



**BICYCLE ADVISORY COMMITTEE (BAC)
MEETING AGENDA**

**6:30 p.m., Thursday, May 4, 2017
Solano Transportation Authority
One Harbor Center, Suite 130 Conference Room 1
Suisun City, CA 94585-2473**

ITEM

MEMBER/STAFF PERSON

- 1. **CALL TO ORDER / SELF INTRODUCTIONS** Chair
(6:30 - 6:35 p.m.)
- 2. **CONFIRM QUORUM**
(6:35 - 6:40 p.m.)
- 3. **APPROVAL OF AGENDA**
(6:40 - 6:45 p.m.)
- 4. **OPPORTUNITY FOR PUBLIC & STAFF COMMENTS**
(6:45 – 6:50 p.m.)
- 5. **CONSENT CALENDAR** Chair
Recommendation:
Approve the following consent item in one motion.
(Note: Items under consent calendar may be removed for separate discussion.)
(6:50 – 6:55 p.m.)
 - A. **STA BAC MEETING MINUTES of March 2, 2017.** Esther Wan, STA
Recommendation:
Approve STA BAC Meeting Minutes of March 2, 2017.
Pg. 3
- 6. **STAFF PRESENTATION**
 - A. **Bike to Work Day 2017** Paulette Cooper,
STA
(6:55 – 7:10 p.m.)
- 7. **ACTION NON-FINANCIAL**
 - A. **US Bicycle Route Designation** Glen Grant,
Adventure Cycling
Association
Recommendation:
Direct STA staff to write a letter on behalf of the BAC to the STA Board showing support for the Solano portion of US Bicycle Route 50.
(7:10 – 7:20 p.m.)
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STA BAC MEMBERS

Ray Posey City of Vacaville	Michael Segala County of Solano Vice – Chair	Nancy Lund City of Benicia Chair	Jim Fisk City of Dixon	Catherine Moy City of Fairfield	Vacant City of Rio Vista	Lori Wilson City of Suisun City	Mick Weninger City of Vallejo	Barbara Wood Member-At- Large
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- B. Bicycle Priority Project List – Annual Update** Drew Hart, STA
Recommendation:
Forward a recommendation to the STA TAC and STA Board to approve the BAC Priority Project List for 2017-18.
(7:20 – 7:30 p.m.)
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8. INFORMATIONAL – DISCUSSION

- A. One Bay Area Grant (OBAG) Cycle 2 Funding Recommendation** STA Staff
(7:30 – 7:45 p.m.)
Pg. 17
- B. Senate Bill 1 Review** STA Staff
(7:45 – 7:50 p.m.)
Pg. 23
- C. Reports and Updates from Staff** Drew Hart, STA
(7:50 – 7:55 p.m.)
Pg. 29

9. INFORMATIONAL – NO DISCUSSION

- A. 2017 BAC Attendance Matrix and Membership Status** Esther Wan, STA
Pg. 31

- 10. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS** Chair
(7:55 – 8:00 p.m.)

- 11. ADJOURNMENT** Chair
The next meeting of the STA BAC is on **Thursday, July 6, 2017.**

BAC 2017 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 5, 2017

6:30 pm, Thursday, March 2, 2017

6:30 pm, Thursday, May 4, 2017

6:30 pm, Thursday, July 6, 2017

6:30 pm, Thursday, September 7, 2017

6:30 pm, Thursday, November 2, 2017

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



BICYCLE ADVISORY COMMITTEE (BAC)
Minutes for the Meeting of
March 2, 2017

1. CALL TO ORDER/SELF INTRODUCTIONS

The meeting of the STA's Bicycle Advisory Committee (BAC) was called to order by Chair Lund at approximately 6:30 p.m. at the STA in Conference Room 1.

BAC Members Present:

Nancy Lund, Chair	City of Benicia
Jim Fisk	City of Dixon
Mike Segala, Vice – Chair	County of Solano
Mick Weninger	City of Vallejo
Barbara Wood	Member at Large

BAC Members Absent:

Ray Posey	City of Vacaville
Lori Wilson	City of Suisun City
Vacant	City of Fairfield
Vacant	City of Rio Vista

Others Present:

Nick Burton	County of Solano
Erik Watkins	Resident

STA Staff Present

Anthony Adams	STA
Ryan Dodge	STA
Robert Guerrero	STA
Bob Macaulay	STA
Esther Wan	STA

2. CONFIRM QUORUM

Quorum was confirmed.

3. APPROVAL OF AGENDA

Ryan Dodge mention there are some minor changes to the agenda. Nick Burton will present on the Pleasants Valley Road striping plan under section 4 and Item 6A is being presented by Robert Guerrero instead of Ryan Dodge. Anthony Adams also requested to move Item 8A to follow Item 6A.

On a motion from Barbara Wood, and a second from Mike Segala, the BAC unanimously approved the agenda. (5 Ayes, 2 Absences, 0 Abstentions)

4. OPPORTUNITY FOR PUBLIC & STAFF COMMENTS

- A. Nick Burton from Solano County provided an overview about the Pleasants Valley Road striping plan. Mr. Burton stated that the shoulders on the vertical curves on Pleasants Valley Road are going to be painted. It is on that vertical curve where most accidents occur. Mike Segal asked if all the signage are up to date and Nick Burton responded that they are and will be better aligned along with the construction that plans to begin during the summer which should take about 3 months to complete. Mr. Burton added that glue-down delineators will be place near Chester Road to prevent drivers from doing donuts. He indicated that there will be retro-reflective thermo plastic striping, in addition to adding slurry on the road which enhances the visibility of the road. Nick Burton addressed that for the 4.6 mile stretch that construction is going to take place, there is no passing on both sides of Pleasants Valley Road.

Anthony Adams had stated that six months ago STA receive an award called the Systemic Safety Analysis Report Program (SSARP). Mr. Adams explained that the funds from this award will be used to create a statistical analysis of the safety issues within Solano County primarily involving automobile accidents, not so much involving bicyclists and pedestrians. He noted that SSARP was funded by the Highway Safety Improvement Plan (HSIP) which is a formula program to assist with safety projects. Anthony Adams recommend the cities to identify safety projects to eventually get them funded. Mr. Adams addressed that STA is looking for systemic issues along the different corridors as well as the neighboring intersections that may be affected by it.

Mike Segala requested that BAC members receive a copy of the 2016 Travel Safety Improvement Plan to analyze the different safety projects in the seven cities and the county.

Erik Watkins suggested if there is a formula that prohibits bad planning in the future so that cities will not repeat the mistakes of designing unsafe areas. Anthony Adams explained that there is a highway design manual that provides as a guideline for future designs and if those guidelines are followed, additional funding can better assist the project as well as maximizing safety.

