



**PEDESTRIAN ADVISORY COMMITTEE (PAC)
MEETING AGENDA
6:00-7:30 pm., Thursday, December 2, 2021**

STA Zoom Link

<https://us02web.zoom.us/j/83017686208?pwd=WWZuSjdMTkJSaGhhY0dpOEd3dG9kZz09>

Join by Phone: 1(408)638-0968

Meeting ID: 83017686208, **Passcode:** 760599

ITEM

STAFF PERSON

- 1. **CALL TO ORDER/INTRODUCTIONS/CONFIRM QUORUM** (6:00 – 6:05 p.m.) Kevin McNamara, Chair
- 2. **APPROVAL OF AGENDA** (6:05 – 6:10 p.m.) Kevin McNamara, Chair
- 3. **OPPORTUNITY FOR PUBLIC & STAFF COMMENTS** (6:10 – 6:15 p.m.) Kevin McNamara, Chair
- 4. **CONSENT CALENDAR** (6:15 – 6:20 p.m.) Kevin McNamara, Chair
Approve the following consent item in one motion.

 - A. **STA PAC MEETING MINUTES** Natalie Quezada, STA
Recommendation:
Approve STA PAC Meeting Minutes of October 7, 2021
Pg. 3

- 5. **PRESENTATIONS**
 - A. **Rockville Hills Project Update** (6:20 – 6:35 p.m.) Craig Pyle, County of Solano
 - B. **One Bay Area Grant (OBAG) Program Cycle 3 Guideline and Priorities** (6:45– 7:00p.m.) Kathrina Gregana, STA
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The complete Pedestrian Advisory Committee packet is available on STA’s website: www.sta.ca.gov

PAC MEMBERS

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

6 ACTION NON-FINANCIAL

- A. 2022 PAC Work Plan (7:00-7:10 p.m.) Kathrina Gregana, STA
Pg. 23
- B. 2022 PAC Chair and Vice Chair Elections (7:10– 7:15 p.m.) Kevin McNamara, Chair
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7. INFORMATIONAL ITEMS – DISCUSSION

- A. **Top 10 Walks/Hikes Brochure Update** (7:15– 7:20 p.m.) Kathrina Gregana, STA
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- B. **Active Transportation 2021-22 State Legislative Update** (7:20– 7:25 p.m..) Kathrina Gregana, STA

8. COMMITTEE ROUNDTABLE

(7:25-7:30 p.m.) Kevin McNamara, Chair

9. FUTURE AGENDA TOPICS

- PDA, PPA, and PCA Designations Update
- Update to PAC By-Laws
- OuterSpatial Update
- Pedestrian Project Delivery and Funding Update
- Fairgrounds Drive Project
- PAC Vacancies Recruitment

PAC 2022 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 3, 2022

6:00 pm, Thursday, April 7, 2022

6:00 pm, Thursday, June 2, 2022

6:00 pm, Thursday, August 4, 2022

6:00 pm, Thursday, October 6, 2022

6:00 pm, Thursday, December 1, 2022

Questions? Please contact STA Planning Assistant, Kathrina Gregana, at (707) 399-3230 or kgregana@sta.ca.gov

Translation Services: For document translation please call:

Para la llamada de traducción de documentos:

Para sa mga dokumento tawag sa pagsasalin:

Đối với tài liệu gọi dịch:

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707-399-3239



PEDESTRIAN ADVISORY COMMITTEE (PAC)
Minutes for the Meeting of
October 7, 2021

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 6:02 p.m. via STA’s Zoom.

PAC Members Present: Bob Berman-Vice Chair Bay Area Ridge Trail
Teresa Booth City of Vallejo
Diane Dooley City of Benicia
Joseph Green- Heffern City of Fairfield
Kevin McNamara, *Chair* City of Rio Vista
Steve Olry City of Suisun City

PAC Members Absent: Joseph Joyce County of Solano
VACANT City of Vacaville
VACANT City of Dixon
VACANT Member-At-Large
VACANT Solano Community College

Others Present: Tina Tran City of Fairfield
Frances Neade Solano County
Riley Martinson Solano County

STA Staff Present: Kathrina Gregana STA
Brent Rosenwald STA
Karin Bloesch STA
Natalie Quezada STA

2. APPROVAL OF AGENDA

On a motion from Bob Berman and a second from Teri Booth, the PAC unanimously approved the agenda. (6 Ayes)

3. OPPORTUNITY FOR PUBLIC & STAFF COMMENTS

Kathrina Gregana reminded members of vacant positions for the PAC and BAC and requested the committee to share with their networks for further outreach. She promoted the “Walk or Wheel Wherever” event taking place from October 4th-10th. \$25 gift certificates are associated with event to those who participate by sharing walk or ride photos within Solano County and tagging Solano Mobility or #wowsolano2021

Ms. Gregana also informed members that staff is meeting internally to get an update on the Rockville Crossing Project and will be coordinating with the County of Solano and City of Fairfield to present at a future PAC/BAC Meeting.

Karin Bloesch shared October 6th was “International Walk to School Day” in which 21 schools participated, with the number of students who participated still being determined. Schools are encouraging students to expand walking the whole week. Ms. Bloesch will return for a final report at a later date.

4. CONSENT CALENDAR

Mr. Berman corrected item 8. Adjournment for PAC’s next meeting from Sept. 7th to Oct. 7th

A. STA PAC MEETING OF AUGUST 8th, 2021

Recommendation:

Approve STA PAC Meeting Minutes of August 8, 2021.

