



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

**6:00 p.m.- 7:30 p.m., Thursday April 4, 2024**

**Meeting being provided both in-person at: 423 Main St., Suisun City, CA 94585**

**STA Zoom Link**

<https://us02web.zoom.us/j/83742782449?pwd=T1BHWTV1UHl0OXgrdW92Vm5LKzJIUT09&from=addon>

**Join by Phone:** 1(408) 638-0968

**Meeting ID:** 837 4278 2449, **Passcode:** 493044

**MEETING AGENDA**

**ITEM**

**STAFF PERSON**

- |  |   |
|--|---|
| <p><b>1. CALL TO ORDER/INTRODUCTIONS/CONFIRM QUORUM</b><br/>(6:00 – 6:05 p.m.)</p> <p><b>2. APPROVAL OF AGENDA</b><br/>(6:05 – 6:10 p.m.)</p> <p><b>3. OPPORTUNITY FOR PUBLIC &amp; STAFF COMMENTS</b><br/>(6:10 – 6:15 p.m.)</p> <ul style="list-style-type: none"> <li>• May 2024 Bike Month</li> </ul> <p><b>4. CONSENT CALENDAR</b><br/>Approve the following consent item in one motion.<br/>(6:15 – 6:20 p.m.)</p> <p><b>A. PAC MEETING MINUTES</b><br/><u>Recommendation:</u><br/>Approve STA PAC Meeting Minutes of February 1, 2024.<br/><b>Pg. 3</b></p> <p><b>5. PRESENTATIONS</b><br/>(6:20 – 6:30 p.m.)</p> <p><b>A. None.</b></p> <p><b>6. ACTION NON-FINANCIAL</b></p> <p><b>A. None.</b></p> | <p>Diane Dooley, Chair</p> <p>Diane Dooley, Chair</p> <p>Diane Dooley, Chair</p> <p>Dulce Jimenez, STA</p> <p>Diane Dooley, Chair</p> <p>Natalie Quezada, STA</p> |
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**2024 PAC Members**

<u>Bob Berman</u> Bay Area Ridge Trail (Member at Large)	<u>Diane Dooley</u> City of Benicia Chair	<u>Joseph Green-Heffern</u> City of Fairfield Vice-Chair	<u>Michael Hayes</u> City of Rio Vista	<u>Cookie Clark</u> City of Vacaville	<u>Teresa Booth</u> City of Vallejo	<u>Miranda Barber</u> City of Dixon
	<u>VACANT</u> City of Suisun City	<u>Avery Livengood</u> Member at Large	<u>VACANT</u> Solano Community College	<u>VACANT</u> County of Solano		

**7. INFORMATIONAL ITEMS – DISCUSSION**

(6:30 – 7:20 p.m.)

**A. Upcoming and Current Active Transportation Funding Opportunities**

Dulce Jimenez, STA

(6:30 – 6:50 p.m.)

- i. Transportation Development Act Article 3 (TDA-3) – Process and Schedule
- ii. Regional Measure 3 (RM 3) Bay Trail/Safe Routes to Transit
- iii. Highway Safety Improvement Program – Cycle 12 Call for Projects
- iv. Active Transportation Program – Cycle 7 Call for Projects

**B. Ad hoc Committee Update on the Top 10 Walks Volume II Brochure**

Dulce Jimenez, STA

(6:50 – 7:00 p.m.)

- i. Gathering a list of proposed walking sites

Cookie Clark, PAC  
Joe Green-Heffern, PAC  
Teri Booth, PAC  
Michael Hayes, PAC

**C. Comprehensive Transportation Plan (CTP) Active Transportation Subcommittee Meeting and Schedule Update**

Dulce Jimenez, STA

(7:00 – 7:10 p.m.)

Bob Berman, PAC

**D. Group Discussion – Working with Public Work staff as a PAC member.**

Diane Dooley, PAC

(7:10 – 7:20 p.m.)

PAC Group

**8. INFORMATIONAL ITEMS – NO DISCUSSION**

**A. None.**

**9. COMMITTEE ROUND TABLE**

(7:20 – 7:30 p.m.)

**10. FUTURE AGENDA TOPICS:**

- E-bike presentation
- Funding for trail and bike/pedestrian bridges
- Rockville Road Project Update

**11. ADJOURNMENT**

The next meeting of the STA PAC is on **Thursday, June 6, 2024**, at STA.

