

**JOINT BICYCLE ADVISORY COMMITTEE (BAC)  
&  
PEDESTRIAN ADVISORY COMMITTEE (PAC)  
SPECIAL MEETING AGENDA  
6:00 – 7:30 p.m.  
Monday, October 6, 2014  
Solano Transportation Authority, Conference Room 1  
One Harbor Center, Suite 130  
Suisun City, CA 94585-2473**

<u>ITEM</u>	<u>MEMBER/STAFF PERSON</u>
1. CALL TO ORDER/SELF INTRODUCTIONS	Mike Segala, BAC Chair/ Tamer Totah PAC Chair
2. CONFIRM QUORUMS	Mike Segala, BAC Chair/ Tamer Totah PAC Chair
3. APPROVAL OF AGENDA	Mike Segala, BAC Chair/ Tamer Totah PAC Chair
4. OPPORTUNITY FOR PUBLIC COMMENT	
5. PRESENTATIONS	
A. Automated Bike/Ped Counters	Chris Barney, SCTA
6. ACTION ITEMS	
A. Transportation Development Act (TDA) Article 3 Allocation Request (6:10–6:45 p.m.) <u>Recommendation:</u> Forward a recommendation to the STA Board to approve, pending the BAC and PAC approval, the following:	Drew Hart

**STA BAC MEMBERS**

Ray Posey	Michael Segala (Chair)	Nancy Lund (Vice Chair)	Jim Fisk	David Pyle	Derek Nelson	Lori Wilson	Mick Weninger	Barbara Wood
City of Vacaville	County of Solano	City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vallejo	Member-At-Large

**STA PAC MEMBERS**

Pete Turner	Bil Paul (Vice Chair)	Tamer Totah (Chair)	Kevin McNamara	Mike Hudson	Shannon Lujan	Teresa Booth	Vacant
City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano
		Kathy Hoffman Bay Area Ridge Trail Council	Vacant Solano Community College	Vacant Tri-City and County Cooperative Planning Group	Tim Choi	Member at Large	

1. \$90,000 of FY 2014-15 TDA Article 3 funds for bicycle and pedestrian improvements to be completed as part of the Dixon West B Street Undercrossing Project
2. \$10,000 of FY 2014-15 TDA Article 3 funds for the purchase of automated bike and pedestrian counters.

**7. COMMITTEE MEMBER COMMENTS**

**8. ADJOURNMENT**

The next regularly scheduled PAC Meeting is Thursday, December 11, 2014, and the next regularly scheduled BAC Meeting is Thursday, November 6, 2014.

**2014 BAC MEETING SCHEDULE**

**\*Please mark your calendars for these dates\***

**May 1, 2014**

**July 10, 2014**

**September 11, 2014**

**November 6, 2014\***

**BAC Questions?** Please contact STA staff, Drew Hart, (707) 399-3214, [ahart@sta-snci.com](mailto:ahart@sta-snci.com)

**2014 PAC MEETING SCHEDULE**

**\*Please mark your calendars for these dates\***

**April 17, 2014**

**June 19, 2014**

**August 21, 2014**

**December 11, 2014\***

**PAC Questions?** Please contact STA staff, Sofia Recalde, (707) 399-3230, [srecalde@sta-snci.com](mailto:srecalde@sta-snci.com)