



Solano Transportation Authority

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

... working for you!

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BICYCLE ADVISORY COMMITTEE (BAC) MEETING AGENDA

6:30 – 8:00 p.m.

Thursday, March 7, 2013
Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130
Suisun City, CA 94585-2473

<u>ITEM</u>	<u>MEMBER/STAFF PERSON</u>
I. CALL TO ORDER/SELF INTRODUCTIONS	Ray Posey, Chair
II. CONFIRM QUORUM	Ray Posey, Chair
III. APPROVAL OF AGENDA	Ray Posey, Chair
IV. OPPORTUNITY FOR PUBLIC COMMENT	Ray Posey, Chair
V. APPROVAL OF MEETING MINUTES <i>Recommendation:</i> Approve STA BAC Meeting Minutes of March 7, 2013. (6:30 – 6:32 p.m.) Pg. 1	Ray Posey, Chair
VI. PRESENTATIONS	
A. Bike to Work Day 2013 Activities (May 9, 2013)	Judy Leaks, Program Manager
B. Member Agency Project Updates	Sara Woo, Associate Planner Project Sponsors
VII. INFORMATION ITEMS	
A. Priority Bicycle Project Funding Recommendations Update <i>Informational</i> (7:00 - 7:05 PM) Pg. 4	Sara Woo, Associate Planner
B. Bicycle and Pedestrian Wayfinding Signage Plan Update <i>Informational</i> (7:05 - 7:25 PM) Pg. 4	Sara Woo, Associate Planner

STA BAC MEMBERS

Ray Posey	Michael Segala	Nancy Lund	Jim Fisk	David Pyle	Vacant	Vacant	Mick Weninger	Barbara Wood
Chair City of Vacaville	Vice Chair County of Solano	City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vallejo	Member-At- Large

C. Membership and Attendance Record for 2013

Sara Woo, Associate Planner

Informational

(7:25 - 7:30 PM)

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VIII. INFORMATION ITEMS – NO DISCUSSION

A. Funding Opportunities

Sara Woo, Associate Planner

Informational

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**IX. COMMITTEE MEMBER COMMENTS & FUTURE
AGENDA TOPICS**

- **TDA Article 3 Funding**

X. ADJOURNMENT

Ray Posey, Chair

The next regularly scheduled BAC Meeting is March 2, 2013

2013 BAC MEETING SCHEDULE

Please mark your calendars for these dates

May 2, 2013 (confirmed)

July 11, 2013 (confirmed)

September 5, 2013 (confirmed)

November 7, 2013 (confirmed)

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



Solano Transportation Authority

Bicycle Advisory Committee (BAC)

Meeting Minutes of

Thursday, March 7, 2013

6:30 – 8:00 p.m.

Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130
Suisun City, CA 94585-2473

I. CALL TO ORDER

Chair Posey called the meeting to order at approximately 6:30 p.m.

MEMBERS

PRESENT:

In Alphabetical Order by Last Name

Jim Fisk	City of Dixon
Nancy Lund	City of Benicia
Ray Posey, Chair	City of Vacaville
Michael Segala, Vice Chair	County of Solano
Mick Weninger	City of Vallejo
Barbara Wood	Member at Large

MEMBERS

ABSENT:

Jane Day	City of Suisun City
David Pyle	City of Fairfield
VACANT	City of Rio Vista

STAFF

PRESENT:

Robert Guerrero	STA, Senior Planner
Sam Shelton	STA, Project Manager
Sara Woo	STA, Associate Planner

ALSO

PRESENT:

In Alphabetical Order by Agency

Garland Wong	City of Fairfield, Public Works
Nick Lozano	City of Suisun City, Public Works
James Loomis	City of Vacaville, Public Works
Robert Powell	City of Vallejo Resident

II. CONFIRM QUORUM

A quorum was confirmed.

III. APPROVAL OF AGENDA

On a motion by Member Lund, and a second by Member Fisk, the BAC unanimously approved the agenda.

IV. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

V. APPROVAL OF MEETING MINUTES OF JANUARY 5, 2013

On a motion by Member Fisk, and a Second by Member Weninger, the BAC meeting minutes of January 5, 2013 were unanimously approved.

VI. PRESENTATIONS

A. Bike to Work Day 2013 Activities (May 9, 2013)

Sara Woo presented a brief overview of the Bike to Work Day activities on behalf of Judy Leaks and explained that Ms. Leaks would provide a follow up message to the committee for review of the energizer stations as well as soliciting volunteers.

B. Bicycle and Pedestrian Wayfinding Signage Program Status Update

Sara Woo provided a brief update regarding the status of the bike route signage fabrication as well as the draft planning document. She explained that the committee would be able to review the draft document in May. Member Fisk and Member Wood inquired about whether there will be guidance for signage distance and number of signs to be installed. Ms. Woo commented that there would be guidance to explain the suggested installation specifications.

C. Member Agency Project Updates

Nick Lozano, Suisun City Public Works, explained that Grizzly Island Trail project is nearly completed and that the City is preparing for a Ribbon Cutting Ceremony in the Spring.

VII. ACTION ITEMS

A. Solano County Bicycle Priority Projects List and Transportation Development Act (TDA) Article 3 Funding Recommendation for Fiscal Year (FY) 2013-14

Sara Woo provided an overview of the TDA Article 3 funds and the Tier 1 and Tier 2 Priority Bicycle Projects Lists. Sam Shelton presented the OneBayArea Grant (OBAG) funding strategy.

Recommendation

Forward a recommendation to the STA Board to approve the following:

1. Priority Bicycle Projects List (Tier 1 and Tier 2)
2. Approve \$35,000 TDA Article 3 for Suisun City Train Station Area Improvements
3. Approve \$450,000 TDA Article 3 for Rio Vista Waterfront Promenade Project

On a motion by Member Fisk and a second by Member Wood the BAC unanimously approved the recommendation with the addition of the Suisun City Lotz Way Project to the Tier 2 Bicycle Projects List.

VIII. INFORMATION ITEMS – DISCUSSION

A. STA Website – Bicycle and Pedestrian Page Update

Informational

Sara Woo commented that the Bicycle and Pedestrian Page on the STA Website is not yet ready. She explained that the Pedestrian Advisory Committee (PAC) met the prior week for the first time to discuss their thoughts on the website.

B. Health Co-benefits and Transportation-Related Reductions in Greenhouse Gas Emissions in the San Francisco Bay Area

Sara Woo explained the Health Co benefits report and summarized the report's findings. She commented that the key findings were that Green House Gas (GHG) emissions linked to global warming are a significant public health threat. She further explained that bicycling and walking for transport for shorter trips could play an important role in GHG emissions, reducing air pollution, and increasing physical activity and cleaner air are known as health co-benefits.

Informational.

C. Membership and Attendance

Sara Woo discussed the membership status of committee members and attendance record.

Informational.

D. Schedule for Calendar Year 2013

Sara Woo reviewed the 2013 calendar year of meetings. No comments presented.

Informational.

IX. INFORMATION - NO DISCUSSION

A. Funding Opportunities

Informational

X. COMMITTEE MEMBER COMMENTS & FUTURE AGENDA TOPIC

XI. ADJOURNMENT

The meeting was adjourned at approximately 8:28 p.m. The next BAC meeting is scheduled on Thursday, May 2, 2013.

Minutes prepared by STA staff, Sara Woo, (707) 399-3214, swoo@sta-snci.com.



DATE: April 25, 2013
TO: STA BAC
FROM: Sara Woo, Associate Planner
RE: Informational Items – Discussion

- A. Priority Pedestrian Project Funding Recommendations Update - (Sara Woo, STA)
STA staff will present the OneBayArea Grant (OBAG) action taken at the March 13, 2013 STA Board meeting. The priority pedestrian project recommendations made by the PAC at their February 21, 2013 meeting were approved unanimously. Additional information regarding the status of priority pedestrian transportation projects will be presented at the April 18, 2013 PAC meeting.

No Attachments.

- B. Bicycle and Pedestrian Wayfinding Signage Plan Update - (Sara Woo, STA)
The Solano Countywide Bicycle and Pedestrian Wayfinding Signage Plan has been developed through the guidance of the STA BAC, PAC, PDWG, TAC, and local agency planning and public works staff.

On Wednesday April 17, 2013, the STA Project Delivery Working Group reviewed the document and provided feedback on the draft document. On Thursday, April 18, 2013, the STA PAC also reviewed the document and provided feedback on the draft document.

The document is intended to provide guidelines and specifications for a uniform bicycle and pedestrian wayfinding signage system throughout Solano County and its member agencies. For bicycle signage, the focus is placed on regional routes and connectors into Priority Development Areas. For pedestrian oriented signage, the focus is placed on Transit Facilities of Regional Significance and PDAs.

On May 2, 2013, STA staff will solicit comments from the BAC regarding suggested community places to prioritize for signage in the planning document.

No Attachments.

C. Membership and Attendance - Sara Woo

The Bicycle Advisory Committee (BAC) membership is as follows:

Jurisdiction	Member	Term Expires
Benicia	Nancy Lund	December 31, 2013
Dixon	Jim Fisk	December 31, 2014
Fairfield	David Pyle	December 31, 2013
Rio Vista	VACANT	N/A
Suisun City	VACANT	N/A
Vacaville	Ray Posey	December 31, 2014
Vallejo	Mick Weninger	December 31, 2014
Solano County	Mike Segala	December 31, 2015
Member-At-Large	Barbara Wood	December 31, 2015

Attendance will be tracked as such for the 2013 calendar year:

Jurisdiction	01/13	03/13	05/13	07/13	09/13	11/13
Benicia	X	X				
Dixon	X	X				
Fairfield	X					
Rio Vista (vacant)	N/A					
Suisun City	A					
Vacaville	EA	X				
Vallejo	X	X				
Solano County	X	X				
Member-At-Large	X	X				

A = Absent

EA = Excused Absence

No attachments.



