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SOLANO TRANSPORTATION AUTHORITY

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

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 • Telephone (707) 424-6075 / Fax (707) 424-6074 Email: info@sta.ca.gov • Website: sta.ca.gov

SAFE ROUTES TO SCHOOL ADVISORY COMMITTEE SR2S-AC

MEETING AGENDA

1:30 p.m. - Wednesday, May 15, 2019 Solano Transportation Authority - Conference Room 1 One Harbor Center, Suite 130, Suisun City, CA 94585-2473

1.	<u>ITEMS</u> CALL TO ORDER/INTRODUCTIONS/CONFIRM QUORUM (1:30 – 1:35 p.m.)	STAFF PERSON 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
5.	CONSENT CALENDAR <u>Recommendation</u> : Approve the following consent items in one motion. (1:50 - 1:55 p.m.)	Members
	 A. SR2S-AC Meeting Minutes of February 20, 2019 <u>Recommendation:</u> Approve the SR2S-AC meeting minutes of February 20, 2019. Pg. 5 	Cecilia de Leon
6.	ACTION ITEMS – FINANCIAL	

A. None.

SR2S-AC MEMBERS							
<u>Mitchell Romao</u> Vallejo City Unified School District	<u>Jim Antone</u> Yolo Solano Air Quality Management District (YSAQMD)	<u>Neal Iverson</u> STA's Bicycle Advisory Committee (BAC)	Garland Wong City of Fairfield (TAC)	Lisette Estrella-Henderson Solano County Superintendent of Schools			
<u>Dan Healy</u> Suisun City Police Department	Dave Harvey, Vice Chair California Highway Patrol (CHP)	Sandy Newell STA's Pedestrian Advisory Committee (PAC)	<u>Gwen Owens, Chair</u> City of Vacaville (TAC)	Dr. Bela Matyas Solano County Public Health			

The complete STA ST2S-AC Meeting Packet is available on STA's Website at www.sta.ca.gov

	А.	None.			
8.	INFORMATIONAL ITEMS – DISCUSSION				
	А.	SR2S Micro-Grant Pilot Program Update (1:55 – 2:15 p.m.) Pg. 9	Lloyd Nadal		
	B.	Discussion of Proposed SR2S Summit (2:15 – 2:20 p.m.) Pg. 15	Karin Bloesch		
	C.	Options for Bike Rodeo Event Support (2:20 – 2:25 p.m.) Pg. 17	Lloyd Nadal		
	D.	 SR2S Projects and Plan Update SR2S Community Task Force SR2S Infrastructure Projects – ATP Cycle 2 (2:25 – 2:35 p.m.) Pg. 19 	Karin Bloesch Erika McLitus		
	E.	 SR2S Program Update National Bike to School Day – May 8, 2019 SR2S Countywide Safe Routes Events and Participation Bay Area Children's Theatre "Rock the Block Assembly" Walking School Bus (WSB)/WOW/Walking Wednesday Update 5th Annual SR2S Poster Contest (2:35 – 2:55 p.m.) Pg. 21 	Betsy Beavers Karin Bloesch		
9.	INF	FORMATIONAL ITEMS – NO DISCUSSION			

A. None.

10. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS

(2:55 – 3:00 p.m.)

7. ACTION ITEMS - NON-FINANCIAL

11. ADJOURNMENT

The next regular meeting of the SR2S-AC will be at **1:30 p.m., Wednesday, August 21, 2019** at the Solano Transportation Authority in Conference Room 1, located at One Harbor Center, Suite 130, Suisun City, CA 94585.

Group

<u>Meeting Schedule for the Calendar Year 2019</u> All meetings will be held at the Solano Transportation Authority, Conference Room 1 One Harbor Center, Suite 130, Suisin City Wednesday, February 20, 2019 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.

For questions regarding this agenda: Please contact Lloyd Nadal at (707) 399-3219 or <u>lnadal@sta.ca.gov</u>

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