

**SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE (SR2S-AC)
MEETING**

**Wednesday, December 10, 2014
11:30 a.m. – 1:00 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**
- 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 Special Meeting of June 25, 2014.**

Sheila Jones, Clerk

Recommendation:

Approve the SR2S special minutes of June 25, 2014.
(11:30 a.m. – 11:35 a.m.)

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- 6. ACTION ITEMS NON-FINANCIAL**

- A. Advisory Committee Chair and Vice-Chair**

Sarah Fitzgerald, STA

- 1. Recommendation:**

Elect 2015 SR2S-AC Chair for one term.
(11:35 a.m. – 11:45 a.m.)

- 2. Recommendation:**

Elect 2015 SR2S-AC Vice-Chair for one term.
(11:45 a.m. – 11:55 a.m.)

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SR2S-AC Committee Members

Mel Jordan
Chair
Vallejo City USD

Jim Antone
Vice-Chair
YSAQMD

Mike Segala
STA BAC

Garland Wong
City of Fairfield

Jay Speck
Solano County
Superintendent of Schools

Tim Mattos
Suisun City
Police Department

Frank Hartig
Benicia Police Department

Mike Hudson
STA PAC

Ozzie Hilton
City of Vacaville

Robin Cox
Solano County Public Health

B. Active Transportation Program (ATP) Update and Subcommittee Selection

Sarah Fitzgerald, STA

Authorize the SR2S Chair to form an ATP subcommittee to work with STA staff to develop SR2S grant projects for ATP Cycle 2.

(11:55 a.m. – 12:05 p.m.)

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7. INFORMATIONAL ITEMS – DISCUSSION

A. SR2S Program Update

(12:05 p.m. – 12:45 p.m.)

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- | | |
|---------------------------------------|---|
| 1. Education and Encouragement Update | Tracy Nachand, Solano Public Health |
| 2. Engineering Projects Update | Anthony Adams, STA |
| 3. Walking School Bus Program Update | Betsy Beavers, STA
Karin Bloesch, STA
Ward Stewart, STA |
| 4. Funding Update | Sarah Fitzgerald, STA |

8. INFORMATIONAL ITEMS – NO DISCUSSION

Sarah Fitzgerald, STA

A. SR2S FY 13-14 Annual Report

B. Attendance Matrix

9. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS

(12:45 p.m. – 1:00 p.m.)

10. ADJOURNMENT

The next regular meeting of the SR2S-AC is scheduled to meet at **1:30 p.m., February 18, 2015, in the STA Conference Room 1, located at One Harbor Center, Suite 130, Suisun City, CA 94585.**

Meetings for 2015

February 18

May 20

August 19

November 18 (*Note: Time change for this meeting 11:30 – 1:00*)