**PAC 2024 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, June 6, 2024**

**6:00 pm, Thursday, August 1, 2024**

**6:00 pm, Thursday, October 3, 2024**

**6:00 pm, Thursday, December 5, 2024**

**Questions?** Please contact STA Assistant Planner, Dulce Jimenez, at (707) 399-3214 or [djimenez@sta.ca.gov](mailto:djimenez@sta.ca.gov)

**Translation Services:** For document translation please email: [iec@ie-center.org](mailto:iec@ie-center.org)

Para traducción de documentos mande correo electrónico:

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Solano Transportation Authority

**PEDESTRIAN ADVISORY COMMITTEE (PAC)**

**Minutes for the Meeting of  
February 1, 2024**

**1. CALL TO ORDER/CONFIRM QUORUM**

The meeting of the STA’s Pedestrian Advisory Committee (PAC) was called to order by Chair Dooley at approximately 6 p.m. Quorum was confirmed.

**PAC Members Present (In Alphabetical Order by Last Name):**

Miranda Barber	City of Dixon
Bob Berman	Member-At Large
Teresa Booth	City of Vallejo
Beatryce “Cookie” Clark	City of Vacaville
Dr. Diane Dooley – Chair	City of Benicia
Joseph Green-Heffern – Vice Chair	City of Fairfield
Michael Hayes	City of Rio Vista
Avery Livengood	Member-At Large

**Absent PAC Members**

VACANT	City of Suisun City
VACANT	County of Solano
VACANT	Member-At Large (Solano Community College)

**Others Present:**

Alex Sabo	Bay Area Ridge Trail
Kyvan Elep	Bay Area Ridge Trail
Frances Neade	Solano County
Jordan Santos	City of Dixon
Amy Antunano	STA
Kathrina Gregana	STA
Dulce Jimenez	STA
Natalie Quezada	STA

**2. APPROVAL OF AGENDA**

On a motion by Bob Berman and a second by Teri Booth, the STA PAC approved the agenda. (8 Ayes)

**3. OPPORTUNITY FOR PUBLIC & STAFF COMMENTS**

Kathrina Gregana indicated Dulce Jimenez will be the new lead staff for PAC.

**4. CONSENT CALENDAR**

**A. PAC MEETING MINUTES**

Recommendation:

Approve STA PAC Meeting Minutes of December 7, 2023.

*Prior to the approval, an amendment was made to the meeting minutes of December 7, 2023.*

On a motion by Teri Booth, and a second by Joe Green-Heffern the STA PAC approved the Consent Calendar Item 4.A. (7 Ayes, 1 Abstention-Avery Livengood).

## 5. PRESENTATIONS

### A. Introduction to the Bay Area Ridge Trail

Alex Sabo provided an overview of the Ridge Trail which is a multi-use trail that circles the San Francisco Bay Area with over 400 miles of completed trails, with approximately 150 miles of trails to be constructed to connect the Ridge Trail across all nine Bay Area counties. Once completed this trail will connect over 75 parks and open spaces for public recreational use.

Kyvan Elep noted the Ridge Trail segments gaps in Solano County, noting Jameson Canyon Road, and Rockville Road. Another Ridge Trail segment that was discussed by Mr. Elep was the Vallejo Bluffs Trail, which he noted would be a competitive project for the upcoming Regional Measure 3 (RM 3) Bay Trail/Safe Routes to Transit Call for Projects that will be out in the Spring of 2024. For further information on upcoming Ridge Trail events and resources, PAC members are encouraged to visit their website at <https://ridgetrail.org/circumnavigation/>

Summary of Committee Members and Public Comments:

*Teri Booth requested a future presentation on how to understand dedicating property to a trail, such as Lynch Canyon who has sections that are closed off to the public.*

## 6. ACTION ITEM – NON-FINANCIAL

### A. Safe Routes to School (SR2S) Cycle 3 Microgrant Evaluation Panel

Amy Antunano summarized the Safe Routes to School Microgrant Program, with Cycle 3 as the latest funding cycle for this program, in which 12 applications were received by city school district staff. Ms. Antunano concluded her presentation by requesting for a Pedestrian Advisory Committee member to be nominated and appointed to the SR2S Cycle 3 Microgrant evaluation panel.

Recommendation:

Approve the appointment of a PAC Representative to participate as part of the Microgrant Cycle 3 Evaluation Panel.

Miranda Barber accepted a nomination to be on the Microgrant Cycle 3 Evaluation Panel; By consensus, the appointment was approved.

