

**SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE (SR2S-AC)  
MEETING**1:30 – 3:00 P.M.  
Wednesday, June 12, 2013Solano Transportation Authority, Conference Room 1  
One Harbor Center, Suite 130  
Suisun City, CA 94585-2473**ITEM****ADMINISTRATOR****I. CALL TO ORDER/SELF-INTRODUCTIONS**

Mike Segala, Chair

**II. CONFIRM QUORUM****III. APPROVAL OF AGENDA****IV. OPPORTUNITY FOR PUBLIC COMMENT****V. APPROVAL OF MEETING MINUTES FROM:***February 20, 2013 meeting***Pg. 3-6****VI. ACTION ITEMS****A. SR2S 2-YR Program Workplan**

Judy Leaks, STA

*Recommendation:**Forward a recommendation to the STA Board to support the STA's Safe Routes to School Program FY 2013-14/2014-15 Workplan.*

(1:35 p.m. - 1:50 p.m.)

**Pg. 7-11****B. Officer Election**

Danelle Carey, STA

*Recommendation:**Elect a Vice-Chair for one-term.*

(1:50 p.m. - 2:00 p.m.)

**Pg. 13****Safe Routes to School Advisory Committee Members**

<u>Mike Segala</u> Chair STA BAC	<u>Vacant</u> Vice Chair	<u>Jim Antone</u> YSAQMD	<u>Garland Wong</u> City of Fairfield	<u>Jay Speck</u> Solano County Superintendent of Schools
<u>Tim Mattos</u> Suisun City Police Department	<u>Scott Przekurat</u> Benicia Police Department	<u>Mike Hudson</u> STA PAC	<u>Mel Jordan</u> Vallejo Unified School District	<u>Robin Cox</u> Solano County Public Health

**VII. INFORMATIONAL ITEMS – DISCUSSION**

**A. SR2S Summit**

Informational

(2:00 p.m. – 2:15 p.m.)

**Pg. 15**

Danelle Carey, STA

**B. SR2S Mapping and Plan Update**

Informational

(2:15 – 2:25 p.m.)

**Pg. 15**

**C. STA SR2S OBAG Funding Formula**

**Distribution Recommendation**

Informational

(2:25 – 2:35 p.m.)

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Jessica McCabe, STA

**D. SR2S Program Update**

Informational

(2:35 – 2:45 p.m.)

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Judy Leaks, STA

Karin Bloesch, STA

**E. SR2S-AC Committee Bylaws**

Informational

(2:45 – 2:55 p.m.)

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Danelle Carey, STA

**VIII. COMMITTEE MEMBER COMMENTS AND  
FUTURE AGENDA TOPICS**

(2:55 – 3:00 p.m.)

Mike Segala, Chair

**IX. ADJOURNMENT**