Solano Transportation Authority

**Member Agencies:**

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

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

**BICYCLE ADVISORY COMMITTEE (BAC)**

**MEETING AGENDA**

**6:30 – 8:00 p.m.**

**Thursday, March 3, 2016**

**Solano Transportation Authority**

**One Harbor Center, Suite 130 Conference Room 1**

**Suisun City, CA 94585-2473**

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|  | **ITEM** | **MEMBER/STAFF PERSON** |
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|  | **CALL TO ORDER/SELF INTRODUCTIONS**(6:30 - 6:35 p.m.) | Chair |
|  | **CONFIRM QUORUM**(6:35 - 6:40 p.m.) |  |
|  | **APPROVAL OF AGENDA**(6:40 - 6:45 p.m.) |  |
|  | **OPPORTUNITY FOR PUBLIC COMMENT**(6:45 – 6:50 p.m.) |  |
|  | **CONSENT CALENDAR**Recommendation:Approve the following consent items in one motion. (Note: Items under consent calendar may be removed for separate discussion.)(6:50 – 6:55 p.m.) | Chair |
|  | **A.** | **STA BAC MEETING MINUTES of January 7, 2016.**Recommendation: Approve STA BAC Meeting Minutes of January 7, 2016.**Pg.**  | Zoe Zaldivar, STA |
|  | **ACTION NON – FINANCIAL**None. |  |

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| **STA BAC MEMBERS** |
| **Ray Posey** | **Michael Segala** | **Nancy Lund** | **Jim Fisk** | **David Pyle** | **Vacant** | **Lori Wilson** | **Mick Weninger** | **Barbara Wood** |
| City of Vacaville | County of Solano | City of Benicia | City of Dixon | City ofFairfield | City ofRio Vista | City ofSuisun City | City ofVallejo | Member-At-Large |

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|  | **INFORMATIONAL - DISCUSSION** |  |
|  | (6:55 – 7:45 p.m.) |  |
|  | **A.** | **Funding Priorities: TDA Article 3 & OBAG Cycle 2** **Pg.** | Robert Macaulay, STADrew Hart, STA |
|  | **B.** | **Public Outreach and CTP Update****Pg.** | Drew Hart, STA |
|  | **C.** | **Bike Counters Update****Pg.** | Ryan Dodge, STA |
|  | **D.** | **Funding Opportunities: ATP, BAAQMD, YSAQMD****Pg.** | Drew Hart, STA |
| **8.** | **COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS**(7:45 – 8:00 p.m.) | Chair  |
| **9.** | **ADJOURNMENT**The next regularly scheduled Bicycle Advisory Committee meeting is scheduled for **6:30 p.m. on Thursday, May 5th, 2016.** |

**BAC 2016 Meeting Dates**

*(The BAC meets every first Thursday on odd months, unless otherwise rescheduled)*

**\*Please mark your calendars for these dates\***

6:30 pm, Thursday, January 7th 2016

**6:30 pm, Thursday, March 3rd 2016**

**6:30 pm, Thursday, May 5th 2016**

**6:30 pm, Thursday, July 7th 2016**

**6:30 pm, Thursday, September 1st 2016**

**6:30 pm, Thursday, November 3rd 2016**

**Questions?** Please contact STA staff, Drew Hart, (707) 399-3214, dhart@sta.ca.gov