DATE: April 25, 2013
 TO: STA BAC
 FROM: Sara Woo, Associate Planner
 RE: Summary of Other Funding Opportunities

Discussion:

Below is a list of funding opportunities that will be available to STA member agencies during the next few months, broken up by Federal, State, and Local. Attachment A provides further details for each program.

	FUND SOURCE	AMOUNT AVAILABLE (approximately)	APPLICATION DEADLINE
Regional¹			
1.	Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Approximately \$20 million	Due On First-Come, First Served Basis
2.	Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Approximately \$10 million	Due On First-Come, First-Served Basis
3.	Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)	Up to \$5,000 rebate per light-duty vehicle	Due On First-Come, First-Served Basis
4.	Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)	Approximately \$10,000 to \$45,000 per qualified request	Due On First-Come, First-Served Basis
5.	BAAQMD Transportation Fund for Clean Air (TFCA)	Approximately \$59,000	Due by May 10, 2013
State			
6.	Highway Safety Improvement Program (HSIP): High Risk Rural Roads*	~\$100-150 million federally	Announcement Anticipated March/April 2013
Federal			
7.	Federal Transit Authority (FTA) Section 5311(f), Intercity Bus Program*	\$3.6 Million	Application due to Caltrans: April 30, 2013
8.	FTA Section 5316, Job Access Reverse Commute Grant*	\$1.88 Million	Due by April 19, 2013
9.	FTA Section 5317, New Freedom Grant*	\$1.43 Million	Due by April 19, 2013

*New funding opportunity

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

A. Detailed Funding Opportunities Summary

¹ Local includes programs administered by the Solano Transportation Authority and regionally in the San Francisco Bay Area and greater Sacramento.

The following funding opportunities will be available to the STA member agencies during the next few months. Please distribute this information to the appropriate departments in your jurisdiction.

Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
Local Grants¹						
Carl Moyer Memorial Air Quality Standards Attainment Program (for San Francisco Bay Area)	Anthony Fournier Bay Area Air Quality Management District (415) 749-4961 afournier@baaqmd.gov	Ongoing. Application Due On First-Come, First Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approx. \$20 million	Carl Moyer Memorial Air Quality Standards Attainment Program provides incentive grants for cleaner-than-required engines, equipment, and other sources of pollution providing early or extra emission reductions.	\$12M Fairfield/Vacaville Intermodal Train Station STA co-sponsor STA staff contact: Janet Adams	Eligible Projects: cleaner on-road, off-road, marine, locomotive and stationary agricultural pump engines http://www.baaqmd.gov/Divisions/Strategic-Incentives/Funding-Sources/Carl-Moyer-Program.aspx
Carl Moyer Off-Road Equipment Replacement Program (for Sacramento Metropolitan Area)	Gary A. Bailey Sacramento Metropolitan Air Quality Management District (916) 874-4893 gbailey@airquality.org	Ongoing. Application Due On First-Come, First-Served Basis Eligible Project Sponsors: private non-profit organizations, state or local governmental authorities, and operators of public transportation services	Approx. \$10 million , maximum per project is \$4.5 million	The Off-Road Equipment Replacement Program (ERP), an extension of the Carl Moyer Program, provides grant funds to replace Tier 0, high-polluting off-road equipment with the cleanest available emission level equipment.	N/A	Eligible Projects: install particulate traps, replace older heavy-duty engines with newer and cleaner engines and add a particulate trap, purchase new vehicles or equipment, replace heavy-duty equipment with electric equipment, install electric idling-reduction equipment http://www.airquality.org/mobile/moyererp/index.shtml

¹ Local includes opportunities and programs administered by the Solano Transportation Authority and/or regionally in the San Francisco Bay Area and greater Sacramento

Fund Source	Application Contact**	Application Deadline/Eligibility	Amount Available	Program Description	Proposed Submittal	Additional Information
Local Grants¹						
Air Resources Board (ARB) Clean Vehicle Rebate Project (CVRP)*	Meri Miles ARB (916) 322-6370 mmiles@arb.ca.gov	Application Due On First-Come, First-Served Basis	Up to \$5,000 rebate per light-duty vehicle	The Zero-Emission and Plug-In Hybrid Light-Duty Vehicle (Clean Vehicle) Rebate Project is intended to encourage and accelerate zero-emission vehicle deployment and technology innovation. Rebates for clean vehicles are now available through the Clean Vehicle Rebate Project (CVRP) funded by the Air Resources Board (ARB) and implemented statewide by the California Center for Sustainable Energy (CCSE).	N/A	Eligible Projects: Purchase or lease of zero-emission and plug-in hybrid light-duty vehicles http://www.arb.ca.gov/msprog/agip/cvrp.htm
Bay Area Air Quality Management District (BAAQMD) Hybrid Electric Vehicle Purchase Vouchers (HVIP)*	To learn more about how to request a voucher, contact: info@californiahvip.org	Application Due On First-Come, First-Served Basis	Approx. \$10,000 to \$45,000 per qualified request	The California Air Resources Board (ARB) created the HVIP to speed the market introduction of low-emitting hybrid trucks and buses. It does this by reducing the cost of these vehicles for truck and bus fleets that purchase and operate the vehicles in the State of California. The HVIP voucher is intended to reduce about half the incremental costs of purchasing hybrid heavy-duty trucks and buses.	N/A	Eligible Projects: Purchase of low-emission hybrid trucks and buses http://www.californiahvip.org/
Transportation Fund for Clean Air (TFCA)	Robert Guerrero (707) 424-6075 rquerrero@sta-snci.com	Due by May 10, 2013	Approx. \$59,000	To fund the implementation of TCMs and MSMs, the State Legislature authorized the Air District to impose a \$4 surcharge on motor vehicle registration fees paid within the nine county Bay Area. These revenues are allocated by the Air District through the Transportation Fund for Clean Air (TFCA). TFCA grants are awarded to public and private entities to implement eligible projects.	N/A	Eligible Projects: TFCA funded projects have many benefits, including the following: <ul style="list-style-type: none"> • Reducing air pollution, including air toxics such as benzene and diesel particulates • Conserving energy and helping to reduce greenhouse gas emissions • Improving water quality by decreasing contaminated runoff from roadways • Improving transportation options • Reducing traffic congestion

*New Funding Opportunity

**STA staff, Sara Woo, can be contacted directly at (707) 399-3214 or swoo@sta-snci.com for assistance with finding more information about any of the funding opportunities listed in this report

State Grants						
Highway Safety Improvement Program (HSIP): High Risk Rural Roads*	Sylvia Fung California Department of Transportation (Caltrans) (510) 286-5226 sylvia.fung@dot.ca.gov	Announcement Anticipated March/April 2013 Anticipated application Deadline: June/July 2013	Approx. \$100-150 M nationally	The purpose of this program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads, including non-State-owned public roads and roads on tribal land. http://www.dot.ca.gov/hq/LocalPrograms/hsip.htm	N/A	Eligible Projects: HSIP funds are eligible for work on any public road or publicly owned bicycle/pedestrian pathway or trail, or on tribal lands for general use of tribal members, that corrects or improves the safety for its users.

Federal Grants						
FTA Section 5311(f), Intercity Bus Program*	Ronaldo Hu Caltrans (916) 657-3955 Ronaldo_Hu@dot.ca.gov	Application Due to Caltrans: April 30, 2013	Approx. \$3.6 Million	The purpose of the Section 5311(f) funding is to provide supplemental financial support to transit operators and to facilitate the most efficient and effective use of available Federal funds in support of providing rural intercity transportation services. http://www.dot.ca.gov/hq/MassTrans/5311.html	Transit Operators	Eligible Projects: Intercity Bus service.
FTA Section 5316, Job Access Reverse Commute (JARC) Grant*	Scott Sauer, California Department of Transportation (Caltrans) (916) 657-3863 scott_sauer@dot.ca.gov	Due April 19, 2013	Approx. \$1.88 Million	To improve access to transportation services to employment-related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities. http://www.dot.ca.gov/hq/MassTrans/5316.html	N/A	Eligible Projects: Funds from the JARC program are available for capital, planning, and operating expenses that support the development and maintenance of transportation services designed to transport low-income individuals to and from jobs and activities related to their employment, and to support reverse commute projects.
FTA Section 5317, New Freedom Grant*	Scott Sauer, California Department of Transportation (Caltrans) (916) 657-3863 scott_sauer@dot.ca.gov	Due April 19, 2013	Approx. \$1.43 Million	To provide additional tools to overcome existing barriers facing Americans with disabilities seeking integration into the work force and full participation in society. The New Freedom formula grant program seeks to reduce barriers to transportation services and expands the transportation mobility options available to people with disabilities beyond the requirements of the Americans with Disabilities Act (ADA) of 1990. http://www.dot.ca.gov/hq/MassTrans/5317.html	N/A	Eligible Projects: For the purpose for the New Freedom Program, "new" service is any service or activity that was not operational and did not have an identified funding source as of August 10, 2005, as evidenced by inclusion in the Transportation Improvement Plan (TIP) or the State Transportation Improvement Program (STIP).