



DATE: May 2, 2016
TO: STA TAC
FROM: Drew Hart, Associate Planner
RE: State Gas Tax

Background:

The majority of the funding for local street and road maintenance comes from the state gas tax. This is a topic with a lot of confusion and misunderstandings.

Discussion:

Per a request from the BAC, STA staff will present on the history of the state gas tax, where that money goes, and why we see a shortage of that money in Solano County.

Recommendation:

Informational.

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DATE: May 2, 2016
TO: STA BAC
FROM: Drew Hart, Associate Planner
RE: Bicycle Infrastructure Presentation

Background:

Bicycle infrastructure provides space for safe and proper bicycle travel. This can be in the forms of, but not limited to, bicycle paths separate from vehicular roadway, bike lanes within the roadway, and sharrows which communicate to bikes and drivers where to expect bikes and cars to mix. The state of California classifies these as Class I, Class II, and Class III, respectively. Other bicycle infrastructure and treatments, such as bike boxes, green paint, and protected intersections increase the safety of cyclists. These infrastructure and treatments are an ever-expanding field.

Discussion:

The Executive Director at STA has requested a presentation be given to the STA Technical Advisory Committee (TAC) to review the many bike infrastructure options, and the state of the art practices. It was requested to first be presented to the BAC before being presented to the TAC later this month.

STA staff will present more on this topic at the BAC meeting on May 5, 2016.

Fiscal Impact:

None.

Recommendation:

Informational.

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DATE: May 2, 2016
TO: STA TAC
FROM: Drew Hart, Associate Planner
RE: Funding Recommendations Meeting

Background:

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 prioritized list from which STA staff, the BAC and PAC can make funding recommendations to the STA Board.

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.

It is worth noting the timeliness of this opportunity. One Bay Area Grant Cycle 2 (OBAG 2) funding is on a 5 year cycle. This is a chance to survey the projects on the horizon, and establish a comprehensive funding strategy. Projects with smaller needs will be paired up with smaller funding programs which occur more regularly funds like Transportation Development Act (TDA) Article 3 or funds from the air districts. A few larger projects will be slated to be funded by OBAG.

It is also relevant to point out that TDA Article 3 funds can be banked from year to year. If a project with a larger need is identified a few years out, the BAC and the PAC can recommend rolling over funds in order to save a larger amount.

Discussion:

It is time for the BAC to update the Priority Project Lists. This list will be recommended to the STA TAC and Board for approval. Further, the list will set the priority for which projects get recommended for funding in the upcoming funding cycle.

STA staff recommends a special meeting at the first of June. The meeting can combine with the STA PAC meeting on the evening of June 2nd, or if a combined meeting is not desired, another date may be selected by the committee.

Recommendation:

Informational.

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DATE: May 2, 2016
TO: STA BAC
FROM: Drew Hart, Associate Planner
RE: Multiple Agenda Items

7.D Bike to Work Day:

Bike to Work Day is Thursday, May 12, 2016. Bike to Work events will take place throughout the month of May including a Team Bike Challenge and Bike Commuter of the Year Awards. Energizer stations will be set up throughout Solano and Napa counties on Bike to Work Day. A list of the 16 energizer stations are listed on commuterinfo.net

7.E District 4 Highway Bike Map:

Caltrans District 4 is developing the Caltrans District 4 State Highway System Bike Map (District 4 Bike Map), which covers the State Highway System within the nine Bay Area counties. The purpose of the District 4 Bike Map is to show which state routes are available to bicyclists and, for freeways or sections thereof where bicycling is prohibited, an alternate route available to bicyclists. A Draft District 4 Bike Map is now available for city/county agencies and stakeholders to review and provide feedback. This is a public draft, so please feel free to share with the awareness that information in this map is not final and subject to revisions.

We are asking for input on accuracy and selection of alternate routes identified (where bicycling is prohibited on a state route) and general map usability and features. Alternate routes have been identified based on quality of existing facilities and directness of an alternate route parallel to a state route. Given the complexity of existing networks, alternate bike routes may or may not always align with or be parallel to the state route and identification of such a route is not always obvious. To view alternate routes, click on the Layers List icon near the top right to toggle the Alternate Routes layer.

Map can be found at:

<https://caltrans.maps.arcgis.com/apps/webappviewer/index.html?id=73ccad0dbef9482a9c41dd1a223ca4cc>

STA staff will email this link out for ease of use.

Please send comments or questions on the Draft District 4 Bike Map to sergio.ruiz@dot.ca.gov.

7.F Pleasants Valley Road Status Update:

Solano County Board of Supervisors unanimously supported the Pleasants Valley Road safety project on April 26, 2016. A few BAC members were in attendance and voiced their support for the project during public comment period. A further update will be provided at the meeting.

7.G Summer Bike Tour:

In previous years, STA staff has organized a Bicycle Projects Tour for the Bicycle Advisory Committee (PAC) in order to familiarize new and veteran members with the status of countywide bicycle projects. Should the BAC decide there is interest and availability for a tour, a date should be decided on in the near future to provide STA staff with sufficient time to arrange stops with project sponsors.

7.H Highway 37 Sign Update:

At previous BAC meetings, committee members and public have inquired about the signage on the entrance to Highway 37 in Vallejo which prohibits cyclists despite the separated path identified for bicycle use. STA staff made another attempt to resolve this issue with Caltrans. As of an email dated March 4, 2016, Caltrans staff stated a work order is in place to have the sign revised so bicycles are not prohibited on that onramp. STA staff has not confirmed if the work has been performed to date.



DATE: May 2, 2016
 TO: Bicycle Advisory Committee (BAC)
 FROM: Zoë Zaldivar, Administrative Clerk/BAC Clerk
 RE: 2016 BAC Meeting Attendance Matrix

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	✓	--				
David Pyle, City of Fairfield	✓	✓				
Jim Fisk, City of Dixon	✓	✓				
Lori Wilson, City of Suisun City	--	✓				
Michael Segala, Solano County	✓	--				
Mick Weninger, City of Vallejo	✓	✓				
Nancy Lund, City of Benicia	✓	✓				
Ray Posey, City of Vacaville	--	✓				
Vacant, City of Rio Vista	--	--				

✓ = Present --- Absent

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.



**STA BOARD AND ADVISORY
COMMITTEE MEETING SCHEDULE
CALENDAR YEAR 2016**

SUMMARY:
 STA Board: Meets 2nd Wednesday of Every Month
 Consortium : Meets Last Tuesday of Every Month
 TAC: Meets Last Wednesday of Every Month
 BAC: Meets 1st Thursday of every Odd Month
 PAC: Meets 1st Thursday of every Even Month
 PCC: Meets 3rd Thursday of every Odd Month

DATE	TIME	DESCRIPTION	LOCATION	STATUS
Thurs., January 7	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., January 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., January 21	1:00 p.m.	Paratransit Coordinating Council (PCC)	Solano Community College	Tentative
Tues., January 26	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., January 27	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 31, 2016	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., February 4	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., February 10	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., February 17	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Tues., February 23	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., February 24	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., March 9	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., March 17	1:00 p.m.	Paratransit Coordinating Council (PCC)	Solano Community College	Tentative
Tues., March 29	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., March 30	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., March 31	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., April 7	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., April 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Tues., April 26	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., April 27	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., May 5	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., May 11	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Wed., May 18	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Thurs., May 19	1:00 p.m.	Paratransit Coordinating Council (PCC)	City of Benicia	Tentative
Tues., May 24	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., May 25	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., May 26	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Events Center	Confirmed
Thurs., June 2	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Tentative
Wed., June 8	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Tues., June 28	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., June 29	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., July 7	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., July 13	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., July 21	1:00 p.m.	Paratransit Coordinating Council (PCC)	Fairfield Community Center	Tentative
July 26 (No Meeting)	SUMMER	Intercity Transit Consortium	N/A	N/A
July 27 (No Meeting)	RECESS	Technical Advisory Committee (TAC)	N/A	N/A
Thurs., July 28	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., August 4	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
August 10 (No Meeting)	SUMMER RECESS	STA Board Meeting	N/A	N/A
Wed., August 17	1:30 p.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Tues., August 30	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., August 31	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., September 1	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., September 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Thurs., September 15	1:00 p.m.	Paratransit Coordinating Council (PCC)	Ulati Community Center	Tentative
Tues., September 27	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., September 28	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., September 29	9:30 a.m.	Consolidated Transportation Services Agency (CTSA-AC)	County Multi-purpose Room	Confirmed
Thurs., October 6	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., October 12	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
No meeting due to STA's Annual Awards in November (No STA Board Meeting)		Intercity Transit Consortium	N/A	N/A
		Technical Advisory Committee (TAC)	N/A	N/A
Thurs., November 3	6:30 p.m.	Bicycle Advisory Committee (BAC)	STA Conference Room	Confirmed
Wed., November 9	6:00 p.m.	STA's 19 th Annual Awards	TBD - Rio Vista	Confirmed
Tues., December 15	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., November 16	11:30 a.m.	Safe Routes to School Advisory (SR2S-AC)	STA Conference Room	Confirmed
Wed., November 16	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed
Thurs., November 17	1:00 p.m.	Paratransit Coordinating Council (PCC)	John F. Kennedy Library	Tentative
Thurs., December 1	6:00 p.m.	Pedestrian Advisory Committee (PAC)	STA Conference Room	Confirmed
Wed., December 14	6:00 p.m.	STA Board Meeting	Suisun City Hall	Confirmed
Tues., December 20	1:30 p.m.	Intercity Transit Consortium	STA Conference Room	Confirmed
Wed., December 21	1:30 p.m.	Technical Advisory Committee (TAC)	STA Conference Room	Confirmed