



**PEDESTRIAN ADVISORY COMMITTEE (PAC)
MEETING AGENDA
6:00 – 7:30 p.m.**

**Thursday, February 4, 2016
Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130
Suisun City, CA 94585-2473**

ITEM

STAFF PERSON

- 1. **CALL TO ORDER** Chair Totah
(6:00 – 6:05 p.m.)
- 2. **CONFIRM QUORUM**
(6:05 – 6:10 p.m.)
- 3. **APPROVAL OF AGENDA**
(6:10 – 6:15 p.m.)
- 4. **OPPORTUNITY FOR PUBLIC COMMENT**
(6:15 – 6:20 p.m.)
- 5. **COMMENTS FROM AGENCY STAFF**
(6:20 – 6:25 p.m.)
- 6. **CONSENT CALENDAR** Chair Totah
Recommendation:
Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:25 – 6:30 p.m.)
 - A. **Minutes of the STA BAC/PAC Meeting of June 18, 2015** Zoe Zaldivar, STA
Recommendation:
Approve the STA BAC/PAC meeting minutes of June 18, 2015
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The complete Pedestrian Advisory Committee packet is available on STA’s website: www.sta.ca.gov

PAC MEMBERS

<u>Pete Turner</u> City of Benicia	<u>Tamer Totah</u> Chair City of Fairfield Vacant Member at Large	<u>Sandra Newell</u> City of Dixon	<u>Kevin McNamara</u> City of Rio Vista Rischa Slade Solano Community College	<u>Sean Strickland</u> City of Suisun City	<u>Vacant</u> City of Vacaville Jody Lane Bay Area Ridge Trail Council	<u>Teri Booth</u> City of Vallejo	<u>Joseph Joyce</u> County of Solano
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B. Minutes of the STA BAC/PAC Meeting of July 30, 2015 Zoe Zaldivar, STA
Recommendation:
Approve the STA BAC/PAC meeting minutes of July 30, 2015.
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C. Minutes of the STA PAC Meeting of October 15, 2015 Zoe Zaldivar, STA
Recommendation:
Approve the STA PAC meeting minutes of October 15, 2015.
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7. ACTION FINANCIAL

A. Transportation Development Act (TDA) Article 3 Funding Drew Hart, STA
Recommendation for Fiscal Year (FY) 2015-16
Recommendation:
Confirm to the STA TAC and Board for the following programming of
FY 2015-16 TDA Article 3 funding for the following projects:
1. Approve up to \$75,000 TDA Article 3 for countywide, Safe
Routes to School
2. Approve up to \$30,000 TDA Article 3 for Rio Vista, Highway
12 crossing
3. Approve up to \$128,659 TDA Article 3 for Suisun City,
Driftwood Drive
4. Approve up to \$103,000 TDA Article 3 for Vacaville, Rocky
Hills Trail
(6:30 – 6:45 p.m.)
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8. ACTION NON – FINANCIAL

A. Elect Chair and Vice-Chair for 2016 PAC Members
Recommendation:
1. Nominate and elect a PAC Chair for 2016.
2. Nominate and elect a PAC Vice-Chair for 2016.
(6:45 - 6:50 p.m.)
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9. INFORMATIONAL ITEMS – DISCUSSION
(6:50 – 7:20 p.m.)

A. Fiscal Year 2015-16 PAC Overall Work Plan PAC Members
Pg. 23

B. Heart of Fairfield Presentation Brian Miller
City of Fairfield

**C. One Bay Area Grant Program (OBAG 2) and Transportation
Development ACT (TDA) Article 3 Upcoming Opportunities** Ryan Dodge, STA
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10. INFORMATIONAL ITEMS -NO DISCUSSION

None.

11. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS

Chair Tamer Totah

(7:20 – 7:30 p.m.)

12. ADJOURNMENT

The next regular meeting of the Pedestrian Advisory Committee is scheduled to meet on **Thursday, April 7, 2016 at 6:00 p.m.** at the STA.

PAC 2016 Meeting Dates

(The PAC meets every First Thursday on even months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:00 pm, Thursday, February 4th 2016

6:00 pm, Thursday, April 7th 2016

6:00 pm, Thursday, June 2nd 2016

6:00 pm, Thursday, August 4th 2016

6:00 pm, Thursday, October 6th 2016

6:00 pm, Thursday, December 1st 2016

Questions? Please contact STA staff, Ryan Dodge, (707) 399-3230,
rdodge@sta.ca.gov

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**BICYCLE ADVISORY COMMITTEE (BAC) and
PEDESTRIAN ADVISORY COMMITTEE (PAC)
Draft Minutes for the Meeting of
June 18, 2015**

ITEM

MEMBER/STAFF PERSON

1. CALL TO ORDER/SELF INTRODUCTIONS

The meeting of the STA’s Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) meeting was called to order by Mike Segala at approximately 6:31 p.m. at the STA in Conference Room 1.

BAC Members Present:

Nancy Lund, Vice Chair	City of Benicia
David Pyle	City of Fairfield
Derek Nelson	City of Rio Vista
Mike Segala, Chair	County of Solano
Mick Weninger	City of Vallejo

BAC Members Absent:

James Fisk	City of Dixon
Lori Wilson	City of Suisun City
Ray Posey	City of Vacaville
Barbara Wood	Member At Large

PAC Members Present:

Pete Turner	City of Benicia
Bil Paul, Vice Chair	City of Dixon
Tamer Totah, Chair	City of Fairfield
Jody Lane	Bay Area Ridge Trail Council
Vacant	County of Solano
Sean Strickland	City of Suisun City
Shannon Lujan	City of Vacaville
Teri Booth	City of Vallejo
Vacant	Member At Large
Rischa Slade	Solano Community College

PAC Members Absent:

Kevin McNamara	City of Rio Vista
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Others Present:

Robert Powell	Citizen of Vallejo
Alvina Sheeley	Citizen, City of Fairfield
Nick Burton	County of Solano
Matt Tuggle	County of Solano
James Loomis	City of Vacaville

STA Staff Present

Drew Hart	STA
Ryan Dodge	STA
Zoe Zaldivar	STA

2. CONFIRM QUORUM

No quorum was established for the STA BAC.

Mike Segala, Chair (BAC)

A quorum was confirmed for the STA PAC.

Tamer Totah, Chair (PAC)

3. APPROVAL OF THE AGENDA

The STA BAC was unable to approve the agenda due to lack of a quorum.

On a motion by Teri Booth and a second by Sean Strickland, the PAC unanimously approved the Agenda. (8 Ayes, 0 Nays, 1 Absent)

4. OPPORTUNITY FOR PUBLIC COMMENT

Alvina Sheeley, commented on safety issues for pedestrians and bicyclists on Texas Street near Holy Spirit and Armijo High School in Fairfield. She was directed by staff to the City of Fairfield Engineering Department.

