



Solano Transportation Authority

... working for you!

SOLANO TRANSPORTATION AUTHORITY

Member Agencies:

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

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 ♦ Telephone (707) 424-6075 / Fax (707) 424-6074

Email: info@sta.ca.gov ♦ Website: sta.ca.gov

ARTERIALS, HIGHWAYS, & FREEWAYS COMMITTEE MEETING AGENDA

4:00 p.m., Wednesday, January 10, 2018

STA Office

Conference Room 1

Suisun City, CA 94585

ITEM

BOARD/STAFF PERSON

1. CALL TO ORDER – SELF INTRODUCTIONS

Len Augustine, Chair

2. APPROVAL OF AGENDA

(4:00 – 4:05 p.m.)

Len Augustine, Chair

3. OPPORTUNITY FOR PUBLIC COMMENT

(4:05 – 4:10 p.m.)

4. CONSENT CALENDAR

(4:10 – 4:10 p.m.)

A. Minutes of the Arterials, Freeways & Highways Committee Meeting of June 29, 2017

Sheila Ernst, STA

Recommendation:

Approve the Arterials, Freeways & Highways Committee Meeting minutes of June 29, 2017.

Pg.

5. ACTION ITEM

A. Comprehensive Transportation Plan (CTP) Arterials, Highways and Freeways Element Draft Element

Robert Macaulay, STA

Recommendation:

Forward a recommendation to the STA Board to release the Draft the Arterials, Highways and Freeways Element for public review.

(4:10 – 4:20 p.m.)

Pg.

Arterials, Highways and Freeways Committee Committee Members

Len Augustine (Chair) Elizabeth Patterson Steve Bird Harry Price Ron Kott Pete Sanchez Robert McConnell Erin Hannigan Shawn Cunningham

City of Vacaville City of Benicia City of Dixon City of Fairfield City of Rio Vista City of Suisun City City of Vallejo County of Solano TAC Rep.

6. INFORMATIONAL ITEMS – DISCUSSION

- A. State Route 37 Project Update**
(4:20 – 4:30 p.m.)
Pg.

Robert Guerrero, STA

- B. Major Projects Update & Future Projects**
(4:30 – 4:40 p.m.)
Pg.

Janet Adams, STA

7. BOARD MEMBER COMMENTS

8. ADJOURNMENT

Len Augustine, Chair

The next meeting of Arterials, Highways, & Freeways Committee *is to be determined*.