



**REGIONAL TRANSPORTATION IMPACT FEE (RTIF)
POLICY COMMITTEE**

**3:30 p.m. – 5:00 p.m.
Wednesday, March 10, 2010**

**Suisun City Council Chambers
701 Civic Center Blvd.
Suisun City, CA 94585**

MEETING AGENDA

- I. CALL TO ORDER/INTRODUCTIONS** Chair Spring
(3:30 – 3:35 p.m.)
- II. APPROVAL OF THE AGENDA**
(3:35 – 3:40 p.m.)
- III. OPPORTUNITY FOR PUBLIC COMMENTS**
(3:40 – 3:45 p.m.)

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency’s agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov’t Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Johanna Masielat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

- IV. CONSENT CALENDAR**
(Note: Items under consent calendar may be removed for separate discussion.)
(3:45 – 3:50 p.m.)

- A. RTIF Policy Committee Meeting Minutes of January 13, 2010** Sam Shelton, STA
Recommendation:
Approve the RTIF Committee Meeting Minutes of January 13, 2010.
Pg. 1

COMMITTEE MEMBERS

City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	City of Vacaville	City of Vallejo	County of Solano
Elizabeth Patterson Jim Erickson	Jack Batchelor, Jr. Nancy Huston	Harry Price Sean Quinn	Jan Vick Hector de la Rosa	Pete Sanchez Suzanne Bragdon	Len Augustine Laura Kuhn	Osby Davis Robert Adams	Jim Spering Michael Johnson

B. Review Draft Meeting Minutes of the RTIF Technical Working Group (February 22, 2010) and the RTIF Stakeholders Committee (February 25, 2010)

Sam Shelton, STA

Recommendation:

Receive and file.

Pg. 7 and 12

V. ACTION ITEMS

None

VI. INFORMATION ITEMS

A. Revised Draft RTIF Project List

Robert Macaulay, STA

Informational

(3:50 – 4:10 p.m.)

Pg. 17

B. Implementation and Allocation Options

Jason Moody,
Economic Planning
Systems (EPS)

Informational

(4:10 – 4:45 p.m.)

VII. NEXT POLICY COMMITTEE MEETING TOPICS

A. RTIF Project List, Implementation and Allocation Options

Daryl Halls, STA

(4:45 – 4:50 p.m.)

VIII. CLOSING COMMENTS FROM COMMITTEE MEMBERS

Committee Members

(4:50 – 5:00 p.m.)

IX. ADJOURNMENT

The next Regional Transportation Impact Fee (RTIF) Policy Committee Meeting will be on **May 12, 2010 at 3:30 p.m. at the Suisun City Council Chambers.**



**SOLANO TRANSPORTATION AUTHORITY
Regional Transportation Impact Fee (RTIF)
Policy Committee Meeting Minutes of
January 13, 2010**

I. CALL TO ORDER

Mayor Sanchez called the meeting to order at 3:30 p.m.

MEMBERS

PRESENT:

Policy Makers

Supervisor Jim Spering (Chair)	County of Solano
Mayor Elizabeth Patterson	City of Benicia
Mayor Jack Batchelor, Jr.	City of Dixon
Mayor Jan Vick	City of Rio Vista
Mayor Pete Sanchez	City of Suisun City
Mayor Len Augustine	City of Vacaville
Mayor Osby Davis	City of Vallejo

City Managers/CAO

Nancy Huston, City Manager	City of Dixon
Rob Braulik	City of Fairfield
Hector De La Rosa, City Manager	City of Rio Vista
Laura Kuhn, City Manager	City of Vacaville
Gary Leach (Alternate)	City of Vallejo
George Untal	Solano County

MEMBERS

ABSENT:

Mayor Harry Price	City of Fairfield
Jim Erickson, City Manager	City of Benicia
Sean Quinn, City Manager	City of Fairfield
Suzanne Bragdon, City Manager	City of Suisun City
Charles Lamoree	STA Legal Counsel

STAFF

PRESENT:

Daryl Halls	Executive Director
Janet Adams	Deputy Executive Director/Director of Projects
Robert Macaulay	Director of Planning
Sam Shelton	Project Manager
Karen Koelling	Administrative Assistant II

ALSO

PRESENT: *In Alphabetical Order by Last Name:*

Mike Ammann	SolanoEDC
Gene Cortright	City of Fairfield
Royce Cunningham	City of Dixon
Michelle Hightower	City of Vallejo
Walter Kieser	Economic Planning Systems
Jason Moody	Economic Planning Systems
Paul Wiese	County of Solano

II. APPROVAL OF AGENDA

On a motion by Mayor Pete Sanchez and a second by Mayor Elizabeth Patterson, the RTIF Policy Committee unanimously approved the meeting agenda.

III. OPPORTUNITY FOR PUBLIC COMMENT

None presented.

IV. CONSENT CALENDAR

On a motion by Mayor Jack Batchelor and a second by Mayor Elizabeth Patterson, the RTIF Policy committee approved the Consent Calendar Item A and B.

A. RTIF Steering Committee Meeting of December 9, 2009

Recommendation:

Approve the RTIF Committee Meeting Minutes of December 9, 2009.

B. Review RTIF Stakeholder Committee Draft Meeting Minutes of December 17, 2009

Recommendation:

Receive and file.

V. ACTION ITEMS

A. Project Selection Criteria

Jason Moody of Economic Planning Systems presented the definitions of the absolute criteria and ranking criteria. Mr. Moody stated that questions could be asked during his presentation and voting would come after all criteria had been discussed.

Included in CTP Criteria

Hector De La Rosa, City Manager of Rio Vista, inquired what was needed to be placed on the Comprehensive Transportation Plan (CTP). Robert Macaulay, Planning Director of STA, explained how the CTP was structured. Mr. De La Rosa asked if all the projects requested by the cities included in the CTP or were any excluded. Daryl Halls, Executive Director of STA stated that all projects suggested by the cities would be considered for the CTP. Mayor Elizabeth Patterson, City of Benicia, stated that she believed the CTP project list to be flawed and does not represent the interests of Benicia. Mayor Patterson asked that the discussion return to that of the RTIF criteria.

Mayor Len Augustine, City of Vacaville, asked who were on the RTIF committees. Daryl Halls stated that a complete list of RTIF committee members would be provided to the RTIF Policy Committee members and noted that prior RTIF committee meeting minutes from other committees would be included in the next agenda packets.

Nancy Huston, City Manager of Dixon, stated that they have not taken the CTP or RTIF projects before their city council. Mayor Jan Vick, City of Rio Vista, asked who had suggested the list of projects listed in the CTP. Mr. Halls gave a history on the process of the CTP projects list and noted the projects have been submitted by City and County staff. Mayor Jack Batchelor, City of Dixon, inquired if the projects would be listed by cities and how would the list be used.

Daryl Halls stated that the CTP would be used to help in the elevation of what projects would be chosen for the application of the criteria.

Laura Kuhn, City Manager of Vacaville, asked to if the RTIF Working Group has reviewed the draft RTIF project list. Robert Macaulay stated that the Working Group had not yet reviewed the list. Daryl Halls stated that the list of projects is informational only. Laura Kuhn was concerned that there was limited consensus regarding the list of CTP and RTIF project. Jason Moody noted that the CTP process does not directly correspond to the RTIF project criteria under discussion. Daryl Halls stated that the action is only the criteria; the draft projects list was provided as an information item.

Jason Moody continued with the definitions of the ranking criteria.

Included in local fee program criteria

George Untal, County of Solano, asked if a criteria to exclude local fee projects would allow double fees on the contractors. Jason Moody answered that it is illegal to charge twice for the same impact, but not illegal to charge multiple fees to pay for the same project. Mayor Patterson stated that it would not be a double fee as most cities do not charge the full amount of possible fees.

No existing deficiencies criteria

Supervisor Jim Spering inquired if this decision would exclude any projects that are located in the unincorporated areas. Mr. Moody stated that it would not exclude those projects.

Regional significance & Divergence criteria

For the Ranking Criteria the first is Regional significance which involves new regional trips. Mr. Batchelor inquired if an example would be driving between Dixon to Vacaville. Jason confirmed the example. The second ranking criteria is regional divergence which would be diverting new trips from congested mainline to an alternative route. Mr. Macaulay gave the example of diverting traffic off of I-80 to the North Connector.

