

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

**Wednesday, February 18, 2015
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**
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 Dec. 10, 2014.**

Sheila Jones, Clerk

Recommendation:

Approve the SR2S minutes of December 10, 2014.
(1:30 p.m. – 1:35 p.m.)

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6. **INFORMATIONAL ITEMS – DISCUSSION**

- A. **Enforcement Grant Update**

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(1:35 p.m. – 2:05 p.m.)

1. City of Vacaville Police Department
2. City of Rio Vista Police Department

Officer Carly Broaddus

Sergeant Julie Gorwood

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

INFORMATIONAL ITEMS – DISCUSSION, continued

B. SR2S Bike/Ped Trail Maintenance

(2:05 p.m. – 2:25 p.m.)

1. Grizzly Island Trail

Amanda Dum, City of Suisun City

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2. Dixon West B Undercrossing

Jason Riley, City of Dixon

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C. SR2S Program Update

(2:25 – 2:50)

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1. Education and Encouragement Update

Tracy Nachand, Solano Public Health

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Ariana Gildon, Solano Public Health

2. Bike to School Day

Karin Bloesch, STA

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3. Walking School Bus Program Update

a. Benicia/Dixon/Vacaville

Betsy Beavers, STA

b. Fairfield/Suisun City

Karin Bloesch, STA

c. Rio Vista/Vallejo

Ward Stewart, STA

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4. Bicycle Rack Voucher Program - Year 2

Andrew Hart, STA

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D. Active Transportation Program Grant

Sarah Fitzgerald, STA

Update

(2:50 – 2:55)

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7. INFORMATIONAL ITEMS – NO DISCUSSION

Sarah Fitzgerald, STA

A. Attendance Matrix

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

(2:55 p.m. – 3:00 p.m.)

9. ADJOURNMENT

The next regular meeting of the SR2S-AC is scheduled to meet at **1:30 p.m., May 20, 2015, in the STA Conference Room 1, located at One Harbor Center, Suite 130, Suisun City, CA 94585.**

Meetings for 2015 – held from 1:30pm – 3:00 pm unless otherwise noted
February 18, May 20, August 19, November 18 (*Time change: 11:30 – 1:00*)