5. CONSENT CALENDAR

A. Minutes of the BAC of March 5, 2015

Recommendation:

Approve STA BAC Meeting Minutes of March 5, 2015.

The STA BAC was unable to approve the recommendation due to lack of a quorum.

B. Minutes of the PAC of February 19, 2015

Recommendation:

Approve STA PAC Meeting Minutes of February 19, 2015.

On a motion by Bil Paul, and a second by Shannon Lujan, the PAC unanimously approved the minutes of February 19, 2015. (8 Ayes, 0 Nays, 1 Absent)

6. ACTION FINANCIAL ITEMS

None.

7. ACTION NON-FINANCIAL ITEMS

A. Bicycle Plan and Pedestrian Plan Priority Project List

Recommendation:

1. The PAC recommends to the STA TAC and the STA Board to approve the STA Pedestrian Priority Project List for fiscal year 2015-2016.

Move the following projects from Tier 2 to Tier 1 on the PAC Priority Projects List:

1. *Solano County Farm to Market*
2. *Fairfield, West Texas St. Gateway*
3. *Fairfield, East Tabor*
4. *Vacaville, Elmira Rd. Bike Path*
5. *Suisun City, Driftwood Dr.*
6. *Vallejo, Downtown Vallejo Streetscape Improvement Phase 4*

By consensus the STA PAC forwarded a recommendation to the STA Board to approve the STA Pedestrian Priority Project List for fiscal year 2015/16 as amended above in ***bold and italics***. (8 Ayes, 0 Nays, 1 Absent)

Recommendation:

2. The BAC recommends to the STA TAC and the STA Board to approve the STA Bicycle Priority Project List for fiscal year 2015-2016.

The STA BAC was unable to approve the recommendation due to lack of a quorum.

B. Fiscal Year 2015/16 PAC Overall Work Plan

Ryan Dodge provided an overview of the Fiscal Year 2015/16 PAC Overall Work Plan. He explained that the PAC is responsible for updating and monitoring the progress of the Solano Countywide Pedestrian Transportation Plan and making funding recommendations for countywide pedestrian-related projects to the STA Board of Directors and member agencies.

Recommendation:

Approve the Fiscal Year 2015/16 PAC Overall Work Plan.

On a motion from Teri Booth, and with a second from Bil Paul, the Pedestrian Advisory Committee approved the 2015/16 Overall Work Plan. (8 Ayes, 0 Nays, 1 Absent)

C. Fiscal Year 2015/16 BAC Overall Work Plan

Recommendation:

Approve the Fiscal Year 2015/16 PAC Overall Work Plan.

The STA BAC was unable to approve the recommendation due to lack of a quorum.

D. PAC By-Laws Revision

Ryan Dodge provided an update on the PAC By-laws Revision. He explained that STA staff is proposing to revise the PAC by-laws to eliminate all six special-interest seats and maintain the one existing member-at-large, and add two additional members-at-large, changing the total membership from 15 member seats to 11 member seats.

Chair Totah requested annual updates from agencies that no longer sit on the committee.

Recommendation:

Recommend to the STA Board to approve the PAC by-laws revision.

On a motion by Teri Booth, and with a second from Sean Strickland, the Pedestrian Advisory Committee approved the PAC By-Laws Revision. (8 Ayes, 0 Nays, 1 Absent)

8. INFORMATION – DISCUSSION

A. Funding/Planning Status Report

Drew Hart provided an update on the seven applications that were sent in for the Active Transportation Program (ATP). Mr. Hart also provided information on the fund status for Yolo-Solano Air Quality Management District Clean Air funds as well as the Bay Trail/Vine Trail Study. Committee members were directed to handouts provided in the packet.

B. STA Bicycle and Pedestrian Volume Counting Status Report

Ryan Dodge provided an update on the data collection and program development of the Bicycle and Pedestrian volume counting status report. He stated that the STA contacted all member agencies applying for Active Transportation Program (ATP) funds and offered the use of automated counters to collect data for use in applications. He concluded that the STA has created a user agreement and a user prioritization policy for the automated counters.

9. INFORMATION – NO DISCUSSION

A. PAC Member Status

Ryan Dodge provided an update on the PAC Member Status. He stated that Sean Stickland recently joined the PAC to represent Suisun City. He stated that Jody Lane also recently joined the PAC to represent the Bay Area Ridge Trail Council. He announced that a nominee for Solano County was approved at the Solano County Board of Supervisors meeting on June 9, 2015 and is pending approval by the STA Board meeting on July 8, 2015. Mr. Dodge concluded that a nominee for a Member-At-Large position has not been identified.

10. Member Comments & Follow Up Items

None.

11. ADJOURNMENT

The STA BAC/PAC meeting adjourned at 8:32 p.m. The next meeting of the STA BAC/PAC is *to be determined*.

BAC 2015 Meeting Dates

(The BAC meets every first Thursday on odd months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:30 pm, Thursday, January 8th 2015

6:30 pm, Thursday, March 5th 2015

6:30 pm, Thursday, May 7th 2015

TBD

6:30 pm, Thursday, September 3rd 2015

6:30 pm, Thursday, November 5th 2015

Questions? Please contact STA staff, Drew Hart, (707) 399-3214, dhart@sta.ca.gov

PAC 2015 Meeting Dates

(The PAC meets every Third Thursday on even months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:00 pm, Thursday, February 19th 2015

6:00 pm, Thursday, April 16th 2015

6:00 pm, Thursday, June 18th 2015

6:00 pm, Thursday, August 20th 2015

6:00 pm, Thursday, October 15th 2015

6:00 pm, Thursday, December 17th 2015

Questions? Please contact STA staff, Ryan Dodge, (707) 399-3230, rdodge@sta.ca.gov



**BICYCLE ADVISORY COMMITTEE (BAC) and
PEDESTRIAN ADVISORY COMMITTEE (PAC)
Minutes for the Meeting of
July 30, 2015**

ITEM

MEMBER/STAFF PERSON

1. CALL TO ORDER/SELF INTRODUCTIONS

The meeting of the STA’s Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC) meeting was called to order by Mike Segala at approximately 6:35 p.m. at the STA in Conference Room 1.

BAC Members Present:

Nancy Lund, Vice Chair	City of Benicia
James Fisk	City of Dixon
David Pyle	City of Fairfield
Lori Wilson	City of Suisun City
Ray Posey	City of Vacaville
Mick Weninger	City of Vallejo
Mike Segala, Chair	County of Solano
Barbara Wood	Member At Large

BAC Members Absent:

None.