Projected traffic characteristics criteria

Projected traffic characteristics such as vehicles hours of delay and volume to capacity ratios is the next ranking criteria. Mr. Moody stated how to measure this to achieve this criteria could also come under the definition of safety.

Mr. De La Rosa asked if two of the criteria could be tied together to help the smaller cities. His example was that Highway 12 from Highway 80 to Highway 5 did not fit the regional significance criteria but with the amount of traffic on Highway 12, Rio Vista would like to have it considered as a project. Highway 12 would be considered because it is a safety issue. Jason Moody answered that the criteria are not yet ranked and would become part of the implementation option discussion at the next set of RTIF Committee meetings.

Reduction in Green House Gases (GHG) criteria

It was noted that the reduction in Green House Gases (GHG) as ranking criteria would help in receiving both state and federal funding. How to measure an accurate amount of GHG is the difficulty Mr. Moody explained. Laura Kuhn of Vacaville asked if all of the projects would help the GHG. Mayor Augustine stated that it was a misconception that by not adding a lane would help however by adding a lane the traffic would move the stop and go which causes the most GHG. Mayor Patterson stated that SB 375 needs to be addressed as part of the criteria. Mr. Moody stated that land use is part of the solution, as described by SB 375.

Ms. Huston noted that the City of Dixon is not a big city like Fairfield and Vacaville. Mayor Batchelor agreed and stated a concern that Rio Vista and Dixon would not get any monies because of their size. Supervisor Sperring agreed with Mayor Batchelor's comments and stated we need to use the language necessary to get State and Federal Monies, but noted that all projects need to be considered for funding regardless of size.

Mr. De La Rosa stated that Rio Vista would not meet the criteria of SB 375 so he would like the definition refined. Mayor Patterson said that the smaller cities need to match jobs with the demographics, create jobs for people who live in your area. It was noted reduced miles are part of the criteria of SB 375.

Supervisor Sperring proposed that the criteria of GHG be focusing on VMT/VHD reduction and mode shift. This would help with achieving the GHG with measurable goals.

Supervisor Sperring inquired if it would be possible to do a project funding swap. Mr. Halls explained that it was possible to do a project funding swap and described the procedure that could be involved.

Mr. Moody finished the review of the planning criteria. Mayor Jack Batchelor made a motion to accept all of the staff recommended criteria with the exception of the GHG, to be set aside for additional discussion. With a second from Mayor Patterson, the vote was unanimous to accept the recommendation.

After discussion by the Committee regarding the concerns of future growth, and the effect of SB 375 on the smaller cities of Rio Vista and Dixon, the committee voted. With the criteria of GHG being changed to as measured by VMT reduction + VHD reduction and mode shift, the motion was unanimous.

VI. INFORMATIONAL ITEMS

A. Draft RTIF Project List as Shown in Attachment A

The Policy committee reviewed the draft RTIF project list. Jason Moody explained that the projects are across the county and can be a combination of two cities working on a project that benefit both. The projects were submitted for the Comprehensive Transportation Plan (CTP), but other projects could be submitted for review. The projects however would have to pass the necessary RTIF criteria. He noted the STA staff had submitted a few new projects, because they felt that the projects had been overlooked or are just now coming forward. He stated this project list is just a draft, it will have to be refined and then voted on at a future meeting.

VII. NEXT POLICY COMMITTEE MEETING TOPICS

A. Discussion of Implementation and Allocation Options

Committee members requested staff provide examples of other counties similar to Solano that have enacted the RTIF, how they allocated the funds and selected projects. Mr. Halls stated that staff would have five county examples available for discussion at the next meeting.

VIII. CLOSING COMMENTS FROM COMMITTEE MEMBERS

IX. ADJOURNMENT

The meeting was adjourned at 5:30 p.m. The next meeting of the **Regional Transportation Impact Fee Policy Committee** will be **March 10, 2010, 3:30 p.m. at the Suisun City Council Chambers.**

THIS PAGE LEFT INTENTIONALLY BLANK.



**SOLANO TRANSPORTATION AUTHORITY
Regional Transportation Impact Fee (RTIF)
Technical Working Group Meeting Minutes of
February 22, 2010**

I. CALL TO ORDER

The RTIF Technical Working Group was called to order at approximately 1:30 p.m. in the Solano Transportation Authority's Main Conference Room.

MEMBERS

PRESENT:	Erin Beavers	City of Fairfield
	Gene Cortright	City of Fairfield
	April Wooden	City of Suisun City
	Ozzie Hilton	City of Vacaville
	MJ Lanni	City of Vallejo
	Paul Wiese	County of Solano
	Erin Beavers	City of Fairfield

MEMBERS

ABSENT:	Mike Roberts	City of Benicia
	Jason Riley	City of Dixon
	Emi Theriault	City of Rio Vista
	Alysa Majer	City of Suisun City
	Jim Fiack	County of Solano

STAFF

PRESENT:	Daryl Halls	STA
	Robert Macaulay	STA
	Robert Guerrero	STA
	Sam Shelton	STA
	Jason Moody	Economic Planning Systems
	Karen Koelling	STA

II. APPROVAL OF AGENDA

On a motion from Gene Cortright, and a second from April Wooden, the STA RTIF Technical Working Group unanimously approved the agenda.

III. CONSENT CALENDAR

On a motion from Gene Cortright, and a second from Paul Wiese, the STA RTIF Technical Working Group unanimously approved the Consent Calendar Items A and B.

A. RTIF Technical Working Group Meeting Minutes of December 10, 2009

Recommendation:

Approve the RTIF Committee Meeting Minutes of December 10, 2009

B Review RTIF Policy & Stakeholder Committee Draft Meeting Minutes of December 17, 2009 & January 13, 2010

Recommendation:

Receive and file

IV. ACTION ITEMS

A. RTIF Project List

Robert Macaulay provided a review of the Draft RTIF Project list, noting that some of the cities have taken the list to their councils. Mr. Macaulay stated that these projects were compiled by STA staff and asked if any project should or should not be included. Paul Wiese of Solano County asked if the road north of Travis, Meridian Road was included. Mr. Macaulay stated it is a route of Regional Significance, but is not on the project list because no one had it on the CTP except as part of the North Gate in the Vanden Road area. Paul Wiese asked that the Meridian Road project be added as it is on a route of Route Regional Significance.

Ozzie Hilton of Vacaville inquired if the California Drive is on the list. Mr. Macaulay stated that the Arterials Highways and Freeways Committee recommend that three roads be added to the routes Regional Significance, Parkway Boulevard in Dixon, Vaughn Road and California Drive. Mr. Macaulay stated that the overall CTP list goes to the STA Board on March 10th and at that time they will take action on these three roads. If the Board decides not to accept these routes, the projects along the routes will fall off the list.

Mr. Wiese asked for clarification that on the list, the column for agency was not who sponsored the project but who recommend the project. Mr. Macaulay agreed.

Mr. Macaulay stated that the City of Benicia has submitted their list and the City of Rio Vista will submit their list on March 4, 2010 to their council.

On a motion from Paul Wiese, and a second from April Wooden the STA RTIF Technical Working Group unanimously approved the recommendation to forward the RTIF Project list for use in the RTIF Nexus Study Analysis as shown in Attachment A with the noted amendments.

V. INFORMATIONAL ITEMS

A. Discussion of other County's RTIF Implementation and Allocation Options

Jason Moody updated the working group on the RTIF development, stating that the study has been focused on the criteria up to this point.

Mr. Moody noted that there is only one absolute criteria and that all other criteria are ranking criteria. Mr. Moody explained Table 2 and the draft application of screening criteria for example projects based on the 2009 traffic model. Mr. Halls explained that every jurisdiction has a project on the example list and a variety of projects were used.

Mr. Shelton explained that the draft project ranks were using primarily funding strategy and regional significance criteria. Mr. Wiese asked how does the percentage of peak hour regional trips to number of regional trips play into existing traffic statistics. Mr. Shelton stated that other programs have criteria like that to divide projects up in the districts and depends heavily on a accurate traffic model. Mr. Moody stated we do not have all of the data, making it hard to create a draft. Mr. Moody stated that this will be brought back when the model is updated. Mr. Moody stated that at this point, this draft example will help illustrate how the criteria could be applied.

