Solano Transportation Authority

**Member Agencies:**

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

One Harbor Center, Ste. 130, Suisun City, CA 94585-2473 ♦ Phone (707) 424-6075 / Fax (707) 424-6074

Email: info@sta.ca.gov ♦ Website: sta.ca.gov

**BICYCLE ADVISORY COMMITTEE (BAC)**

**MEETING AGENDA**

**6:30 – 8:00 p.m.**

**Thursday, March 3, 2016**

**Solano Transportation Authority**

**One Harbor Center, Suite 130 Conference Room 1**

**Suisun City, CA 94585-2473**

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|  | **ITEM** | | **MEMBER/STAFF PERSON** | |
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|  | **CALL TO ORDER/SELF INTRODUCTIONS**  (6:30 - 6:35 p.m.) | | Chair | |
|  | **CONFIRM QUORUM**  (6:35 - 6:40 p.m.) | |  | |
|  | **APPROVAL OF AGENDA**  (6:40 - 6:45 p.m.) | |  | |
|  | **OPPORTUNITY FOR PUBLIC COMMENT**  (6:45 – 6:50 p.m.) | |  | |
|  | **CONSENT CALENDAR**  Recommendation:  Approve the following consent items in one motion.  (Note: Items under consent calendar may be removed for separate discussion.)  (6:50 – 6:55 p.m.) | | | Chair |
|  | **A.** | **STA BAC MEETING MINUTES of January 7, 2016.**  Recommendation:  Approve STA BAC Meeting Minutes of January 7, 2016.  **Pg.** | Zoe Zaldivar, STA | |
|  | **ACTION NON – FINANCIAL**  None. | |  | |

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| **STA BAC MEMBERS** | | | | | | | | |
| **Ray Posey** | **Michael Segala** | **Nancy Lund** | **Jim Fisk** | **David Pyle** | **Vacant** | **Lori Wilson** | **Mick Weninger** | **Barbara Wood** |
| City of Vacaville | County of Solano | City of Benicia | City of Dixon | City of  Fairfield | City of  Rio Vista | City of  Suisun City | City of  Vallejo | Member-At-Large |

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|  | **INFORMATIONAL - DISCUSSION** | |  |
|  | (6:55 – 7:45 p.m.) | |  |
|  | **A.** | **Funding Priorities: TDA Article 3 & OBAG Cycle 2**  **Pg.** | Robert Macaulay, STA  Drew Hart, STA |
|  | **B.** | **Public Outreach and CTP Update**  **Pg.** | Drew Hart, STA |
|  | **C.** | **Bike Counters Update**  **Pg.** | Ryan Dodge, STA |
|  | **D.** | **Funding Opportunities: ATP, BAAQMD, YSAQMD**  **Pg.** | Drew Hart, STA |
| **8.** | **COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS**  (7:45 – 8:00 p.m.) | | Chair |
| **9.** | **ADJOURNMENT**  The next regularly scheduled Bicycle Advisory Committee meeting is scheduled for **6:30 p.m. on Thursday, May 5th, 2016.** | | |

**BAC 2016 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 7th 2016

**6:30 pm, Thursday, March 3rd 2016**

**6:30 pm, Thursday, May 5th 2016**

**6:30 pm, Thursday, July 7th 2016**

**6:30 pm, Thursday, September 1st 2016**

**6:30 pm, Thursday, November 3rd 2016**

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