



**PEDESTRIAN ADVISORY COMMITTEE (PAC)
MEETING AGENDA**

**6:00 p.m., Thursday, December 5, 2019
Solano Transportation Authority, Conference Room 1
One Harbor Center, Suite 130
Suisun City, CA 94585-2473**

ITEM

STAFF PERSON

- 1. **CALL TO ORDER/INTRODUCTIONS/CONFIRM QUORUM** Teresa Booth, Chair
- 2. **APPROVAL OF AGENDA** Committee
(6:00 – 6:05 p.m.)
- 3. **OPPORTUNITY FOR PUBLIC & STAFF COMMENTS**
(6:05 – 6:10 p.m.)
- 4. **CONSENT CALENDAR** Teresa Booth, Chair
(6:10 – 6:15 p.m.)
 - A. **Minutes of the STA PAC Meeting of October 3, 2019** Esther Wan, STA
Recommendation:
Approve the STA PAC meeting minutes of October 3, 2019.
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- 5. **PRESENTATIONS** Gregory Curry, Caltrans
 - A. **Caltrans District 4 Pedestrian Plan**
(6:15 – 6:35 p.m.)
- 6. **ACTION FINANCIAL**
 - A. None.

The complete Pedestrian Advisory Committee packet is available on STA’s website: www.sta.ca.gov

PAC MEMBERS

Diane Dooley City of Benicia	Tamer Totah City of Fairfield Vice – Chair	Sandra Newell City of Dixon	Kevin McNamara City of Rio Vista	Steve Olry City of Suisun City	Aaron Trudeau City of Vacaville	Teresa Booth City of Vallejo Chair	Joseph Joyce County of Solano
	VACANT Solano Community College (Member at Large)	VACANT Member at Large		Bob Berman Bay Area Ridge Trail (Member at Large)			

7. ACTION NON-FINANCIAL

A. 2020 PAC Overall Work Plan

Triana Crighton, STA

(6:35 – 6:50 p.m.)

Recommendation:

Forward a recommendation to the STA Board to adopt the 2020 PAC Overall Work Plan

Pg.

B. 2020 PAC Chair and Vice-Chair Elections

Committee

(6:50 – 7:15 p.m.)

Recommendations:

1. Nominate and elect a PAC Chair for 2020.
2. Nominate and elect a PAC Vice-Chair for 2020.

Pg.

8. INFORMATIONAL ITEMS – DISCUSSION

A. None.

9. FUTURE AGENDA TOPICS + SPEAKERS

Teresa Booth, Chair

(7:15 – 7:30 p.m.)

10. AJOURNEMENT

The next meeting of the STA PAC is on **Thursday, February 6, 2020** at STA.

PAC 2020 Meeting Dates:

(The PAC meets every First Thursday on even months, unless otherwise rescheduled)

Please mark your calendars for these dates

6:00 pm, Thursday, February 6, 2020

6:00 pm, Thursday, April 2, 2020

6:00 pm, Thursday, June 4, 2020

6:00 pm, Thursday, August 6, 2020

6:00 pm, Thursday, October 1, 2020

6:00 pm, Thursday, December 3, 2020

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

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