Sam Shelton explained table 3 that compares other RTIF programs. Mr. Moody talked about the counties of San Joaquin and East Contra Costa County and their jurisdictional controls. Mr. Shelton gave an overview of Placer and Riverside programs. Mr. Shelton gave an overview of Monterey county, noting that they had planned to have sales tax which did not pass. Mr. Shelton noted that each of these fee programs have different fee focuses. April Wooden would like to see what kind of fees these programs charging, and how are they impact the construction.

Mr. Moody explained the range of implementation options that the five counties present and where Solano County may want to direct its program.

Mr. Shelton stated that once the model is updated, this information will come back to this committee. Mr. Moody asked if you have any ideas on a better way to display table 5. Mr. Halls stated that the RTIF funding would only be seed money as there is not enough to complete projects using the \$3,000,000 amount. Mr. Hilton stated that the fee calculations need to be as simple as possible.

The committee discussed the different options of working with the model and Nexus Study and how it may relate to the choices that need to be made for Solano County's RTIF program. Mr. Wiese stated that it be helpful to provide the total cost of the projects on the project list for the committee. Mr. Macaulay replied that the cost was part of the CTP which is being updated at this time.

VI. NEXT POLICY COMMITTEE MEETING TOPICS

Mr. Shelton stated that the model should be near completed by the next meeting. A more complete draft RTIF application using the screening criteria with the projects list will be available at that time.

VII. CLOSING COMMENTS FROM COMMITTEE MEMBERS

No closing comments from committee members.

VIII. ADJOURNMENT

The meeting was adjourned at 3:00 p.m. The next meeting of the STA RTIF Working Group meeting will be scheduled for **April 8, 2009 at 3:30pm. at the Solano Transportation Authority, Main Conference Room.**



**SOLANO TRANSPORTATION AUTHORITY
Regional Transportation Impact Fee (RTIF)
Stakeholders Committee Meeting Minutes of
February 25, 2010**

I. CALL TO ORDER

The RTIF Stakeholders Committee was called to order at approximately 1:30 p.m. in the Chambers of Suisun City Hall by Sam Shelton, STA.

**MEMBERS
PRESENT:**

Elected Representatives

Kay Cayler	City of Dixon
Jack Krebs	City of Rio Vista
Mike Hudson	City of Suisun City
Erin Hannigan	City of Vallejo
Linda Seifert	County of Solano
Kay Cayler	City of Dixon

Residential Developers

Jim Immer	Lewis Planned Communities
Bob Glover	HBANC
Jay Torres-Munga	Seenno Homes
Gerry Raycraft	Solano/Napa Habitat for Humanity

**Agricultural Business,
Environment & Taxpayers
Group**

Mike Amman	Solano EDC
------------	------------

**Commercial & Industrial
Developers**

Jim Baggarly	Buzz Oates Enterprises
--------------	------------------------

Engineers & Brokers

Robert Jones	Cregan & D'Angelo
Tom Phillippi	Phillippi Engineering

Mixed Use/In-Fill Developers

None

**Environmental Justice
Representative**

Mary Frances Kelly Poh	Benicia Community Action Council
------------------------	----------------------------------

STA

Jason Moody	Economic Planning Systems
Daryl Halls	STA Staff
Janet Adams	STA Staff
Sam Shelton	STA Staff
Robert Guerrero	STA Staff
Karen Koelling	STA Staff

ALSO

PRESENT

Jeff Knowles	City of Vacaville
Paul Wiese	County of Solano

ABSENT:

Jason Quintel	Panattoni Development
Ricardo Capretta	Westrust
Rick Vicarro	City of Fairfield
Anthony Russo	B & L Properties
Mike Rice	Main Street West Partners
Curt Johansen	Triad Communities
Crystal Odum Ford	Vallejo Transit
Nick Faklis	AG Spanos Company
Brooks Pedder	Colliers International
Derrick Lum	Solano Farm Bureau
Bob Hammons	Garaventa Properties
Robert Macaulay	STA Staff
Dan Kasperson	City of Suisun City
Dilenna Harris	City of Vacaville
Jim Williams	Solano County Taxpayers Association
Christina Wong	Greenbelt Alliance
Mike Ioakimedes	City of Benicia

II. APPROVAL OF AGENDA

On a motion by Council Member Kay Cayler and a second by Mary Frances Kelly-Poh the RTIF Stakeholders Committee approved the agenda.

III. CONSENT CALENDAR

On a motion by Supervisor Linda Seifert and a second by Jim Immer, the RTIF Policy committee approved the Consent Calendar Item A and B.

A. RTIF Stakeholders Committee Meeting Minutes of December 17, 2009

Recommendation:

Approve the Stakeholders Committee Meeting Minutes of December 17, 2009

B. Review RTIF Policy Committee Meeting Minutes of December 10, 2009 and RTIF Working Group Draft Meeting Minutes of January 13, 2010

Recommendation:

Receive and file.

IV. ACTION ITEMS

A. RTIF Project List

Robert Guerrero, STA staff, gave a review of the Draft RTIF Project and discussed how the list is consistent with the Comprehensive Transportation Plan (CTP) project list. Mr. Guerrero stated that the STA would like to forward the list onto the Policy Committee. Daryl Halls of STA informed the Committee that each city agency has reviewed this list, stating that if a project is not on the list, now is the time for this discussion. Mr. Halls noted that since the RTIF project selection criteria have been adopted by the Policy Committee, STA staff will bring the Committee 7 or 8 sample projects so they may see projects and how the criteria may be applied at the next RTIF Stakeholders meeting. Mr. Halls noted that there will be at least one sample project from every community. On the RTIF program examples staff looked at about 18 counties, but selected these five because they have similarities to Solano County. It was noted that in March, the STA Board will consider adopting the RTIF project selection criteria.

Jason Moody, Economic Planning Systems, stated that the ranking criteria are to assist choosing the priority projects. Mick Hudson, Suisun City Council Member, inquired of the criteria of Green House Gases, stating at the last meeting the Stakeholder's committee voted to remove that as a criteria. Daryl Halls reminded the Committee that the Stakeholders Committee was split on the vote and the Policy Committee felt that some form of GHG needed to be included in the criteria and modified the definition to focus specifically on VMT/VHD and mode shift.

Supervisor Linda Seifert, Solano County, inquired why so few of the original Committee members are present and was concerned that there was not a quorum.

Jack Krebs, Rio Vista City Council, stated that the cost was evident, but what is the definition of benefits. Mary Kelly-Poh asked if all the criteria were equal rank. Mr. Shelton stated that none of the criteria are weighed at this time, which will be part of the implementation options discussion.

Tom Phillipi asked if all projects that are on the list would be in fee program. Mr. Halls replied that the project list would be submitted for the Nexus Study, when the study is completed then the choices of projects utilizing the criteria would follow and noted that not all of these projects would be possibly eligible or be funded. Mr. Halls noted that this list is what you have seen before however there have been some changes. Robert Jones commented that after reviewing the project status on the draft project list, that some of the projects showed that they were already designed, and asked if they were legal to be on the project list for RTIF funds. Mr. Halls commented that there are no fully funded projects included on this draft list and therefore they could be considered.

Jason Moody stated that with the RTIF the Committees will know exactly what the fees would be because they would be set. Mike Hudson replied that Suisun City wants to have the choice on what fees are charged, because it gives them leverage to entice projects to be developed in Suisun City. Daryl Halls stated that the STA would bring in a range of fee schedule options for the cities and county at a future meeting.

Bob Glover suggested that there only be three projects chosen from project list and work only for those three so that the public would see results from the RTIF. Robert Jones stated that the list was only a wish list and most of the projects do not appear to fit into the RTIF category. Tom Phillippi commented that he thought there were too many projects on the draft list. Mr. Halls stated that the list will be prioritized by the criteria and that projects will be selected through implementation options and allocation methods, which will be discussed as part of the next information item on the agenda.

When asked how the sample counties RTIF projects were chosen, Mr. Moody replied that it depended on what type of RTIF that was chosen. The Nexus Study will weed out the projects that do not qualify for project of future growth. The study will work at a fee that we could charge, for example it could be as high as \$15,000 a unit but we know that there is no way that amount would be acceptable. Then a more responsible fee level like \$1,500 would be looked at. There would then be a review of the projects and criteria. With that information, a choice of what project or projects that qualifies would be reviewed. Whether some of the monies were returned to source projects were chosen for a small amount given to one source and larger portion that was collected was returned to source will also contribute to the decision. It was noted that this fee will have to be considered by every city and the county prior to their consideration. Mr. Moody said that it must pass the regional significance criteria, if it is too local it will not be shown as a priority by the Nexus Study.