### B. Solano Countywide Wayfinding Sign Program, Year 3 of a 3-Year Program

Dulce Jimenez outlined the Call for Projects scheduled for the Solano Countywide Wayfinding Sign Program Year 3, with the project submittal deadline of March 1, 2024. Ms. Jimenez concluded her presentation by requesting the participation of a PAC member to also take part in the review of the grant applications.

Recommendation:

Approve the appointment of a PAC Representative to participate as part of Year 3 of the Solano Countywide Wayfinding Sign Program Project Review Panel.

On a motion by Bob Berman and a second by Michael Hayes, the STA PAC approved Teri Booth as the Review Panelist of the Year 3 of the Solano Countywide Wayfinding Sign Program. (7 Ayes).

## 7. INFORMATIONAL ITEMS- DISCUSSION

### A. Ad hoc Committee Update on the Top 10 Walks/Hikes Volume II Brochure

Dulce Jimenez indicated the first PAC Ad Hoc Committee meeting was held on January 16, 2024, with Cookie Clark, Joseph Green-Heffern, Teri Booth, and Michael Hayes. The goal is to complete

the creation of a new edition of the Solano Walks and Hikes Brochure in time for Walk Month in September 2024.

Summary of Committee Members and Public Comments:

*Every Livengood concurred with highlighting walks that consider pavement conditions, access to amenities, and even connectivity to other key destinations. PAC Members requested STA staff to develop a matrix that captures the recommended criteria, and for this to be shared with the group by the April PAC meeting.*

**B. Active Transportation Legislative Update**

Dulce Jimenez summarized recently approved legislative bills regarding Active Transportation concerning pedestrian and bike safety. Further information can be found through the State Capital website at [leginfo.legislature.ca.gov](http://leginfo.legislature.ca.gov)

**8. INFORMATIONAL ITEMS – NO DISCUSSION**

**A. None.**

**9. COMMITTEE ROUNDTABLE**

**None**

**10. FUTURE AGENDA TOPICS**

1. Introduction to Active Transportation Funding Sources
2. City of Fairfield Tolenas Project
3. Park Road OBAG 2 Project Update
4. Revisions to PAC By-Laws
5. Pedestrian Project Delivery and Funding Update
6. PAC Priority Project Tour
7. PDA, PPA, and PCA Designations Update
8. Bay Area Ridge Trail Presentation
9. Grant Opportunities

**11. ADJOURNMENT**

The Solano PAC meeting adjourned at approximately 7:30 p.m. The next meeting of the STA PAC is on **Thursday, April 4, 2024**, via Zoom and In-Person.

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DATE: March 28, 2024  
TO: STA PAC  
FROM: Dulce Jimenez, Assistant Planner  
RE: Upcoming and Current Active Transportation Funding Opportunities

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**Background:**

Transportation Development Act (TDA) funds are generated from ¼ cent tax on retail sales throughout California. Two percent of the TDA funding generated is returned to each county in which it was generated in the form of TDA Article 3 (TDA-3) funds for bicycle and pedestrian projects. STA works with the Metropolitan Transportation Commission (MTC) to administer the TDA funds. MTC typically provides funds estimated each February, July, and October/November. The funding estimate for Fiscal Year 2024-25 is \$535,190.

The Solano Transportation Authority (STA) works with member agency staff each spring to fund bicycle and pedestrian projects for the upcoming fiscal year based on MTC’s fund estimate. As part of the recommendation process, TDA-3 funding requests are reviewed by the Bicycle Advisory Committee (BAC), the Pedestrian Advisory Committee (PAC) for STA TAC review and recommendation to the STA Board for consideration and approval. This year's Joint BAC/PAC meeting is scheduled for June 6, 2024.

**Discussion:**

In addition to the TDA-3 process and schedule presentation, STA staff will also be providing an overview of the following funding sources, with additional details on these funding opportunities in Attachment A.

- Regional Measure 3 (RM 3) Bay Trail/Safe Routes to Transit – *Regional Fund Source*
- Highway Safety Improvement Program (HSIP) Cycle 12 Call for Projects – *State Fund Source*
- Active Transportation Program (ATP) Cycle 7 Call for Projects –*State and Regional and Component*

**Recommendation**

Informational.

