**BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BAC and PAC)**

**JOINT MEETING AGENDA**

**6:00 p.m., Thursday, May 2, 2019**

**One Harbor Center, Suite 130 Conference Room 1 Suisun City, CA 94585-2473**

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|  | **ITEM** | **MEMBER/STAFF PERSON** |
|  | **CALL TO ORDER / SELF INTRODUCTIONS / CONFIRM QUORUM**(6:00 - 6:05 p.m.) | Michael Segala, BAC ChairTeresa Booth, PAC ChairApril Wells, STA |
|  | **APPROVAL OF AGENDA**(6:05 - 6:10 p.m.) |  |
|  | **OPPORTUNITY FOR PUBLIC & STAFF COMMENTS**(6:10 – 6:20 p.m.) |  |
|  | **CONSENT CALENDAR**Approve the following consent item in one motion.(6:20 – 6:25 p.m.) | Michael Segala, BAC ChairTeresa Booth, PAC Chair |
|  | **A.** | **STA BAC MEETING MINUTES**Recommendation: Approve STA BAC Meeting Minutes of March 7, 2019.**Pg. 5** | April Wells, STA |
|  | **B.** | **STA PAC MEETING MINUTES**Recommendation: Approve STA PAC Meeting Minutes of 12-6-18 and 2-7-19.**Pg. 7** | April Wells, STA |

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| **BAC MEMBERS** |
| **Neal Iverson** | **Michael Segala** | **Nancy Lund** | **Vacant** | **Quinten Voyce** | **Jim Wheeler** | **Lawrence Gee** | **David Belef** | **Barbara Wood** |
| City of Vacaville | County of Solano**Chair** | City of Benicia**Vice - Chair** | City of Dixon | City ofFairfield | City ofRio Vista | City ofSuisun City | City ofVallejo | Member-At-Large |

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| **PAC MEMBERS** |
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| Diane Dooley | Tamer Totah | Sandra Newell | Kevin McNamara | Aaron Trudeau | Marilyn Royse | Teresa Booth | Joseph Joyce |
| **City of Benicia** | **City of Fairfield**Vice – Chair | **City of Dixon** | **City of Rio Vista** | **City of Suisun City** | **City of Vacaville** | **City of Vallejo**Chair | **County of Solano** |
|  |  |  | Victor Anes | Bob Berman |  |  |  |
|  |  |  | **Member at Large** | **Bay Area Ridge Trail** |  |  |  |

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| **5.** | **SPECIAL ACTION NON-FINANCIAL** | Robert Guerrero, STA |
|  | **A.**  | **Plan Bay Area 2050 Call for Projects**(6:25 – 6:35 p.m.)**Pg. 15** |  |
|  |  |  |  |
| **6.** | **SPECIAL INFORMATIONAL ITEMS -- DISCUSSION** | Robert Guerrero, STA |
|  | **A.**  | **PDA & PCA Re-Assessments**(6:35 – 6:40 p.m.)**Pg. 30** |  |
|  |  |  |  |
| **7.** | **PRESENTATIONS** |  |
|  | **A.** | **TDA-3: SR2S Infrastructure Project – Benicia** (6:40 – 6:45 p.m.) | Nouae Vue, City of Benicia |
|  | **B.** | **TDA-3: Green Valley Rd Ridge Trail Crossing** | Ryan Panganiban and Garland Wong, City of Fairfield |
|  |  | (6:45 – 6:50 p.m.) |  |
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|  | **C.** | **TDA-3: SR2S Mico-Grants and Education/Outreach** | Karin Bloesch, STA |
|  |  | (6:50 – 6:55 p.m.) |  |
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|  | **D.** | **TDA-3: SR2S Infrastructure Project - Vallejo** | Sam Kumar, City of Vallejo |
|  |  | (7:00 – 7:05 p.m.) |  |
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| **8.** | **ACTION - FINANCIAL**  |  |
|  | **A.** | **Transportation Development Act Article 3 (TDA-3) Fiscal Year (FY) 2019-20 Funding Recommendations**Recommendation:Forward a recommendation to the STA TAC and STA Board to approve the following:1. Approve $100,000 TDA Article 3 Fiscal Year 2019-20 for City of Benicia – SR2S Infrastructure Project;
2. Approve $201,000 TDA Article 3 Fiscal Year 2019-20 for City of Fairfield – Green Valley Rd Ridge Trail Crossing Project;
3. Approve $57,000 TDA Article 3 Fiscal Year 2019-20 for STA – SR2S Micro-Grants and Education/Outreach Project; and
4. Approve $245,920 TDA Article 3 Fiscal Year 2019-20 for City of Vallejo – Bay Trail/Vine Trail Project

(7:05 – 7:15 p.m.)**Pg. 33** | Triana Crighton, STA |
| **9.** | **ACTION NON-FINANCIAL**None. |  |
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|  **10.** | **INFORMATIONAL ITEMS – DISCUSSION** |  |
|  | **A.** | **Bay Area Air Quality Management District (BAAQMD) Transportation Funds for Clean Air FY 19-20 Projects****Pg. 39**(7:25 – 7:30 p.m.) | Triana Crighton, STA |
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|  | **B.** | **Yolo-Solano Air Quality Management District (YSAQMD) Clean Air Funds FY 19-20 Projects****Pg. 43** | Triana Crighton, STA |
|  |  | (7:30 – 7:35 p.m.) |  |
|  | **C.**  | **ATP Update** (7:35 – 7:40 p.m.)  | Triana Crighton, STA |
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|  | **D.** | **May is Bike Month Updates**  (7:40 – 7:45 p.m.) | Triana Crighton, STA |
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| **11.** | **ADJOURNMENT** The next meeting date of the STA BAC in July 2019 is **to be determined.** The next meeting of the STA PAC is on **Thursday, June 6, 2019.** | Michael Segala, BAC ChairTeresa Booth, PAC Chair |

*(The BAC meets every first Thursday on odd months, PAC meets every first Thursday on even months, unless otherwise rescheduled.)*

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| **Upcoming BAC Meeting Dates** | **Upcoming PAC Meeting Dates** |
| Thursday, May 2, 2019 | Thursday, June 6, 2019 |
| July 2019 - TBD | Thursday, August 1, 2019 |
| Thursday, September 5, 2019 | Thursday, October 3, 2019 |

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

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