Recommendation:

Forward a recommendation to the RTIF Policy Committee to approve the RTIF Project List for use in the RTIF Nexus Study Analysis as shown in Attachment A.

On a motion by Jack Krebs and a second by Tom Phillippi, the RTIF Stakeholders Committee recommended tabling the recommendation of the RTIF Project List for use in the RTIF Nexus Study Analysis as shown in Attachment A until their next meeting.

V. INFORMATIONAL ITEMS

A. **Implementation and Allocation Options**

Jason Moody gave an overview of the RTIF programs of similar in size and make up of Solano. Jason explained the options of San Joaquin and East Contra Costa County, their different choices and related benefits. Supervisor Seifert asked for a more detailed review. Mr. Halls stated that the Policy and Stakeholder Committees asked to see what choices were made and why in other counties. This is just back ground information. Ms. Seifert inquired if the list would come back at a later date. Mr. Halls confirmed that it would come back when the time comes to make a decision on what option that Solano County want to initiate. It was noted that it is illustrative to see what is implemented and why. The different counties have different requirements.

Bob Glover stated the fees are high for East Contra Costa County, they started out at \$3000 per unit and in ten years it elevated to \$18,000. He further stated that once you open the box the fees can go up. Mr. Moody suggested that an indexed fee could help solve that issue. Mary Frances Kelly-Poh had concerns about building low income homes. The fees are the same for a non-profit as they are for multifamily units. It is not going to happen if the fees are too high. Jay Torres-Muga stated that the City of Pittsburg has asked to remove itself from East Contra Cost County Authority because they were paying the high fees and wasn't seeing any benefits for their area.

Daryl described the RTIF programs for Placer and Riverside Counties. Placer has a number of districts and four jurisdictions are involved. He noted that only the areas that are fast growing are involved. He stated that Riverside is countywide fee where some of the cities have reduced their fees at this time because of the current economy. Mr. Glover asked for a list of the projects that have been completed with RTIF funds for those counties.

Sam Shelton provided the review of Monterey program. Their fee was connected to a sales tax measure that did not pass. He noted that they had to go back and redo their plans. Mr. Hudson inquired if we had the ranking criteria for other counties. Mr. Moody gave an overview of the geographic application of the sample counties and where Solano might fit. Depending what implementation options are selected will decide how detailed the model will have to be. Staff added that a recommendation is not requested at this time.

Supervisor Linda Seifert inquired if anyone had run a pilot project where you choose a project and make it work. Mr. Halls said that this could be an option and that in this process there is a lot of information to take into consideration. He noted STA is not just looking at this fee as a funding of all project in the County, but are also considering Express Lanes and other local funding options. He noted that without a local source of funds, the County will not have the funding needed for projects like the Jepson Parkway because of less State funding. Most of these projects are not going to be done. Mr. Torres-Muga stated that he knows that the real funding will not come from fees, but from a county wide sales tax. Mr. Tores-Muga added that to keep the group together the RTIF will need a higher return to source percentage. Mr. Tores-Muga noted that this is a bad time to impose the fee, with almost 20% unemployment in the construction field, but commented that we can however talk about it and plan for the future. Mr. Halls said that this proposed fee will not take care of existing problems, it only addresses mitigating future growth. Paul Wiese, County of Solano, stated that the county roads have deteriorated with the added traffic and do not have enough new construction to take care of the problem, for example, Vanden Road carries 10,000 cars a day.

VI. NEXT POLICY COMMITTEE MEETING TOPICS

A. Applied RTIF Criteria to Adopted Project List

Daryl Halls reviewed the next committee meeting topics

VII. STAKEHOLDERS COMMENTS

Councilmember Erin Hannigan stated that she could see both sides and wanted to know if this is the only option. Mr. Halls stated that it is not the only option; that previously Solano County had tried unsuccessfully to pass a sales tax measure. He also noted a bill was passed last year, SB 83 that allows County transportation agencies to place a DMV fee on the ballot that would be a simple majority vote. It can be as much as \$10 and would generate as much as \$3.2 million a year for the county and would be a user fee.

Mary Kelly-Poh, stated that she comes from an area that is almost already built out, so if the return to source was used, Benicia would not get any funding. Ms. Kelly-Poh added that she feels that more funding needs to go into affordable housing and transit.

Mike Hudson stated that Suisun City would not want a sales tax. Daryl stated that this is not a sales tax, but that some counties had both.

Jay Torres-Muga stated that they have 3,000 empty lots, another development of 3,000 lots that is in the EIR state and have lost over 40% revenue in the last four years. He commented that we need to have decent development when the housing turns around and we need to look very carefully about not negatively influencing future development.

Bob Glover stated that he has explored production numbers and asked that the focus should be on getting jobs back and not just charging fees.

Tom Phillippi stated that the STA needs to look at the fees in the county and cities and move some of the fees out of some existing projects and move them to larger regional transportation projects. He stated every city needs to update their fees; some do not even know what some of the projects are.

Robert Jones commented that he likes the return to source idea, but it sounds like a local TIF fee would be more appropriate.

Jim Baggarly stated that Buzz Oates used to build buildings, but it has gotten too expensive, so now they just buy existing buildings.

Gerry Raycraft commented that he found it difficult to deal with this issue as he is new to the project and added that the projects need to help everybody.

VIII. ADJOURNMENT

The meeting was adjourned at 3:30 p.m. The next meeting of the Regional Transportation Impact Fee (RTIF) Stakeholders Committee meeting is be scheduled for **Thursday, April 22, 2010, 1:30 p.m., Suisun City Hall Council Chambers.**

March 4, 2010

Project Status key:

Permitted and Ready to Construct – all permits and funding secured

Designed – greater than 35% PS&E and an approved environmental document

Preliminary Design – greater than 10% but less than 35% PS&E

Planned – less than 10% PS&E

DRAFT RTIF PROJECT LIST
(Last Updated: March 4, 2010)

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 003	Benicia	I-680, Benicia Bridge to I-80	Arterials, Highways and Freeways - Freeway	Construct an HOV lane in the northbound direction of I-680 per the draft I-80/I-680/I-780 Corridor Operations Improvement Plan. This is a Route of Regional Significance.	Planned
09CTP 006	Benicia	I-780 (Columbus Pkwy to Military West) Lanes	Arterials, Highways and Freeways - Freeway	Construct an eastbound auxiliary lane per the draft I-80/I-680/I-780 Corridor Operations Improvement Plan. This is a Route of Regional Significance.	Planned
09CTP 001	Benicia	I-680/Lake Herman Road Interchange	Arterials, Highways and Freeways - Arterial	Install traffic signals and construct interchange improvements at I-680/Lake Herman Road. This project will link a rail station to an intermodal transportation station. This is a Route of Regional Significance.	Planned
09CTP 007	Benicia	I-680/Bayshore/ Industrial Interchange Connections	Arterials, Highways and Freeways - Arterial	Install traffic signals and related traffic control and circulation improvements. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 008	Benicia	I-780/Southhampton/ West 7th Interchange Ramps	Arterials, Highways and Freeways - Arterial	Upgrade ramps to meet current standards. This is a Route of Regional Significance.	Planned
09CTP 009	Benicia	I-780/East 2nd Street Interchange Ramps	Arterials, Highways and Freeways - Arterial	Upgrade ramps to meet current standards. This is a Route of Regional Significance.	Planned
09CTP 010	Benicia	Columbus Parkway Reliever Route (I-780 to City Limits)	Arterials, Highways and Freeways - Arterial	Widen Columbus Parkway from 2 to 4 lanes from I-780 to the City Limits with Vallejo. This is a Route of Regional Significance.	Planned
09CTP 013	Benicia	New Transfer/Park-n- Ride Facilities	Transit - Rideshare	Construct new facilities at a) First St./Downtown (Rte. 78), (Design) b) Military at Southampton Rd. (Rte. 78), (Design) and c) intersection of Park Rd./Industrial Way (Rte. 40) (Planned). These are Transit Facilities of Regional Significance. May include local and express bus and park-and-ride. These are RM-2 funded facilities.	Planned
09CTP 238	Benicia	Construct Benicia Intermodal Transportation Station	Transit – Bus	Construct new multi-modal transportation center in I-680/Lake Herman Road area. May include local and express bus bays and park-and-ride facilities. May provide short-range shuttle to future Capitol Corridor train station. This is a Transit Facility of Regional Significance. This project was also submitted by the County of Solano.	Planned
09CTP 028	Benicia	Construct Benicia Multi-Modal Rail Station	Transit – Rail or Ferry	Construct new Capitol Corridor train station at Lake Herman Road. This is a Transit Facility of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 212	Dixon	I-80/Pedrick Rd. Interchange	Arterials, Highways and Freeways - Freeway	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Planned
09CTP 213	Dixon	I-80/SR 113 Interchange	Arterials, Highways and Freeways - Freeway	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Planned
09CTP 214	Dixon	I-80/Pitt School Rd. Interchange	Arterials, Highways and Freeways - Freeway	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Planned
09CTP 215	Dixon	I-80/West A St. Interchange	Arterials, Highways and Freeways - Freeway	Construct overcrossing and ramp improvements. This is a Route of Regional Significance.	Planned
09CTP 216	Dixon	SR 113 relocation to Kidwell Road interchange	Arterials, Highways and Freeways - Highway	Relocate SR 113 out of the Dixon City Limits on the Midway-Kidwell Road alignment. This is a Route of Regional Significance. <i>This project is an option identified in the SR 113 MIS.</i>	Study
09CTP 217	Dixon	Parkway Blvd Overcrossing	Arterials, Highways and Freeways - Arterial	Construct a new overcrossing of the UPRR tracks, connecting Parkway Boulevard and Pitt School Road, includes 2 travel lanes in each direction plus Class I bike/ped facility. This is a Route of Regional Significance.	Designed

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 218	Dixon	Vaughn Road Railroad Bypass Project	Arterials, Highways and Freeways - Arterial	Construct a four-lane bypass route of Vaughn Road to connect to Pedrick Road without crossing the UPRR tracks. This is a Route of Regional Significance.	Planned
09CTP 222	Dixon	Pedrick Road Overcrossing	Arterials, Highways and Freeways - Arterial	Provide a grade separated over crossing of the Union Pacific Railroad tracks at Pedrick Road. Project includes 2 travel lanes in each direction plus Class I bike/ped facility. This is a Route of Regional Significance.	Planned
09CTP 221	Dixon	West B Street Pedestrian Undercrossing/ rail platform access tunnel	Alt Modes – Bike/Ped	Provide a grade separated pedestrian under crossing of the Union Pacific Railroad tracks to replace the existing at-grade crossing at West B Street adjacent to the Multi-modal Center. Tunnel under-crossing removes existing at-grade ped crossing with 500 pedestrian trips daily. Can also be incorporated into platform access to proposed future pedestrian rail station. This is a Transit Facility of Regional Significance.	Preliminary Design
09CTP 225	Dixon	I-80 corridor Park-n-Ride lots	Transit - Rideshare	Construct new park and ride lots adjacent to I-80 at the following locations: a) West A Street b) SR 113 c) Pedrick Road	Planned
09CTP 226	Dixon	Downtown Dixon Multi-Modal Rail Station/ Transportation Center	Transit – Rail or Ferry	Construct a Capitol Corridor passenger train station in downtown Dixon. A ticket station/ passenger depot and parking lot have been constructed. This is a Transit Facility of Regional Significance. This project was also submitted by the County of Solano.	Preliminary Design
09CTP 170	Fairfield	I-80/Green Valley Rd. Interchange	Arterials, Highways and Freeways - Freeway	This interchange is part of the I-80/ I-680/SR-12 Interchange Complex. See 09CTP 236. This is a Route of Regional Significance.	Preliminary Design

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 171	Fairfield	I-80/Suisun Valley Rd. Interchange	Arterials, Highways and Freeways - Freeway	This interchange is part of the I-80/ I-680/SR-12 Interchange Complex. See 09CTP 236. This is a Route of Regional Significance.	Preliminary Design
09CTP 179	Fairfield	I-80/Red Top Road Interchange	Arterials, Highways and Freeways - Freeway	This interchange is part of the I-80/ I-680/SR-12 Interchange Complex. See 09CTP 236. This is a Route of Regional Significance.	Preliminary Design
09CTP 180	Fairfield	I-680 and Red Top Road Interchange	Arterials, Highways and Freeways - Freeway	Construct a new interchange. This interchange is part of the I-80/ I-680/SR-12 Interchange Complex. See 09CTP 236. This is a Route of Regional Significance.	Preliminary Design
09CTP 168	Fairfield	I-80 from Travis Blvd to Air Base Pkwy	Arterials, Highways and Freeways - Freeway	Construct mixed-flow lane in each direction. This is a Route of Regional Significance.	Planned
09CTP 189	Fairfield	I-80/West Texas St Ramp Improvement	Arterials, Highways and Freeways - Freeway	Reconfigure I-80 Eastbound Off Ramp to West Texas Street and Fairfield Transportation Center. This is a Route of Regional Significance.	Planned
09CTP 185	Fairfield	Peabody Road Bridge overcrossing at Union Pacific Railroad	Arterials, Highways and Freeways - Arterial	Convert current at-grade crossing to grade-separated 4-lane structure, with Class I bike/ped facility. Construction will occur as part of Fairfield/Vacaville Train Station. Construction expected by 2014. This is a Route of Regional Significance. See Project 09CTP 185	Preliminary Design

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 174	Fairfield	Manuel Campos Pkwy from Mystic Drive to Dickson Hill Rd.	Arterials, Highways and Freeways - Arterial	Construct a 4-lane arterial across the Putah South Canal to close gap in Manuel Campos Parkway. This is a Route of Regional Significance.	Preliminary Design
09CTP 121	Fairfield	SR 12 and Red Top Road/ Business Center Drive Interchange	Arterials, Highways and Freeways - Arterial	Construct a new interchange linking the North Connector, Red Top Road and SR 12. This is a Route of Regional Significance.	Planned
09CTP 175	Fairfield	Manuel Campos Pkwy from Dickson Hill Rd. to Clay Bank Rd.	Arterials, Highways and Freeways - Arterial	Widen from 2-lanes to 4-lanes This is a Route of Regional Significance.	Planned
09CTP 176	Fairfield	Cement Hill Rd.(Future Manuel Campos Pkwy) from Clay Bank Rd. to Peabody Rd.	Arterials, Highways and Freeways - Arterial	Widen from 2-lanes to 4-lanes. This is a Route of Regional Significance.	Planned
09CTP 181	Fairfield	SR 12 and Beck Avenue Interchange	Arterials, Highways and Freeways - Arterial	Replace the existing SR 12/Beck at-grade intersection with a new grade-separated interchange. This is a Route of Regional Significance.	Planned
09CTP 182	Fairfield	SR 12 and Pennsylvania Avenue Interchange	Arterials, Highways and Freeways - Arterial	Replace the existing SR 12/Pennsylvania at-grade intersection with a new grade-separated interchange. This is a Route of Regional Significance.	Planned
09CTP 188	Fairfield	I-80/Red Top Park-and-Ride lot	Transit - Rideshare	Construct a 500 space park-and-ride lot on Red Top Road at I-80. A 200 space first phase is in Design. Construction of first phase is planned for the end of 2010. This is a Transit Facility of Regional Significance.	Preliminary Design