Attachment:

- A. Upcoming and Current Active Transportation Funding Opportunities

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# Current and Upcoming Active Transportation Funding Opportunities

Dulce Jimenez, Assistant Planner

April 4, 2024



# Draft List of the Active Transportation Funding Opportunities

LOCAL/COUNTY	REGIONAL	STATE
BAAQMD Transportation Fund for Clean Air (TFCA) 40% <i>programmed by STA</i>	BAAQMD Transportation Fund for Clean Air (TFCA) 60%	Transit and Intercity Rail Capital Program (TIRCP) – Cycle 7
Transportation Development Act Article 3 funds (TDA-3) <ul style="list-style-type: none"> <li>Solano Countywide Wayfinding Sign Program</li> <li>Safe Routes to School (SR2S) Micro Grants</li> </ul>	One Bay Area Grant (OBAG) – <ul style="list-style-type: none"> <li>Upcoming Cycle 4 Local/County Program</li> <li>OBAG 3 Priority Conservation Areas (PCA) Call for Projects \$16 million</li> </ul>	Highway Safety Improvement Program (HSIP)- Cycle 12
	Active Transportation Program (ATP) – Regional Component Cycle 7	Active Transportation Program (ATP) – Statewide Component Cycle 7
	YSAQMD Clean Air Fund (CAF)	
	Regional Measure 3 (RM 3) – Safe Routes to Transit/Bay Trail	
	MTC CARE Program Cycle 2	
	San Francisco Bay Restoration Authority Measure AA Funds	

# Transportation Development Act Article 3

**BACKGROUND** - Transportation Development Act (TDA) funds are generated from a ¼ cent tax on retail sales throughout California. Two percent of the TDA funding generated is returned to each county in the form of TDA Article 3 (TDA-3) to fund bike and pedestrian projects.

**STA's ROLE** - As the County Transportation Authority, STA annually allocates TDA-3 funds for biking and pedestrian projects. As part of the allocation process, the **STA Bicycle Advisory Committee (BAC)** and **Pedestrian Advisory Committee (PAC)** review project proposals and jointly forward the recommendation to the STA Board for approval.

**ELIGIBLE JURISDICTIONS** - Countywide



*Vallejo - Sacramento Street Phase I*



*Suisun City- Rail Road Avenue Pavement Rehabilitation Project*

Over the last three fiscal years, about **\$1.5 million** was allocated to 12 active transportation projects located across Solano County.

## TDA-3 2024-25 Call for Projects Schedule

Funding Available for FY 24-25 is estimated to be **\$535,190**

- Release the Call for Projects and Application Package — April 10, 2024
- Deadline for the Call for Projects — May 10, 2024
- Project Review — Mid/Late May 2024
- **Joint BAC/PAC Meeting — June 6, 2024**
- Project Recommendations — TAC for June 26, 2024
- STA Board Approval — July 10, 2024

Project Benefits to the community; projects that provide SR2S, SR2T, access to PDAs, PCAs and advance equity goals

# Regional Measure 3



**BACKGROUND** - Regional Measure (RM3) was voter-approved back on June 5, 2018, to reduce traffic congestion and improve transportation options throughout the nine Bay Area counties.

**FUND SOURCE** – Tolls on seven Bay Area bridges

**ADMINISTRATING AGENCY** – MTC

**ANTICIPATED NEXT CYCLE OF FUNDING - BAY TRAIL & SAFE ROUTES TO TRANSIT UPCOMING CALL FOR PROJECTS**

Competitive grant programs to fund bicycle and pedestrian access improvements on and in the vicinity of the state-owned toll bridges connecting to public transit stations and ferry terminals.

\$150 million with an anticipated Call for Projects in Spring of 2024

**ELIGIBLE PARTICIPANTS** - cities, counties, transit operations, school districts, community colleges and universities



*Priority Project – Vallejo Bluff Trail*

# Highway Safety Improvement Program

**BACKGROUND** – The Program funds work on any public road, or publicly owned bicycle or pedestrian pathway or trail that improves the safety of its users. The funding cycle is every two years. **Cycle 11 was the most recent iteration of the program, in which Solano County and the seven cities received a combined total of \$9.3 million.**

**FUND SOURCE** - Cap and Trade Program, Senate Bill 1 (SB1)

**ADMINISTERING AGENCY** – Caltrans Local Assistance/FHWA

**PROJECT EXAMPLES** – Pedestrian crossing enhancements/treatments (signing, striping, curb enhancements, advanced pedestrian warnings, Rectangular Rapid Flashing beacons (RRFBs)), constructing/improving bike facilities, surface treatments etc.