PAC Members Present:

Pete Turner	City of Benicia
Bil Paul, Vice Chair	City of Dixon
Sean Strickland	City of Suisun City
Shannon Lujan	City of Vacaville

PAC Members Absent:

Jody Lane	Bay Area Ridge Trail Council
Tamer Totah, Chair	City of Fairfield
Kevin McNamara	City of Rio Vista
Teri Booth	City of Vallejo
Joseph Joyce	County of Solano
Vacant	Member At Large
Rischa Slade	Solano Community College

Others Present:

Jay Swanson	City of Fairfield
Ryan Panganiban	City of Fairfield
Nick Lozano	City of Suisun
James Loomis	City of Vacaville
Matt Tuggle	County of Solano

STA Staff Present

Drew Hart	STA
Ryan Dodge	STA
Sarah Fitzgerald	STA
Zoe Zaldivar	STA
Cameron Remington	STA Intern
Chris Ronco	STA Intern

2. CONFIRM QUORUM

Quorum was established for the STA BAC.
No quorum was confirmed for the STA PAC.

Mike Segala, Chair (BAC)
Tamer Totah, Chair (PAC)

3. APPROVAL OF THE AGENDA

The STA PAC was unable to approve the agenda due to lack of a quorum.

On a motion by Lori Wilson and a second by Nancy Lund, the BAC approved the Agenda.
(8 Ayes, 0 Nays, 0 Absent)

4. OPPORTUNITY FOR PUBLIC COMMENT

Nancy Lund announced that experienced bicyclists will be departing from the Benicia Recreation Area parking lot with Congressman Thompson on August 29th, 2015, at 9 a.m. for a three hour bike ride. She concluded that parking is \$6 and helmets are required.

5. Minutes of the BAC of March 5, 2015

Recommendation:

Approve STA BAC Meeting Minutes of March 5, 2015.

On a motion by Lori Wilson, and a second by Barbara Wood, the BAC approved the minutes of March 5, 2015. (8 Ayes, 0 Nays, 0 Absent)

6. Minutes of the PAC of June 18, 2015

Recommendation:

PAC did not have quorum to pass along the recommendation. PAC had already made their recommendation in the previous meeting.

7. PRESENTATIONS

Fairfield-Vacaville Multimodal Station

Bicycle and Pedestrian Accommodations During and After Station Construction

Ryan Panginiban provided a presentation on the Fairfield-Vacaville Multimodeal Station.

8. ACTION FINANCIAL ITEMS

A. Transportation Development Act (TDA) Article 3 Funding Recommendation for Fiscal Year (FY) 2015-16

Drew Hart noted that during June and July 2015 both the Bicycle Advisory Committee (BAC) and the Pedestrian Advisory Committee (PAC) met together in joint meetings to review and approve the priority projects for FY 2015-16. He stated that priority projects identified by the BAC and PAC will also be considered as part of a larger funding plan that includes the regional OneBayArea Grant (OBAG) funding, funding from both of the air districts, and other funding opportunities.

Mr. Hart indicated that although current, “It is possible funding needs may diminish between the writing of this report and the allocation request submitted to MTC. Therefore, all dollar amounts are listed as "not to exceed" figures.” Mr. Hart followed up with the projects on the two priority projects lists which are ready for construction and have a small funding shortfall.

Mr. Hart noted that this recommended strategy will successfully complete three bike and pedestrian projects of high priority, as well as support the Safe Routes to School program, while still storing funds to support future needs as projects become ready for construction.

Mr. Hart specified that due to new information since the joint BAC/PAC meeting of June 18, the staff recommendation has changed slightly to include Rio Vista’s Highway 12 Crossing. He indicated that this project is a high priority to the city as well as Safe Routes to School, and was previously funded through local and regional funds. He conveyed that Caltrans had recently augmented the improvements needed on this project beyond the control of the city. He concluded that Rio Vista was successful in receiving \$70,330 from Clean Air Funds and with the current shortfall being \$30,000, they are able to meet the recent requirements of Caltrans.

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the following:

1. Approve \$75,000 TDA Article 3 for Countywide, Safe Routes to School
2. Approve \$30,000 TDA Article 3 for Rio Vista, Highway 12 Crossing
3. Approve \$128,659 TDA Article 3 for Suisun City, Driftwood Drive
4. Approve \$103,000 TDA Article 3 for Vacaville, Rocky Hills Trail

On a motion by Nancy Lund and a second by Lori Wilson, the BAC approved the recommendation. (8 Ayes, 0 Nays, 0 Absent)

9. ACTION NON-FINANCIAL ITEMS

A. Bicycle Priority Project List - Annual Update

Drew Hart noted that the process for updating the Priority Project Lists involved STA Staff, beginning with the previously adopted lists, eliminating completed projects, consulting with the various agencies on their current priorities, and finally identify those projects that are most ready for construction which are listed as either Tier 1 or Tier 2. Mr. Hart specified that all other projects fall to a master list of other envisioned projects. Mr. Hart defined Tier 1 projects as those that have a complete funding plan and have environmental approval, with Tier 2 projects having been initiated by either a feasibility study, or having begun environmental review process, but not having reached Tier 1 status.

Mr. Hart announced that the BAC and PAC will use these lists of recommendations to discuss, amend, and recommend the Bicycle and Pedestrian Priority Projects List for the fiscal year of 2015-2016.

Recommendation:

Forward a recommendation to the STA TAC and Board to approve the STA Bicycle Priority Project List for fiscal year 2015-2016.

On a motion by David Pyle and a second by Barbara Wood, the BAC approved the recommendation. (8 Ayes, 0 Nays, 0 Absent)

B. BAC Overall Work Plans Revision

Drew Hart proposed that the attached overall work plan focusing on the selected stated objectives from the STA Pedestrian Plan be used as a model for BAC's Overall Work Plan.

Recommendation:

Approve the Fiscal Year 2015/16 BAC Overall Work Plan.

On a motion by David Pyle and a second by Barbara Wood, the BAC approved the recommendation. (8 Ayes, 0 Nays, 0 Absent)

10. INFORMATION – DISCUSSION

A. Staff Reporting and Brief Updates

Drew Hart provided an update on the Solano Travel Safety Plan Update, which he noted that STA staff is currently reviewing and summarizing reported crash data between 2000 and 2014 and will present a draft plan at the next scheduled BAC and PAC meetings.

Drew Hart noted that Caltrans District 4 has received a grant to produce a bike map which will show where bikes are permitted on highways, as well as providing alternate route suggestions where bikes are prohibited.

