



ACTIVE TRANSPORTATION COMMITTEE (ATC)

10:30 a.m., Monday, July 1, 2019
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA

MEETING AGENDA

ITEM

STAFF PERSON

- 1. **CALL TO ORDER/INTRODUCTION OF COMMITTEE MEMBERS** (10:30 -10:35 a.m.) Jim Spering, Chair
- 2. **APPROVAL OF AGENDA**
- 3. **OPPORTUNITY FOR PUBLIC COMMENT** (10:35 - 10:40 a.m.)
- 4. **CONSENT CALENDAR**
 - A. **Approval of the ATC Meeting Minutes of March 4, 2019** Johanna Masiclat, STA
Recommendation:
Approve the meeting minutes of March 4, 2019.
- 5. **ACTION ITEMS**
 - A. **None.**
- 6. **INFORMATIONAL – DISCUSSION ITEMS**
 - A. **MTC Perspective Paper on Regional Growth Strategies** Robert Guerrero, STA
(10:40 – 10:45 a.m.)
Pg.
 - B. **Priority Conservation Area (PCA) Designation Update** Mike Yankovich,
Solano County
(10:45 – 10:55 a.m.)
Pg.

Active Transportation Committee Members

<u>Jim Spering</u> , Chair County of Solano	<u>Lionel Lagaerspada</u> City of Benicia	<u>Thom Bogue</u> City of Dixon	<u>Chuck Timm</u> City of Fairfield	<u>Don Roos</u> City of Rio Vista	<u>Dilenna Harris</u> City of Vacaville
<u>Robert McConnell</u> City of Vallejo	<u>Lori Wilson</u> City of Suisun City	<u>Mike Segala</u> Bicycle Advisory Committee	<u>Sandra Newell</u> Pedestrian Advisory Committee	<u>Matt Tuggle</u> Technical Advisory Committee	VACANT Planning Directors Rep.

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| <p>C. Status of Priority Development Areas (PDAs) and Priority Production Areas (PPAs) Designation and Implementation
(10:55 – 11:05 a.m.)
Pg.</p> | <p>Robert Guerrero, STA</p> |
| <p>D. “Moving Solano Forward” Solano County Economic Study
(11:05 – 11:15 a.m.)
Pg.</p> | <p>Bob Burris, Solano EDC</p> |
| <p>E. Comprehensive Transportation Plan (CTP) Land Use Chapter
(11:15 – 11:25 a.m.)
Pg.</p> | <p>Steve Kinsey,
Alta Planning/CivicKni</p> |
| <p>F. Solano Active Transportation Plan Update
(11:25 – 11:30 a.m.)
Pg.</p> | <p>Anthony Adams, STA</p> |

7. ADJOURNMENT/NEXT MEETING

The next regular meeting of the Active Transportation Committee is to be scheduled in September/October 2019 timeframe.