



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

Area Code 707  
424-6075 • Fax 424-6074

# BAC

## BICYCLE ADVISORY COMMITTEE MEETING AGENDA

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

**Thursday, January 10, 2008**

**Start at 6:30 p.m. in STA Conference Room**

**STA Conference Room  
One Harbor Center, Suite 130  
Suisun City, CA**

<u>ITEM</u>	<u>ACTIVITY</u>	<u>Responsible</u>	<u>Time</u>
I.	<b>CALL TO ORDER – SELF INTRODUCTIONS AND OPPORTUNITY FOR PUBLIC COMMENT – (6:30 p.m.)</b>	Chair	1 min
II.	<b>2008 OFFICER NOMINATIONS &amp; ELECTIONS</b>	Chair	1 min
III.	<b>APPROVAL OF AGENDA: JANUARY 10, 2008</b>	Chair	1 min
IV.	<b>APPROVAL OF MINUTES FROM LAST MEETING: NOVEMBER 1, 2007</b>	Chair	5 min
V.	<b>INFORMATION ITEMS</b>		
	A. Regional Bicycle Working Group (RBWG): 12/13/07 Meeting Summary; Next RBWG meeting: February 21, 2008 (tentative)	Sara Woo, STA	10 min
	B. Bike to Work Activities 2008	Judy Leaks, STA	15 min
	C. Solano Bicycle and Pedestrian Program (SBPP) Implementation Schedule 2008	Sara Woo, STA	15 min
	D. MTC Regional Bicycle Pedestrian Program (RBPP) Funds for Priority Development Areas (PDA)	Robert Guerrero, STA	5 min
	E. February Joint BAC/PAC Meeting	Sara Woo, STA	5 min
VI.	<b>ACTION ITEMS</b>		
	A. <b>BAC By-Laws, 2008 Revision</b> <i>Recommendation: Forward a recommendation to the STA Board to approve the attached revision of the BAC By-laws.</i>	Sara Woo, STA	15 min
VII.	<b>COMMITTEE MEMBER COMMENTS</b>		5 min

**VIII. ADJOURNMENT**

The next regular scheduled BAC meeting is tentatively for March 6, 2008 in the STA Conference Room at One Harbor Center, Suite 130, Suisun City, CA 94585 at 6:30 p.m.