



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**

Thursday, March 6, 2008  
Start at 6:30 p.m. in STA Conference Room

Members:

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

**STA Conference Room**  
**One Harbor Center, Suite 130**  
**Suisun City, CA 94585**

<u>ITEM</u>	<u>ACTIVITY</u>	<u>ADMINISTRATOR</u>
I.	<b>CALL TO ORDER—SELF INTRODUCTIONS</b> (6:30 p.m.)	Barbara Wood, Chair
II.	<b>OPPORTUNITY FOR PUBLIC COMMENT</b>	Barbara Wood, Chair
III.	<b>APPROVAL OF AGENDA: MARCH 6, 2008</b>	Barbara Wood, Chair
IV.	<b>APPROVAL OF MINUTES FROM LAST MEETING:</b> <b>JANUARY 10, 2008</b> Pg. 3	Barbara Wood, Chair
V.	<b>STATUS REPORTS FROM STA STAFF</b> (6:35 – 6:50 p.m.); 15 minutes	
	A. <b>Bike to Work Activities Update</b>	Judy Leaks
	B. <b>Safe Routes to School (SR2S) Update</b>	Sam Shelton
	C. <b>BAC/PAC Letter Regarding PDA Funds Update</b>	Sara Woo
	D. <b>BAC Bylaws, 2008 Revision Update</b>	Sara Woo
	E. <b>Solano Bicycle and Pedestrian Program (SBPP) 2008 Update</b>	Sara Woo
VI.	<b>ACTION ITEMS</b>	
	A. <b>Staggered Membership Terms</b>	Sara Woo
	<i>Recommendation:</i> <i>Forward a recommendation to the STA Board for approval of the attached Membership Terms List.</i> (6:50 – 6:55 p.m.); 5 minutes Pg. 8	

**BAC MEMBERS**

Barbara Wood	JB Davis	James Fisk	Randall Carlson	Larry Mork	Michael Segala	Ray Posey	Mick Weninger	Glen Grant
Chair	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. Letter Not Supporting Benicia State Recreation Area Closure** Sara Woo  
*Recommendation:*  
*Forward a recommendation to the STA Board for approval of the attached letter to the Governor regarding the Benicia State Recreation Area Closure.*  
(6:55 – 7:10 p.m.); 15 minutes  
**Pg. 10**

## VII. INFORMATIONAL ITEMS - DISCUSSION

- A. Bicycle and Pedestrian Project Cost Estimates Update** Sara Woo  
*Informational*  
(7:10 – 7:25 p.m.); 15 minutes  
**Pg. 14**
- B. Solano County Bicycle Projects Tour** Sara Woo  
*Informational*  
(7:25 – 7:35 p.m.); 10 minutes  
**Pg. 14**
- C. STA BAC Work Plan Discussion – STA Board Presentation** Sara Woo  
*Informational*  
(7:35 – 7:45 p.m.); 10 minutes  
**Pg. 14**

## VIII. INFORMATIONAL ITEMS - NO DISCUSSION NECESSARY

- A. Regional Bicycle Working Group (RBWG): 02/21/08** Sara Woo  
**Meeting Summary**  
*Informational*  
**Pg. 15**
- B. RTP Projects List** Robert Macaulay  
*Informational*  
**Pg. 15**
- C. Funding Opportunities Summary** Sara Woo  
*Informational*  
**Pg. 16**

## IX. COMMITTEE MEMBER COMMENTS

(7:45 – 8:00 p.m.); 15 minutes

## X. ADJOURNMENT

The next regular meeting of the Bicycle Advisory Committee is scheduled at  
**6:30 p.m. on Thursday, May 1, 2008.**