



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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Members:

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

PAC
PEDESTRIAN ADVISORY COMMITTEE
MEETING AGENDA

Wednesday, August 12, 2009
Start at 6:00 p.m. in STA Conference Room

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

The STA Pedestrian Advisory Committee is a citizen's advisory committee made up of pedestrian advocates and supporters that help recommend funding for pedestrian projects in Solano County.

<u>ITEM</u>	<u>ACTIVITY</u>	<u>ADMINISTRATOR</u>
I.	CALL TO ORDER—SELF INTRODUCTIONS (6:00 p.m.)	Lynne Williams, Chair
II.	OPPORTUNITY FOR PUBLIC COMMENT (6:00 – 6:02 p.m.)	Lynne Williams, Chair
III.	APPROVAL OF AGENDA (6:02 – 6:05 p.m.)	Lynne Williams, Chair
IV.	APPROVAL OF MINUTES FROM PREVIOUS MEETING: May 21, 2009 (6:05 – 6:08) Pg. 1	Lynne Williams, Chair
V.	APPROVAL OF MINUTES FROM JOINT BAC/PAC MEETING: June 1, 2009 (6:08 – 6:10 p.m.) Pg. 4	Lynne Williams, Chair
VI.	PRESENTATIONS (6: 10 – 6:20 p.m.) A. Priority Development Areas (PDAs)	Robert Guerrero, Senior Planner Therese Trivedi, MTC Planner

PAC MEMBERS

<u>Lynne Williams</u> Chair City of Vallejo	<u>Larry Mork</u> Vice Chair City of Rio Vista	<u>Carol Day</u> City of Benicia	<u>Michael Smith</u> City of Dixon	<u>Erica Gallegos</u> City of Fairfield	<u>Michael Hudson</u> City of Suisun City	<u>VACANT</u> City of Vacaville
<u>Linda Williams</u> County of Solano	<u>Allan Deal</u> Member at Large	<u>Kathy Hoffman</u> Bay Area Ridge Trail Council	<u>Maureen Gaffney</u> San Francisco Bay Trail Program	<u>Frank Morris</u> Solano Land Trust	<u>Brian Travis</u> Tri-City and County Cooperative Planning Group	

VII. ACTION ITEMS

- A. Comprehensive Transportation Plan (CTP) State of the System – Alternative Modes Element Report**
Recommendation:
Forward a recommendation to the STA Board to adopt the State of the System report for the Alternative Modes Element.
(6:20 – 6:40 p.m.)
Pg. 8
- Robert Macaulay,
Director of
Planning

VIII. INFORMATIONAL ITEMS - DISCUSSION

- A. Solano Comprehensive Transportation Plan (CTP) Call for Projects: Solano Countywide Bicycle Projects**
Informational
(6:40 – 6:45 p.m.)
Pg. 28
- Robert Macaulay,
Director of
Planning
- B. California State Budget Update**
Informational
(6:45 – 6:55 p.m.)
Pg. 28
- Sara Woo,
Planning Assistant
- C. Letter Regarding State Park Closures**
Informational
(6:45 – 6:55 p.m.)
Pg. 28
- Sara Woo,
Planning Assistant
- D. City of Benicia Park Road Pedestrian Accessibility**
Informational
(6:45 – 6:55 p.m.)
Pg. 29
- Sara Woo,
Planning Assistant
- E. Metropolitan Transportation Commission (MTC) Regional Pedestrian Committee (RPC) Meeting Summary**
Informational
(6:45 – 6:55 p.m.)
Pg. 29
- Sara Woo,
Planning Assistant
- F. Solano Bicycle and Pedestrian Program (SBPP) Funding Outlook**
Informational
(6:45 – 6:55 p.m.)
Pg. 29
- Robert Guerrero,
Senior Planner
- G. Benicia-Martinez Bridge Bicycle-Pedestrian Path Ribbon Cutting Ceremony**
Informational
(6:55 – 7:00 p.m.)
Pg. 30
- Sara Woo,
Planning Assistant

H. Safe Routes to School (SR2S) Program Update

Informational

(7:00 – 7:05 p.m.)

Pg. 30

Sara Woo,
Planning Assistant

IX. INFORMATION ONLY - NO DISCUSSION NECESSARY

A. Funding Opportunities Summary

Informational

Pg. 50

Sara Woo,
Planning Assistant

X. COMMITTEE MEMBER COMMENTS

(7:05 – 7:15 p.m.)

XI. ADJOURNMENT

The next meeting of the Pedestrian Advisory Committee is scheduled for September 17, 2009 at 6:00 p.m. at Suisun City Hall.

2009 MEETING SCHEDULE

August 12, 2009

September 17, 2009

October (TBD)

November 19, 2008

Questions? Please contact STA Staff, Sara Woo at (707) 399-3214, swoo@sta-snci.com