

# **Alternative Modes Committee**

**Thursday, February 2, 2006  
10:30 a.m. to 12:00 p.m.**

**Suisun City Hall  
701 Civic Center Blvd  
Suisun City, CA 94585**

**Please Note Meeting Location and Time**

## **Committee Members:**

Jim Spring, Committee Chair, City of Suisun City  
Alan Schwartzman, City of Benicia  
Michael Smith, City of Dixon  
Marilyn Farley, City of Fairfield  
Ron Jones, City of Rio Vista  
Duane Kromm, County of Solano  
Steve Wilkins, City of Vacaville  
Gary Cloutier, City of Vallejo  
Marci Coglianesse, Public Member  
Eva Laevastu, Pedestrian Advisory Committee Member  
J.B. Davis, Solano Bicycle Advisory Committee Member  
City Planning Commissioner  
Birgitta Corsello, Solano County Resource Management Agency Director  
Gerry Raycraft, Solano County Planning Directors Group

## **Invited Participants**

Kathy Hoffman, Congressman George Miller's Office  
James Corless, MTC – Planning  
Don Erickson, Solano EDC  
Jeff Matheson, SolanoLinks Transit Consortium  
Ed Huestis, STA TAC  
Jim Antone, YSAQMD  
Chambers of Commerce: Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo

## **STA Staff:**

Daryl Halls, Executive Director  
Dan Christians, Assistant Executive Director/Director of Planning  
Elizabeth Richards, Director of Transit and Rideshare Services  
Robert Guerrero, Associate Planner  
Sam Shelton, Planning Assistant

- |             |  |                 |
|-------------|--|-----------------|
| <b>I.</b>   | <b>CALL TO ORDER- SELF INTRODUCTIONS-</b><br>(10:30a.m. to 10:40 a.m.)   | Chair Spering   |
| <b>II.</b>  | <b>PUBLIC COMMENTS</b>   |                 |
| <b>III.</b> | <b>APPROVE MINUTES FROM SEPTEMBER 22, 2005</b><br><b>ALTERNATIVE MODES MEETING-</b> (10:45-10:50a.m.) Pg 1   | Chair Spering   |
| <b>IV.</b>  | <b>ACTION ITEMS</b>  |                 |
|             | <b>A. Alternative Modes Funding Strategy- Pg 7 (10:50-11:15 a.m.)</b><br><b><u>Recommendation:</u> Forward a recommendation to the STA Board to:</b><br>1) <i>Approve the Alternative Modes Funding Strategy as the guide for future alternative modes funding allocations; and</i><br>2) <i>Approve proposed 2006 schedule for implementing Alternative Modes Funding Strategy for 2006-07 to 2008-09</i> | Robert Guerrero |
| <b>V.</b>   | <b>INFORMATION ITEMS-Pg 12 (11:15-12:00 p.m.)</b>  |                 |
|             | <b>A. I-80 Smart Growth Corridor Study</b>   | James Corless   |
|             | <b>B. City County Coordinating Council (4 C's) Presentation</b>  | Daryl Halls     |
|             | <b>C. County TLC Planning Grant Status Report and Capital Grant Program Workshop</b>   | Robert Guerrero |
|             | <b>D. Future Agenda Items and Next Meeting Date</b>  | Robert Guerrero |
| <b>VI.</b>  | <b>Adjournment</b>   |                 |