



Solano Transportation Authority

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SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

Benicia • Dixon • Fairfield • Rio Vista • Suisun City • Vacaville • Vallejo • Solano County

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SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE
SR2S-AC



MEETING AGENDA

1:30 p.m. - Wednesday, August 21, 2019

Solano Transportation Authority - Conference Room 1
One Harbor Center, Suite 130, Suisun City, CA 94585-2473

ITEMS

STAFF PERSON

- 1. CALL TO ORDER/INTRODUCTIONS/CONFIRM QUORUM (1:30 - 1:35 p.m.) Gwen Owens, Chair
2. APPROVAL OF AGENDA (1:35 - 1:40 p.m.) Members
3. OPPORTUNITY FOR PUBLIC COMMENT (1:40 - 1:45 p.m.)
4. COMMENTS FROM STAFF AND REPRESENTATIVES FROM ADVISORY COMMITTEES (1:45 - 1:50 p.m.) Group
A. Introduction of Shantel Livingston, Solano Public Health Lloyd Nadal
5. CONSENT CALENDAR (1:50 - 1:55 p.m.) Members
Recommendation: Approve the following consent items in one motion.
A. SR2S-AC Meeting Minutes of May 15, 2019 Cecilia de Leon
Recommendation: Approve the SR2S-AC meeting minutes of May 15, 2019. Pg. 5

SR2S-AC MEMBERS

Mitchell Romao
Vallejo City Unified
School District

Jim Antone
Yolo Solano Air Quality
Management District (YSAQMD)

Neal Iverson
STA's Bicycle Advisory
Committee (BAC)

Garland Wong
City of Fairfield (TAC)

Lisette Estrella-Henderson
Solano County
Superintendent of Schools

Dan Healy
Suisun City
Police Department

Dave Harvey, Vice Chair
California Highway Patrol
(CHP)

Sandy Newell
STA's Pedestrian Advisory
Committee (PAC)

Gwen Owens, Chair
City of Vacaville (TAC)

Wendy Loomas
Solano County Public
Health

6. ACTION ITEMS – FINANCIAL

A. SR2S Contract with Bike City Theatre Company for SR2S Presentations for 2019-2020 School Year

Karin Bloesch

Recommendation:

Forward a recommendation to the STA Board to authorize the Executive Director to enter into an agreement with Bike City Theatre Company for \$13,500 for up to 15 “Light the Way: A Bike Safety Musical” educational theatre shows across Solano County for the 2019-2020 School Year.

(1:55 – 2:05 p.m.)

Pg. 9

7. ACTION ITEMS - NON-FINANCIAL

A. None.

8. INFORMATIONAL ITEMS – DISCUSSION

A. SR2S Projects and Plan Update

1. SR2S Infrastructure Projects – ATP Cycle 2
2. Report from SR2S Community Task Forces

Anthony Adams
Lloyd Nadal

(2:05 – 2:15 p.m.)

Pg. 13

B. SR2S Micro-Grant Pilot Program Launch

Lloyd Nadal

(2:15 – 2:25 p.m.)

Pg. 15

C. SR2S Public Safety Enforcement Grant Update

Karin Bloesch

(2:25 – 2:30 p.m.)

Pg. 19

D. SR2S Bike Rodeo and Trailer Update

Lloyd Nadal

(2:30 – 2:35 p.m.)

Pg. 21

E. SR2S Program Update

1. Upcoming Events
 - September 19, 2019 - OTS Safety Pedestrian Final Workshop
 - October 2, 2019 International Walk to School Day
 - January/February 2020 - SR2S Summit
2. Coordinators' Update

Karin Bloesch
Tiffany Gephart
Sue Violette

(2:35 – 2:45 p.m.)

Pg. 23

9. INFORMATIONAL ITEMS – NO DISCUSSION

A. None.

10. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS

Group

(2:45 – 2:55 p.m.)

11. ADJOURNMENT

The next regular meeting of the SR2S-AC is scheduled for *a date and time to be determined* at the Solano Transportation Authority in Conference Room 1, located at One Harbor Center, Suite 130, Suisun City, CA 94585.

Meeting Schedule for the Calendar Year 2019

**All meetings will be held at the
Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130, Suisun City
Wednesday, February 20, 2019 at 1:30 p.m.
Wednesday, May 15, 2019 at 1:30 p.m.
Wednesday, August 21, 2019 at 1:30 p.m.
Wednesday, November 20, 2019 at 1:30 p.m. To be Determined**

For questions regarding this agenda:

Please contact Lloyd Nadal at (707) 399-3219 or lnadal@sta.ca.gov

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707-399-3239