



September 28, 2001

**NOTICE OF MEETING**  
**TRANSPORTATION COMMITTEE/COMMITTEE OF THE WHOLE**

**FRIDAY, OCTOBER 5, 2001, 10:00 a.m.**  
**NAPA COUNCIL CHAMBERS**  
**NAPA CITY HALL, 955 SCHOOL STREET, NAPA, CA**

**MEMBERS:** Chair Eddie; Vice Chair Smith; Directors Cale, Harrison, Kress, Pahre and Shahum;  
President Brown (Ex-Officio)

**AGENDA**

1. Report of District Advisory Committees
  - a. Advisory Committee on Accessibility (ACA)
  - b. Bus Passengers Advisory Committee
  - c. Ferry Passengers Advisory Committee
2. Presentation by Napa County Transportation Planning Agency
3. Status Report on Metropolitan Transportation Commission's Regional Express Bus Program
4. Discussion and Possible Action Regarding the District's Request to Join the Sonoma-Marín Area Rail Transit Commission
5. Summary of Continued Agenda Items

The following matters have been previously considered by the Transportation Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

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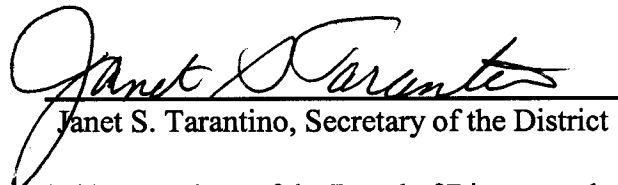
6. Summary of Pending Agenda Items

The following matters have been previously referred to the Transportation Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

7. Public Comment (See Note Below)

8. Adjournment

  
Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

**A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

**All items appearing on the agenda are subject to action by the Committee.**

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst