



**SOLANO
COUNTY**

Solano360 Implementation Committee

MEMBERS

Erin Hannigan
Chairwoman
*Supervisor, Solano
County, District 1*

Jim Spering
*Supervisor, Solano
County, District 3*

Pippin Dew-Costa
*Councilmember,
City of Vallejo*

Jess Malgapo
*Councilmember,
City of Vallejo*

**Meeting of September 7, 2017 – 2:00 p.m.
County Government Center
675 Texas Street, Fairfield, CA 94533
Conference Room 6003**

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

1. Public Comment

This is the opportunity for members of the public to address the committee on matters not listed on the Agenda.

2. Discussion of Solano360 Project Status

- Exclusive Right to Negotiate
 - Expired on June 27, 2017 and not renewed
- Project Site Cleanup
 - Hazmat/Demolition bid documents scope Notice to Proceed Pending
 - Demolition in 2018
- Funding agreement with City of Vallejo and STA for Phase I design of HWY37/Fairgrounds Drive

3. Adjourn to Thursday, December 1, 2017 @ 1:00 pm