On a motion as amended by Bob Berman and a second by Dr. Dooley, the Consent Calendar was approved unanimously. (6 Ayes)

5. PRESENTATIONS

A. Safe Routes to School MicroGrant Cycle 2 Update

Mrs. Bloesch provided an overview of the Safe Routes to School Microgrant Cycle 1 with \$78,000 in total funds awarded to 14 projects, 13 of which have been completed. Three additional projects were awarded funds by the PAC/BAC from TDA Article 3 funds in December 2020.

For Cycle 2, \$130,000 is available for funding and, so far, 17 applications have been received for a total funding request of \$193,000. She provided the list of applicants and their funding request, STA was able to award 16 projects that were approved on Sep. 8th STA Board meeting. These projects represent all jurisdictions and all 7 school districts.

Staff is working with 17th applicant and corresponding agency to include project in future funding opportunity.

6. ACTION NON-FINANCIAL

A. Safe Route to School Advisory Committee (SR2S-AC) – PAC Representation

Karin Bloesch provided an overview of the SR2S Advisory Committee and their charge. The committee is made up of stakeholders across the County that also includes a BAC and PAC representative. The primary PAC representative recently resigned, and Dr. Dooley, who is the appointed alternate, has been attending in their place.

A new primary PAC representative and alternate is requested, given the recent departure of the current PAC member.

Recommendation:

Appoint a PAC representative and alternate to SR2S committee

On a motion by Mr. Berman, to nominate Dr. Dooley as SR2S-AC representative and Teri Booth as alternate, seconded by Joe Green-Heffern, the STA PAC approved the motion unanimously. (6 Ayes)

7. INFORMATIONAL ITEMS – DISCUSSION

A. 2021 STA Active Transportation Plan Amendment Process

Mr. Rosenwald indicated that staff will open up the Active Transportation Plan projects list for amendment later this year. This is to remedy any projects that were not included in the original document and make them eligible for FY 2022-23 funding. Staff is working with jurisdictions to understand which projects they would like to add to their jurisdiction's projects list. Mr. Rosenwald concluded after Oct 13th STA Board, amendment process will open, giving each jurisdiction six weeks to submit proposals.

STA staff will work with the PAC committee members to determine the criteria that will be used to evaluate each project sponsor's submittals, which will occur in December or January. The goal is to adopt these projects by Spring 2022 in time for the TDA Article 3 funding cycle.

During committee discussion, members requested keeping the amendment process consistent across jurisdictions and emphasized the importance of have representation of PAC members for each jurisdiction for this work. Additionally, to incentivize jurisdictions to adopt the ATP, STA staff was asked to inform jurisdictions about the types of funding sources the PAC and BAC make funding recommendations for and that they will be weighing ATP adoption heavily in their funding decisions.

B. Top 10 Walks & Hikes Brochure Update

Ms. Gregana highlighted the plan of action for the brochure update and staff is proposing a new approach that incorporates the feedback provided by the committee. Ms. Gregana requested committee approval of the brochure update work plan and the formation of a special sub-committee within the PAC. The subcommittee will include three members tasked with the vetting process of the proposed routes for inclusion in the brochure.

Staff will conduct public outreach to local partners and Solano residents to compile potential routes and locations for the special subcommittee to consider. She summarized proposed changes to brochure based on committee feedback, such as expanding web brochure to 20 routes, minimal changes to layout of paper brochure, to include walks/hikes from all jurisdictions, QR codes to connect with OuterSpatial, and Spanish translation. Ms. Gregana continued with detailed timeline of the work plan to conclude in time for Walk month in September of next year. Once the work plan is approved, outreach collection will be presented to the committee in December. Outreach will be for both BAC/PAC and across different media outlets.

Bob Berman suggested reaching out to other trail organizations to be included in the outreach process.

Recommendation:

Appoint three PAC members to serve in a special subcommittee.

Mr. Berman, Mr. McNamara, Joe Green-Heffern, and Mr. Steve Olry volunteered to be a part of the subcommittee.

On a motion by Ms. Booth, to appoint Mr. Berman, Mr. McNamara, and Mr. Olry, as subcommittee members, and Mr. Green-Heffern, Dr. Dooley and Teri Booth as alternates, seconded by Joe Green-Heffern, STA PAC approved the motion unanimously. (6 Ayes)

8. FUTURE AGENDA TOPICS

- PDA, PPA, and PCA Designations Update
- Update on PAC By-Laws
- 2021-22 state Budget and Legislative Update

Chair indicated Governor Newsom signed jay walking bill. Ms. Gregana will present a list of bills Governor Newsom as either sign or veto regarding pedestrians, biking, and potential funds and next month meeting

- Work Plan for next year
- Rockville Rd Crossing Update
- OuterSpatial Update

9. ADJOURNMENT

The STA PAC meeting adjourned at approximately 7:07 p.m. The next regular meeting of the Pedestrian Advisory Committee is scheduled to meet on **Thursday, December 7, 2021 at 6:00 p.m. via Zoom.**

DRAFT

One Bay Area Grant (OBAG) Cycle 3 Funding Guidelines and Priorities

PRESENTED TO THE PAC ON DECEMBER 2, 2021

KATHRINA GREGANA, PLANNING ASSISTANT



Understanding the One Bay Area Grant (OBAG)

- Established in 2012, OBAG taps federal funds to maintain MTC's commitments to regional transportation priorities while also advancing the Bay Area's land-use and housing goals.
- OBAG includes both a regional program (55%) and a county program (45%) that:
 - Targets project investments in Priority Development Areas (PDAs)
 - Rewards cities and counties that approve new housing construction and accept allocations through the Regional Housing Need Allocation (RHNA) process

Types of Funding Available Through OBAG

- Congestion Management Air Quality (**CMAQ**) and Surface Transportation Program (**STP**) funds make up the entirety of OBAG Funding.
- CMAQ funds can be used on projects and programs that improve air quality or reduce GHG emissions
 - Bike & Ped
 - Transit
 - SR2S program
 - These funds cannot be used on automobile travel lanes
- STP funds are more flexible and can be used on any transportation related expense, including roadway maintenance.

