



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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

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PEDESTRIAN ADVISORY COMMITTEE (PAC) MEETING AGENDA

6:00 – 7:30 P.M.

Thursday, December 12, 2013

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

ITEM

STAFF PERSON

- 1. CALL TO ORDER Mike Hudson, Chair
2. CONFIRM QUORUM Mike Hudson, Chair
3. APPROVAL OF AGENDA Mike Hudson, Chair
4. OPPORTUNITY FOR PUBLIC COMMENT (6:05pm) Mike Hudson, Chair
5. STA PAC MEETING MINUTES OF October 15, 2013 Pg. 5 Recommendation: Approve the STA PAC Meeting Minutes of October 15, 2013 (6:05 - 6:10pm) Mike Hudson, Chair
6. PRESENTATIONS
A. Suisun Valley Farm to Market (6:10 – 6:25pm) Nick Burton, Solano County
B. Active Transportation Program Update (6:25 – 6:40pm) Sofia Recalde

PAC MEMBERS

Table with 8 columns listing PAC members: Pete Turner (City of Benicia), Bil Paul (City of Dixon), Tamer Totah (City of Fairfield), Kevin McNamara (City of Rio Vista), Mike Hudson (City of Suisun City), Shannon Lujan (City of Vacaville), Vacant (City of Vallejo), Vacant (County of Solano), Vacant Member at Large, Maureen Gaffney (San Francisco Bay Trail), Kathy Hoffman (Bay Area Ridge Trail Council), Christian Odgen (Solano Community College), Vacant (Tri-City and County Cooperative Planning Group), Vacant (Solano Land Trust), Vacant (Solano County Agriculture Commission).

7. ACTION ITEMS

A. PAC Officer Elections Sofia Recalde
Recommendation:
Elect a PAC Chair and Vice Chair for the 2014 calendar year
(6:40 – 6:50pm)
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B. PAC Membership Roster Sofia Recalde
Recommendation:
Forward a recommendation to the STA Board to remove the following agencies from the PAC membership roster:
1) Solano Land Trust,
2) Solano County Agricultural Commission, and
3) San Francisco Bay Trail
(6:50 – 7:00pm)
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8. INFORMATIONAL ITEMS – DISCUSSION ITEMS

A. Comprehensive Transportation Plan: Draft Active Transportation Element Sofia Recalde
(7:00 – 7:15pm)
Pg. 13

B. Priority Conservation Area (PCA) Update Sara Woo
(7:15 – 7:20pm)
Pg. 47

C. Bay Trail/Vine Trail Update Sara Woo
(7:20 – 7:25pm)
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9. INFORMATIONAL ITEMS-NO DISCUSSION

A. Funding Opportunities Sara Woo
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10. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS Mike Hudson, Chair

1. ADJOURNMENT
The next regular meeting of the Pedestrian Advisory Committee is scheduled at **6:00 p.m. on Thursday, February 20, 2014.**