

**SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE (SR2S-AC)
MEETING****Wednesday, February 19, 2014
1:30 p.m. – 3:00 p.m.****Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130
Suisun City, CA 94585-2473****ITEM****ADMINISTRATOR****1. CALL TO ORDER/SELF-INTRODUCTIONS**

Mel Jordan, Chair

2. CONFIRM QUORUM**3. APPROVAL OF AGENDA****4. OPPORTUNITY FOR PUBLIC COMMENT****5. CONSENT CALENDAR****Recommendation:**

Approve the following consent item.

A. Minutes of the SR2S Meeting of November 20, 2013.

Sheila Jones, Clerk

Recommendation:

Approve the SR2S minutes of November 20, 2013.

(1:30 p.m. – 1:40 p.m.)

Pg. 1**6. ACTION ITEMS****A. Public Safety Enforcement Grant Scope of Work/RFP**

Judy Leaks, STA

Recommendation:

Forward a recommendation to the STA TAC and STA Board to approve the scope of work for the Public Safety Enforcement Grant.

(1:40 p.m. – 2:00 p.m.)

Pg. 5**SR2S-AC Committee Members**Mel Jordan
Chair
Vallejo City USD
Tim Mattos
Suisun City
Police DepartmentJim Antone
Vice-Chair
YSAQMD
Scott Przekurat
Benicia Police DepartmentMike Segala
STA BAC
Mike Hudson
STA PACGarland Wong
City of Fairfield
Ozzie Hilton
City of VacavilleJay Speck
Solano County
Superintendent of Schools
Robin Cox
Solano County Public Health

B. Active Transportation Program

Recommendation:

Form a subcommittee to work with STA staff to develop SR2S grant projects as part of the new ATP funding.

(2:00 p.m. – 2:20 p.m.)

Pg. 13

Sofia Recalde, STA

Judy Leaks, STA

7. INFORMATIONAL ITEMS – DISCUSSION

A. Overall Workplan

(2:20 p.m. – 2:40 p.m.)

Pg. 17

Judy Leaks, STA

Karla Valdez, STA

Karin Bloesch, STA

Tracy Nachand,
Solano County Public Health

B. Review Bylaws

(2:40 p.m. – 2:45 p.m.)

Pg. 19

Mel Jordan, Chair

8. INFORMATIONAL ITEMS (No Discussion)

C. Other Funding Opportunities

Sofia Recalde, STA

Jim Antone, Vice-Chair

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

(2:45 p.m. – 3:00 p.m.)

Mel Jordan, Chair

10. ADJOURNMENT

The next regular meeting of the SR2S-AC is scheduled to meet at **1:30 p.m., Wednesday, May 21, 2014, in the STA conference room, located at One Harbor Center, Suite 130, Suisun City, CA 94585.**