



Technical Advisory Committee

AGENDA

June 24, 2004 – 1:30 pm

SCTA Conference Room
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

Joe Costello
Sonoma

Patricia Gilardi
Cotati

Mike Healy
Petaluma

Linda Kelley
Sebastopol

Mike Kerns
Sonoma County

Lisa Schaffner
Healdsburg

Tim Smith
Sonoma County

Vicki Vidak-Martinez
Rohnert Park

SCTA Staff

Suzanne Wilford
Executive Director

Patrice Siefers
Deputy Director of
Projects & Programming

Janet Spilman
Sr. Transportation Planner

Elijah Henley
Sr. Transportation Planner

Marge Franco
Executive Assistant

520 Mendocino Avenue
Suite 240
Santa Rosa, CA 95401
PH: 707-565-5373
FAX: 707-565-5370

ITEM

- I. Public Comment
- II. Approval of Minutes – May 27, 2004 – **ACTION**
- III. Reports – **INFORMATION/DISCUSSION**
 - A. SCTA Staff Report
 - B. MTC Report
- IV. Update on Caltrans Projects – **DISCUSSION/ACTION**
- V. SCTA Sales Tax Measure – **DISCUSSION/ACTION**
 - A. Draft Expenditure Plan, Candidate Projects & Cash Flow
 - B. Next Steps
- VI. Amending the MTS – **DISCUSSION/ACTION**
 - A. Review of functional classification system
 - B. Update on MTC and Local Streets & Roads Comm. Discussion
- VII. Other Business/Comments/Announcements
- VIII. Adjourn – **ACTION**

The next **S C T A** meeting will be held **June 28, 2004**
The next **T A C** meeting will be held **July 1, 2004**

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SCTA at least 72 hours prior to the meeting to ensure arrangements for accommodation.