5. CONSENT CALENDAR

A. **Recommendation:**

Approve STA BAC Meeting Minutes of January 5, 2017.

On a motion by Mike Segala, and a second by Barbara Wood, the BAC approved the minutes of January 5, 2017. (5 Ayes, 2 Absences, 0 Abstentions)

6. ACTION FINANCIAL

A. **Transportation Development Act (TDA) Article 3 Amendment Request**

Robert Guerrero provided an overview of the SolanoExpress bus routes. Mr. Guerrero stated that STA is planning to consolidate all the current SolanoExpress Routes down to only 3 lines to provide more frequent and efficient service. He explained how the TDA article funding of \$50,000 which was meant to fund improvements to the Bay Area Ridge Trail at an uncontrolled crossing on Green Valley Road north of the I-80/I-680 interchange, but due to bids on the project coming in higher than anticipated, the City of Fairfield would not be able to complete the project with available funding. STA staff recommends repurposing this approved \$50,000 to a nearby project on the Solano Community College Campus. The project includes installation of sidewalk, ADA ramps, roadway crosswalks, site lighting and signage from the main entry driveway on Suisun Valley Road to campus entry plaza. The main benefit from this project is that it is a sidewalk gap closure project to the area where a new SolanoExpress bus stop will

be located. Students will now have more frequent and more reliable bus service to campus. This sidewalk improvement will provide pedestrian access to and from the campus to the SolanoExpress bus stop. Robert Guerrero addressed that the SolanoExpress bus stop for Solano Community College will be moved closer to the freeway entrance saving 10-15 minutes. The proposed bus stop will only be about 8 minute walk to the campus (0.4 mile). Mr. Guerrero also indicated that local bus routes will also have access to these bus stops and are not limited to SolanoExpress buses.

Mike Segala asked if the City of Fairfield, Northern Green Valley Road Crossing project will be completely dropped due to lack of funding. Ryan Dodge responded that he will speak with Drew Hart about contacting Garland Wong from City of Fairfield to discuss the possible future of the Green Valley Road Crossing project. Mike Segala asked to clarify that the \$50,000 TDA Article 3 funds are not being used for the construction of the bus shelters for new SolanoExpress stops by the Solano Community College and Robert Guerrero explained that these funds are only used for installation of the of pathways leading to the college, there are transit funds that will assist in building the bus shelters.

Erik Watkins asked if there is going to be any traffic calming on Solano College Road because the speed limit is around 45 mph which is not pedestrian friendly. Robert Guerrero responded that the college will have some safety measures to make obvious of the pedestrian crossings such as additional signage. Nick Burton recommend shifting the pedestrian crossing a quarter way up, allowing the crossing to be more visible to the oncoming traffic.

Recommendation:

Approve moving \$50,000 TDA Article 3 previously approved for the City of Fairfield, Northern Green Valley Road Crossing to the Solano Community College Entry Sidewalk Improvement Project.

On a motion by Mike Segala, and a second by Barbara Wood, the BAC approved moving \$50,000 TDA Article 3 previously approved for the City of Fairfield, Northern Green Valley Road Crossing to the Solano Community College Entry Sidewalk Improvement Project. (5 Ayes, 2 Absences, 0 Abstentions)

7. ACTION NON – FINANCIAL

A. Top Ten Bike Rides in Solano County

Ryan Dodge presented an overview of the Top Ten Bike Rides in Solano County. Mr. Dodge highlighted on the top 10-13 rides BAC discussed in the past meeting, primarily focusing on the various skill and comfort levels for the range of different rides recommended throughout Solano County. Mr. Dodge summarized the subcommittee meeting that occurred on February 22, 2017. STA staff presents those rides to the BAC with the intent of selected rides being forwarded to the STA TAC and Planning Directors for approval.

Chair Lund noted that there is an alternate route for the Martinez to Davis ride where the cyclist may take Pleasants Valley at the Foothill intersection. Ryan Dodge will forward Chair Lund's comments to Drew Hart.

Jim Fisk had a comment concerning the Vacaville-Dixon-Davis route. On the maps Drew Hart prepared for the BAC members, Mr. Fisk noticed that from Dixon to Davis, the route does not follow a designated bike path. Ryan Dodge explained that Drew Hart used the Ride with GPS website to generate the map.

Chair Lund recommended BAC members to rides all the rides listed to not only double-check the distance but as well as the level of difficulty.

Mike Segala requested the list of the Top Ten Rides from the Powerpoint to replace the table in the staff report because the maps provided did not match the chart in the staff report.

Bob Macaulay suggested to Chair Lund to include points of interest on the bike map such as train stations, parking areas, ferry station, bicycle shops, etc. Chair Lund recommend using symbols to locate points of interest. Mike Segala propose to highlight if certain routes are highly accessible from the Capitol Corridor.

Ryan request that BAC members provide Drew Hart with any changes on the current selected bike routes.

Recommendation:

Recommend 10-13 rides in Solano County for use in the promotional map for review by the STA TAC and Planning Directors.

On a motion by Mike Segala, and a second by Barbara Wood, the BAC agree to Recommend 10-13 rides in Solano County for use in the promotional map for review by the STA TAC and Planning Directors. (5 Ayes, 2 Absences, 0 Abstentions)

B. 2017 BAC Officer Elections

Barbara Wood nominated Mike Segala as Vice – Chair for the remaining year of 2017.

Recommendation:

Elect a Vice-Chair for the 2017 calendar year.

On a motion by Barbara Wood, and a second by Mick Weninger, the BAC elected Mike Segala as Vice – Chair for the 2017 calendar year.
(5 Ayes, 2 Absences, 0 Abstentions)

8. INFORMATIONAL – DISCUSSION

A. One Bay Area Grant (OBAG) Cycle 2 Update

Anthony Adams provided an overview of all the OBAG Cycle 2 Project Submittals. He highlighted that a large factor related to which projects will be selected is the MTC mandated requirement that 50% of all OBAG Cycle 2 funds must be spent within or supporting a Priority Development Area (PDA). Chair Lund had a comment concerning about the recent TAC meeting about more funding options. Robert Guerrero responded that STA is currently working with Clean Air Funds, TDA Article 3 funds, Solano-Yolo Clean Air Funds, and Bay Area Air Quality Funds. Mr. Guerrero stated that STA have potential strategies on how to utilize these funds, and there are currently many moving parts until the agenda is finalized for the next meeting. Bob Macaulay addressed that a certain percentage of the funds from OBAG must be used towards Safe Routes to School. Chair Lund encourage BAC members to attend STA Board meetings to express concerns and ask questions.

