



TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

(REVISED – Nov. 28, 2016 – Changes are noted in red.)

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

<u>ITEM</u>	<u>STAFF PERSON</u>
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, STA, AND OTHER AGENCIES	
A. SR 37 Corridor Update	Robert Guerrero
B. SR 12/SR 113 Intersection Improvement Project – Proposed Mitigated Negative Declaration (1:35 – 1:45 p.m.)	Robert Guerrero
5. CONSENT CALENDAR	
<u>Recommendation:</u> Approve the following consent items in one motion. (1:45 – 1:50 p.m.)	
A. Minutes of the TAC Meeting of September 28, 2016 <u>Recommendation:</u> Approve TAC Meeting Minutes of September 28, 2016. Pg. 5	Johanna Masiclat
B. Solano Community College (SCC) Transportation Fee Agreement <u>Revised Recommendation:</u> <i>Forward a recommendation to the STA TAC and Board to evaluate and report on the SCC Transportation Fee Program performance after the first year of the program.</i> Pg. 11	Philip Kamhi

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. Solano County Coordinated Short Range Transit Plan (SRTP)** Jim McElroy
Recommendation:
 Forward a recommendation to the STA Board to approve the Solano County Coordinated Short Range Transit Plan as shown in Attachment A.
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- D. Solano Intercity Taxi Scrip Program First Quarter Report for Fiscal Year (FY) 2016-17** Brandon Thomson
Recommendation:
 Receive and file.
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- E. Solano Bike Map Update** Drew Hart
Recommendation:
 Forward a recommendation to the STA Board to approve the release of a Request for Proposal (RFP) for design services for the Top Ten Bike Rides in Solano County Map for an amount not-to-exceed \$30,000.
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- F. Replacement of Route 200 Evening Service with Enhanced SolanoExpress Route 80 Late Evening Service** Philip Kamhi
Recommendation:
 Forward a recommendation to the STA Board to continue the 9:30 PM Vallejo to San Francisco and 10:30 PM San Francisco to Vallejo trip by the Route 200 service late evening service incorporating and extending the SolanoExpress Route 80 service to serve downtown San Francisco and Vallejo.
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6. ACTION FINANCIAL ITEMS

- A. One Bay Area Grant (OBAG) Cycle 1 Fund Transfer** Anthony Adams
Recommendation:
 Forward a recommendation to the STA Board to approve reprogramming \$94,430 in federal Surface Transportation Program (STP) funds from Dixon's West A Preservation Project to Solano County's Redwood-Fairgrounds Dr Interchange Improvement Project. (1:50 – 2:00 p.m.)
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- B. Comprehensive Transportation Plan (CTP) – Transit and Rideshare Element** Robert Macaulay
Recommendation:
 Review and provide final comments prior to forwarding recommendation to the STA Board at December Consortium meeting. (2:00 – 2:10 p.m.)
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- C. (The revised agenda and this report was emailed to the TAC on November 28, 2016) Anthony Adams
- Addendum - Pavement Technical Assistance Program (P-TAP) Grant Authorization Development of 2017 Solano Pothole Report*
- Recommendation:**
- Forward a recommendation to the STA Board to authorize the STA Executive Director to enter into an agreement with Solano County to develop the 2017 Countywide Pothole Report with funding provided by the P-TAP funds.*

7. ACTION NON-FINANCIAL ITEMS

- A. **STA's Draft 2017 Legislative Platform and Legislative Update** Jayne Bauer
- Recommendation:**
- Forward a recommendation to the STA Board to release the STA's Draft 2017 Legislative Platform for review and comment.
(2:10 - 2:20 p.m.)
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- B. **Countywide Systemic Safety Analysis Report Program (SSARP) Request for Proposal (RFP) Release** Anthony Adams
- Recommendation:**
- Forward a recommendation to the STA Board to release a Request for Proposal (RFP) for a consultant to develop the 2017 Solano Travel Safety Plan.
(2:20 – 2:30 p.m.)
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- C. **Office of Traffic Safety (OTS) Grant Authorization for Roadway Safety & Traffic Records and Pedestrian & Bicycle Safety Programs** Anthony Adams
- Recommendation:**
- Forward a recommendation to the STA Board to authorize the STA Executive Director to apply for OTS funding for both Traffic Records and Pedestrian and Bicycle Safety to identify innovative and sustainable solutions to addressing safety while increasing youth leadership in the process.
(2:30 – 2:40 p.m.)
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- D. (The revised agenda and this report was emailed to the TAC on November 28, 2016) Robert Guerrero
- Addendum - SR 12/SR 113 Intersection Improvement Project Initial Study with Proposed Mitigated Negative Declaration*
- Recommendation:**
- Forward a recommendation to the STA Board to authorizing STA staff to forward a comment letter to Caltrans regarding the Initial Study with Proposed Mitigated Negative Declaration for State Route 12/State Route 113 Intersection Improvement Project.*

8. INFORMATIONAL ITEMS – DISCUSSION

- A. Plan Bay Area Update and One Bay Area Grant Cycle 2 (OBAG 2) Update** Robert Macaulay
(2:40 – 2:50 p.m.)
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- B. Active Transportation Program (ATP) – Cycle 3 Update** Drew Hart
(2:50 – 3:00 p.m.)
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NO DISCUSSION

- C. Status Update: State Route (SR) 37 Corridor** Robert Guerrero
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- D. Summary of Funding Opportunities** Drew Hart
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- E. Draft Meeting Minutes of STA Board & Advisory Committees** Johanna Masiclat
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- F. STA Board and Advisory Committee Meeting Schedule for Calendar Year 2016** Johanna Masiclat
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10. UPCOMING TAC AGENDA ITEMS

December 2016

- A. Draft SolanoExpress Service Changes Based on Corridor Study Phase 2
- B. Approval of CTP Transit and Rideshare Element
- C. State of the Electric Vehicle (EV) Charging Infrastructure in Solano

January 2017

- A. Intercity Taxi Scrip New Service Delivery Model for Ambulatory and Non-Ambulatory
- B. Update STAF Multi-Year Priorities

February 2017

- A. Alternative Fuels Policy Update
- B. Solano Annual Pothole Report – 2016-17
- C. Draft CTP Arterials, Highways and Freeways Element

11. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee is scheduled at, **1:30 p.m. on Wednesday, December 21, 2016.**