Eligible Project Types Under OBAG

Cities and counties can use these OBAG funds to invest in:

Congestion Management Air Quality (CMAQ)

- Streetscape enhancements
- Bicycle and pedestrian improvements
- Safe Routes to School (SR2S) projects
- Priority Conservation Areas (PCAs)

Surface Transportation Program (STP)

- Local street and road maintenance
- Streetscape enhancements
- Bicycle and pedestrian improvements
- Transportation planning
- Safe Routes to School (SR2S) projects
- Priority Conservation Areas (PCAs)

OBAG Cycles 1 & 2 Projects and Progress Reports

OBAG Cycle 1

Responsible Agency (agency to receive funds)	Project Name	Con Year	Total Project Cost
City of Benicia	East 2nd Street Patching & Resurfacing Project	13/14	\$569,133
City of Benicia	Benicia Safe Routes to Schools Project	13/14	\$124,000
City of Dixon	West A Street Paving Project	14/15	\$659,663
City of Dixon	Dixon Safe Routes to Schools Project	16/17	\$124,956
City of Farifield	Beck Avenue Pavement Rehabilitation	14/15	\$1,800,000
City of Rio Vista	SR 12 crossing with updated lighting	15/16	\$230,330
Solano County	Vaca-Dixon Bike Route Phase 5	14/15	\$2,033,435
County of Solano	STP Overlay 2013	13/14	\$1,654,600
STA	STA PDA Investment & Growth Strategy	13/14	\$28,239
STA	Eastern Solano / SNCI Rideshare Program	13/14	\$602,056
STA	Solano Transit Ambassador Program	13/14	\$282,000
STA	Planning augmentation	13/14	\$376,143
STA	West B. Street Bike/Pedestrian Undercrossing	12/13	\$7,100,000
STA	Solano Safe Routes to School Program	13/14	\$1,256,000
City of Suisun City	Suisun/Fairfield Train Station Improvments	15/16	\$854,541
City of Suisun City	Suisun Safe Routes to Schools Project	16/17	\$692,683
City of Suisun City	Walters Road/Pintail Drive	14/15	\$402,123
City of Vacaville	Allison Priority Development Area - Bike/Pedestrian Improvments	16/17	\$510,600
City of Vacaville	Vacaville Safe Routes to Schools Project	15/16	\$443,207
City of Vacaville	2014 Street Resurfacing	13/14	\$1,525,000
City of Vallejo	Vallejo Downtown Streetscape - Phase 4	16/17	\$1,475,300
City of Vallejo	Vallejo Safe Routes to Schools Project	15/16	\$280,428
City of Vallejo	Vallejo Downtown Streetscape - Phase 3	13/14	\$2,556,000

OBAG Cycle 2

Project Sponsor Agency to receive funds	Project Name	CON Year	TOTAL PROJECT COST
STA	Solano SR2S Programmatic	2019	\$1,209,000
STA	Solano Mobility Call Center	2018	\$1,397,000
STA	Solano Mobility Call Center	2021	\$339,000
Benicia	Park Rd Improvements	2021	\$5,200,000
Fairfield	Grange Middle School	2020	\$280,000
Vacaville	Jepson Parkway Phase 3	2021	\$1,589,000
Solano County	2020 Solano Paving Project	2020	\$820,000
Solano County	Farm to Market Phase 2	2020	\$3,745,000
Fairfield	Heart of Fairfield	2021	\$9,594,000
Suisun City	Railroad Ave Repaving	2019	\$555,000
Vacaville	VacaValley/I-505 Interchange	2020	\$14,550,000
Vacaville	2019 Vacaville Overlay Project	2019	\$859,000
Vacaville	2019 Vacaville Overlay Project	2019	\$1,041,000
Vallejo	2019 Vallejo Overlay Project	2021	\$769,264

Key Program Provisions

PDA Investment Targets

- ❖ Maintain PDA investment targets at OBAG 2 levels
 - 50% North Bay counties
 - 70% elsewhere
- ❖ Incorporate consideration for new *PBA 2050* growth areas
- ❖ Develop uniform definition for projects that are credited towards PDA targets

Local Policy Adoption

For fund eligibility, local jurisdictions must maintain:

- ❖ Certified Housing Element annual progress reporting
- ❖ Compliance with current state laws governing surplus lands, density bonus, and accessory dwelling units, including the Housing Accountability Act
- ❖ Compliance with (updated) Complete Streets policy & checklist

CMAQ Process

For all projects seeking CMAQ funding, MTC will:

- ❖ Assess emissions benefits and cost-effectiveness of projects prior to project selection
- ❖ Document CMAQ programming process in OBAG 3 guidelines

