SOLANO TRANSPORTATION AUTHORITY



Member Agencies:

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

Solano Transportation Authority

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

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

<u>ITEM</u> <u>STAFF PERSON</u>

1. CALL TO ORDER/INTRODUCTIONS/CONFIRM QUORUM Ke

Kevin McNamara, Chair

2. APPROVAL OF AGENDA

(6:00-6:05 p.m.)

Committee

3. OPPORTUNITY FOR PUBLIC & STAFF COMMENTS

(6:05 - 6:10 p.m.)

4. CONSENT CALENDAR

(6:10-6:15 p.m.)

Kevin McNamara, Chair

Esther Wan, STA

A. Minutes of the STA PAC Meeting of December 5, 2019

Recommendation:

Approve the STA PAC meeting minutes of December 5, 2019.

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5. PRESENTATION

A. Solano Active Transportation Funding Cycles + Projects

Update

Triana Crighton, STA

(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

<u>Diane Dooley</u> <u>VAC</u>
City of Benicia City of

VACANT
City of Fairfield

Sandra Newell
City of Dixon

Kevin McNamara City of Rio Vista Chair

Steve Olry
City of Suisun City

Aaron Trudeau
City of Vacaville

Vice-Chair

Teresa Booth
City of Vallejo

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)

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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 **Pg. 7**

8. INFORMATIONAL ITEMS – DISCUSSION

A. None.

9. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA Kevin McNamara, Chair TOPICS

(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

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PEDESTRIAN ADVISORY COMMITTEE (PAC)

Minutes for the Meeting of December 5, 2019

1. CALL TO ORDER/INTRODUCTIONS/ CONFIRM QUORUM

The meeting of the STA's Pedestrian Advisory Committee (PAC) was called to order by Kevin McNamara at 6:00 p.m. at the STA in Conference Room 1.

PAC Members Present:	Bob Berman	Bay Area Ridge Trail
	Teresa Booth. <i>Chair</i> (Called in)	City of Valleio

Joseph Joyce County of Solano
Kevin McNamara City of Rio Vista
Sandra Newell City of Dixon
Steve Olry City of Suisun City
Aaron Trudeau City of Vacaville

PAC Members Absent: Diane Dooley City of Benicia

Tamer Totah, *Vice – Chair* City of Fairfield

Others Present: Gregory Currey Caltrans

Sam Kumar City of Vallejo

STA Staff Present: Triana Crighton STA

Esther Wan STA

2. APPROVAL OF AGENDA

With a motion from Sandra Newell and a second from Bob Berman, the PAC unanimously approved the agenda. (7 Ayes)

3. OPPORTUNITY FOR PUBLIC & STAFF COMMENTS

Triana Crighton provided an overview of the Solano Safe Routes to Schools Micro-Grant Program. Ms. Crighton explained that the Micro-Grant is intended to fund small scale infrastructure projects around schools. She also added that she attended a meeting with the Delta Protection Commission who is in the process of creating the Great California Trail Master Plan for the entire delta region. Triana Crighton let the PAC members know if anyone is interested in the process of creating the Great California Trail Master Plan, she can forward all the necessary information to the interested parties. Ms. Crighton added that public input is definitely needed in the process of creating the Great California Trail Master Plan.

4. CONSENT CALENDAR

A. Minutes of the STA PAC Meeting of October 3, 2019

Bob Berman had a question about the minutes in Item 5, Section B. Mr. Berman stated that the last sentence is confusing and needs clarification. Triana Crighton clarified the sentence by explaining that Solano County might get trapped in this cycle if Solano County is unable to designate new Priority Production Areas (PPAs), Priority Development Areas (PDAs), and Priority Conservation Areas (PCAs), the County may not be eligible for additional funding which assists in new development.

Recommendation:

Approve the STA PAC meeting minutes of October 3, 2019.

On a motion by Bob Berman, and a second by Sandra Newell, the STA PAC approved the minutes of October 3, 2019 unanimously. (7 Ayes)

5. PRESENTATIONS

A. Caltrans District 4 Pedestrian Plan

Gregory Currey provided an overview of the Caltrans District 4 Pedestrian Plan. Mr. Currey stated that Caltrans is looking for challenges and difficulties traveling along and across the state highway system. He also added that Caltrans have adopted a Bike Plan and if any PAC members are interested in viewing it, he can email it to the members. Gregory Currey noted that the Caltrans District 4 Pedestrian Plan goals includes safety, mobility, preservation, and social equity. Mr. Currey stated that Caltrans is working on a network gap analysis to find where all the hot spots are located and to be completed by April 2020. He added that Caltrans is encouraging the public to input data into Street Story for areas that had incidents of an accident, near-miss, hazard, or is a safe location. Kevin McNamara asked if people with disabilities are included in the Pedestrian Plan and Gregory Curry responded that although it is not currently listed on the Pedestrian Plan goals list, it will be included in the plan. PAC members requested the presentation to be emailed to all the PAC members.

6. ACTION FINANCIAL

A. None.

7. ACTION NON-FINANCIAL

A. 2020 PAC Overall Work Plan

Triana Crighton provided an overview on the 2020 PAC Overall Work Plan. Bob Berman stated that there is currently no Countywide Trail Map and he proposed that the PAC work on creating one in 2020. Kevin McNamara requested that America Walks make a presentation at a future PAC meeting. Triana Crighton responded that she will contact America Walks for them to come attend a PAC meeting for a presentation. Kevin McNamara added he would also like to see a presentation from Vision Zero and Triana Crighton will look into having someone from Vision Zero to present.

Recommendation:

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

On a motion by Bob Berman, and a second by Aaron Trudeau, the STA PAC forward a recommendation to the STA Board to adopt the 2020 PAC Overall Work Plan. (7 Ayes)

B. 2020 PAC Chair and Vice-Chair Elections

Triana Crighton provided an overview of the 2020 PAC Chair and Vice-Chair Elections. Bob Berman had a question about the staff report where it stated that, "Tamer Totah, representing the City of Fairfield, currently serves as the PAC's Vice-Chair. He has assumed this role for the 2018 calendar year, and as such is **not** eligible for election to a second consecutive term." Mr. Berman asked for clarification if Tamer Totah is qualified to be re-nominated as either PAC Chair or Vice-chair since he only served one year. Triana Crighton explained that there is a minor error on the staff report and it should have stated, "Tamer Totah, representing the City of Fairfield, currently serves as the PAC's Vice-Chair. He has assumed this role for the 2018 calendar year, and as such is eligible for election to a second consecutive term." The PAC members wanted to nominate Tamer Totah as PAC Chair for 2020 but since he was not present at the meeting, the members nominated Kevin McNamara instead. Triana Crighton also added the Tamer Totah 's term as a PAC member is also coming to an end this year and has not confirmed if he is planning to continue as a PAC member in 2020. **Bob Berman** request STA staff to look into Sandra Newell's nomination letter as her term ended in December 2018. STA staff will look into this issue and contact the City of Dixon for an appointment letter for Sandra Newell.

Recommendations:

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

On a motion by Sandra Newell, and a second by Joseph Joyce, the STA PAC nominated Kevin McNamara as PAC Chair for 2020 and Aaron Trudeau as PAC Vice-Chair for 2020. (7 Ayes)

8. INFORMATIONAL ITEMS – DISCUSSION

A. None.

9. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS None.

10. ADJOURNMENT

The STA PAC meeting adjourned at approximately 7:00 p.m. The next regular meeting of the Pedestrian Advisory Committee is scheduled to meet on **Thursday**, **February 6**, **2020** at **6:00 p.m.** at **STA**.

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DATE: January 23, 2020

TO: STA PAC

FROM: Triana Crighton, Assistant Planner

RE: PAC Priority Projects for Active Transportation Funding

Background:

The Solano Transportation Authority, in coordination with the member agencies, Bicycle Advisory Committee (BAC) and Pedestrian Advisory Committee (PAC), set priorities for bicycle and pedestrian projects throughout Solano County that are seeking funding. Doing so allows the STA to better distribute formula funding and compete for competitive grants on the regional and state level. Additionally, STA has a number of discretionary grant funding sources that may be used for bike and pedestrian projects, including:

- Transportation Development Act Article 3 (TDA-3): ~\$350,000 per year
- Transportation Funds for Clean Air (TFCA): From the Bay Area Air Quality Management District (BAAQMD) ~\$350,000 per year, may be used in southwestern portions of Solano County (Vallejo, Benicia, Fairfield, and Suisun City)
- Clean Air Funds (CAF): From the Yolo-Solano Air Quality Management District (YSAQMD), ~\$340,000 per year, may be used in eastern portions of Solano (Vacaville, Dixon, and Rio Vista)

As STA distributes these funds and competes for grant funding, staff will use the priorities set by our member agencies and citizen advisory committees.

Discussion:

As the PAC approaches a new year of funding cyrcles, STA staff is starting to set priority projects that represents the priorities of our member agencies and that will be ready to start delivering the project in the near future. Attachment A is a list of projects that represents the previous priority project lists set by the BAC and PAC, priorities set by the One Bay Area Grant (OBAG) 2 process, and recent projects that have applied for grant funding. STA has identified four projects that have either previously received funds from STA, or will in the future, and is recommending these four as priority projects for future funding:

- Vallejo's Bay Trail/Vine Trail Gap Closure
- Fairfield's West Texas St Road Diet
- Vacaville's Ulatis Creek Trail (will be partially funded by I-80 Express Lanes project)
- Vallejo's Downtown Streetscape Phase 4

Staff is recommending that the PAC discuss the proposed priority list to see if they would like to suggest any additions or changes. This list will also be discussed with the BAC, as well as staff based committees like the Project Delivery Working Group (PDWG), and the Technical Advisory Committee (TAC).

STA staff will be returning in April with a finalized list for recommendation, in conjunction with funding requests for TDA Article 3 funds. Staff intends to use this priority project list to develop a three year funding strategy for TDA Article 3 funds, which will also be discussed at the March BAC meeting.

Fiscal Impact:

None at this time.

Recommendation:

Review and approve the 2020 Priority Projects List.

Attachment:

A. BAC & PAC Priority Projects for Active Transportation Funding

STA Funding Strategy & Priorty Projects for Active Transportation

Fully Funded Projects

Sponsor	Project Name	Total Cost	Funded	Shortfall	Potential Funding Source	Project Status	Notes	Last Updated: 12/201
						CON		
						anticipated		
Benicia	Park Road	\$5,200,000	\$5,200,000	\$0	N/A	2021	OBAG2 CMAQ funded.	Priority Tier 1
						CON by 2020		
						(simultaneous		
Fairfield	Grange Middle	\$260,000	\$260,000	\$0	N/A	with E. Tabor)	OBAG2 CMAQ funded.	Priority Tier 2
						Project		
Rio Vista	Front Street	\$195,000	\$195,000	\$0	N/A	Complete	CAF funded.	Priority Tier 3
						CON in Summer		
Rio Vista	Montezuma Hills Rd Bike/Ped Path	\$100,000	\$100,000	\$0	N/A	2020	CAF and HSIP funded	Fully Funded
Fairfield	East Tabor Avenue Crossing	\$1,700,000	\$1,700,000	\$0	N/A	CON by 2020	ATP Cycle 3 funded.	
Solano County	Suisun Valley Farm to Market Project Phase IV	\$3,030,000	\$3,030,000	\$0	N/A	PS&E	SB1 funded.	
						ENV Clearance		
						anticpated May		
Suisun City	McCoy Creek Trail - Phase II	\$4,200,000	\$4,200,000	\$0	N/A	2019	ATP Cycle 3 funded.	
						CON in Fall		
Fairfield	West Texas Gateway	\$3,666,000	\$3,666,000	\$0	N/A	2019	TIRCP funded.	
	Fairgrounds Drive Bus Stop and Ped Improvements					CON		
Solano County		\$2,500,000	\$2,500,000	\$0	N/A	anticipated	TIRCP funded.	
						Summer 2020		
						CON		
						Anticipated		
County / Dixon	Vaca - Dixon Phase 6 (Porter Road)	\$500,000	\$500,000	\$0	N/A	Summer 2019	CAF & TDA-3 funded.	
						CON		
						anticipated		
Vacaville	I-505 / Vaca Valley - ATP Portion	\$14,500,000	\$4,057,000	\$10,493,000	N/A	2021	OBAG2 CMAQ funds received. Applied for federal BUILD grant	

STA-Identified Priority Projects

Projects were chosen based on their project status/readiness and whether or not STA has already invested money into the project.

Sponsor	Project Name	Total Cost	Funded	Shortfall	Potential Funding Source	Project Status	Notes
Vallejo	Bay Trail / Vine Trail	\$5,128,000	\$2,128,000	\$3,000,000	RM 3, TDA-3	35% Design	ATP Cycle 3 funds received.
Vallejo	Vallejo Downtown Streetscape Phase IV	\$1,650,000	\$1,300,000	\$350,000	TDA-3	CON anticipated Fall 2019	OBAG2 CMAQ funds received. Phase IV CON has not started rebidding.
Fairfield	West Texas St Road Diet	\$9,200,000	\$4,566,000	\$4,634,000	CAF	N/A	OBAG2 funds received. Applied for ATP Cycle 4.
Vacaville	Ulatis Creek Bike Path	\$2,500,000	\$0	\$2,500,000	I-80 Express Lanes, ATP Cycle 5, CAF	N/A	

Partially Funded Projects

Sponsor	Project Name	Total Cost	Funded	Shortfall	Potential Funding Source	Project Status	Notes
Vallejo	Sonoma Boulevard	\$878,930	\$540,868	\$338,062	ATP Cycle 5	N/A	
Solano County	Tri-City and County Regional Trail Connections	\$2,750,000	\$2,160,000	\$590,000		N/A	
Vallejo	SR2S Benicia & Vallejo Joint Project	\$2,872,000	\$2,667,000	\$205,000			
STA	Countywide Safe Routes to Transit	\$4,700,000	\$1,100,000	\$3,600,000	TDA-3	N/A	Applied for ATP Cycle 4.

Unfunded Projects

Sponsor	Project Name	Total Cost	Funded	Shortfall	Potential Funding Source	Project Status	Notes
Vacaville	Elmira Road Bike Path	\$815,000	\$0	\$815,000	CAF	N/A	
	South First Street Corridor Study - Chestnut Street /						
Dixon	South First Street Traffic Signal	\$235,000	\$0	\$235,000		N/A	
	South First Street Corridor Study - South First Street /						
Dixon	Valley Glen Drive Traffic Signal	\$235,000	\$0	\$235,000		N/A	
Fairfield	Green Valley Road Crossing Project	\$150,000	\$0	\$150,000	TDA-3	N/A	
	Airport Road and St. Francis Way Bicycle and						
Rio Vista	Pedestrian Improvements	\$1,450,000	\$0	\$1,450,000	CAF	N/A	Applied for ATP Cycle 4.
Suisun City	Lotz Way Pedestrian & Bicycle Path	\$2,500,000	\$0	\$2,500,000	TFCA, ATP Cycle 5	N/A	
Benicia	Benicia Urban Waterfront Improvements	\$2,687,000	\$0	\$2,687,000		N/A	
Dixon	Downtown Streetscape Project Phase 4	\$1,000,000	\$0	\$1,000,000		N/A	
Dixon	Pond A Accessibility Project Phase 1	\$350,000	\$0	\$350,000	TDA-3	N/A	
Dixon	Pond A Accessibility Project Phase 2	\$350,000	\$0	\$350,000		N/A	
Dixon	Pond C Accessibility Project	\$700,000	\$0	\$700,000		N/A	
Vallejo	Vallejo Bluffs Connector Trail Project	\$7,800,000	\$500,000	\$7,200,000	RM 3	N/A	Applied for ATP Cycle 4.
Fairfield	Fairfield to Vacaville Intercity Gap Closure	\$700,000	\$0	\$700,000		N/A	