B. Bicycle Priority Project List – Annual Update

Ryan Dodge provided an overview on the Bicycle Priority Project List – Annual Update. Mr. Dodge explained how all the Tier 1 projects were completed except the Park Road Bikeway Improvements project. Chair Lund noted that the Vaca-Dixon Bike Route: Porter Road project should be a Tier 1 project, not a Tier 2. Ryan Dodge will forward Drew Hart to make the necessary changes.

Mike Segala noticed that for the McCoy Creek Trail Extension project included phase 2 in the description addressing to build a path along McCoy Creek from Pintail Dr., connection to existing Class I facility to Humphrey Dr. Mr. Segala requested to follow-up to make sure the description is accurate. Mr. Segala would not like to see any project dropped due to having an incorrect description. He also requested on page 21 of the BAC packet to specify which air district, Yolo or Bay Area.

C. Reports and Updates from Staff

Nancy Lund highlighted about an application called Strava which quickly documents biking activity in a 365 day period where as the bike counters can only document the number of cyclists in a limited amount of time. Ms. Lund requested that staff documents what time of year the bike counters are placed as well as the length of time they were placed for.

Mike Segala recommended putting out a pedestrian and bicycle counter during Spring to receive higher count numbers.

9. INFORMATIONAL – NO DISCUSSION

A. 2017 BAC Meeting Attendance Matrix and Membership Status

Esther Wan provided the Attendance Matrix and Membership Status for the Bicycle Advisory Committee. Mike Segala requested to include the 2016 BAC Meeting Attendance Matrix in the next BAC meeting.

11. COMMITTEE MEMBER COMMENTS AND FUTURE AGENDA TOPICS

None.

12. ADJOURNMENT

The STA BAC meeting adjourned at approximately 8:32 p.m. The next meeting of the STA BAC meeting is on **Thursday, May 4, 2017.**

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DATE: May 1, 2017
TO: STA BAC
FROM: Drew Hart, Associate Planner
RE: US Bicycling Route Designation

Background:

In 2008 American Association of State Highway and Transportation Officials (AASHTO) established a national corridor plan for US Bicycle Routes to facilitate travel between the states over routes which have been identified as being suitable for cycling.

Adventure Cycling Association has partnered with AASHTO to help identify the routes throughout the country. The STA BAC is being approached for a recommendation for the alignment of US Bicycle Route 50 which passes through Solano County.

Discussion:

The STA BAC will receive a brief presentation on the possible alignment through Solano County. Each individual local jurisdiction will have to adopt a resolution of support for the alignment for AASHTO to recognize the designation.

Fiscal Impact:

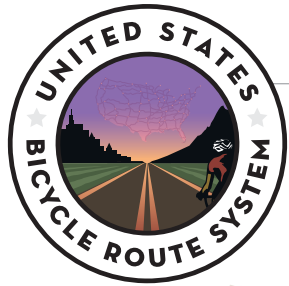
None.

Recommendation:

Direct STA staff to write a letter on behalf of the BAC to the STA Board showing support for the Solano portion of US Bicycle Route 50.

Attachments:

- A. US Bicycle Route Map
- B. Adventure Cycling Association's Letter to STA



The goal of The United States Bicycle Route System is to connect America through a network of numbered interstate bicycle routes.

NATIONAL CORRIDOR PLAN

December 2016





April 28, 2017

To whom it may concern:

I am writing on behalf of Adventure Cycling Association to formally acknowledge Glen Grant as an official Adventure Cycling volunteer working to designate U.S. Bicycle Route 50 in California, who is authorized to speak on behalf of the organization. Adventure Cycling is the only organization that dedicates staff time and resources to developing the U.S. Bicycle Route System, and coordinates volunteers to expand capacity when state departments of transportation, like Caltrans, don't have the resources to work on route designation. Adventure Cycling is an official partner of the American Association of State Highway and Transportation Officials (AASHTO), which oversees designation of the U.S. Bicycle Route System (USBRS) route numbering. All official route approvals come from local road owners, the state department of transportation, and AASHTO; Adventure Cycling's role is to provide coordination and guidance during the designation process.

Designation of U.S. Bicycle Route 50 would put it on the national map with official approval from AASHTO. The numbering would be consistent with the other thousands of miles of cross-country routes included in the U.S. Bicycle Route System, and approvals from all jurisdictions along the route would allow for future signage if approved.

Please don't hesitate to call or email if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Saara Snow".

Saara Snow
Travel Initiatives Coordinator
ssnow@adventurecycling.org
(406)532-2749

A handwritten signature in black ink, appearing to read "Ginny Sullivan".

Ginny Sullivan
Travel Initiatives Director
gsullivan@adventurecycling.org
(406) 532-2769

Adventure Cycling Association

A member-supported nonprofit organization, inspiring and empowering people to travel by bicycle.

(800) 755-2453 • (406) 721-1776 • info@adventurecycling.org
www.adventurecycling.org • 150 E. Pine Street, Missoula, Montana 59802

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DATE: May 2, 2017
 TO: STA BAC
 FROM: Drew Hart, Associate Planner
 RE: Bicycle Priority Project List – Annual Update

Background:

The Solano Transportation Authority (STA) maintains the Countywide Bicycle and Pedestrian Transportation Plans that identify and plan for the implementation of countywide bicycle and pedestrian transportation projects.

The Bicycle Priority Projects List and Pedestrian Priority Project List are developed through a collaborative effort between the Bicycle Advisory Committee and Pedestrian Advisory Committee (BAC or PAC), STA staff, and public works and planning staff from the member agencies. This creates a consistent foundation for the funding and delivery of projects in Solano County. An annual review of the Projects List is conducted to ensure that the list is up to date as projects are completed and priorities change at the local level. This list informs funding strategies using discretionary funding sources such as TDA Article 3 funds and funds from the Air District.

As a result of this prioritization and update process, the 7 Cities and County have been successful in delivering several priority bicycle projects over the past several years.

Projects funded in 2014:

<i>Project</i>	<i>TDA Article 3</i>	<i>Air District</i>	<i>Total Project Cost</i>
<i>Rio Vista – Waterfront Promenade Phase 2</i>	\$450,000	\$0	\$511,000
<i>Dixon – West B Street Undercrossing</i>	\$340,000	\$0	\$7,115,000
<i>STA – Bicycle and pedestrian automated counters</i>	\$10,000	\$0	\$30,000
<i>Suisun City – Train Station Improvements</i>	\$35,000	\$2,000	\$854,541

Projects funded in 2015:

<i>Project</i>	<i>TDA Article 3</i>	<i>Air District</i>	<i>Total Project Cost</i>
<i>Rio Vista – Highway 12 Crossing</i>	\$30,000	\$70,330	\$230,330
<i>Suisun City – Driftwood Drive</i>	\$128,659	\$108,076	\$732,664
<i>STA – Safe Routes to School</i>	\$75,000	\$56,000	\$2,185,900
<i>Vacaville – Rocky Hill Trail</i>	\$103,000	\$52,358	\$230,358

Projects funded in 2016:

<i>Project</i>	<i>TDA Article 3</i>	<i>Air District</i>	<i>Total Project Cost</i>
<i>Countywide, Bicycle and Pedestrian Plans</i>	\$250,000	\$0	\$250,000+
<i>Solano County, Suisun Valley, Phase 1</i>	\$100,000	\$0	\$1,275,000
<i>Solano County, Suisun Valley, Phase 2</i>	\$40,000	\$0	\$1,038,200
<i>Solano County, Hartley Rd</i>	\$0	\$66,554	\$741,452
<i>Solano County, Dixon Ave West</i>	\$0	\$54,050	\$540,250
<i>Solano Community College, Entry Sidewalk Improvement Project (Pending approval)</i>	\$50,000	\$0	\$251,640
<i>STA, Bike Map & Wayfinding Signage</i>	\$0	\$100,000	\$115,000

Discussion:

The process for updating the Priority Project Lists involves STA staff beginning with the previously adopted lists, eliminating completed projects and consulting with the cities and county on their current priorities. Finally, STA identifies those projects that are most ready for construction. These projects are categorized as either Tier 1 or Tier 2. All other projects fall to a list of other envisioned projects. In general, STA staff used the following as guidelines to assign projects to either Tier 1 or Tier 2:

- Tier 1 projects are those that have a nearly complete funding plan and have environmental approval, or is identified by the community or staff as an immediate need.
- Tier 2 projects have been identified as an emerging priority. These projects have often been initiated by either a feasibility study or have begun environmental review process, but has not yet reached Tier 1 status.

The BAC will make a recommendation to update the Bicycle Priority Projects List for fiscal year 2016-2017. This list will be recommended to the STA TAC and Board for approval. The Bicycle Priority Project List for Fiscal Year 2016-17 is provided as Attachment A for reference.

Recommendation:

Forward a recommendation to the STA TAC and STA Board to approve the BAC Priority Project List for 2017-18.

Attachments:

- A. 2016-17 Bicycle Priority Project List Update

Tier 1 Projects (Bicycle)

BAC Priority Projects 2016-17

Sponsor	Project	Description	Cost Estimate	Shortfall	Development Status	Potential Funding Sources Identified	Notes
Benicia	Park Road Bikeway Improvements	Bikeway improvements - Repave 1.5 miles and install regional bike route signs on Park Road from Benicia Bridge to Industrial Way. Improve access to the new bus hub in the Benicia Industrial Park.	TBD	TBD	Currently a part of PDA Study; <i>Project needs to be scoped by staff</i>	OBAG, TDA3	Identified by city as top priority for OBAG Cycle 2 funding
Suisun City	Driftwood Drive	Class I bikeway (bike path) connectivity project on Driftwood Drive at Crystal Middle School. This is in coordination with Fairfield Suisun Unified School District.	\$735,800	\$97,000	Funding fulfilled pending approval	OBAG, TFCA, Local Funds, TDA3	Going to construction beginning of 2017; Received OBAG Cycle 1, TDA3, and Air District funding; However shortfall remains.
Solano County	Suisun Valley Farm to Market Project Phase 1	Construct staging area with bicycle and pedestrian improvements at Mankas Corners and a Class II bike lane on Mankas Corner Road	\$1,275,000	\$100,000	Required local match not identified	OBAG, PCA, TDA 3	Funded via PCA funds and TDA 3
Solano County	Suisun Valley Farm to Market Project Phase 2	Construct 4' paved shoulders on Rockville Rd from Abernathy Rd to 1 mile east	\$1,038,200	\$40,000	Received a statewide safety grant	HSIP, PCA, Local Funds, TDA 3	Funded via Safety Grant funds and TDA 3
Solano Transportation Authority	Update Countywide Bike and Pedestrian Plans	STA maintains the Countywide Bicycle and Pedestrian Transportation Plans. The most recent version (2012) is in need of an update. At the same time, a few cities are interested in developing city specific Bike/Ped Master Plans, namely Rio Vista, Dixon, Suisun City, and Vallejo. These efforts could be accomplished in concert to save on resources and have coordinating planning documents.	\$300,000	\$250,000	Rio Vista has moved this effort forward and is most ready to begin planning efforts. STA staff strongly recommends funding for their plan at a minimum.	TDA 3, Local Funds, Agency Staff Time	Funded via TDA 3 funds and likely contributions from the participating cities

Tier 2 Projects (Bicycle)

Sponsor	Project	Description	Cost Estimate	Shortfall	Development Status	Potential Funding Sources Identified	Notes
Dixon	Vaca-Dixon Bike Route: Porter Road	Phase 2: Road widening to add Class II path on Porter Road between A Street and Pitt School Road between A Street and Pitt School Road (Pedrick Road Overcrossing Project) between A Street and Pitt School Road.	\$1,000,000	\$1,000,000	Env. needed.	HSIP, OBAG, TDA3	Identified by city as top priority for OBAG Cycle 2 funding
Fairfield	Fairfield to Vacaville Intercity Gap Closure	Complete Class I bikeway (bike path) connection from Nelson Road to the Vacaville city southern boundary	\$700,000	\$700,000	Preliminary Estimates Complete	OBAG, TFCA, TDA3	Not top priority for OBAG Cycle 2
Rio Vista	Trilogy to Downtown Bikeway	Bikeway connecting Trilogy neighborhood through upcoming development, Homecoming neighborhood, to the downtown area.	TBD	TBD	This project is in developer land	Impact fees	Not top priority for OBAG Cycle 2
Solano County	Suisun Valley Farm to Market Project Phase 3	Construction of Class II bike lanes along Abernathy Road, Rockville Road and Mankas Corners Road	\$2,500,000	\$250,000	Required local match	OBAG, PCA, Local Funds, TDA 3	
Suisun City	Lotz Way Class I Bikeway/Multi-Use Path	This project will construct a Class I bikeway/multi-use path on Lotz Way, from the recently-completed Grizzly Island Trail at Marina Boulevard to the Train Depot at Main Street. It will also include a Class I bikeway/multi-use path on the west side of Marina Boulevard from Highway 12 to Lotz Way. This trail will be 10 feet wide at the minimum and approximately 0.6 mile in length. Other improvements will include curb ramp upgrades to ADA standards, curb replacement, street lighting, landscaping suitable for a parkway, signage, striping, and curb painting.	\$1,730,000	\$1,730,000	Environmental needed	Impact fees, OBAG, ATP, TDA3	Not a top city priority
Suisun City	McCoy Creek Trail Extension	Phase 1, of a 3 phase project. Connect to existing Class I path at Pintail Dr. Build path along McCoy Creek from Pintail Dr, connecting to existing Class I facility to Humphrey Dr. Construct bridge over Laurel Creek.	\$1,870,000	\$1,870,000	Environmental Review, Design, and Construction funds needed	ATP, OBAG	Partially funded via ATP Cycle 3, plus local funds
Vacaville	Elmira Road Bike Path	North Side of Elmira Road from existing 10' sidewalk from just west of Edwin Drive to Leisure Town Road. This project would provide a gap closure to the existing Elmira Road sidewalk on the north side to the Jepson Parkway.	\$815,000	\$815,000	RW and ENV clearance needed	OBAG, TDA3, YSAQMD	Not top priority for OBAG Cycle 2
Vallejo	Bay Trail/Vine Trail Gap Closure	Gap closures in various locations in Vallejo between the Ferry Terminal Building and American Canyon city boundary. Can be phased: Phase 1 (Segment 5) – \$1.17M; Phase 2 (Segments 3&4) – \$2.68M; Phase 3 (Segments 1&2) – \$1.02M	\$4,870,000	\$4,000,000	Feasibility Study Complete; ATP application 2015	ATP, Local Funds, Partner Agencies, TFCA, OBAG	Funded via ATP Cycle 3
Solano County	Putah Creek	Provide Class II shoulders on Putah Creek Rd	\$2,000,000	\$2,000,000	Env/RW needed	HSIP, OBAG, TDA3	Funded via Safety Grant funds



