

**BICYCLE ADVISORY COMMITTEE (BAC)
MEETING AGENDA**

6:30 – 8:00 p.m.
Thursday, November 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, Chair
2. CONFIRM QUORUM	Mike Segala, Chair
3. APPROVAL OF AGENDA	Mike Segala, Chair
4. OPPORTUNITY FOR PUBLIC COMMENT	Mike Segala, Chair
5. CONSENT CALENDAR	Mike Segala, Chair
A. Minutes of the BAC Meetings of September 11, 2014. <u>Recommendation:</u> Approve STA BAC Meeting Minutes of September 11, 2014. (6:45 – 6:50 p.m.) Pg. 1	Zoe Zaldivar, STA
B. Minutes of the BAC Meetings of October 6, 2014. <u>Recommendation:</u> Approve STA BAC Meeting Minutes of October 6, 2014. (6:50 – 6:55 p.m.) Pg. 5	Zoe Zaldivar, STA
6. REPORTS FROM STA STAFF AND LOCAL AGENCY STAFF	
• Curtola Parkway	Drew Hart, STA
• Cordelia Road Closure	
• Highway 37	
• PCA Update (6:55 – 7:15 p.m.)	

STA BAC MEMBERS

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

None.

8. INFORMATIONAL ITEMS –DISCUSSION

A. Solano County Bike Route Wayfinding Plan

(7:15 – 7:40 p.m.)

Pg. 9

Drew Hart, STA

B. Membership Terms

(7:40 – 7:50 p.m.)

Pg. 11

Drew Hart, STA

9. COMMITTEE MEMBER COMMENTS & FUTURE AGENDA TOPICS

(7:50 – 8:00 p.m.)

Group

10. ADJOURNMENT

The next regularly scheduled BAC meeting is Thursday, January 8, 2015.

2015 BAC MEETING SCHEDULE

Please mark your calendars for these dates

January, 8, 2015

March 5, 2015

May 7, 2015

July 2, 2015

September 3, 2015

November 5, 2015

Questions? Please contact STA staff, Drew Hart, (707) 399-3214, ahart@sta-snci.com