

Notice to the Public:

By action of the Solano County Board of Supervisors and the City Councils of the Cities within Solano County, a new public agency has been established. The new public agency is the Solano Transportation Improvement Authority (STIA) and it has been established pursuant to, and for the purposes provided for under, California Public Utilities Code §§180000 et seq.

MEETING NOTICE

Meeting:	Solano Transportation Improvement Authority Board
Date:	September 8, 2004
Location:	Suisun City Hall Council Chambers 701 Civic Center Drive Suisun City, CA
Time:	7:15 P.M. (Or Immediately following the STA Board Meeting at 6:00 p.m.)
Purpose:	Regular Meeting

Times for agenda matters set forth on agenda are an estimate. Items may be heard before or after the times designated.

AGENDA ITEM

BOARD/STAFF PERSON

- | | |
|--|-------------------|
| I. CALL TO ORDER – CONFIRM QUORUM
(7:15 – 7:20 p.m.) | STIA Chair Spring |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF AGENDA/UPDATE FROM STAFF | |
| IV. OPPORTUNITY FOR PUBLIC COMMENT
(7:20 -7:25 p.m.) | |

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact Kim Cassidy, Clerk of the Board, at 707.424.6008 during regular business hours, at least 24 hours prior to the time of the meeting.

V. CONSENT CALENDAR

*Recommendation: Approve the following consent items in one motion.
(Note: Items under consent calendar may be removed for separate discussion.*

(7:25 -7:30 p.m.) – Pg

A. STIA Board Minutes of July 28, 2004

Kim Cassidy

*Recommendation: Approve minutes of July 28, 2004.
– Pg. 1*

VI. ACTION ITEMS – NON FINANCIAL

A. STIA Board Appointments to Independent Taxpayers Watchdog Committee to Provide Oversight on the Expenditure of the CTEP.

Daryl Halls

*Recommendation: Request the STIA's Local Funding Subcommittee develop the application process, review the eligible candidates, and provide recommendations to the STIA Board on the STIA's three appointments to the Independent Taxpayers Watchdog Committee.
(7:30-7:40 p.m.) – Pg. 5*

VII. BOARD MEMBERS COMMENTS

VIII. ADJOURNMENT –

The Next Regularly Scheduled Meeting: **October 13, 2004 at 7:15 p.m.**, or immediately following the STA Board meeting at Suisun City Hall.