Drew Hart outlined how STA staff had recently attended a regional meeting of the Bay Area Trails Collaborative (BATC), whose purpose is to, "complete, enhance and maintain an interconnected, world-class trail network in the San Francisco Bay Area." Mr. Hart described how the BATC is chaired by staff from Rails-to-Trails Conservancy and is working with the Metropolitan Transportation Commission (MTC) to fund a regional count program.

Drew Hart summarized how STA staff had recently attended a regional meeting at MTC which focused on active transportation issues in the Bay Area. He noted that it was reported by MTC staff that a private firm, Motivate, will be taking over operations of the Bay Area Bike Share. Mr. Hart further elaborated that this includes an expansion of bikes from 700 to 7,000 with new cities of Berkeley, Oakland, and Emeryville, the expansion will take place from June 2016 through the end of 2017. Mr. Hart concluded that Motivate intends to incorporate the Clipper Card program, and with MTC, has \$4.5M for new cities to start a bike share program.

Mr. Hart explained that STA staff attended this symposium webcast on July 8, 2015, which was held in Sacramento, CA, where experts spoke to, "ways to transform California's transportation system to achieve Governor Brown's goal of reducing California's use of petroleum by up to 50 percent by 2030." Mr. Hart finished by suggesting that the symposium may be viewed and comments may be submitted at <http://www.arb.ca.gov/cc/cc.htm> by anyone interested.

Mr. Hart noted that STA currently has five automated counters (three pedestrian and two bicycle) deployed in Suisun City and in Vallejo. He continued by announcing that STA staff is currently developing a counting program and will work with member agencies on determining upcoming locations.

Mr. Hart explained that the City of Benicia is in the process of installing 15 new signs on East Military, H St, and J St. Mr. Hart noted that additionally, the County will be replacing six signs on Suisun Parkway and placing new signs on Lopes Rd. in the upcoming months. He indicated that STA spent the remaining funding to purchase 125 Solano Bike Route signs which was part of a TDA Article 3 allocation from a previous year. He outlined that STA staff will continue to work with agency staff to install these signs along recommended routes in Solano County.

By consensus, the STA BAC recommended that smaller signs be incorporated into the next phase in order to assist bicyclists with navigation throughout the county, while competing with other signs already placed in ideal locations.

11. INFORMATION – NO DISCUSSION

A. 2015 PAC Member Attendance Matrix

B. 2015 BAC Member Attendance Matrix

12. Member Comments & Follow Up Items

None.

13. ADJOURNMENT

The STA BAC/PAC meeting adjourned at 8:37 p.m. The next meeting of the STA BAC/PAC is *to be determined*.

BAC 2015 Meeting Dates

(The BAC meets every first Thursday on odd months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:30 pm, Thursday, January 8th 2015

6:30 pm, Thursday, March 5th 2015

6:30 pm, Thursday, May 7th 2015

6:30 pm, Thursday, July 30th 2015

6:30 pm, Thursday, September 3rd 2015

6:30 pm, Thursday, November 5th 2015

Questions? Please contact STA staff, Drew Hart, (707) 399-3214, dhart@sta.ca.gov

PAC 2015 Meeting Dates

(The PAC meets every Third Thursday on even months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:00 pm, Thursday, February 19th 2015

6:00 pm, Thursday, April 16th 2015

6:00 pm, Thursday, June 18th 2015

6:00 pm, Thursday, August 20th 2015

6:00 pm, Thursday, October 15th 2015

6:00 pm, Thursday, December 17th 2015

Questions? Please contact STA staff, Ryan Dodge, (707) 399-3230, rdodge@sta.ca.gov

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**PEDESTRIAN ADVISORY COMMITTEE (PAC)
Minutes for the Meeting of
October 15, 2015**

1. CALL TO ORDER/SELF INTRODUCTIONS

The meeting of the STA's Pedestrian Advisory Committee (PAC) was called to order by Vice Chair Bil at approximately 6:00 p.m. at the STA in Conference Room 1.

PAC Members Present:

Pete Turner	City of Benicia
Bil Paul, Vice Chair	City of Dixon
Sean Strickland	City of Suisun City
Teri Booth	City of Vallejo
Jody Lane	Bay Area Ridge Trail

PAC Members Absent:

Joseph Joyce	County of Solano
Tamer Totah, Chair	City of Fairfield
Kevin McNamara	City of Rio Vista
Shannon Lujan	City of Vacaville
Vacant	Member at Large

Others Present:

None

STA Staff Present:

Ryan Dodge	STA
Drew Hart	STA
Anthony Adams	STA
Zoe Zaldivar	STA

2. CONFIRM QUORUM

A quorum was not confirmed for this meeting.

3. APPROVAL OF THE AGENDA

Due to a lack of quorum, the PAC was unable to approve the agenda.

4. OPPORTUNITY FOR PUBLIC COMMENT

No comments from the public.

5. COMMENTS FROM AGENCY STAFF

Ryan Dodge, STA, presented a comment for the public with regards to a twelve part webinar series. Mr. Dodge informed the committee and public that the third one had been aired today.

Anthony Adams, STA, conveyed the plan of Solano Express to redo the routes, and requested that committee members pass along the information of public outreach meetings occurring October 28th and 29th, as well as November 5th.

6. CONSENT CALENDAR

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

A. Minutes of the STA BAC/PAC Meeting of June 18, 2015

Recommendation:

Approve the STA BAC/PAC meeting minutes of June 18, 2015

The PAC was unable to approve the minutes due to a lack of quorum.

B. Minutes of the STA BAC/PAC Meeting of July 30, 2015

Recommendation:

Approve the STA BAC/PAC meeting minutes of July 30, 2015.

The PAC was unable to approve the minutes due to a lack of quorum.

7. ACTION FINANCIAL

A. Transportation Development Act (TDA) Article 3 Funding Recommendation for Fiscal Year (FY) 2015 – 16

The PAC was unable to approve the recommendation for Transportation Development Act (TDA) Article 3 funding for fiscal year 2015 – 2016 due to a lack of quorum.

8. ACTION NON-FINANCIAL

A. None.

9. INFORMATION – DISCUSSION

A. Active Transportation Program (ATP) Funding Status

Drew Hart, presented information regarding the dispersal and allocation of funds based on scoring, as well as what the plans are for future. Mr. Hart stated that County projects are selected during the State round of funding, which comprised a total of 180 million dollars. Mr. Hart then followed up with the regional level having a total of 30 million dollars available. Mr. Hart informed PAC members that the only program within Solano County which was awarded any funding was SR2S.

Anthony Adams followed up to inform PAC members that the SR2S program which won included 7 cities where improvement would make its mark.

Mr. Dodge conveyed the difficulty of obtaining any funding through this program.

Sean Strickland then inquired into speed bumps for safety in streets, particularly one's that are very long.

