



**ALTERNATIVE MODES COMMITTEE
MEETING AGENDA**

**1:30 – 3:00 p.m.
Monday, January 25, 2010**

**STA Conference Room
One Harbor Center, Suite 130
Suisun City, CA 94585**

<u>ITEM</u>	<u>BOARD/STAFF PERSON</u>
I. CALL TO ORDER – SELF INTRODUCTIONS (1:30 p.m.)	Jim Spering, Chair
II. APPROVAL OF AGENDA (1:35 – 1:38 p.m.)	Jim Spering, Chair
III. APPROVAL OF MEETING MINUTES <i>Recommendation:</i> <i>Approve the meeting minutes of August 3, 2009.</i> (1:38 – 1:40 p.m.) Pg 1	Jim Spering, Chair
IV. ACTION ITEMS	
A. Comprehensive Transportation Plan (CTP) – Alternative Modes Goals Amendment <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to adopt the Alternative Modes Element Goals.</i> (1:40 – 1:50 p.m.) Pg. 5	Robert Macaulay, STA
B. Comprehensive Transportation Plan (CTP) – Project List <i>Recommendation:</i> <i>Forward a recommendation to the STA Board to adopt the CTP Alternative Modes Projects List as shown in Attachment A.</i> (1:50 – 2:20 p.m.) Pg. 9	Robert Macaulay, STA

Alternative Modes Subcommittee Members					
Jim Spering Chair County of Solano	<u>VACANT</u> City of Benicia	Jack Batchelor, Jr. City of Dixon	Chuck Timm City of Fairfield	Ron Jones City of Rio Vista	Curtis Hunt City of Vacaville
<u>VACANT</u> City of Vallejo	Mike Hudson City of Suisun City	J.B. Davis Bicycle Advisory Committee	Lynne Williams Pedestrian Advisory Committee	<u>VACANT</u> Technical Advisory Committee	

**C. Comprehensive Transportation Plan (CTP) Update –
Alternative Modes Goal Gap Analysis**

Robert Macaulay, STA

Recommendation:

*Forward a recommendation to the STA Board to approve
the Alternative Modes Element Gap Analysis.*

(2:20 – 2:40 p.m.)

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V. INFORMATIONAL ITEMS

**A. Comprehensive Transportation Plan (CTP) Update –
Next Steps and Schedule**

Robert Macaulay, STA

Informational

(2:40- 2:50 p.m.)

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VI. NEXT MEETING

**A. Establish date and time for next Committee meeting;
and**

Jim Spering, Chair

B. Proposed Future Agenda Items/Next Steps

Jim Spering, Chair

VII. ADJOURNMENT – 3:00 p.m.

Jim Spering, Chair

Questions? Please Contact STA Staff, Robert Macaulay,
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