

**SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE (SR2S-AC)
SPECIAL MEETING****Wednesday, June 25, 2014****11:00 a.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**
2. **CONFIRM QUORUM**
3. **APPROVAL OF AGENDA**
4. **OPPORTUNITY FOR PUBLIC COMMENT**
5. **CONSENT CALENDAR**

Mel Jordan, Chair

Recommendation:

Approve the following consent item.

A. Minutes of the SR2S Meeting of May 21, 2014.

Sheila Jones, Clerk

Recommendation:

Approve the SR2S minutes of May 21, 2014.

Pg. 3**6. ACTION ITEMS – FINANCIAL****A. Public Safety Enforcement Grant**

Judy Leaks, STA

Recommendation:

Forward a recommendation to the STA Board to authorize the STA Executive Director to enter into agreements with the City of Vacaville in the amount of \$60,000 and the City of Rio Vista in the amount \$30,360 for the Safe Routes to School Public Safety Enforcement Grant.

Pg. 7**SR2S-AC Committee Members**Mel Jordan
Chair
Vallejo City USDJim Antone
Vice-Chair
YSAQMDMike Segala
STA BACGarland Wong
City of FairfieldJay Speck
Solano County
Superintendent of SchoolsTim Mattos
Suisun City
Police DepartmentScott Przekurat
Benicia Police DepartmentMike Hudson
STA PACOzzie Hilton
City of VacavilleRobin Cox
Solano County Public Health

7. ACTION ITEMS – NON-FINANCIAL

A. SR2S Logo

Sarah Fitzgerald, STA

Recommendation:

Forward a recommendation to the STA Board to approve the new Safe Routes to School logo.

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8. INFORMATIONAL ITEMS – DISCUSSION

Sarah Fitzgerald, STA

A. Safe Routes to School Award Category at STA Awards

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9. ADJOURNMENT

The next regular meeting of the SR2S-AC is scheduled to meet at **1:30 p.m., Wednesday, August 20, 2014, in the STA Conference Room 1, located at One Harbor Center, Suite 130, Suisun City, CA 94585.**