



Citizens Advisory Committee

AGENDA

February 28, 2005 – 4:00 p.m.

Sonoma County Transportation Authority
520 Mendocino Avenue, Suite 240A, Santa Rosa, California

Directors

Paul Kelley, Chair
Sonoma County

Robert Jehn, V. Chair
Cloverdale

Steve Allen
Windsor

Bob Blanchard
Santa Rosa

Stanley Cohen
Sonoma

Patricia Gilardi
Cotati

Mike Healy
Petaluma

Linda Kelley
Sebastopol

Mike Kerns
Sonoma County

Jake Mackenzie
Rohnert Park

Lisa Schaffner
Healdsburg

Tim Smith
Sonoma County

ITEM

- I.** Introductions
- II.** Consent Items - **DISCUSSION/ACTION**
 - A. Approval of Minutes from January 24, 2005
 - B. Approval of Agenda
- III.** Announcements/Reports – **DISCUSSION/ACTION**
- IV.** Measure M Strategic Plan – **DISCUSSION/ACTION**
 - A. Table of Contents
 - B. Policies/Approach to Measure M Implementation
 - C. Review of Project Information & Funding Requests
- V.** Announcements / Other Business - **DISCUSSION**
- VI.** Adjournment - **ACTION**

The next **S C T A** meeting will be held **March 14, 2005**
The next **C A C** meeting will be held **March 28, 2005**

SCTA Staff

Suzanne Wilford
Executive Director

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