**UPCOMING CALL FOR PROJECTS** – HSIP Cycle 12 Call for Projects is anticipated around late April to early May 2024.

**SAFETY** – Agency must have completed their Local Roadway Safety Plan, Systematic Safety Analysis Report (SSAR) or Vision Zero Action Plan. Plans must be updated every five years.

Projects are evaluated based on the Benefit Cost (B/C) Ratios (BCRs). Projects with the highest BCRs will be selected for funding.

Agencies should focus on locations/corridors with the greatest safety needs and countermeasure with lower costs.



# Active Transportation Program Regional and State Components

**BACKGROUND** - The ATP Program was created in 2013 to encourage and increase the use of active modes of transportation. The funding cycle is every two years. For the Regional ATP Cycle 6 out of 63 submitted projects, only 15 projects were awarded funding totaling \$143 million with total project costs valued at approximately \$353 million.

**FUND SOURCE** - Senate Bill (SB 99), Assembly Bill (AB 101), Senate Bill 1 (SB 1) State Highway Account (SHA), Federal Funds

**ADMINISTERING AGENCY** – For Regional ATP Component MPOs (MTC); For Statewide ATP Component California Transportation Commission (CTC)

**ANTICIPATED NEXT CYCLE OF FUNDING – REGIONAL COMPONENT ATP CYCLE 7**  
MTC anticipates \$49 million in funds with the call for projects anticipated to be released on March 21, 2024, with applications due on June 17, 2024.

**PREVIOUSLY FUNDED PROJECTS** –  
City of Vallejo Bay Trail/Vine Trail Gap Closure; City of Suisun City McCoy Creek Trail Phase II; City of Fairfield West Texas Street Complete Streets Project; and City of Fairfield East Tabor/Tolenas Safe Routes to School Gap Closure Project.

**EQUITY**- Ensure disadvantaged communities fully benefit from the program which includes having a robust public outreach component & providing projects for all types of users.

**PROJECT READINESS/DELIVERABILITY**

**TRANSPORTATION & LAND USE**—Advance GHG reduction goals and enhance public health. Consistency with Regional Priorities/Planning Efforts, countywide Plans/Goals.

**TRANSFORMATIVE PROJECTS** – Evidence of the transformative nature of the project

**SAFETY**- Increasing the safety and mobility of nonmotorized users. Consistency with and Vision Zero/Local Road Safety Plan.

# Active Transportation Program Regional Component

## City of Vallejo Bay Trail/Vine Trail Gap Closure – \$4.2 million Regional ATP Cycle 3 (2017)

### Funding for Construction

- Traffic congestion relief fund - \$186,167
- ATP Cycle 3 - \$4.216 million
- BAAQMD 60% Regional Component - \$410,000
- Bay Trail Prop 68 – \$600,000
- Quick Strike/Pavement Swap – \$1.8 million
- City of Vallejo Pavement Upgrades - \$1.4 million
- Clean CA Grant - \$1 million
- Wayfinding Sign Grant Program (Year 1) - \$16,300





# Active Transportation Program (ATP) Regional Component

*Suisun City McCoy Creek Trail Phase II –  
\$4.137 million Regional ATP Cycle 3 (2017)*

*The trail is near Suisun Elementary,  
Suisun Library, Community Center, and  
Suisun City Fire Department*



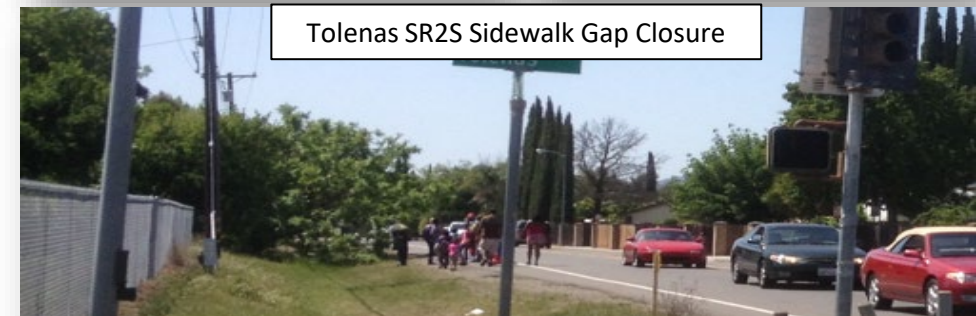


# Active Transportation Program (ATP) Statewide Component

*City of Fairfield West Texas Street Complete Streets Project  
\$10.9 million Statewide ATP Cycle 5 (2021)*