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 190	Fairfield	I-680 Gold Hill Park-and-ride lot	Transit - Rideshare	Construct 200 space park and ride lot at Gold Hill Road at I-680.	Planned
09CTP 193	Fairfield	Expand Fairfield Transportation Center	Transit – Bus	Construct expansion of existing parking garage at Beck and Cadenesso drives, with a net addition of 1,000 parking spaces. The site currently serves as a regional park-and-ride lot and bus station for express and local services. First phase of expansion to expand from 640 to approximately 1,000 spaces is environmentally cleared. This is a Transit Facility of Regional Significance.	Planned
09CTP 185	Fairfield	Peabody and Vanden Roads - Fairfield/Vacaville Multi-modal Rail Station	Transit – Rail or Ferry	Construct a local/regional bus, park-and-ride lot and Capitol Corridor train station at the intersection of Vanden and Peabody roads. Develop high-density mixed use development immediately adjacent to the station. Project in Design and targeted for completion by 2014. This is a Transit Facility of Regional Significance.	Preliminary Design
09CTP 199	Rio Vista	SR 12/Church Road and Amerada Intersections	Arterials, Highways and Freeways - Arterial	Improve the SR 12 and Church Road intersection. Construct 40 Space Park and Ride Lot at Church Road @ SR 12. The park-and-ride lot may be installed with development of a shopping center at this intersection. A PSR is being prepared for the project. This is a Route of Regional Significance.	Preliminary Design
09CTP 206	Rio Vista	SR 12 Pedestrian Overcrossings	Alt Modes – Bike/Ped	Construct pedestrian overcrossings of SR 12 to improve pedestrian safety and provide a safe route to schools. Project locations are between the Del Rio Hills and Riverwalk subdivisions just east of Church Street, and at Gardner Street. SR 12 is a Route of Regional Significance.	Planned
09CTP 026	Solano County	I-80 from Leisure Town Road to Kidwell Road	Arterials, Highways and Freeways - Freeway	Construct one additional mixed-flow lane in each direction. This project was also submitted by the City of Dixon. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 027	Solano County	I-80 from Carquinez Bridge to SR 37	Arterials, Highways and Freeways - Freeway	Improve traffic flow and safety through Vallejo, including consolidating ramps. This is a Route of Regional Significance.	Planned
09CTP 031	Solano County	Improve SR 113, including possible alternate alignments near Dixon	Arterials, Highways and Freeways - Highway	Widen SR 113 and consider realigning it outside of the City of Dixon to improve traffic flow. A Major Investment Study has been completed. This is a Route of Regional Significance.	Planned
09CTP 034	Solano County	I-80 and SR 37 – Fairgrounds	Arterials, Highways and Freeways - Arterial	Improve Fairgrounds Drive and Redwood Parkway, including the Redwood Parkway – I-80 Interchange, from SR 37 to Redwood Parkway. A Project Study Report for the project is complete. This is a Route of Regional Significance. See Projects 09CTP 148 and 09CTP 146 (Vallejo)	Preliminary Design
09CTP 037	Solano County	Jepson Parkway to the north and south gates of Travis Air Force Base	Arterials, Highways and Freeways - Arterial	Construct improvements to Petersen Road, Canon Road, and North Gate Road. This is a Route of Regional Significance.	Preliminary Design
09CTP 035	Solano County	Widen Peabody Road from 2 to 4 lanes	Arterials, Highways and Freeways - Arterial	Widen Peabody Road to 2 lanes in each direction, plus a Class 2 bike/ped facility. This is a Route of Regional Significance.	Planned
09CTP 036	Solano County	Improve the County Routes of Regional Significance	Arterials, Highways and Freeways - Arterial	Construct improvements to various County roads, including Lake Herman Road, Lopes Road, Lyon Road, McCormack Road, Midway Road, Pedrick Road, Rockville Road, Suisun Valley Road, Lewis Road, Fry Road, Meridian Road and McCory Road. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 039	Solano County	I-80 - Pedrick Road – Tremont Road – Kidwell Road area	Arterials, Highways and Freeways - Arterial	Construct various transportation improvements to accommodate projected increasing traffic in the north Dixon limited industrial area. This is a Route of Regional Significance.	Planned
09CTP 061	Suisun City	Main Street Improvements (Phase 2)	Arterials, Highways and Freeways - Arterial	Pavement, curb, sidewalk and utility enhancements along Main Street from Morgan Street to Highway 12. A portion of this project is funded by ARRA. This is a Route of Regional Significance.	Designed
09CTP 060	Suisun City	Cordelia Rd. from I-680 to SR 12	Arterials, Highways and Freeways - Arterial	Widen Cordelia Road from 2 lanes to 4, plus Class 2 bike lanes, from Pennsylvania Avenue to Lopes Road. This is a multiphase project. This is a Route of Regional Significance.	Planned
09CTP 075	Suisun City	Railroad Avenue Widening and Realignment (Middle and East Segment)	Arterials, Highways and Freeways - Arterial	Widen and reconstruct Railroad Avenue from Sunset Avenue to Humphrey Drive to a 3-lane arterial with class 2 bike lanes. Realign and widen Railroad Avenue from Humphrey Drive to East Tabor Avenue with new intersection at East Tabor Avenue and Olive Street. This is a multi-phase project. This is a Route of Regional Significance.	Planned
09CTP 076	Suisun City	Railroad Avenue Extension (West Segment)	Arterials, Highways and Freeways - Arterial	Extend Railroad Avenue from Marina Boulevard to Main Street/Highway 12 On-Ramp and make a signalized intersection at Main St/Hwy 12 On-Ramp. This is a Route of Regional Significance.	Planned
09CTP 070	Suisun City	Rail Station Improvements	Alt Modes – Bike/Ped	Construct general enhancements to the Suisun-Fairfield Train Station including improvements to the facility, new additional bicycle lockers, corridor signage, traffic modifications, & rider experience improvements. Develop a station master plan consistent with the City’s planned PDA for the area. This is a Transit Facility of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 095	Vacaville	I-80 @ I-505 Weave Correction	Arterials, Highways and Freeways - Freeway	Construct weave corrections for WB traffic at the I-80/I-505 interchange and eliminate 4 to 3 WB lane drop at the interchange. This is a Route of Regional Significance.	Planned
09CTP 084	Vacaville	I-505 SB/Vaca Valley Parkway	Arterials, Highways and Freeways - Arterial	Widen the SB off ramp at Vaca Valley Parkway and widen Vaca Valley Parkway to provide protected left turn pockets. Signalize the SB ramp intersection. This is a Route of Regional Significance.	Preliminary Design
09CTP 078	Vacaville	I-80 WB/Alamo Dr.- Merchant St On-Ramp	Arterials, Highways and Freeways - Arterial	Widen bridge over Alamo Creek and extend WB on-ramp to provide standard acceleration lane and merge. This is a Route of Regional Significance.	Planned
09CTP 079	Vacaville	I-80 WB/Mason St. On-Ramp	Arterials, Highways and Freeways - Arterial	Extend WB on-ramp to provide standard acceleration lane and merge. This is a Route of Regional Significance.	Planned
09CTP 080	Vacaville	I-80 WB/Davis-/ Hickory St. On-Ramp	Arterials, Highways and Freeways - Arterial	Extend WB on-ramp to provide standard acceleration lane and merge. This is a Route of Regional Significance.	Planned
09CTP 081	Vacaville	I-80 EB/ Cliffside Dr. On-Ramp	Arterials, Highways and Freeways - Arterial	Widen bridge over Mason St. and extend EB on-ramp to provide standard acceleration lane and merge. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 082	Vacaville	I-80 EB/Davis St On-Ramp	Arterials, Highways and Freeways - Arterial	Widen bridge over Davis St. and extend EB on-ramp to provide standard acceleration lane and merge. This is a Route of Regional Significance.	Planned
09CTP 083	Vacaville	I-80/California Drive Extension and Overcrossing	Arterials, Highways and Freeways - Arterial	Extend California Drive as 4-lane arterial from Marshall Road to Pena Adobe Road. Construct new 4-lane overcrossing @ I-80 with no freeway connections. This is a Route of Regional Significance.	Planned
09CTP 085	Vacaville	I-505/Vaca Valley Pkwy Interchange.	Arterials, Highways and Freeways - Arterial	Widen the existing overcrossing to 3 lanes in each direction with protected turn pockets. Modify existing spread diamond to provide partial cloverleaf design. New bridge to accommodate pedestrian and Class 2 bicycle facilities. This is a Route of Regional Significance.	Planned
09CTP 088	Vacaville	Midway Rd. (Putah South Canal to I-80)	Arterials, Highways and Freeways - Arterial	Widen Midway Rd. in both directions to provide a 4-lane, un-divided arterial. This is a Route of Regional Significance.	Planned
09CTP 097	Vacaville	Phase 2 Vacaville Transportation Center	Transit – Bus	Phase 2 to include the construction of a three story, 400 car parking garage structure directly adjacent to bus transfer facility. This is a Transit Facility of Regional Significance.	Preliminary Design
09CTP 146	Vallejo	I-80 / Redwood Interchange	Arterials, Highways and Freeways - Freeway	Improve on/off ramp circulation from I-80. This is a Route of Regional Significance.	Planned
09CTP 148	Vallejo	Fairgrounds Dr from SR 37 to Redwood	Arterials, Highways and Freeways - Freeway	Increase capacity of roadway segment. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 114	Vallejo	SR 37 from Napa River Bridge to SR 121	Arterials, Highways and Freeways - Highway	Widen SR 37 from 2 to 4 lanes, plus shoulders. Maintain current median barrier. This is a Route of Regional Significance. Portions of this project are not in Solano County.	Planned
09CTP 116	Vallejo	Improve SR 29 through Vallejo	Arterials, Highways and Freeways - Highway	Pedestrian and landscaping improvements. This is a Route of Regional Significance.	Planned
09CTP 115	Vallejo	Improve SR 37/Mare Island Interchange and Azuar and Railroad from SR 37 to G St.	Arterials, Highways and Freeways - Arterial	Improve major roadways on and connecting to Mare Island. Some, but not all, of these are Routes of Regional Significance.	Planned
09CTP 117	Vallejo	Columbus Pkwy from Benicia Rd. to SR 37	Arterials, Highways and Freeways - Arterial	Widen Columbus Pkwy from 2 lanes to 4 lanes. Complete from SR 37 to Springs St. Springs St. to Benicia Road planned. This is a Route of Regional Significance.	Planned
09CTP 150	Vallejo	Mare Island Causeway	Arterials, Highways and Freeways - Arterial	Replace existing causeway bridge. This is a Route of Regional Significance.	Planned
09CTP 147	Vallejo	SR 37 / Fairgrounds interchange	Arterials, Highways and Freeways - Arterial	Improve on/off ramp circulation to SR 37. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 156	Vallejo	I-780/Lemon St./Curtola Pkwy. transit center	Transit - Rideshare	Construct a parking garage at the Lemon St. park-and-ride lot, with associated local and express bus facilities. Ultimately, construct a parking garage at the site. This is a phased project. This is a Transit Facility of Regional Significance.	Planned
09CTP 119	Vallejo	Vallejo Station Intermodal Terminal (Phases A and B)	Transit – Bus	Project consists of four parts: the bus transit facility, phases A and B of the ferry terminal parking structure, and the City Hall parking structure. Bus transit center permitted and ready to construct; ferry parking structure A is designed; B is prelim design; City Hall parking is planned. This is a Transit Facility of Regional Significance.	Permitted and Ready to Construct
	Vallejo	Vallejo Station ferry terminal parking structure (Phase A)	Transit – Rail or Ferry	Construct a 600-space parking garage on Mare Island Way, to serve the Vallejo Ferry Terminal and adjoining high-density mixed use downtown redevelopment to consolidate present surface parking. <i>This is a portion of the previous project, 09CTP119</i>	Designed
	Vallejo	Vallejo Station ferry terminal parking structure (Phase B)	Transit – Rail or Ferry	Construct a 600-space parking garage on Mare Island Way, to serve the Vallejo Ferry Terminal and adjoining high-density mixed use downtown redevelopment to consolidate present surface parking. <i>This is a portion of the previous project, 09CTP119</i>	Preliminary Design
	Vallejo	Vallejo Station City Hall parking structure	Transit – Rail or Ferry	Construct a 1000-space parking garage to increase capacity for expansion of ferry ridership. <i>This is a portion of the previous project, 09CTP119</i>	Planned
09CTP 149	Vallejo	Fairgrounds Regional Transit Center and parking structure	Transit – Bus	Construct 1000-space multi-level parking structure with transit connections.	Planned
09CTP 128	Vallejo	Mare Island Ferry maintenance facilities	Transit – Rail or Ferry	Construct Phases I and II of the Mare Island Ferry Maintenance Facility. This is a Transit Facility of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 030	STA	SR 12 West Jameson Canyon	Arterials, Highways and Freeways - Freeway	Widen SR 12 in Jameson Canyon to 2 lanes plus shoulders, including a Class II bike lane, in each direction from Red Top Road to SR 29 in Papa County. Does not include SR 29 or I-80 interchange improvements. This is a Route of Regional Significance. This project was also submitted by the City of Fairfield, the County of Solano, and the City of Suisun City.	<i>Permitted and Ready to Construct</i>
09CTP 235	STA	I-80 WB Cordelia Truck Scale Relocation	Arterials, Highways and Freeways - Freeway	Construct new truck scales approximately ½ mile east of current location on I-80 WB, with braided ramps between SR 12 east. This is a Route of Regional Significance.	Planned
09CTP 002	STA	I-80/I-680/SR12 Interchange	Arterials, Highways and Freeways - Freeway	Construct improvements to I-80/I-680/ SR 12 Interchange to reduce congestion, improve safety, accommodate future truck traffic and reduce cut-through traffic. The project will be built in phases. This is a Route of Regional Significance. This project was also submitted by the City of Benicia, the City of Fairfield, the County of Solano, and the City of Suisun City.	Preliminary Design
09CTP 101	STA	I-80 Auxiliary Lanes	Arterials, Highways and Freeways - Freeway	Construct Auxiliary Lanes on I-80 and I-680 per the <i>I-80/I-680 /I-780 Corridor Operations Improvement Plan</i> . This project was also submitted by the City of Vallejo. This is a Route of Regional Significance.	Planned

