



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

**6:00 p.m., Thursday, February 6, 2020  
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** Kevin McNamara, 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** Kevin McNamara, Chair  
(6:10 – 6:15 p.m.)
  - A. **Minutes of the STA PAC Meeting of December 5, 2019** Esther Wan, STA  
Recommendation:  
Approve the STA PAC meeting minutes of December 5, 2019.  
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- 5. **PRESENTATIONS**
  - A. **Solano Active Transportation Funding Cycles + Projects** Triana Crighton, STA  
**Update**  
(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](http://www.sta.ca.gov)

**PAC MEMBERS**

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

7. **ACTION NON-FINANCIAL**

A. **PAC Priority Projects for Active Transportation Funding**

Triana Crighton, STA

(6:35 – 6:50 p.m.)

Recommendation:

Review and approve the 2020 PAC Priority Projects List

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8. **INFORMATIONAL ITEMS – DISCUSSION**

A. None.

9. **COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS**

Kevin McNamara, Chair

(7:15 – 7:30 p.m.)

10. **AJOURNEMENT**

The next meeting of the STA PAC is on **Thursday, April 2, 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, 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](mailto:tcrighton@sta.ca.gov)

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**707-399-3239**