*City of Fairfield East Tabor/Tolenas Safe Routes to  
School Gap Closure Project  
\$1.7 million Statewide ATP Cycle 3 (2017)*



# Questions?

Dulce Jimenez  
Assistant Planner  
[Djimenez@sta.ca.gov](mailto:Djimenez@sta.ca.gov)



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DATE: January 25, 2024  
TO: STA PAC  
FROM: Dulce Jimenez, Assistant Planner  
RE: Ad hoc Committee Update on the Top 10 Walks Volume II Brochure

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**Discussion:**

In connection to the PAC’s 2024 Work Plan, the Ad hoc Committee was reconstituted to spearhead the development of a second volume of the Top 10 Walks and Hikes Brochure. The Ad hoc Committee includes Cookie Clark, Joseph Green-Heffern, Teresa Booth, and Michael Hayes, who provide representation of all corners of Solano County. The goal is to complete the creation of a new edition of the Solano Walks and Hikes Brochure in time for Walk Month in September 2024.

At the February 1<sup>st</sup> PAC meeting, the Theme, Objectives and Guidelines were presented to the group (Attachment A). As a part of the feedback, a matrix was developed to summarize the evaluation criteria that the Ad Hoc Committee was going to be using to prioritize and select walking routes, which can be accessed via this link: [PAC Ad Hoc Walks Evaluation Criteria for Vol 2 - Shared with PAC.xlsx](#)

Currently, the Ad Hoc Committee is in the process of gathering a list of walking sites and will be tapping into the PAC committee for any additional walking paths that should be considered.

**Recommendation**

Informational.

Attachment A:

- A. PAC Volume II Top Ten Walks Brochure – Theme, Objectives, and Guidelines

**VOLUME II TOP TEN WALKS BROCHURE –  
THEME, OBJECTIVES & GUIDELINES/SELECTION CRITERIA**

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**THEME**

- “Get Around Town” or “Get to Know Your Town”

**OBJECTIVE**

- Highlight walks from all corners of the county that do not require to drive long distances to get to.

**GUIDELINES/SELECTION CRITERIA**

- Safety and Accessibility, such as security, lighting, slow vehicle speeds, and good signage.
- Proximity to Destinations, such as parks, historical areas, shopping, and other areas of interest that may include scenic routes.
- Proximity to Amenities, such as drinking water and bathrooms.
- Identify walks that are dog and/or family-friendly.



DATE: March 28, 2024  
TO: STA PAC  
FROM: Dulce Jimenez, Assistant Planner  
RE: Comprehensive Transportation Plan (CTP) Active Transportation Subcommittee Meeting and Schedule Update

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**Background:**

The Solano Transportation Authority's (STA) Comprehensive Transportation Plan (CTP) serves as the primary long-range planning document that guides and prioritizes the STA's investments in transportation. It also serves as the foundational document from which transportation projects and programs are considered for the Metropolitan Transportation Commission's (MTC) Regional Transportation Plan (RTP) called Plan Bay Area (PBA).

**Discussion:**

The STA kicked off an update to the current CTP in January 2023 by forming committees for each of the CTP Elements: 1) Active Transportation Element, 2) Arterials, Highways and Freeways Element and 3) Transit and Rideshare Element. The CTP update was anticipated to be completed by December 2024; however, the schedule for completion is expected to be extended to 2025 due to additional tasks requested by the STA Board related to the CTP Transit Element.

Due to the extended timeframe to complete the CTP update, schedule changes had to be made to the Active Transportation and the Arterials, Highways, and Freeways Committees which are shown in Attachment A. The latest Active Transportation Committee was held on March 20, 2024, in which committee members were provided draft Element Goals and Objectives, along with a short update on the Safe Routes to School Plan Update and Active Transportation Funding Opportunities.

The next Active Transportation Committee is scheduled for July 17, 2024, from 2:30-3:30 p.m. in which the proposed revisions to the Element Objectives and Goals will be reviewed and up for the committee's approval.

**Recommendation:**

Informational.