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 236	STA	I-80 and I-680 HOV Lanes	Arterials, Highways and Freeways - Freeway	Construct new HOV Lanes: a) I-80 from the Contra Costa County line to SR 37 b) I-80 from SR 37 to Red Top Road c) I-80 from Airbase Parkway to I-505 d) I-80 from I-505 to the Yolo County line e) I-680 from the Benicia Bridge to I-80 This is a Route of Regional Significance. This project was also submitted by the City of Fairfield, the County of Solano, the City of Vacaville and the City of Vallejo.	Planned
09CTP 029	STA	SR 12 East improvements from I-80 to Rio Vista, including the Rio Vista Bridge	Arterials, Highways and Freeways - Highway	Widen SR 12 from 4 lanes to 6 lanes from I-80 through Suisun City. Widen SR 12 from 2 lanes to 4 lanes from Walters Road to Rio Vista. This includes replacing the Rio Vista Bridge over the Sacramento River. This is a Route of Regional Significance. This project was also submitted by the City of Fairfield, the City of Rio Vista, the County of Solano, and the City of Suisun City.	Planned
09CTP 183	STA	SR 113 from SR 12 to Midway Road Improvements	Arterials, Highways and Freeways - Highway	Improve curves, shoulders and pavement on SR 113 from SR 12 north to Midway Road, per the SR 113 Major Investment Study. This is a Route of Regional Significance.	Planned
09CTP 033	STA	Jepson Parkway	Arterials, Highways and Freeways - Arterial	Construct a 4-lane continuous expressway from SR 12, along Walters Road, Cement Hill Road, Vanden Road and Leisure Town Road to I-80. The project includes transit pull-outs and shelters, and Class I bike/ped facilities. This is a multiphase project. Portions of the parkway are complete. Other portions are planned. This is a Route of Regional Significance. This project was also submitted by the City of Fairfield, the County of Solano, the City of Suisun City, and the City of Vacaville.	Preliminary Design

CTP ID	Agency	Location / Title	Element	Description	Project Status
09CTP 166	STA	McCormack Road	Arterials, Highways and Freeways - Arterial	Improve McCormack Road, Canright Road and Azevedo Road from SR 113 to SR 12 to provide a parallel alternate to SR 12. Improve the roadways to County standard travel lanes and shoulders. This is a Route of Regional Significance. This project was also submitted by the City of Rio Vista.	Planned
09CTP 032	STA	North Connector	Arterials, Highways and Freeways - Arterial	Construct a 4-lane roadway parallel to I-80, from Abernathy Road across the lower Suisun Valley, along Business Center Drive, connecting to SR 12. The East Segment (Suisun Parkway) is under construction. The central segment is under construction. The West Segment will be a 2-lane roadway connecting Business Center Drive to SR 12 Jameson Canyon. The west segment status is currently unfunded. This is a Route of Regional Significance. This project was also submitted by the City of Fairfield and the County of Solano.	<u>Under Construction</u>
09CTP 069	STA	Construct additional park-and-ride facilities	Transit - Rideshare	Construct park-and-ride facilities identified in the <i>I-80/I-680/I-780 Corridor Study</i> ; review existing and proposed lot locations, and identify new locations to account for changes in development locations and commute patterns. This project was also submitted by the City of Suisun City.	Planned

Table 1
RTIF Committee Recommendations (Dec 2009 - Jan 2010)

Screening Criteria¹	Description
<u>Absolute Criteria²</u>	
Included in the CTP	Only Include projects included in the Comprehensive Transportation Plan (projects not in the CTP are ineligible for RTIF funds).
<u>Ranking Criteria²</u>	
Regional significance	Prioritize or rank projects based on the absolute or relative number of regional trips.
Regional Divergence	Prioritize projects that divert trips from a congested mainline (e.g. I-80) to a less congested alternative (e.g. North Connector).
Existing / projected traffic characteristics	Prioritize projects that achieve desired traffic threshold (such as LOS, Vehicle Hours of Delay, AADT, Volume to Capacity ratios, travel time reliability) or safety standard.
Reduction in GHG	Prioritize projects that reduce emission of Green House Gases, as measured by Vehicle Miles Traveled, Vehicle Hours of Delay, and mode shift.
Funding strategy	Prioritize projects that improve the ability of County jurisdictions / agencies to attract/leverage funds from other sources.