Bil Paul responded to Sean's inquiry and commented that speed bumps are within the city's jurisdiction and must be brought to them, perhaps at a city meeting.

B. FY 15 – 16 and FY 16 – 17 Funding Recommendations

Anthony Adams, recapped the process of not only regulating but allocating funding for projects. Mr. Adams focused mainly on the level of difficulty that cultural resources has on projects. He continued by further explaining that cultural resources are comprised of but not limited to Native American land and heritage. Mr. Adams elaborated that these cultural resources, even when not verified, but found to potentially contain artifacts, ancestral burial grounds, and other holy items, halt projects as they need permission from the tribe to not only continue working in that area, but to mitigate the entire process. Mr. Adams gave the committee the Vacaville project known as Ulatris Creek as an example of where a project is halted and funding is then shifted to other projects, such as the Vallejo Streetscape and Suisun walk. Mr. Adams concluded his topic by emphasizing the amount of funds used in verifying whether an area falls under cultural resources, and how mitigating with the Native Americans can sometimes cost more than the project itself, such as with the Ulatris Creek Project.

C. 2015 International Walk to School Day Recap

Ryan Dodge provided a quick update on where Walk to School Day left off for the year of 2015 on behalf of Sarah Fitzgerald. Mr. Dodge recapped that on the 7th 45 schools participated, 4 more schools than last year. Mr. Dodge added that since the schools are on strike, staff was unable to obtain the actual numbers for participants. He added that once staff was able to obtain the numbers, PAC would be informed.

D. Bicycle and Pedestrian Volume Counting Status Report

Ryan Dodge provided a brief update on the counters, stating that the counters count both pedestrians and bicyclists. Mr. Dodge specified that due to the info-red, it is able to identify the direction in which pedestrians and bicyclists are traveling. He added that the counters come from the company Eco-Counter. Mr. Dodge presented a power point which showcased the look of the counters, and where they were placed. Mr. Dodge finished by stating that the counters are and will be continued to be placed, in locations to assist with applications and grants.

E. 2015 Solano Travel Safety Plan Status Report

Ryan Dodge provided an update for the 2015 Solano Travel Safety Plan Status Report, which included an update within the safety plan which was originally pieced together in 1998. Mr. Dodge provided an attachment within the packet with a list of locations throughout the county where road improvements have been noted and requested. He added that according to a poll which had been ranked very high in being redeemed was citizens looking for road improvements particularly where there are pot holes should the funding be available. Mr. Dodge stipulated that this list will be reviewed internally shortly, and passed through the committees until it has been approved for the public to review.

10. INFORMATION-NO DISCUSSION

A. Sustainable Communities Strategy (SCS)/Regional Transportation Plan (RTP) – Priority Projects for Solano County

B. 2015 PAC Member Attendance Matrix

11. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS

Vice Chair Bil Paul notified PAC members that should he be accepted at a commission in his city he would no longer be able to attend PAC meetings and his position would therefore be vacant.

12. ADJOURNMENT

The STA PAC meeting adjourned at 7:12 p.m. The next meeting of the STA PAC is **Thursday, December 17th 2015.**

PAC 2016 Meeting Dates

(The PAC meets every Third Thursday on even months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:00 pm, Thursday, February 18th 2016

6:00 pm, Thursday, April 21st 2016

6:00 pm, Thursday, June 16th 2016

6:00 pm, Thursday, August 18th 2016

6:00 pm, Thursday, October 20th 2016

6:00 pm, Thursday, December 15th 2016

Questions? Please contact STA staff, Ryan Dodge, (707) 399-3230, rdodge@sta.ca.gov



DATE: January 27, 2016
 TO: STA PAC
 FROM: Drew Hart, Associate Planner
 RE: Transportation Development Act (TDA) Article 3 Funding Recommendation for Fiscal Year (FY) 2015-16

Background:

The Transportation Development Act (TDA) is generated by a 1/4 cent tax on retail sales collected in California's 58 counties. Two percent of the TDA funding generated, called TDA Article 3, is returned to each county from which it was generated for bicycle and pedestrian projects. The Metropolitan Transportation Commission (MTC) administers this funding for each of the nine Bay Area counties with assistance from each of the county Congestion Management Agencies (e.g. Solano Transportation Authority). Approximately \$443,000 of TDA Article 3 funding is available for allocation in Fiscal Year (FY) 2015-16 based on the current projections. Any unused funds rollover to the subsequent year.

Discussion:

During June and July 2015, both the Bicycle Advisory Committee (BAC) and the Pedestrian Advisory Committee (PAC) met together to review and approve the priority projects for FY 2015-16. The PAC reviewed and recommended the priority project list, but did not approve the funding plan for the TDA Article 3 funds. This list was then approved by the Technical Advisory Committee (TAC) on August 26, 2015 and the STA Board on September 9, 2015. The pedestrian priority projects identified by the PAC will also be considered as part of a larger funding plan that includes the regional One Bay Area Grant (OBAG) funding, funding from both of the air districts, and other grant funding opportunities.

Currently, many of the projects on the two priority projects lists are ready for construction, and have only a small funding shortfall. STA staff recommends the following strategy for TDA Article 3 funds to complete several Tier 1 priority projects:

It is possible funding needs may change between the writing of this report and the allocation request submitted to MTC. Therefore, all dollar amounts are listed as "not to exceed" figures.

Project Sponsor and Title	Total Project Cost	TDA Article 3 Recommendation
Countywide, Safe Routes to School	Ongoing	Up to \$75,000
Rio Vista, Highway 12 Crossing	\$200,000	Up to \$30,000
Suisun City, Driftwood Drive	\$635,800	Up to \$128,659
Vacaville, Rocky Hills Trail	\$230,000	Up to \$103,000
	Remaining Balance	Up to \$106,000

This recommended funding strategy will allow for completion of three bike and pedestrian projects of high priority as well as continued support for the Safe Routes to School program. The strategy will also bank some funds to support future needs as projects become ready for construction.

At their August 26, 2015 meeting, the STA TAC approved the recommendation followed by the STA Board on September 9, 2015. STA staff recommends the PAC officially endorse these projects.

Fiscal Impact:

The Safe Routes to School Program administered by STA will receive \$75,000 to be spent over the next 3 fiscal years. STA's portion of the TDA Article 3 funds from MTC currently is \$443,000 (projected). After the funding recommendation, the balance will be approximately \$106,000 which will rollover to FY 2016-17.

