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Members:

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo

SR2S-AC

SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE MEETING AGENDA



Thursday, May 14, 2009
Start at 2:30 p.m. in STA Main Conference Room

**STA Main Conference Room
One Harbor Center, Suite 130
Suisun City, CA 94585**

The STA Safe Routes to School Advisory Committee is responsible for guiding the STA's Safe Routes to School Program and recommending projects and programs for funding countywide to the STA Board.

ITEM ACTIVITY

ADMINISTRATOR

- | | |
|---|----------------------------|
| I. CALL TO ORDER—SELF INTRODUCTIONS & OPPORTUNITY FOR PUBLIC COMMENT | Sam Shelton |
| II. APPROVAL OF AGENDA: MAY 14, 2009 | Sam Shelton |
| III. APPROVAL OF APRIL 9, 2009 MEETING MINUTES | Sam Shelton |
| IV. INFORMATION ITEMS
(2:30 – 2:45 p.m.) | |
| A. SR2S Program Status
<i>Informational</i> | Sam Shelton,
Judy Leaks |
| B. SR2S Advisory Committee Review of Funded SR2S Projects
<i>Informational</i> | Sam Shelton |
| C. SR2S Mapping Project, Route Selection Criteria
<i>Informational</i> | Sam Shelton,
Kenny Wan |
| V. ACTION ITEMS | |
| A. SR2S Program Coordinator & Safety Coordinator Job Descriptions
<i>Recommendation:</i>
<i>Recommend that the STA Board authorize the Executive Director to release a Request for Qualifications not to exceed \$90,000 for two (2) part-time Safe Routes to School Program Coordinator positions, as described in Attachment A, contingent upon entering into a funding agreement with the Bay Area Air Quality Management District.</i> | Sam Shelton |

VI. ADJOURNMENT

The next SR2S-AC meeting will be scheduled for Thursday, June 18, 2008, 2:30 p.m., STA Main Conference Room.

SR2S-AC MEMBERS

<u>Bill Bowen</u> Rio Vista Chief of Police	<u>Dan Schiada</u> Benicia Public Works Director	<u>Dee Alarcon</u> Solano County Superintendent of Schools	<u>Gary Leach</u> Vallejo Public Works Director	<u>Jim Antone</u> Yolo-Solano Air Quality Management District
<u>John Aycock</u> Vacaville USD Superintendent	<u>Andrew Bidou</u> Benicia Police, Deputy Chief	<u>Lynne Williams</u> Pedestrian Advisory Committee Rep.	<u>Mike Segala</u> Bicycle Advisory Committee Rep.	<u>Robin Cox</u> Solano County Public Health