DATE: May 1, 2017
TO: STA BAC
FROM: Daryl Halls, Executive Director
Anthony Adams, Project Manager
RE: One Bay Area Grant (OBAG) Cycle 2 Funding Recommendation

Background:

Every four to five years, federal cycle funds are available for distribution at the regional level. In the San Francisco Bay Area, the Metropolitan Transportation Commission (MTC) calls these federal cycle funds the One Bay Area Grant (OBAG). MTC has now set out policies and established funding amounts for the second cycle of OBAG called OBAG 2. This covers Fiscal Years (FYs) 2017-18 through 2021-22.

Based on MTC's criteria for distribution, population and housing production, STA was allocated a total \$21.17M over the next five years. At its meeting on September 14, 2016, the STA Board programmed \$2.75 million in Congestion Mitigation and Air Quality (CMAQ) funds to sustain the Solano Safe Routes to School and Solano Mobility/Rideshare Programs, \$6.86 million in OBAG 2 Surface Transportation Program (STP) funds to fund STA's planning, project delivery and fund programming efforts over the five year cycle, \$5.9 million in OBAG STP funds have been set aside to the cities by formula for eligible activities (such as road maintenance and safety projects) and \$1.506 million in Federal Aid Secondary (FAS) and \$2.05 million of North Bay Priority Conservation Area (PCA) funds have been set aside to the County of Solano.

At this meeting, the STA Board also issued a Call for Projects for remaining CMAQ funds. The Call for Projects is for \$4,646,003 of CMAQ funds with funds to be distributed on a competitive basis, using the criteria approved by the Board at the same time. The Call for Projects was open for eight weeks – from September 14th through November 18, 2016.

Solano County jurisdictions submitted a total of 13 projects during the OBAG Cycle 2 CMAQ Call for Projects. Project sponsors submitted projects totalling \$17.3M in CMAQ funds requests with only \$4.6M available; a nearly 4 to 1 ratio. Eligible CMAQ projects types included bike lanes, pedestrian improvements, transit improvements, Safe Routes to Schools (SR2S) projects, and road diets. The list of projects submitted is provided in Attachment A.

Discussion:

OBAG Cycle 2 CMAQ Funding Recommendations

STA staff is recommending to balance and leverage the funding from OBAG Cycle 2 with recent awards from the Active Transportation Program (ATP) and OBAG Cycle 1 so that each jurisdiction has a city transportation priority project funded in the upcoming years. During ATP Cycle 2, Benicia and Vallejo received funding for Safe Routes to School project. Vallejo, Suisun City, and Fairfield were all recently awarded grant funds for ATP Cycle 3 with assistance and support provided by STA staff. The biggest recipients for OBAG Cycle 1 funds were Vallejo's Downtown Streetscape Phase III and IV and Dixon's West B Undercrossing. Another large factor related to which projects were selected is the MTC mandated requirement that 50% of all OBAG Cycle 2 funds must be spent within a Priority Development Area (PDA).

Based on a combination of project scoring, the 50% PDA requirement, geographical distribution of funding, availability of funding options, and a requirement to spend an additional \$438,547 on Solano SR2S related projects or programs, STA staff is recommending four of the 13 submitted projects be selected for CMAQ funds from OBAG Cycle 2, in addition to programming the required allocation amount to a Solano SR2S project and the SR2S program. These recommendations can be found in Attachment B.

Tier 2 Projects Funding Strategy

STA staff is also supportive of attempting to fund a number of the remaining OBAG 2 submitted projects over the timeframe of OBAG 2 funding. A number of Tier 2 projects and one of the Tier 1 projects not recommended for CMAQ funding through the OBAG Cycle 2 program are being recommended for funding or as priorities for grants from other funding sources such as Yolo-Solano Air Quality Management District (YSAQMD), Transportation Development Act Article 3 (TDA3), Bay Area Air Quality Management District (BAAQMD), and Active Transportation Program (ATP). STA staff is recommending a multi-year funding strategy, utilizing these alternative funding sources, be developed in collaboration with the Bicycle Advisory Committee (BAC) and individual project sponsors. Tier 2 projects and their recommended funding strategy can be found in Attachment C. Details of this strategy are discussed in more detail under separate staff reports for each fund source.

2017 Transportation Improvement Program (TIP) Requirements

Subsequent to STA Board action, there are several programming requirements that will need to be met before OBAG funds can be programmed into the TIP. Project sponsors will be required to submit a STP/CMAQ resolution of local support, an updated project delivery sheet, and a complete streets checklist. The required documents will need to be provided to STA staff, to be uploaded into MTC's Fund Management System (FMS) when TIP project listings are to be submitted to MTC. Projects are required to input their projects to the FMS by August 31st, but STA staff is planning to input this OBAG 2 project information by July 31st. This means that every agency receiving OBAG Cycle 2 funds, either CMAQ or STP, is requested to have their resolution of local support completed by July 31st.

This item is being proposed as a two-step process with programming recommendation as step one at this meeting, and a follow-up action at either the May or June TAC meeting with specifics for funding agreements as a follow-up.

Fiscal Impact:

OBAG 2 funding recommended for the Solano Mobility Call Center and SR2S Evaluation, if approved by the STA Board, would be programmed in the STA budget in future years. Projects selected as a result of the Call for Projects are then eligible to receive funding. There is an 11.47% non-Federal match required for OBAG 2 projects and programs.

Recommendation:

Informational.