Recommendation:

Confirm to the STA TAC and Board for the following programming of FY 2015-16 TDA Article 3 funding for the following projects:

1. Approve up to \$75,000 TDA Article 3 for countywide, Safe Routes to School
2. Approve up to \$30,000 TDA Article 3 for Rio Vista, Highway 12 crossing
3. Approve up to \$128,659 TDA Article 3 for Suisun City, Driftwood Drive
4. Approve up to \$103,000 TDA Article 3 for Vacaville, Rocky Hills Trail



: January 27, 2016
TO: STA PAC
FROM: Ryan Dodge, Associate Planner
RE: Elect Chair and Vice Chair for 2016

Background:

The Pedestrian Advisory Committee (PAC) includes a Chair and a Vice-chair, whom shall be nominated and elected for each calendar year.

Discussion:

According to the Pedestrian Advisory Committee bylaws (Section 2.), “the PAC shall, at the last meeting of each calendar year, nominate and elect the Chair and the Vice-Chair for one (1) calendar year term. No officer shall serve more than two (2) consecutive terms in a given office.”

Tamer Totah, representing the City of Fairfield, served as Chair in 2015. Bil Paul served as Vice-Chair in 2014 and 2015 and recently resigned from the PAC.

Per the PAC bylaws:

Section 3. Role of Chair

The Chair shall preside over all PAC meetings, coordinate the meeting agenda with STA staff, represent the PAC’s actions to appropriate agencies or designate a representative(s) to do so, and have general direction and control over the activities of the PAC.

Section 4. Role of Vice-Chair

The Vice-Chair shall assist the Chair in the execution of the duties of the Chair office. In the absence of the Chair, the Vice-Chair shall preside over the meetings, and when so acting, shall have the duties of the Chair.

Fiscal Impact:

None.

Recommendation:

1. Nominate and elect a PAC Chair for 2016.
2. Nominate and elect a PAC Vice-Chair for 2016.

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DATE: January 27, 2016
TO: STA PAC
FROM: Ryan Dodge, Associate Planner
RE: Fiscal Year 2015-16 PAC Overall Work Plan

Background:

The Pedestrian Advisory Committee (PAC) approved the Fiscal Year 2015/2016 PAC Overall Work Plan at the June 2015 PAC meeting. The PAC is responsible for updating and monitoring the progress of the Solano Countywide Transportation Pedestrian Plan and making funding recommendations for countywide pedestrian-related projects to the STA Board of Directors and member agencies and implementing the Overall Work Plan is the mechanism in which this may be achieved.

Discussion:

Seven objectives with selected sub-objectives from the 2012 Solano Countywide Pedestrian Transportation Plan were approved at the September 9, 2015 PAC meeting for inclusion in the Overall Work Plan.

The overall work plan will be discussed and objectives prioritized during the February meeting.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. Fiscal Year (FY) 2015/16 PAC Overall Work Plan

**FISCAL YEAR (FY) 2015/16
PEDESTRIAN ADVISORY COMMITTEE (PAC)
OVERALL WORK PLAN**

Introduction

The Pedestrian Advisory Committee (PAC) is responsible for updating and monitoring the progress of the Solano Countywide Transportation Pedestrian Plan and making funding recommendations for countywide pedestrian-related projects to the STA Board of Directors and member agencies.

Scope of Work

The STA proposes the following work plan per the Solano Countywide Pedestrian Plan, Goal 10 Objective c.: “Develop and revise a PAC Overall Work Plan annually based on the goals and objectives identified in the Solano Countywide Bicycle and Pedestrian Plan.”

Objective 2 – Maintain the Countywide Pedestrian Plan, which identifies existing and future needs, and provides specific recommendations for facilities and programs to be phased in over the next 20 years.

- b. Review the projects identified in the Countywide Pedestrian Plan annually to identify projects that have been completed.

Objective 5 – Encourage the City Council adoption of the Countywide Pedestrian Plan by all STA member agencies

- a. Inventory the adoption of the countywide pedestrian plan or a local pedestrian plan for each jurisdiction in Solano County

Objective 9 – Build upon the existing pedestrian facilities and programs in Solano County

- d. Identify and implement gap closure projects
- h. Conduct pedestrian counts at specific locations and times to measure the change in pedestrian traffic over time; submit all data to STA for review and storage
- i. Ensure that new roadways, transportation projects, and developments improve pedestrian travel and system continuity
- j. Work with local agencies to improve maintenance of existing sidewalks and walkways

Objective 10 – Encourage public participation and continuation of the STA Pedestrian Advisory Committee (PAC)

- c. Develop and revise a PAC Overall Work Plan annually based on the goals and objectives identified in the Solano Countywide Bicycle and Pedestrian Plan.
- d. Continue regular meetings of the PAC; PAC members should help member agencies develop local pedestrian master plans and submit them for approval to local City Councils
- f. Identify a Pedestrian Coordinator in each jurisdiction who is a staff member whose responsibility is to (a) provide support to the PAC, (b) act as a liaison to the City, (c) complete funding applications, and (d) provide inter-departmental coordination

Objective 11 – Ensure that safety for pedestrians, especially young people, elderly people, and people with disabilities, is the highest priority among competing pedestrian improvement priorities, and a high priority among overall transportation improvement priorities

Objective 12 – Collect and analyze data and citizen input regarding pedestrian-related accidents/collisions/incidents and issues to identify, plan, and design pedestrian transportation projects.

- a. Monitor and track pedestrian-related collision levels through available data sources
- e. Utilize and contribute to collaborative data collection efforts (i.e. National Bicycle and Pedestrian Documentation Project, MTC bicycle and pedestrian counts, other).

Objective 24 – Inventory areas that are not safely accessible by walking

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DATE: January 27, 2016
TO: STA PAC
FROM: Ryan Dodge, Associate Planner
RE: One Bay Area Grant Program (OBAG 2) and Transportation Development Act (TDA) Article 3 Upcoming Opportunities

Background:

In the near future funds will become available that may potentially be used to fund and implement pedestrian projects as well as other types of projects.

OBAG 2

The Sustainable Communities Strategy (SCS), formerly known as the Regional Transportation Plan (RTP), is the primary planning and programming document for the Metropolitan Transportation Commission (MTC). The SCS is mandated to reduce greenhouse gas (GHG) emissions from cars and light trucks while also housing projected population growth. The last SCS, known as Plan Bay Area, was adopted in 2013. The update of Plan Bay Area must be adopted in 2017.

One of the primary funding programs in Plan Bay Area is the One Bay Area Grant (OBAG) program, which consists of block grants to the Congestion Management Agencies (CMAs) to use for funding local programs and projects that advance Plan Bay Area goals.