Key Program Provisions

Equity Opportunities

- ❖ Equity lens woven throughout program focus areas
- ❖ Increased investment in community-based planning and participatory budgeting efforts
- ❖ (New) dedicated funding to develop community projects for implementation
- ❖ County and Local Program: Prioritize projects within EPCs or that directly benefit disadvantaged populations

Active Transportation & Safety

- ❖ (New) regionwide investment target to meet *PBA 2050* mode shift goals
 - \$200 million regionwide target, including SRTS
- ❖ (New) Regional Active Transportation Plan alignment, including AT Network implementation
- ❖ (New) Regional Safety/Vision Zero Policy alignment

Federal Performance

- ❖ Align investments with federal goal areas – ex. safety & asset management
- ❖ Report on program performance outcomes

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Local Call for Projects Framework

MTC and CTA Roles

- ❖ MTC initiates regionwide call for projects
- ❖ CTAs assist with local outreach and initial project screening process, using processes reviewed by MTC for consistency with guidelines
- ❖ MTC develops countywide nomination targets to guide CTAs in the maximum amount of funding requests that they can submit to MTC for project selection
- ❖ MTC selects projects based on initial screening & prioritization by CTAs and additional regional considerations

Nomination targets:

- ❖ Are based on housing outcomes and planned growth of local jurisdictions; and are based on considerations required to be addressed in MTC's performance-based planning process
- ❖ Do not imply guaranteed amounts for individual jurisdictions
- ❖ Carry forward the OBAG 1 & 2 incentive/reward for cities that make progress on housing outcomes by increasing the amount of funding requests that their county can submit to MTC for project selection

OBAG 3 Development Schedule



Questions?

Please contact:

Kathrina Gregana, Planning Assistant

Solano Transportation Authority

kgregana@sta.ca.gov



What are PDAs?

Priority Development Areas (PDAs) are designated by the City, and approved by the Association of Bay Area Governments (ABAG), to focus future development growth near transit centers with Express Bus, Ferry, Rail or local bus services.

- Designation created in 2015 and updated in 2020
- There are currently 16 locally adopted PDAs in Solano County

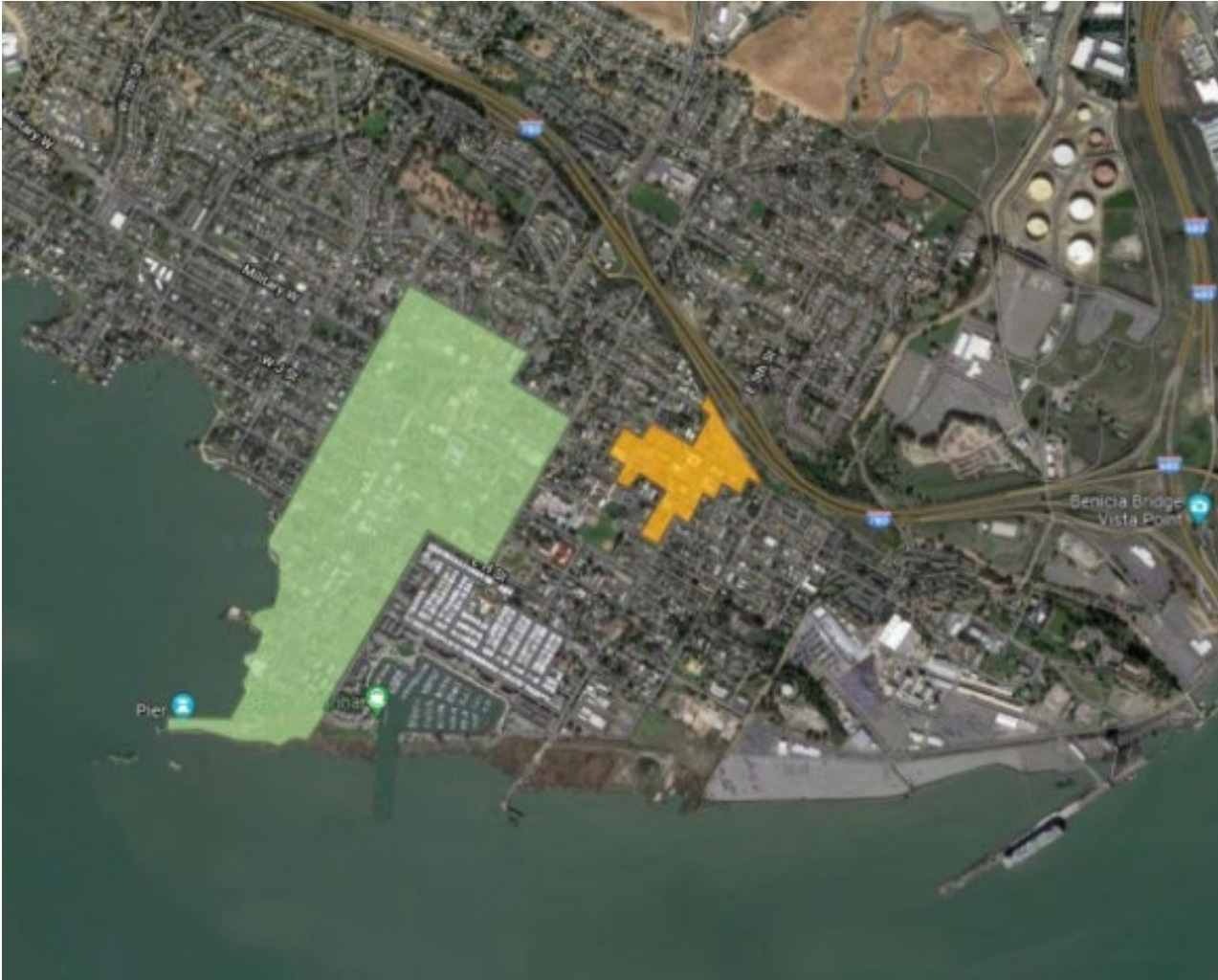
There are two other growth geographies:

- **Priority Conservation Areas:** Locations designated for the protection of natural habitats and the preservation of open space for future generations.
- **Priority Production Areas (New):** Industrial areas prioritized for the preservation and expansion of businesses that are essential to the region's economy

Benicia PDAs





PRIORITY DEVELOPMENT AREAS

-  Downtown
-  East 5th Street PDA



Fairfield PDAs

PRIORITY DEVELOPMENT AREAS

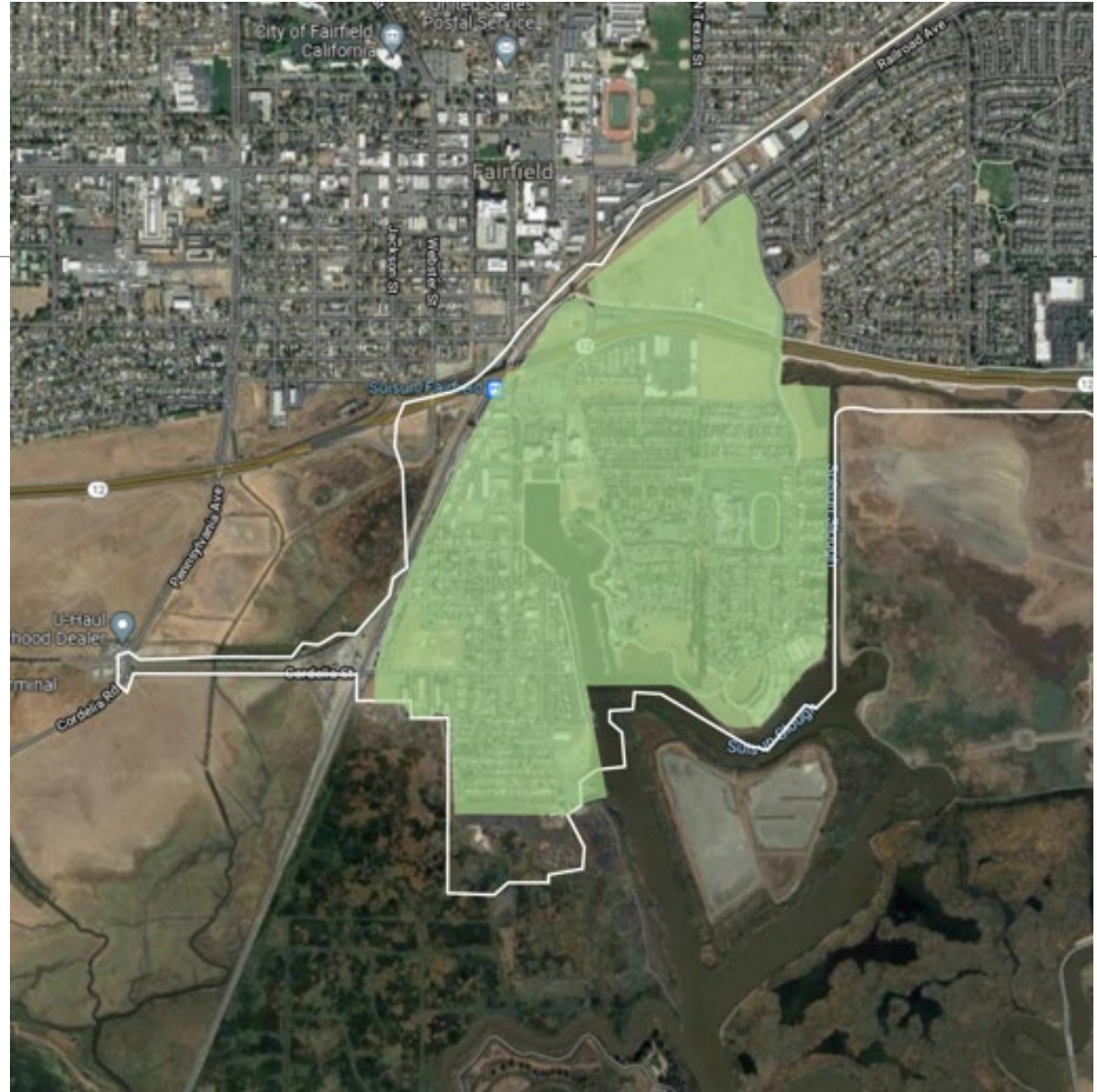
-  Fairfield-Vacaville Train Station
-  Heart of Fairfield
-  Fairfield Gateway
-  North Texas Street Core



