

- V. Review response from City Staff on 3rd Street Bridge 100% Plans and Specs as reviewed at last TAP meeting. Finding of Consistency
JON LANDER, PRINCIPAL ENGINEER, PRESENTED THE RESPONSE FROM CITY STAFF. TAP, WITH ONE ABSTENTION, FOUND THAT THE PLANS AS CURRENTLY REVISED TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

RO PB FK DR KR DS BS JS BZ
 A X X

- VI. Review recommendation of TAP subcommittee regarding trail interface with proposed project Randeau Hotel and review proposal to realign maintenance road. Finding of consistency
SUBCOMMITTEE MET WITH THE APPLICANT. APPLICANT'S PLANS WERE REVISED. TAP FOUND THAT THE REVISED PLANS TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN AND THE LIVING RIVER GUIDLINES.

RO PB FK DR KR DS BS JS BZ
 X X

- VII. Status update of Napa River/Napa Creek Flood Protection Project Schedule (none this month)
NONE.

- VIII. Future Agenda Items and Meeting Date for August 2000
**A) REVIEW OF MAXWELL BRIDGE DESIGN WITH CALTRANS.
 B) REVIEW OF SOSCOL BRIDGE DESIGN WITH CALTRANS.
 C) REVIEW OF PRE-CONSTRUCTION TOUR/FIELD TRIP.
 D) UPDATE OF FINANCES ON THE PROJECT.**

- IX. Adjourn
ADJOURNED, AT 7:02 P.M., TO THE NEXT MEETING OF THE TECHNICAL ADVISORY PANEL ON JULY 26, 2000, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

RUDOLF OHLEMUTZ, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
MALU S. RIVERA
SENIOR OFFICE ASSISTANT

KEY

Vote: PB = Phil Blake; FK = Farnum Kerr; RO = Rudolf Ohlemutz; DR = Dennis Rinehart; KR = Karen Rippey; DS = Dennis Scherzinger; BS = Barbara Stafford; JS = Jim Swanson; BZ = Bob Zlomke

Notations under Vote: N = No; X = Excused; A = Abstained