TDA 3

The Transportation Development Act (TDA) is generated by a 1/4 cent tax on retail sales collected in California's 58 counties. Two percent of the TDA funding generated, called TDA Article 3, is returned to each county from which it was generated for bicycle and pedestrian projects. The Metropolitan Transportation Commission (MTC) administers this funding for each of the nine Bay Area counties with assistance from each of the county Congestion Management Agencies (e.g. Solano Transportation Authority).

Discussion:

OBAG 2

STA will receive \$19 million from OBAG Cycle 2 for the 5-year period covering FY 2017-18 through FY 2022-23. Bigger (i.e. more expensive) projects are more appropriate for this funding source due to Federal reporting requirements, which require significant staff time and hence increase the overall cost of a project.

MTC requires all jurisdictions to show compliance with Complete Streets requirements by either:
1) having an amended general plan, adopted since January 1, 2010, that incorporates the state

Complete Streets standards, or 2) adopting a Resolution in a form provided by MTC committing to implement Complete Streets. Three Solano jurisdictions – the cities of Benicia and Dixon, and Solano County – will need to take action to meet this requirement in order to remain eligible to receive OBAG funds.

Finally, the Commission extended the deadline for jurisdictions to have a fully-certified Housing Element to June 30, 2016. This will provide the City of Dixon additional time to meet the state requirements.

TDA 3

Approximately \$400,000 of TDA Article 3 is anticipated to be available for allocation in Fiscal Year 2016-17 based on the current projections. Any unused funds rollover to the subsequent year. Smaller (i.e. less expensive) projects are more appropriate for this funding source due to lack of Federal involvement, which minimizes administrative costs, but also due to the lower total amount of available funds compared to OBAG 2 (see above).

The BAC, TAC, and STA Board has already allocated TDA 3 funds for Fiscal Year 2015/16, which are listed in the following table:

Project Sponsor and Title	Total Project Cost	TDA Article 3 Recommendation
Countywide, Safe Routes to School	Ongoing	Up to \$75,000
Rio Vista, Highway 12 Crossing	\$200,000	Up to \$30,000
Suisun City, Driftwood Drive	\$635,800	Up to \$128,659
Vacaville, Rocky Hills Trail	\$230,000	Up to \$103,000
	Remaining Balance	Up to \$106,000

Any remaining balance will be rolled over into the next fiscal year.

Fiscal Impact:

None at this time.

Recommendation:

Begin discussing priority projects listed in Attachment A for OBAG 2 and TDA 3.

Attachments:

- A. Approved Pedestrian Priority Projects for FY 2015-16

Tier 1 Projects (Pedestrian)

Sponsor	Project	Description	Cost Estimate	Shortfall	Staff Notes	Potential Funding Sources Identified
Fairfield	East Tabor Ave Crossing	Improve pedestrian access by installing sidewalk over an at-grade crossing at East Tabor Avenue and Railroad Avenue. Second portion of project includes widening of sidewalk along Tolenas Road (in Solano County) from school to East Tabor Avenue.	\$1,700,000	\$1,700,000	ATP Application 2015; Listed in Rail Plan as priority	ATP, Local Funds, TDA3, OBAG
Fairfield	West Texas Street Gateway	Enhance pedestrian linkages among the Linear Park Bicycle/Pedestrian Trail, the Fairfield Transportation Center, and the Park Crossing Apartment Project. Specific improvements include sidewalks, signage, public art and new trees.	\$3,000,000	\$3,000,000	Submitted as CTP Priority for Fairfield; ATP application 2015	ATP, Local Funds, TDA3, OBAG
Solano County	Suisun Valley Farm to Market Project	Construct a Class II bikeway (bike lane) loop and pedestrian improvements on various roads in the Suisun Valley as part of the Farm to Market program, including Suisun Valley Road, Rockville Road, Mankas Corner Road, Abernathy Road, and Ledgewood Road	\$5,800,000	\$4,625,000	\$1,175,000 awarded for 1st Phase. Environmental pending. Remaining project in phases.	OBAG, PCA, ATP
Suisun City	Driftwood Drive	Class I bikeway (bike path) connectivity project on Driftwood Drive at Crystal Middle School. This is in coordination with Fairfield-Suisun Unified School District.	\$635,800	\$125,000	Funding fulfilled pending approval	OBAG, TFCA, Local Funds, TDA3
Vacaville	Elmira Road Bike Path	North Side of Elmira Road from existing 10' sidewalk from just west of Edwin Drive to Leisure Town Road. This project would provide a gap closure to the existing Elmira Road sidewalk on the north side to the Jepson Parkway.	\$710,000	\$710,000	RW and ENV clearance needed	OBAG, TDA3, YSAQMD
Vacaville	Rocky Hill Trail	1200 ft Class I bikeway/multi-use path connecting Markham Ave. to Rocky Hill Rd. and Brown St.	\$230,000	\$103,000	\$52,000 in Clean Air funds received; Funding fulfilled pending approval	local funds, YSAQMD, TDA3
Vallejo	Bay Trail/Vine Trail Gap Closure	Gap closures in various locations in Vallejo between the Ferry Terminal Building and American Canyon city boundary. Can be phased: Phase 1 (Segment 5) - \$1,170,000; Phase 2 (Segments 3 & 4) - \$2,680,000; Phase 3 (Segments 1 & 2) - \$1,020,000	\$4,870,000	\$4,000,000	Feasibility Study Complete; ATP application 2015	ATP, Local Funds, Partner Agencies, TFCA, OBAG

Tier 1 Projects (Pedestrian) Continued

Sponsor	Project	Description	Cost Estimate	Shortfall	Staff Notes	Potential Funding Sources Identified	
Vallejo	Downtown Vallejo Streetscape Improvement Project Phase 3	Pedestrian improvements in Downtown Vallejo at Sacramento Street from Virginia to Georgia St and Georgia St from Sacramento to Santa Clara St (Phase 3). Enhancements include traffic calming, restriping, curb extenstions, diagonal on-street parking, decorative lighting, brick pavers, street furniture, art, landscaping and improved signs.	\$2,696,545		TBD	RW / ENV cleared - Phase 3; \$400,000 transferred from OBAG LSR for Phase 4	OBAG, Local Funds
Vallejo	Downtown Vallejo Streetscape Improvement Project Phase 4	Pedestrian improvements in Downtown Vallejo at Maine St from Santa Clara to Sacramento St (Phase 4). Enhancements include traffic calming, restriping, curb extenstions, diagonal on-street parking, decorative lighting, brick pavers, street furniture, art, landscaping and improved signs.	\$1,851,000	\$775,700		ENV revalidation needed for Phase 4; current grant fund \$1,095,000 less \$400,000 (OBAG LSR), plus CMAQ \$211,000; local match \$169,300	OBAG, Local Funds

Tier 2 Projects (Pedestrian)