Attachments:

- A. OBAG 2 Project Submittal List
- B. OBAG 2 STA staff recommended Tier 1 Project List
- C. OBAG 2 STA staff recommended Tier 2 Funding Strategy

STA OBAG Cycle 2 Project Submittals						
#	Project Sponsor	Project Name	Project Type	Total Project Cost	CMAQ Request	STP Contribution
1	Benicia	Park Rd	Bike Lanes	\$5,200,000	\$2,300,000	\$402,000
2	Dixon	Vaca-Dixon Phase 6	Bike Lanes	\$845,510	\$748,530	\$0
3	Fairfield	Grange Middle	Safe Routes to School	\$1,200,000	\$1,062,360	\$0
4	Fairfield	West Texas Gateway	Bike, Ped, Transit	\$2,950,000	\$1,950,000	\$500,000
5	Rio Vista	Airport Rd	Bike Lanes	\$882,370	\$761,000	\$81,370
6	Rio Vista	St. Francis Way	Bike Lanes	\$371,370	\$250,000	\$81,370
7	Rio Vista	Front St	Ped Improvements	\$316,370	\$195,000	\$81,370
8	Solano County	Fairgrounds Dr	Bike, Ped, Transit	\$2,999,296	\$500,000	\$0
9	STA	Vehicle Share Program	Rideshare	\$282,390	\$250,000	\$0
10	STA	Mobility Call Center	Rideshare	\$1,500,000	\$500,000	\$0
11	Suisun City	Lotz Way	Bike and Ped	\$850,000	\$752,500	\$0
12	Vacaville	VacaValley Pkwy	Bike, Ped, Transit, Traffic Operations	\$12,400,000	\$4,500,000	\$750,000
13	Vallejo	Sonoma Blvd	Road Diet, Bike Lanes, Ped Improvements	\$4,015,000	\$3,604,129	\$0
Total				\$33,812,306	\$17,373,519	\$1,733,370
CMAQ Available					\$ 4,606,003	
Percentage of Funding Request Able to Fund					27%	

STA Staff Recommended Tier 1 Projects for CMAQ Funding					
Sponsor	Project Name	Requested CMAQ Amount	STA Staff Recommended CMAQ Funding	Inside PDA	Outside PDA
Benicia	Park Rd	\$2,300,000	\$2,000,000	\$2,000,000	\$0
Fairfield	Grange Middle	\$260,000	\$260,000		\$260,000
STA	SR2S Evaluation	\$178,547	\$178,547		\$178,547
STA	Mobility Call Center	\$500,000	\$300,00	\$150,000	\$150,000
Vacaville	I-505/Vaca Valley	\$4,500,000	\$1,907,456		\$1,907,456
Total		\$7,738,547	\$4,646,003	\$2,150,000	\$2,496,003
				Need for PDA Requirement After STP	
					\$2,131,816

OBAG Cycle 2 Tier 2 Projects								
#	Project Sponsor	Project Name	Project Type	Funding Request	YSAQMD	TDA	BAAQMD	ATP
1	Dixon	Vaca-Dixon Phase 6	Bike Lanes	\$500,000*	✓	✓		
2	Fairfield	West Texas Gateway	Bike, Ped, Transit	\$1,950,000		✓	✓	✓
3	Rio Vista	Airport Rd	Bike Lanes	\$761,000	Applied for Urban Greening Grant			
4	Rio Vista	St. Francis Way	Bike Lanes	\$250,000	Not Recommended for Funding at This Time			
5	Rio Vista	Front St	Ped Improvements	\$195,000	✓			
6	Solano County	Fairgrounds Dr	Bike, Ped, Transit	\$500,000		✓		✓
7	STA	Vehicle Share Program	Rideshare	\$250,000	Not Recommended for Funding at This Time			
8	Suisun City	Lotz Way	Bike and Ped	\$752,500				✓
9	Vallejo	Sonoma Blvd	Road Diet,	\$3,604,129				✓
Total				\$8,262,629				

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DATE: May 1, 2017
TO: STA BAC
FROM: Drew Hart, Associate Planner
RE: Senate Bill 1 Review

Background:

STA staff tracks legislative bills at the state and federal levels. Recently, the State of California passed a bill which will have a large impact on funding for transportation and roads.

Discussion:

On April 28, 2017, Governor Brown signed the “Road Repair and Accountability Act of 2017,” state transportation funding package. This bill incorporates many provisions covered in Assembly Bill 1, introduced by State Assembly Member Jim Frazier and the earlier version of Senate Bill 1, introduced by State Senator Jim Beall. More details of the bill are outlined in Attachment A.

The bill is projected to raise \$5.2 billion per year for critical transportation projects and programs and includes some of the following investment categories:

- Fix it First Highways (\$1.5 billion)
- Bridge and Culvert Repair (\$400 million)
- Trade Corridor Investments (\$300 million)
- Solutions for Congested Commute Corridors (\$250 million)
- State Transportation Improvement Program (STIP - \$110 million)
- Fix it First Local Roads (\$1.5 billion)
- Transit Capital and Operations (\$750 million)
- Local Partnership Funds (\$200 million)
- Active Transportation Program – Bike and Pedestrian (\$100 million)

Fiscal Impact:

None.

Recommendation:

Informational.

Attachments:

- A. State Legislative Update - May2017

April 26, 2017

TO: Board of Directors, Solano Transportation Authority

FM: Joshua W. Shaw, Partner
Matt Robinson, Legislative Advocate

RE: STATE LEGISLATIVE UPDATE – May 2017

Legislative Update

The legislature returned from Spring Recess on April 17 and begin the mad rush to move bills out of policy committees before the April 28 deadline for committees to hear fiscal bills. **The Governor is expected to release the May Revise – the update to the budget he released in January – on May 12.** We highlight bills of note affecting STA under ***Bills of Interest***, below.

Transportation Funding

Late the evening on April 6, the Legislature passed SB 1 (Beall and Frazier), a landmark transportation funding package that is the culmination of more than two years of strong leadership by Senate Transportation and Housing Committee Chair Jim Beall and Assembly Transportation Committee Chair Jim Frazier. The bill passed the Senate by a vote of 27-11, while the Assembly approved it on a 54-26 count. The funding package is a \$5.2 billion plan, with revenues coming from increasing gasoline and diesel excise taxes, an increase in diesel sales tax, a new transportation fee based on the value of vehicles, and a fee on zero emission vehicles. We provided a significant amount of detail regarding the package in last month's report to the Board.