Attachment:

- A. Comprehensive Transportation Plan Schedule and Committee Roster





**COMPREHENSIVE TRANSPORTATION PLAN (CTP)  
MASTER ROSTER**

*Last Update: March 26, 2024*

*Solano Transportation Authority*

<b>CTP SUB COMMITTEE &amp; PURPOSE OF COMMITTEE</b>	<b>COMMITTEE MEMBERS &amp; INVITED PARTICIPANTS</b>	<b>MEETING SCHEDULE / STA SUPPORTING STAFF</b>
<p><b>ACTIVE TRANSPORTATION COMMITTEE</b> <b>Purpose:</b> This policy committee makes recommendations to the STA Board for changes and updates to the Active Transportation Element of the Comprehensive Transportation Plan. It also recommends funding for Alternative Fuel and Capital Grants as well as other alternative modes funds.</p>	<p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>Alma Hernandez, City of Suisun City (<i>Chair</i>)</li> <li>Terry Scott, City of Benicia</li> <li>Jim Ernest, City of Dixon</li> <li>K. Patrice Williams, City of Fairfield</li> <li>Edwin Okamura, City of Rio Vista</li> <li>Greg Ritchie, City of Vacaville</li> <li>Peter Bregenzer, City of Vallejo</li> <li>Wanda Williams, County of Solano</li> </ol> <p><b>Other Invited Participants:</b></p> <ol style="list-style-type: none"> <li>Gretchen Bennitt, YSAQMD</li> <li>Tyler Meirose, BAC</li> <li>Bob Berman, PAC</li> <li>Dave Belef, SR2S Advisory Committee</li> <li>Erin Morris, Planning Directors Rep</li> <li>Kara Oberg, MTC/ABAG</li> <li>Paul Kaushal (Alternate: Melissa Tigbao), TAC Representative</li> <li>Khatereh Afshar, Caltrans</li> </ol>	<p><b>In Person Meeting Schedule at STA:</b> (*Confirmed / +To be Determined) *4:00p., Wed., March 20, 2024 *2:30p., Wed., July 17, 2024 (new) *3:30p., Wed., October 16, 2024 *4:00p., Wed., February 12, 2025 *4:00p., Wed., May 14, 2025</p> <p><b>STA Lead Staff:</b> <i>Robert Guerrero, Deputy Executive Director/Director of Planning</i> <i>Dulce Jimenez, Assistant Planner</i></p> <p><b>Meeting Clerks:</b> <i>Johanna Masiclat</i> <i>Natalie Quezada</i></p>
<p><b>ARTERIALS, HIGHWAYS AND FREEWAYS COMMITTEE</b> <b>Purpose:</b> This policy committee makes recommendations to the STA Board of Directors for changes and updates to the Arterials, Highways, and Freeways Element of the Comprehensive Transportation Plan as well as recommendations on corridor studies, such as the I-80/I-680/I-780 Major Investment &amp; Corridor Study.</p>	<p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>John Carli, City of Vacaville (<i>Chair</i>)</li> <li>Steve Young, City of Benicia</li> <li>Steve Bird, City of Dixon</li> <li>Catherine Moy, City of Fairfield</li> <li>Ron Kott, City of Rio Vista</li> <li>Peter Bregenzer, City of Vallejo</li> <li>Princess Washington, City of Suisun City</li> <li>Mitch Mashburn, County of Solano</li> </ol> <p><b>Other Invited Participants:</b></p> <ol style="list-style-type: none"> <li>Dave Belef, BAC</li> <li>Teri Booth, PAC</li> <li>Matt Tuggle, TAC</li> <li>John McKenzie, Caltrans</li> <li>Captain Mike Lehman, CHP Rep.</li> <li>Lisa Klein, MTC</li> </ol>	<p><b>In Person Meeting Schedule at STA:</b> (*Confirmed / +To be Determined) *4:00p., Wed., July 17, 2024 *4:00p., Wed., March 12, 2025 *4:00p., Wed., June 11, 2025</p> <p><b>STA Lead Staff:</b> <i>Robert Guerrero, Deputy Executive Director/Director of Planning</i> <i>Nick Burton, Director of Projects</i> <i>Leslie Gould, Assistant Project Manager</i></p> <p><b>Meeting Clerks:</b> <i>Johanna Masiclat</i> <i>Natalie Quezada</i></p>
<p><b>TRANSIT COMMITTEE</b> <b>Purpose:</b> This policy committee makes recommendations to the STA Board of Directors for changes and updates to the Transit Element of the Comprehensive Transportation Plan as well as recommendations on corridor studies, such as the I-80/I-680 Transit Corridor Study.</p>	<p><b>Voting Members:</b></p> <ol style="list-style-type: none"> <li>Robert McConnell, City of Vallejo (<i>Chair</i>)</li> <li>Terry Scott, City of Benicia</li> <li>Steve Bird, City of Dixon</li> <li>Catherine Moy, City of Fairfield</li> <li>Edwin Okamura, City of Rio Vista</li> <li>Alma Hernandez, City of Suisun City</li> <li>John Carli, City of Vacaville</li> <li>Mitch Mashburn, County of Solano</li> </ol> <p><b>Other Invited Participants:</b></p> <ol style="list-style-type: none"> <li>Jim Allison, CCJPA</li> <li>Shruti Hari, MTC</li> <li>Pippin Dew, WETA Board Member</li> <li>Kevin Connolly, WETA</li> <li>Diane Feinstein, Consortium Chair</li> <li>Beth Kranda, SolTrans</li> <li>Ruben Brunt, PCC</li> <li>Susan Rotchy, CTSA</li> <li>Lori DaMassa, Vacaville City Coach</li> <li>Louren Kotow, Dixon Redit-Ride</li> <li>Brian Mclean, TAC Rep.</li> </ol>	<p><b>In Person Meeting Schedule at STA:</b> (*Confirmed / +To be Determined) *4:00p., Wed., September 18, 2024 *4:00p., Wed., April 9, 2025 *4:00p., Wed., July 9, 2025</p> <p><b>STA Lead Staff:</b> <i>Robert Guerrero, Deputy Executive Director/Director of Planning</i> <i>Ron Grassi, Director of Programs</i> <i>Kathrina Gregana, Associate Planner</i></p> <p><b>Meeting Clerks:</b> <i>Johanna Masiclat</i> <i>Natalie Quezada</i></p>