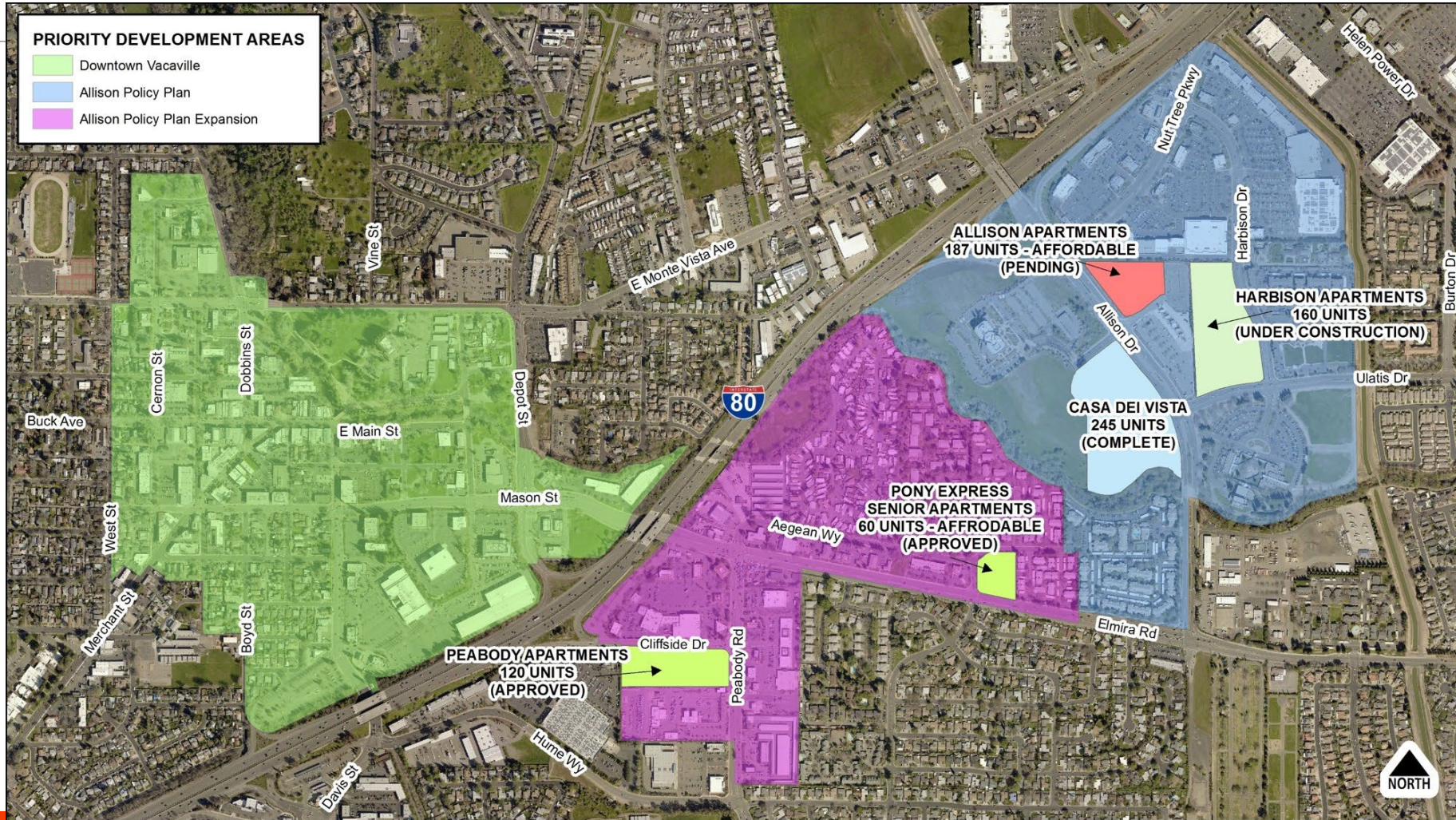
Suisun PDAs

PRIORITY DEVELOPMENT AREAS

 Downtown and Waterfront



Vacaville PDAs



Vallejo PDAs





DATE: November 22, 2021
TO: STA PAC
FROM: Kathrina Gregana
RE: 2022 Pedestrian Advisory Committee Work Plan

Background:

The Solano Transportation Authority's (STA) Pedestrian Advisory Committee (PAC) acts to advise the STA Board on planning, funding, and implementation of countywide significant pedestrian facilities and programs.

Each calendar year, STA staff works with the PAC to create a work plan to guide the agendas and work products of PAC meetings for the upcoming year.

In 2021, the PAC helped to prioritize projects for Fiscal Year (FY) 2021-22, assisted in allocating \$430,000 in Transportation Development Act Article 3 (TDA-3) funds, assisted in allocating \$25,000 for the first year of the three-year Solano Countywide Wayfinding Sign Program, and provided input and direction for the Solano County Walks & Hikes Brochure.

Discussion:

In 2022, STA staff is recommending an overall work plan, which includes the following tasks:

- Continuing to assist with the implementation of the Solano Active Transportation Plan (ATP), including participation in the upcoming ATP amendment process
- Discuss and determine countywide project priorities in relation to the One Bay Area Grant Cycle 3
- Review and allocate money to TDA-3 funding requests for FY 2022-23
- Produce a new Solano County Walks & Hikes Brochure
- Participate in pedestrian-related promotional events such as Pedestrian Month (level of involvement to be determined based on factors related to COVID-19)
- Assist implementing the second year of the Solano Countywide Wayfinding Sign Program
- Monitor and provide input on priority pedestrian projects

Fiscal Impact:

None.

Recommendation:

Forward a recommendation to the STA Board to adopt the 2022 PAC Overall Work Plan.

Attachment:

- A. 2022 PAC Overall Work Plan

Draft 2021 Pedestrian Advisory Committee (PAC) Work Plan

The PAC's 2022 overall work plan will address the following areas:

1. Review pedestrian projects and set priorities for funding, including requests for Transportation Development Act Article 3 (TDA-3) funds
2. Discuss and determine the PAC's countywide project or program priority in relation to the One Bay Area Grant (OBAG) Cycle 3
3. Participate in the implementation of the Solano Active Transportation Plan (ATP), including the upcoming ATP amendment process
4. Collaborate with STA Staff to plan events for Pedestrian Safety Month in October, workshops, or other pedestrian-related events (extent of participation is currently undetermined due to the dynamic nature of the COVID-19 pandemic)
5. Participate in the implementation of the second year of the three-year Wayfinding Sign Program
6. Hear and/or request presentations on a variety of pedestrian related topics and issues
7. Advise STA staff on pedestrian related policies and concerns
8. Discuss and plan on how to utilize, integrate, and approach emerging transportation technologies.
9. Update and revise the Top 10 Walks and Hikes Marketing Materials

AREA	ACTIVITY	TIMELINE
Administrative / Public Outreach	Approve CY 2023 PAC Overall Work Plan	December 1, 2022
	Elect 2023 Chair and Vice Chair	December 1, 2022
	Develop 2023 Work Plan	November – December 2022
	Implement MTC Complete Streets/Routine Accommodations Policy	As Needed
	Participate in Pedestrian Safety events and symposiums (extent dependent on the status of the COVID-19 pandemic)	As Needed
	Plan and implement a PAC Field Trip and/or Walking Tour (extent dependent on the status of the COVID-19 pandemic)	Fall 2022
Funding	Review TDA-3 funding requests and provide recommendations, in conjunction with the BAC	May 2022
	Develop the PAC's Priority Program/Project in relation to the One Bay Area Grant (OBAG) Cycle 3 Program	Early 2022
	Review and monitor funded priority pedestrian projects	On-going
Planning	Participate in the implementation of the Solano Active Transportation Plan (ATP) and ATP Amendment Process	On-going
	Support the second year of the three-year Solano Countywide Wayfinding Sign Program	Throughout 2022
	Review MTC's Active Transportation Plan's effort and Vision Zero Policy	Throughout 2022

Attachment A

	Develop a Bike and Pedestrian Count Program (in conjunction with the BAC)	Early 2022
Other	<p>Presentations to the PAC:</p> <ul style="list-style-type: none"> • Active Transportation Plan Updates & Ongoing Feedback • Pedestrian Amenities and Priority Development Areas/Priority Conservation Areas • MTC’s Regional Active Transportation Plan • Solano County Priority Pedestrian Projects (various project sponsors) • Pedestrian Planning Efforts (Parks Districts, etc.) • Outerspatial Mobile Application • Solano Connected Mobility Implementation Plan • Fairgrounds Drive Interchange Project • Others (Bay Area Ridge Trail Council, Bay Trail, Vine Trail, Land Trust, etc.) 	On-going
	<p>Provide feedback to STA staff on pedestrian issues:</p> <ul style="list-style-type: none"> • Review opportunities to fit pedestrian interests into STA’s existing programs (e.g. Seniors and People with Disabilities) • Provide resources to implement projects that address pedestrian needs (e.g. connections to organizations) 	On-going
	Assist with the recruitment of vacant PAC positions	Throughout 2022
	Other tasks to be determined	TBD

In 2022, the PAC is scheduled to meet on the following dates:

- February 3, 2022
- April 7, 2022
- June 2, 2022
- August 4, 2022
- October 6, 2022
- December 1, 2022

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DATE: November 22, 2021
TO: STA PAC
FROM: Kathrina Gregana, Planning Assistant
RE: 2022 PAC Chair and Vice-Chair Elections

Background:

The Pedestrian Advisory Committee (PAC) has two officer positions to assist staff with developing agendas and running meetings -- these positions are Chair and Vice-Chair. Section 2 of the STA PAC Bylaws state that the PAC must elect a Chair and Vice-Chair at the last meeting of each calendar year. Chairs and Vice-Chairs serve one calendar year terms, while no officer is allowed to serve more than two consecutive terms in office.

Discussion:

Kevin McNamara, representing the City of Rio Vista, currently serves as the PAC Chair and Bob Berman, representing Member-at-Large (Bay Area Ridge Trail), serves as the Vice-Chair for the 2021 calendar year..

While serving as PAC Chair and Vice Chair in 2021, Kevin McNamara and Bob Berman have overseen the allocation of over \$430,000 in Transportation Development Act Article 3 (TDA-3) funds, and beginning the implementation of the Solano Active Transportation Plan. Additionally, they provided input and guidance on the development and implementation of the first year of the three-year Solano Countywide Wayfinding Sign Program.

The role of the Chair is to preside over PAC meetings and coordinate the meeting agendas with STA staff. The role of the Vice-chair is to assist the Chair and to preside over meetings in the absence of the Chair. With the beginning of calendar year 2022, the PAC will need to elect a new Chair and Vice-Chair. The new positions for Chair and Vice-chair will take effective immediately after the committee's nomination/ election process.

Bob Berman is eligible for election to a second additional term. However, the current Chair, Kevin McNamara, is ineligible to serve as Chair for an additional year as he has occupied this position for two years in a row.

In keeping in accordance with the PAC Bylaws, STA staff recommends to elect a Chair and Vice-Chair to serve during the 2021 calendar year.