Sponsor	Project	Description	Cost Estimate	Shortfall	Notes	Potential Funding Sources Identified
Benicia	Benicia Urban Waterfront Improvements	Project includes improvements to the Benicia waterfront between First Street and the Marina identified in the Benicia Urban Waterfront Enhancement and Master Plan. The project includes, among many features, a Class I Bay Trail segment parallel to B Street, a perimeter trail around the green, and widened First Street sidewalk to mirror the existing First Street Promenade.	\$2,687,000	\$2,687,000	See BUWEMP; RW/ENV clearance needed	Local funds, OBAG
Rio Vista	Sandy Beach Connection: Beach Drive	Second Street to Sandy Beach Park. 0.5 mile Class I bikeway/multi-use path extension along Beach Drive from Second Street to Sandy Beach Park and to downtown Rio Vista.	\$400,000	\$400,000		OBAG, Cal River Parkways, TDA3, YSAQMD
Solano County	Midway Road – Porter Road – Pitt School Road Connector Improvement Project	Intersection and roadway improvements to connect City of Dixon with Midway. Supported by City of Dixon.	TBD	TBD	Submitted as CTP priority for Solano. Environmentally cleared	HSIP, OBAG, YSAQMD
Solano County	Tri-City and County Regional Trail Connections	Cordelia Hills Sky Valley: Cordelia Hill: Transportation enhancements including upgrade of pedestrian and bicycle corridors including open space acquisition along Cordelia Hill Sky Valley and McGary Road. Project is predominately right of way acquisition.	\$2,750,000	\$590,000	\$2,160,000 in federal funds already awarded to the project; RW needed.	OBAG, Local Funds, PCA, Cap & Trade
Suisun City	McCoy Creek Trail Phase II	This project will construct a ten-foot wide (minimum) Class I bikeway/multi-use path approximately one mile in length. This trail will connect to the completed McCoy Creek Trail - Phase 1 segment (completed in September 2008) at Pintail Drive and will transform restricted maintenance areas along McCoy Creek/Laurel Creek into a safe, ADA compliant, recreational and educational trail.	\$2,500,000	\$2,500,000	ATP application 2015; Costs include environmental clearance, design, construction, and construction administration costs	ATP, TFCA, TDA3, Local Funds

Tier 2 Projects (Pedestrian) Continued

Sponsor	Project	Description	Cost Estimate	Shortfall	Notes	Potential Funding Sources Identified
Suisun City	Lotz Way Class I Bikeway/Multi-Use Path	This project will construct a Class I bikeway/multi-use path on Lotz Way, from the recently-completed Grizzly Island Trail at Marina Boulevard to the Train Depot at Main Street. It will also include a Class I bikeway/multi-use path on the west side of Marina Boulevard from Highway 12 to Lotz Way. This trail will be 10 feet wide at the minimum and approximately 0.6 mile in length. Other improvements will include curb ramp upgrades to ADA standards, curb replacement, street lighting, landscaping suitable for a parkway, signage, striping, and curb painting.	\$1,730,000	\$1,730,000	Submitted as CTP priority for Suisun City; Environmental needed	Impact fees, OBAG, ATP, TDA3
Vacaville	Ulatis Creekwalk Extension – McClellan Street to Depot Street	The project will extend the Vacaville Downtown Creekwalk 0.1 mile from McClellan Street to Depot Street providing landscaping, creekwalk features, look out points and other improvements along the Alamo Creek frontage adjacent to planned mixed use development within the downtown PDA area.	\$655,000	\$150,000-200,000	RW/Env: In progress	OBAG, TDA3, YSAQMD



DATE: January 29, 2016
TO: PAC
FROM: Zoe Zaldivar, Committee Clerk
RE: 2016 STA Board and Advisory Committees Meeting Schedule

Discussion:

Attached is the 2016 STA Board and Advisory Committees Meeting Schedule that may be of interest to the PAC.

Fiscal Impact:

None.

Recommendation:

Informational.

Attachment:

- A. STA Board and Advisory Committees Meeting Schedule for Calendar Year 2016



**STA BOARD AND ADVISORY
COMMITTEE MEETING SCHEDULE
CALENDAR YEAR 2016**

SUMMARY:	
STA Board:	Meets 2 nd Wednesday of Every Month
Consortium :	Meets Last Tuesday of Every Month
TAC:	Meets Last Wednesday of Every Month
BAC:	Meets 1 st Thursday of every Odd Month
PAC:	Meets 1 st Thursday of every Even Month
PCC:	Meets 3 rd Thursday of every Odd Month

DATE	TIME	DESCRIPTION	LOCATION	STATUS
Thurs., January 7	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., January 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., January 21	1:00 p.m.	Paratransit Coordinating Council (PCC)	Solano Community College	Tentative
Tues., January 26	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., January 27	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 31, 2016	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., February 18	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., February 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., February 17	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Tues., February 23	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., February 24	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., March 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., March 17	1:00 p.m.	Paratransit Coordinating Council (PCC)	Solano Community College	Tentative
Tues., March 29	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., March 30	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 31	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., April 7	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., April 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Tues., April 26	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., April 27	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., May 5	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., May 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., May 18	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Thurs., May 19	1:00 p.m.	Paratransit Coordinating Council (PCC)	City of Benicia	Tentative
Tues., May 24	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., May 25	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., May 26	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Events Center	Confirmed
Thurs., June 2	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
Wed., June 8	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Tues., June 28	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., June 29	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., July 7	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., July 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., July 21	1:00 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Tentative
July 26 (No Meeting)	SUMMER	Intercity Transit Consortium	N/A	N/A
July 27 (No Meeting)	RECESS	Technical Advisory Committee (TAC)	N/A	N/A
Thurs., July 28	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., August 4	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
August 10 (No Meeting)	SUMMER RECESS	STA Board Meeting	N/A	N/A
Wed., August 17	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Tues., August 30	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., August 31	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., September 1	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., September 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., September 15	1:00 p.m.	Paratransit Coordinating Council (PCC)	Ulati Community Center	Tentative
Tues., September 27	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., September 28	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., September 29	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., October 6	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., October 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
No meeting due to STA's Annual Awards in November (No STA Board Meeting)		Intercity Transit Consortium	N/A	N/A
		Technical Advisory Committee (TAC)	N/A	N/A
Thurs., November 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., November 9	6:00 p.m.	STA's 19 th Annual Awards	TBD - Rio Vista	Confirmed
Tues., December 15	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., November 16	11:30 a.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Wed., November 16	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., November 17	1:00 p.m.	Paratransit Coordinating Council (PCC)	John F. Kennedy Library	Tentative
Thurs., December 1	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., December 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Tues., December 20	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., December 21	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed