



One Harbor Center, Suite 130
 Suisun City, California 94585

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MEETING NOTICE

Members:

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

Wednesday, September 26, 2007

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

5:30 p.m. - SPECIAL MEETING

MISSION STATEMENT – SOLANO TRANSPORTATION AUTHORITY
To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

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

ITEM	BOARD/STAFF PERSON
I. CALL TO ORDER – CONFIRM QUORUM (5:30 p.m.)	Chair Intintoli
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF AGENDA	
IV. OPPORTUNITY FOR PUBLIC COMMENT (5:30 – 5:35 p.m.)	

Pursuant to the Brown Act, public agencies 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 3 minutes per speaker. Gov’t Code §54954.3(a). 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 is 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. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Johanna Masiclat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

<u>STA BOARD MEMBERS</u>							
Anthony Intintoli Chair City of Vallejo	Steve Messina Vice Chair City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Ed Woodruff City of Rio Vista	Pete Sanchez City of Suisun City	Len Augustine City of Vacaville	Jim Spering County of Solano
<u>STA BOARD ALTERNATES</u>							
Gary Cloutier	Alan Schwartzman	Mike Smith	Jack Batson	Bill Kelly	Mike Segala	Steve Wilkins	John Silva

V. ACTION – NON FINANCIAL ITEM

A. Consideration of Action on SB 976 (Torlakson) – San Francisco Bay Area Water Emergency Transportation Authority (WETA)

Chair Intintoli

Recommendation:

Authorize the STA Board Chair to send a letter to Governor Arnold Schwarzenegger requesting his veto of SB 976, consistent with the City of Vallejo's letter dated September 19, 2007.

(5:35 – 5:50 p.m.)

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VI. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for **Wednesday, October 10, 2007, 6:00 p.m., Suisun City Hall Council Chambers.**