DATE: January 25, 2024  
TO: STA PAC  
FROM: Dulce Jimenez, Assistant Planner  
RE: Group Discussion

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**Discussion:**

Over the past year and half, the Pedestrian Advisory Committee membership has shifted with various new members, and Chair Dian Dooley identified a need to take some time to discuss her experience as a City of Benicia PAC representative and open it up to a group discussion in hopes of helping newer members navigate working with their respective city staff. Public Work's staff contact information is provided in Attachment A.

JURISDICTION	PUBLIC WORKS STAFF CONTACTS
BENICIA	Neil Leary – Deputy Public Works Director/ City Engineer <a href="mailto:nleary@ci.benicia.ca.us">nleary@ci.benicia.ca.us</a>
DIXON	Brandon Rodriguez – Senior Civil Engineer <a href="mailto:brodriguez@cityofdixon.us">brodriguez@cityofdixon.us</a>  Jordan Santos – Junior Engineer <a href="mailto:jsantos@cityofdixon.us">jsantos@cityofdixon.us</a>
FAIRFIELD	Paul Kaushal – Public Works Director <a href="mailto:pkaushal@fairfield.ca.gov">pkaushal@fairfield.ca.gov</a>  Jason Riley – Assistant Civil Engineer <a href="mailto:jriley@fairfield.ca.gov">jriley@fairfield.ca.gov</a>
RIO VISTA	Robin Borre - Public Works Director <a href="mailto:Rborre@ci.rio-vista.ca.us">Rborre@ci.rio-vista.ca.us</a>
SUISUN CITY	Nouae Vue – Public Works Director <a href="mailto:nvue@suisun.com">nvue@suisun.com</a>  Nick Lozano – Senior Associate Engineer <a href="mailto:nlozano@suisun.com">nlozano@suisun.com</a>
VACAVILLE	Brian McLean – Public Works Director <a href="mailto:brian.mclean@cityofvacaville.com">brian.mclean@cityofvacaville.com</a>  Rick Navarro – Engineering Manager <a href="mailto:rick.navarro@cityofvacaville.com">rick.navarro@cityofvacaville.com</a>
VALLEJO	Melissa Tigbao – Public Works Director <a href="mailto:melissa.tigbao@cityofvallejo.net">melissa.tigbao@cityofvallejo.net</a>  Mark Helmbrecht – Transportation Program Superintendent <a href="mailto:mark.helmbrecht@cityofvallejo.net">mark.helmbrecht@cityofvallejo.net</a>
County of Solano	Matt Tuggle – Solano County Public Works Engineering Manager <a href="mailto:mrtuggel.@solanocounty.com">mrtuggel.@solanocounty.com</a>  Riley Martinson – Senior Civil Engineer <a href="mailto:rcmartinson@solanocounty.com">rcmartinson@solanocounty.com</a>