

BICYCLE ADVISORY COMMITTEE (BAC)
6:00 p.m., Thursday, March 7, 2019
Solano Transportation Authority
One Harbor Center, Suite 130 Conference Room 1
Suisun City, CA 94585-2473

MEETING AGENDA

<u>ITEM</u>	<u>MEMBER/STAFF PERSON</u>
1. CALL TO ORDER / SELF INTRODUCTIONS/CONFIRM QUORUM (6:00 - 6:05 p.m.)	Michael Segala, Chair
2 APPROVAL OF AGENDA (6:05 - 6:10 p.m.)	
3. OPPORTUNITY FOR PUBLIC & STAFF COMMENTS (6:10 – 6:15 p.m.)	
4. CONSENT CALENDAR Approve the following consent item in one motion. (6:15 – 6:20 p.m.)	Michael Segala, Chair
A. STA BAC Meeting Minutes <u>Recommendation:</u> Approve STA BAC Meeting Minutes of January 3, 2019. Pg. 3	April Wells, STA
5. PRESENTATIONS (6:20 – 6:50 p.m.) Class I & II Electric Bike Advocacy	Jay Speck
6. ACTION FINANCIAL	
A. None.	

STA BAC MEMBERS

Neal Iverson City of Vacaville	Michael Segala County of Solano Chair	Nancy Lund City of Benicia	Vacant City of Dixon	Quinten Voyce City of Fairfield	Jim Wheeler City of Rio Vista	Lawrence Gee City of Suisun City	David Belef City of Vallejo	Barbara Wood Member-At- Large
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7. ACTION NON-FINANCIAL

- A. STA BAC By-laws Review** Triana Crighton, STA
Recommendation:
 1. Review the current BAC Bylaws
 2. Approve as is, or with amendments if needed
(6:50 – 7:00 p.m.)
Pg. 7

8. INFORMATION – DISCUSSION

- A. Solano BikeLinks Map Update** Triana Crighton, STA
(7:00 – 7:10 p.m.)
Pg. 13
- B. Pedestrian and Bicycle Counter Program Annual Report** Cory Peterson, STA
Triana Crighton, STA
(7:10 – 7:20 p.m.)
Pg. 15
- C. General Staff Updates** Triana Crighton, STA
(7:20 – 7:25 p.m.)
Pg. 17

- 9. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS** Michael Segala, Chair
(7:25 – 7:30 p.m.)

10. ADJOURNMENT

The next meeting of the STA BAC is on **Thursday, May 2, 2019**

(The BAC meets every first Thursday of every odd month, unless otherwise rescheduled)

- Thursday, May 2, 2019**
- Thursday, July TBD, 2019**
- Thursday, September 5, 2019**
- Thursday, November 7, 2019**

Questions? Please contact STA Planning Assistant, Triana Crighton at (707) 399-3230 or tcrighton@sta.ca.gov

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