



**Technical Advisory Committee**

**AGENDA**

**November 17, 2005**

**1:30 P.M.**

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

**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

**Suzanne Wilford**  
Executive Director

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**ITEM**

- I. Public Comment
- II. Approval of Minutes, Oct. 27, 2005 Meeting – **DISCUSSION/ACTION**
- III. Reports – **INFORMATION/DISCUSSION**
  - A. SCTA Staff Report
  - B. MTC Report
  - C. Local Streets & Roads Update
  - D. PAC/TAC Report
- IV. STP Cycle 3 Funding – **DISCUSSION/ACTION**
  - A. Project List
  - B. Schedule
- V. Inactive Projects - **DISCUSSION/ACTION**
- VI. Upcoming Funding Items – **DISCUSSION/ACTION**
  - A. 2006 STIP – “Re-spreading
  - B. Prop 42 Issues
- VII. Measure M – **DISCUSSION/ACTION**
  - A. Funding Agreements, Revenue Report, Payment Timing
  - B. Re-calculation of Measure M - LS&R due to Updated Road Mileage
  - C. Penngrove Cooperative Agreement
- VIII. Update on Caltrans Projects – **INFORMATION/DISCUSSION**
  - A. Route 116 Projects – 2006 SHOPP Update
  - B. Hwy 101 Projects – Update
  - C. HOV Environmental Issues (De-couple CTS BO & Median Widenings ED’s)
- IX. Other Business/Comments/Announcements
- X. Adjourn – **ACTION**

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The next **S C T A** meeting will be held **December 12, 2005**  
The next **T A C** meeting will be held **December 22, 2005**

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.