As part of the deal to get SB 1 passed, the Governor reached an agreement to set aside some of the new money for specific projects in the Central Valley, the Los Angeles region, and in Riverside County. These projects are identified in SB 132 (Committee on Budget and Fiscal Review). The Governor also agreed to indemnity for design professionals as constituted in SB 496 (Cannella and De León). The companion measures were passed by the Legislature on April 24. Now that the Governor will soon have these bills in his possession for action, we believe the signing of SB 1 is imminent. **The Governor is expected to sign SB 1 on April 28.**

Finally, the funding package also advances a constitutional amendment – ACA 5 (Frazier and Newman) – to dedicate for transportation purposes all vehicle fee and gasoline or diesel tax revenues raised by the bill. This measure will be on the statewide ballot in June of 2018.

Sacramento Visit

On April 24, STA Board members, led by Chair Jim Spering, visited Sacramento and met with STA's legislative delegation and other state leaders, including California State Transportation Agency Secretary Brian Kelly, Caltrans Director Malcolm Dougherty, and CTC Executive Director Susan Bransen. This visit followed up on staff's earlier visit to Sacramento and included discussions on the new SB 1

transportation funding & STIP funding, goods movement/freight projects, sea-level rise and Highway 37, formulation of Regional Measure 3, and the funding needs of key Solano County projects.

Bills of Interest

AB 28 (Frazier) – Caltrans NEPA Delegation (Signed by the Governor on March 29)

This bill would grant Caltrans the authority to continue performing federal environmental responsibilities for highway projects under the National Environmental Policy Act (NEPA) and other federal laws until January 1, 2020. ***The STA Board SUPPORTS this bill (Board Action: 2/8/17).***

AB 733 (Berman) – Enhanced Infrastructure Financing Districts

Existing law authorizes a city or a county to establish an enhanced infrastructure financing district (EIFD) to finance capital projects with property tax increment under certain conditions. This bill would allow the financing of projects that adapt to the impacts of climate change, including sea level rise. ***We recommend the STA Board SUPPORT this measure.***

AB 1113 (Bloom) – State Transit Assistance Program Formula Clarification

This bill amends the statutes governing the State Transit Assistance (STA) program to clarify several ambiguities in law that led to administrative changes made in 2016 by the State Controller’s Office; these changes implemented new calculation and allocation methodologies for the STA program, suddenly changing the way these funds are distributed to transit agencies. ***We recommend the STA Board SUPPORT this measure.***

AB 1121 (Chiu) – WETA Board

Existing law establishes the San Francisco Bay Area Water Emergency Transportation Authority, composed of 3 members appointed by the Governor, one member appointed by the Senate Committee on Rules, and one member appointed by the Speaker of the Assembly. This bill would increase the membership of the authority to 9 members, with 5 members to be appointed by the Governor, 2 members appointed by the Senate Committee on Rules, and 2 members appointed by the Speaker of the Assembly. ***We recommend the STA Board SUPPORT this measure.***

AB 1324 (Gloria) – Local Sales Taxes for Transportation

This bill would authorize a metropolitan planning organization or regional transportation planning agency authorized to levy a sales tax to levy that tax in only a portion of the jurisdiction, as an alternative to the entire jurisdiction, in which the organization or agency has authority if approved by the required percentage of the voters in that portion of the jurisdiction. The bill would require the revenues derived from the sales tax to be used only within the area for which the tax was approved by the voters.

ACA 4 (Aguiar-Curry) – Lower Vote Threshold for Local Infrastructure Taxes

The California Constitution subjects the imposition of a special tax by a city, county, or special district upon the approval of two-thirds of the voters. This measure would lower that threshold to 55 percent of voters for taxes for purposes of funding the construction, rehabilitation or replacement of public infrastructure or affordable housing, which specifically includes improvements to transit and streets & highways, as well as protection from impacts of sea-level rise. This measure would also reduce the threshold to 55 percent for local governments to increase property taxes to cover bonded indebtedness to fund similar project-types. ***The STA Board SUPPORTS this bill (Board Action: 4/12/17).***

ACA 5 (Frazier and Newman) – Protection of Transportation Revenues

This measure would prohibit the state from borrowing revenues from fees and taxes imposed on vehicles or their use, and from using those revenues other than as specifically permitted by Article XIX. This measure would prohibit vehicle revenues and fuel tax revenues from being pledged or used for the payment of principal and interest on general obligation bonds issued by the state, except for vehicle weight fee revenues used to pay bond approved prior to January 1, 2017. **We recommend the STA Board SUPPORT this measure.**

SB 1 (Beall) - Transportation Funding Package

This bill would increase several taxes and fees to address issues of deferred maintenance on state highways and local streets and roads, as well as provide new funding for public transit. Specifically, this bill would increase both the gasoline (over three years) and diesel excise taxes by 12 and 20 cents, respectively; increase the vehicle registration fee by \$38; create a new \$100 vehicle registration fee applicable to zero-emission motor vehicles; increase Cap and Trade funding for transit; increase the rate of sales tax on diesel by another 4% for the State Transit Assistance Program and intercity & commuter rail, limit the borrowing of weight-fee revenues, and repay outstanding transportation loans. As a result, transportation funding would increase by approximately \$6 billion per year. **The STA Board SUPPORTS this bill (Board Action: 12/14/16).**

SB 4 (Mendoza) – Goods Movement

This bill would do two things:

- Places on the June 5, 2018, statewide primary election ballot the Goods Movement and Clean Trucks Bond Act to authorize \$600 million in general obligation bonds, as follows –
 - \$200 million to the California Transportation Commission for projects and programs eligible for funding from the Trade Corridors Improvement Fund (TCIF);
 - \$200 million to the State Air Resources Board for projects and programs consistent with the Goods Movement Emission Reduction Program; and,
 - \$200 million to the State Air Resources Board for projects and programs to expand the use of zero- and near-zero emission trucks.
- Directs an estimated \$580 million in FAST Act formula funding for goods movement to the TCIF, and divides the revenue as follows:
 - \$150 million to improvements to California’s existing or planned land ports of entry on the border with Mexico;
 - \$70 million for projects for the elimination, alteration, or improvement of hazardous railroad-highway grade crossings; and,
 - \$360 million for projects nominated by regional transportation agencies and other public agencies, including counties, cities, and port authorities.

SB 595 (Beall) – Regional Measure 3

This bill is the Senate placeholder for Regional Measure 3 and would authorize the nine counties in the Bay Area to vote on an unspecified increase in tolls on the Bay Area’s bridges to be used for transportation projects throughout the region. Bay Area leaders in both houses are working on the legislation, which could take shape in the coming weeks. **The STA Board SUPPORTS this bill.**

SCA 6 (Wiener) – Lower Vote Threshold for Local Transportation Taxes

The California Constitution subjects the imposition of a special tax by a city, county, or special district upon the approval of two-thirds of the voters. This measure would lower that threshold to 55 percent of voters for taxes for transportation purposes. ***The STA Board SUPPORTS this bill (Board Action: 4/12/17).***

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DATE: May 2, 2017
TO: STA BAC
FROM: Drew Hart, Associate Planner
RE: Reports and Updates from Staff

Background:

The Bicycle Advisory Committee (BAC) often hears about an assortment of bicycle related issues around the county and region. Some of these issues are of high importance and receive a portion of the agenda in the form of discussion items or presentations. Other issues are more appropriate to briefly report on in the form of updates. Below is a list of topics and brief updates.

