Solano Transportation Authority
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SOLANO TRANSPORTATION AUTHORITY

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

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 ♦ Telephone (707) 424-6075 / Facsimile (707) 424-6074
Email: staplan@sta-snci.com ♦ Website: sta.ca.gov

PEDESTRIAN ADVISORY COMMITTEE (PAC)
MEETING AGENDA

6:00 – 7:30 P.M.
Thursday, February 20, 2014

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 December 12, 2013** **Pg. 1** Recommendation: Approve the STA PAC Meeting Minutes of December 12, 2013 (6:05 - 6:10pm)	Mike Hudson, Chair
6.	**PRESENTATIONS**	
	A. Priority Development Area (PDA) Overview (6:10 – 6:25pm)	Sofia Recalde

PAC MEMBERS

Pete Turner **City of Benicia**	Bil Paul **Vice Chair City of Dixon**	Tamer Totah **City of Fairfield**	Kevin McNamara **City of Rio Vista**	Mike Hudson **Chair City of Suisun City**	Shannon Lujan **City of Vacaville**	Vacant **City of Vallejo**	Vacant **County of Solano**
Tim Choi **Member at Large**	Vacant **San Francisco Bay Trail**	Kathy Hoffman **Bay Area Ridge Trail Council**	Christian Ogden **Solano Community College**	Vacant **Tri-City and County Cooperative Planning Group**	Vacant **Solano Land Trust**	Vacant **Solano County Agriculture Commission**	

The complete Pedestrian Advisory Committee packet is available on STA's website: www.sta.ca.gov

7. ACTION ITEMS

A. PAC Officer Elections Sofia Recalde

Recommendation:
Elect a PAC Chair and Vice Chair for the 2014 calendar year
(6:25 – 6:30pm)
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B. 2014 PAC Work Plan Sofia Recalde

Recommendation:
Forward a recommendation to the STA Board to adopt the 2014 PAC Work Plan as shown in Attachment A.
(6:30 – 6:40pm)
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C. Pedestrian Priority Projects Sofia Recalde

Recommendation:
Forward a recommendation to the TAC and STA Board to approve the following:

1. Pedestrian Priority Projects List (Amended February 10, 2014); and
2. Pedestrian Priority Projects Tiered List (Amended February 10, 2014

(6:40 – 6:50pm)
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8. INFORMATIONAL ITEMS – DISCUSSION ITEMS

A. Transportation Development Act (TDA) Article 3 Funding Update Sofia Recalde

(6:50 – 7:00pm)
Pg. 19

B. Active Transportation Program (ATP) Update Sofia Recalde

(7:00 – 7:10pm)
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C. 2014 Pedestrian Project Tour Discussion Sofia Recalde

(7:10 – 7:20pm)
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D. PAC Membership Status Sofia Recalde

(7:20 – 7:25pm)
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E. 2014 PAC Meeting Calendar Sofia Recalde

(7:25 – 7:30pm)
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10. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS Mike Hudson, Chair

11. ADJOURNMENT

The next regular meeting of the Pedestrian Advisory Committee is scheduled for **6:00 p.m. on Thursday, April 17, 2014.**