3 Report**
Recommendation:
Forward a recommendation to the STA Board to receive and file.
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Debbie McQuilkin

6. ACTION FINANCIAL ITEMS

- A. Transportation Development Act (TDA) Article 3 Funding Recommendation for Fiscal Year (FY) 2016-17**

Drew Hart

Recommendation:

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

1. Approve \$250,000 TDA Article 3 for Countywide, Bicycle and Pedestrian Plans, and city-specific active transportation plans;
2. Approve \$100,000 TDA Article 3 for Solano County, Suisun Valley Farm to Market, Phase 1;
3. Approve \$40,000 TDA Article 3 for Suisun Valley Farm to Market, Phase 2; and
4. Approve \$50,000 TDA Article 3 for City of Fairfield, Northern Green Valley Road Crossing.

(1:50 – 2:00 p.m.)

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- B. Updated Solano County Intercity Taxi Scrip Program Memorandum of Understanding for FY 2016-17 and FY 2017-18**

Philip Kamhi

Recommendation:

Forward a recommendation to the STA Board to approve the following Solano County Intercity Taxi Scrip Program MOU as shown in Attachment A.

7. ACTION NON-FINANCIAL ITEMS

- A. Legislative Update**

Jayne Bauer

Recommendation:

Forward a recommendation to the STA Board to approve a support position for Senate Bill 838.

(2:00 – 2:05 p.m.)

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- B. Bicycle Priority Project List – Annual Update**

Drew Hart

Recommendation:

Forward a recommendation to the STA Board to approve the STA Bicycle Priority Project List for FY 2016-17.

(2:05 – 2:15 p.m.)

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C. Pedestrian Priority Project List – Annual Update Ryan Dodge
Recommendation:
Forward a recommendation to the STA Board to approve the STA Pedestrian Priority Project List for FY 2016-2017.
(2:15 – 2:25 p.m.)
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D. Arterials, Highways and Freeways Element – Goal Gap Analysis Robert Macaulay
Recommendation:
Forward a recommendation to the STA Board to approve the Arterials, Highways and Freeways Element – Goal Gap Analysis provided as Attachment A.
(2:25 – 2:35 p.m.)
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8. INFORMATIONAL ITEMS – DISCUSSION

A. Comprehensive Transportation Plan (CTP) Update – Arterials, Highways, and Freeways Element – Updated Goals Robert Macaulay
(2:35 – 2:40 p.m.)
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B. Transit Corridor Study Phase 2 Workshop Philip Kamhi
(2:40 – 2:50 p.m.)
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C. Regional Transportation Impact Fee (RTIF) Update Robert Guerrero
(2:50 – 2:55 p.m.)
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D. Project Delivery Update Anthony Adams
(2:55 – 3:00 p.m.)
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NO DISCUSSION

E. Fiscal Year (FY) 2015-16 Abandoned Vehicle Abatement (AVA) Program Third Quarter Report Judy Kowalsky
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F. Summary of Funding Opportunities Drew Hart
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G. Draft Meeting Minutes of STA Board & Advisory Committees Johanna Masiplat
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H. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2016 Johanna Masiplat
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9. UPCOMING TAC AGENDA ITEMS

August/September 2016

- A. SolanoExpress Marketing Update
- B. Development of Maintenance of Efforts for Proposed Local Streets and Roads Funding
- C. Intercity Taxi Scrip New Service Delivery Model for Ambulatory and Non-Ambulatory
- D. Safe Routes to School (SR2S) Program Update
- E. Solano Annual Pothole Report – 2015-16
- F. OBAG 2 Priorities
- G. CTP Elements
- H. Caltrans' SMART Mobility Plan
- I. I-80 Freeway Performance and SoHIP Update

10. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at, **1:30 p.m. on Wednesday, August 31, 2016.**