Urban Greening Grant

Recently the California Natural Resources Agency released a call for applications for the Urban Greening Grant. This grant has approximately \$80 million available. This program will fund active transportation projects including trails; the greening of schoolyards; expansion of parks; and green streets and alleyways. The funding comes from cap-and-trade revenue. Thus, projects must demonstrate how they will reduce greenhouse gas emissions, including:

- Sequester and store carbon by planting trees
- Reduce building energy use by strategically planting trees to shade buildings
- Reduce commute vehicle miles traveled by constructing bicycle paths, bicycle lanes or pedestrian facilities that provide safe routes for travel between residences, workplaces, commercial centers, and schools.

Applications from Solano County include:

- Rio Vista's Airport Rd
- Vallejo's Sacramento Street Streetscape
- Vallejo's Curtola Parkway Class I Bike Path Extension

Caltrans District 4 Bike Plan and Public Workshop

Caltrans District 4 is developing a district-wide bike plan, the first of any Caltrans District to do so. As part of their public outreach process, Caltrans and the consultant team working on the plan will host a public workshop in Vallejo of Wednesday, May 17, 2017. The event will take place from 6-8pm at the JFK Library at 505 Santa Clara Street, Vallejo.

Fairfield Linear Park Trail Plan

The City of Fairfield is taking a closer look at the asset of the Linear Park Trail and identifying ways to make it more usable for bicyclists and pedestrians. The initial kick-off meeting for stakeholders was held on April 13, 2017. STA staff will continue to be actively involved in that stakeholder group and will report to the BAC of progress. We plan to get a presentation to the BAC at a future meeting.

I-80/I-680/SR 12 Interchange Update

STA staff will provide a brief update on the interchange project at the meeting.

Top Ten Bike Rides in Solano County Map

STA was successful in securing some air district funds to encourage more people to bike in Solano County. One of those efforts was the production of Solano County's Top Ten Bike Rides map. STA staff will have brand new copies of the maps to be shared at the meeting.

Recommendation:

Informational.



DATE: May 4, 2017
 TO: Bicycle Advisory Committee (BAC)
 FROM: Esther Wan, Administrative Clerk/BAC Clerk
 RE: 2016 BAC Meeting Attendance Matrix and Membership Status

Member/Position	Jan. 7 th	March 3 rd	May 5 th	July 7 th	Sept. 1 st	Nov. 3 rd
Barbara Wood, Member at Large	✓	E	E	✓	✓	✓
David Pyle, City of Fairfield	✓	✓	E	✓	E	E
Jim Fisk, City of Dixon	✓	✓	✓	✓	✓	✓
Lori Wilson, City of Suisun City	E	✓	E	✓	✓	✓
Michael Segala, Solano County	✓	--	✓	✓	✓	✓
Mick Weninger, City of Vallejo	✓	✓	✓	✓	✓	✓
Nancy Lund, City of Benicia	✓	✓	✓	✓	✓	✓
Ray Posey, City of Vacaville	E	✓	✓	E	✓	✓
Vacant, City of Rio Vista	N/A	N/A	N/A	N/A	N/A	N/A

✓ - Present -- - Absent E - Excused Absence

Section 1. Meetings/Attendance (Bylaws)

The BAC shall hold a regular meeting at least once a calendar year quarter and as necessary to fulfill the mandate of Article III, Sections 1 and 2. Members of the BAC that do not attend three scheduled meetings in succession and do not contact staff to indicate that they will not be present is considered to be an ‘un-contacted absence’ which may have their position declared vacant by the STA Board. Absence after contacting staff is considered a ‘contacted absence.’ Contacted absences and un-contacted absences shall be documented in the minutes of each meeting. If a BAC member has missed a combination of four contacted and un-contacted absences in any one-year period, he or she will be sent a written notice of intent to declare the position vacant. If there is no adequate response before or at the next scheduled meeting, and based upon a recommendation from the BAC, the position may be declared vacant by the STA Board.

Recommendation:

Informational.



DATE: May 4, 2017
 TO: Bicycle Advisory Committee (BAC)
 FROM: Esther Wan, Administrative Clerk/BAC Clerk
 RE: 2017 BAC Meeting Attendance Matrix

Member/Position	Jan. 5 th	March 2 nd	May 4 th	July 6 th	Sept. 7 th	Nov. 2 nd
Barbara Wood, Member at Large	✓	✓				
Catherine Moy, City of Fairfield	N/A	N/A				
Jim Fisk, City of Dixon	--	✓				
Lori Wilson, City of Suisun City	✓	E				
Michael Segala, Solano County, Vice – Chair	✓	✓				
Mick Weninger, City of Vallejo	✓	✓				
Nancy Lund, City of Benicia Chair	✓	✓				
Ray Posey, City of Vacaville	✓	E				
Vacant, City of Rio Vista	N/A	N/A				

✓ - Present -- - Absent E - Excused Absence

Section 1. Meetings/Attendance (Bylaws)

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Recommendation:
 Informational.



**STA Bicycle Advisory Committee (BAC)
Membership Status
(May 2017)**

Member	Jurisdiction	Appointed	Term Expires	Chair/Vice-Chair Appointment
Nancy Lund	Benicia	Since: 12/2010 Re-Appointed: 1/2016	December 31, 2019	Chair 2016 Vice-Chair 2014, 2015
James Fisk	Dixon	Since: 1/1993 Re-Appointed: 1/2015	December 31, 2018	
Catherine Moy	Fairfield	Since: 2/2017	December 31, 2020	
VACANT	Rio Vista	N/A	N/A	N/A
Lori Wilson	Suisun City	Since: 3/2013 Re-Appointed: 2/2017	December 31, 2020	
Ray Posey	Vacaville	Since: 1/2002 Re-Appointed: 1/2014	December 31, 2017	Chair 2012, 2013 Vice-Chair 2010, 2011
Mick Weninger	Vallejo	Since: 1/1993 Re-Appointed: 1/2014	December 31, 2017	
Mike Segala	Solano County	Since: 1/1995 Re-Appointed: 1/2016	December 31, 2019	Chair 2014, 2015 Vice-Chair '12, '13, '17
Barbara Wood	Member-At-Large	Since: 3/2006 Re-Appointed: 1/2016	December 31, 2019	Chair 2008, 2009 Vice-Chair 2006, 2007