



Solano Transportation Authority

One Harbor Center, Suite 130  
Suisun City, California 94585

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# PAC

## SOLANO PEDESTRIAN ADVISORY COMMITTEE

Members:

Benicia  
Dixon  
Fairfield  
Rio Vista  
Solano County  
Suisun City  
Vacaville  
Vallejo

Thursday, January 6, 2005, 6:30 p.m.

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

### ITEM

### ACTION

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| <p><b>I. CALL TO ORDER- SELF INTRODUCTIONS AND OPPORTUNITY FOR PUBLIC COMMENT</b><br/>(6:30-6:35 p.m.)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p><b>Confirm Quorum</b></p> |
| <p><b>II. MEETING MINUTES DISCUSSION-Pg 1</b>(6:35-6:40 p.m.)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p><b>Discussion</b></p>     |
| <p><b>III. INFORMATION ITEMS-Pg 5</b> (6:40-6:45p.m.)<br/><b>A. MTC System of Pedestrian Districts</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p><b>Information</b></p>    |
| <p><b>IV. ACTION ITEM</b></p> <p><b>A. MTC Regional Bicycle Pedestrian Program-</b> (Robert Guerrero, STA)<br/><i>Recommendation: Review and make a recommendation for the STA Board to support pedestrian project applications submitted for the Regional Bicycle/ Pedestrian Program.</i><br/>(6:45-7:30 p.m.)-Pg 6</p> <p><b>B. TDA Article 3 Subcommittee Appointment-</b> (Robert Guerrero, STA)<br/><i>Recommendation: Appoint two members to participate in TDA Article 3 subcommittee of the PAC/BAC. (7:30-7:45 p.m.)- Pg 47</i></p> <p><b>C. Appoint 2005 PAC Chair and Vice Chair-</b> (Robert Guerrero, STA)<br/><i>Recommendation: Appoint a PAC Chair and Vice Chair for a term of one year. -Pg 49 (7:45-7:55 p.m.)</i></p> | <p><b>Approval</b></p>       |

**V. ADJOURNMENT-Next meeting is tentatively scheduled for  
April 14, 2005  
(7:55 p.m.)**