



One Harbor Center, Suite 130
Suisun City, California 94585

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**Arterials, Highways, and Freeways Element
*Revised Committee Meeting Agenda
Wednesday, September 10, 2008
4:00-5:15 p.m.**

**Meeting Location: Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City 94585**

Members:

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

ITEM

BOARD/STAFF PERSON

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| <p>I. CALL TO ORDER – SELF INTRODUCTIONS
(4:00-4:05 p.m.)</p> <p>II. APPROVAL OF SEPTEMBER 10, 2008 ARTERIALS, HIGHWAYS AND FREEWAYS AGENDA
(4:05-4:10 p.m.)</p> <p>III. APPROVAL OF JUNE 25, 2008 ARTERIALS, HIGHWAYS AND FREEWAYS MEETING MINUTES- Pg.1
(4:10-4:15 p.m.)</p> <p>IV. DISCUSSION ITEMS</p> <p style="padding-left: 20px;">A. Solano County Travel Demand Model
Pg.5
(4:15-4:30p.m.)</p> <p style="padding-left: 20px;">B. Solano County Congestion Management Program
Pg.14
(4:30-4:40p.m.)</p> <p>V. ACTION ITEMS*</p> <p style="padding-left: 20px;">A. Solano County Routes of Regional Significance*
<i>Recommendation:</i> Forward a recommendation to the STA Board to approve the Solano Routes of Regional Significance Criteria as described in Attachment B.
Pg.16
(4:40-5:00p.m.)</p> <p style="padding-left: 20px;">B. I-80/I-680/State Route (SR) 12 Interchange Fund* Request
<i>Recommendation:</i> Forward a recommendation to the STA Board to authorize the Executive Director to forward a fund request to the California Transportation Commission (CTC) to move the bid savings from the I-80 HOV Lanes Project to the I-80/I-680/SR 12 Interchange.
Pg.22
(5:00-5:15 p.m.)</p> | <p>Len Augustine, Chair</p> <p>Len Augustine, Chair</p> <p>Len Augustine, Chair</p> <p>Robert Macaulay, STA</p> <p>Robert Macaulay, STA</p> <p>Robert Guerrero, STA</p> <p>Janet Adams, STA</p> |
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ARTERTIALS, HIGHWAYS, AND FREEWAYS COMMITTEE MEMBERS

Len Augustine Chair City of Vacaville	Elizabeth Patterson City of Benicia	Jack Batchelor City of Dixon	Harry Price, Vice-Chair City of Fairfield	Ed Woodruff City of Rio Vista	Pete Sanchez City of Suisun City	Mike Reagan County of Solano	Paul Wiese Technical Advisory Committee
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VI. NEXT MEETING DATE

Len Augustine, Chair

(5:15 p.m.)

Establish date and agenda for next Committee meeting.

VII. ADJOURNMENT- 5:15 p.m.

Len Augustine, Chair

*Under the Brown Act, discussion and action on an item not appearing on the posted agenda may occur if the legislative body determines by a two-thirds vote of the members of the legislative body present at the meeting (or a unanimous vote if less than two-thirds of the members are present) there is both: (1) the need to take action immediately; and (2) the need for action came to the attention of the agency after the agenda was posted. This provision of the Brown Act is found at California Government Code § 54954.2(b)(2).

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Committee