Fiscal Impact:

None.

Recommendation:

1. Nominate and elect a PAC Chair for 2022.
2. Nominate and elect a PAC Vice-Chair for 2022.

Attachments:

- a. STA PAC Membership Status



**STA Pedestrian Advisory Committee (PAC)
 Membership Status
 (November 2021)**

Member	Jurisdiction	Appointed	Term Expires	Chair/Vice-Chair Appointment
Diane Dooley	Benicia	March 2018	December 31, 2023	
VACANT	Dixon			
Joseph Heffern-Green	Fairfield	March 2020	July 1, 2023	
Kevin McNamara	Rio Vista	February 2020	December 31, 2022	2016, 2017, 2020, 2021
Steve Olry	Suisun City	September 2019	December 31, 2022	
VACANT	Vacaville			
Teresa Booth	Vallejo	June 2014	December 31, 2023	2017 (VC), 2018
Joseph Joyce	Solano County	December 2015	December 31, 2023	
Bob Berman	Bay Area Ridge Trail	January 2018	December 31, 2023	2021 (VC)
VACANT	Solano Community College			
VACANT	Member-At-Large			

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DATE: November 22, 2021
TO: STA PAC
FROM: Kathrina Gregana, Planning Assistant
RE: PAC Informational Item

A. Top 10 Walks/Hikes Brochure Update (Kathrina Gregana, STA)

The Top 10 Walks and Hikes brochure is an important resource in highlighting recreational opportunities throughout Solano County. Additionally, this brochure serves as an effective marketing tool to increase local tourism to Solano County from nearby environs. As part of the PAC 2021's overall work plan, an update to the Top 10 Walks and Hikes was included as a task for the committee to consider.

In previous meetings, STA staff engaged the PAC in a discussion on the process of proceeding with the brochure update. Based on those discussions, STA staff is proposing a new approach that incorporates the feedback provided by the committee.

Consistent with the past approach taken when the original brochures were developed, the PAC will take the lead for the Top 10 Walks and Hikes brochure, while the BAC will take the lead for the Top 10 Bike Rides Brochure. A special sub-committee will be created within the PAC that will be tasked with the vetting process of the proposed routes for inclusion in the brochure. Along with the recommendations provided by the citizen advisory committees, STA staff will conduct public outreach to local partners and Solano residents to compile potential routes and locations for the special subcommittee to consider. At the November PAC meeting, STA staff will continue discussions on the brochure update process.

B. 2021-22 State Legislative Update (Kathrina Gregana, STA)

Each year, STA staff monitors state and federal legislation that pertains to transportation and related issues. With the 2021-22 State Legislative Session wrapped up, the Governor acted on a number of active transportation bills (included as Attachment A). This is an informational item to keep the PAC apprised on state legislation related to pedestrian issues.

STA Bill Matrix
As of November 29, 2021

Agenda Item 7.B
December 2, 2021
Attachment A

Bill ID/Topic	Location	Summary	Position
<p>AB 43 Friedman D</p> <p>Traffic safety.</p> <p>Link to Bill Analysis</p>	<p>10/8/2021-CHAPTERED</p>	<p>(1) Existing law establishes various default speed limits for vehicles upon highways, as specified. Existing law authorizes state and local authorities to adjust these default speed limits, as specified, based upon certain findings determined by an engineering and traffic survey. Existing law defines an engineering and traffic survey and prescribes specified factors that must be included in the survey, including prevailing speeds and road conditions. Existing law authorizes local authorities to consider additional factors, including pedestrian and bicyclist safety. This bill would authorize local authorities to consider the safety of vulnerable pedestrian groups, as specified. This bill contains other related provisions and other existing laws.</p>	<p>Support</p>
<p>AB 122 Boerner Horvath D</p> <p>Vehicles: required stops: bicycles.</p> <p>Veto Message</p> <p>Link to Bill Analysis</p>	<p>10/8/2021-VETOED</p>	<p>Existing law requires the driver of any vehicle, including a person riding a bicycle, when approaching a stop sign at the entrance of an intersection, to stop before entering the intersection. A violation of this requirement is an infraction. This bill would, until January 1, 2028, require a person riding a bicycle, when approaching a stop sign at the entrance of an intersection, to yield the right-of-way to any vehicles that have either stopped at or entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard, and to pedestrians, as specified, and continue to yield the right-of-way to those vehicles and pedestrians until reasonably safe to proceed. The bill would require other vehicles to yield the right-of-way to a bicycle that, having yielded as prescribed, has entered the intersection. The bill would state that these provisions do not affect the liability of a driver of a motor vehicle as a result of the driver's negligent or wrongful act or omission in the operation of a motor vehicle. This bill contains other related provisions and other existing laws.</p>	<p>None</p>
<p>AB 1238 Ting D</p> <p>Pedestrian access.</p> <p>Veto Message</p> <p>Link to Bill Analysis</p>	<p>10/8/2021-VETOED</p>	<p>Repeals provisions of law prohibiting pedestrians from entering a roadway unless vehicles are imposing an immediate hazard and specifies that pedestrians shall not be subject to a fine or criminal penalty for crossing or entering a roadway when no cars are present.</p> <p>1) Sunsets the provisions of this bill on January 1, 2029.</p> <p>2) Requires the California Highway Patrol (CHP) to provide an annual report to the Legislature regarding pedestrian injuries and fatalities commencing on January 1, 2023.</p>	<p>None</p>