(1) Screening criteria assume all projects comply with AB 1600 and are not already fully funded by another source.

(2) Absolute criteria determine whether a project is "in" or "out" while ranking criteria used to evaluate projects that are "in".

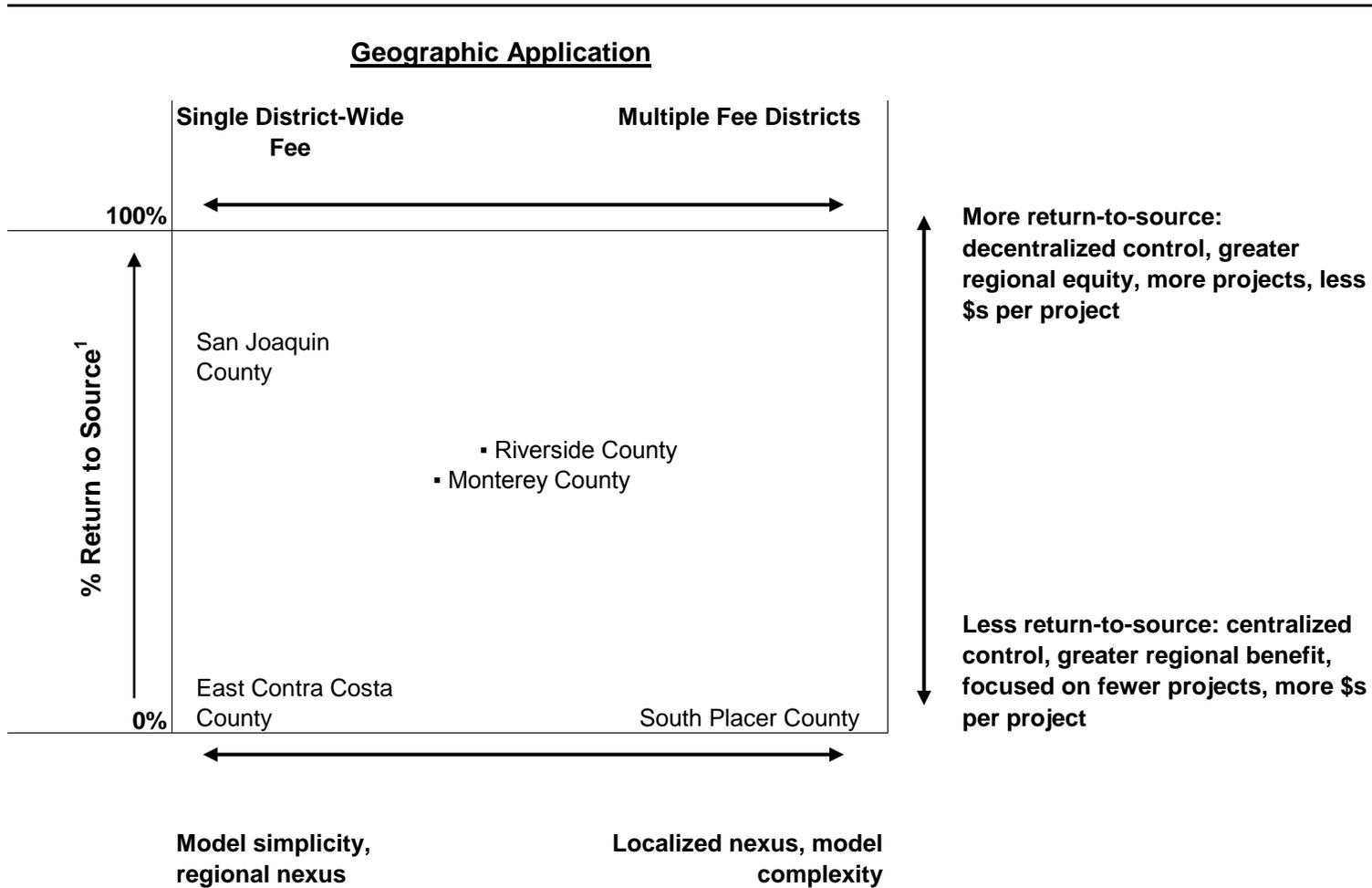
THIS PAGE LEFT INTENTIONALLY BLANK.

Table 3
Regional Transportation Fee Program Examples

County	Year Initiated	Geographic Application	# of Fee Districts	Fee Levels	Total \$\$ Collected to date	# of Participating Jurisdictions	Implementing Agency	Jurisdictional Control	Screening Criteria	Ranking Criteria, as integrated into implementation options.	Additional implementation details
Solano (pending)	TBD	To be determined	TBD	TBD	TBD	TBD	Solano Transportation Improvement Authority (STIA)	To be determined.	Only Include projects included in the Comprehensive Transportation Plan (projects not in the CTP are ineligible for RTIF funds)	Criteria recommended by RTIF committees, with emphasis on type of impact: <ul style="list-style-type: none"> Regional Significance (absolute or relative number of new regional trips) Regional Divergence (potential to divert trips off highway system) Traffic Characteristics (achieve mobility/safety thresholds, e.g., LOS, VHD, safety standards) Reduction in GHG (as measured by (VMT + VHD reduction + mode shift) Funding Strategy (leverage funding into the county) 	Criteria not yet weighted. Options under discussion.
San Joaquin County	2006	County-wide	1	SF: \$3,000; MF: \$1,800 / unit Retail: \$1.20 Office: \$1.50 Commercial / Industrial: \$0.90 /Sqft.	\$22.3 Million	7	San Joaquin Council of Governments	<ul style="list-style-type: none"> 75% Return to Source 10% to SJCOG 15% to transit 	<ul style="list-style-type: none"> Projects must be identified in the SJCOG Board adopted RTIF project list and; Regional Transportation Plan (RTP) prior to delivery. Must be part of the Congestion Management Program (CMP) network, which lists facilities connecting at least two or more cities/regions. 	Need for ranking criteria mitigated by high proportion of return to source.	
East Contra Costa County	1994	Sub-Regional	1	<i>forthcoming</i>	\$70 Million	5	East Contra Costa Regional Fee and Financing Authority	100% return to authority	All revenue must be allocated to State Route (SR) 4 Bypass and the widening of SR 4 through Pittsburg and Antioch.	Eligible projects are determined a-priori, eliminating need for criteria to guide on-going screening or prioritization.	
Placer	2002	Sub Regional / Multiple Fee Districts	10	Cost per Dwelling Unit Equivalent: \$667 - \$1,915	\$36 Million	4	South Placer Regional Transportation Authority	100% return to authority	<p>7 regionally significant projects, as selected by participating agencies (policy pick-list).</p> <p>0.5% to Transit projects (\$7M), which includes HOV Lanes.</p>	New projects are occasionally proposed by member agencies (policy pick list) coincident with Nexus study updates. As new projects are added, higher fees are calculated.	Model calculates specific fees by district for specific projects.
Riverside [1]	2003	Countywide	5	SF: \$8,875; MF: \$6,231/ unit Industrial: \$1.73 Retail: \$10.49 Service: \$4.19 Office: \$2.19 /Sqft.	\$481.8 Million [2]	17	Western Riverside Council of Governments	<ul style="list-style-type: none"> 48.7% Return to Source 48.7% is allocated to regional inter-zone projects 2.6% is allocated for regional transit projects 	<ul style="list-style-type: none"> Nexus Study funds a 10-year strategic plan of projects 	Improvement Plan prioritized by: <ul style="list-style-type: none"> a point system for LOS, System Continuity (gap closures), project readiness (complete ENV, PSE, ROW, CON) and matching funds (more \$, more points). 	Local districts draft local TIPs based on the projects in the 10-year strategic plan and the authority approves those TIPs
Monterey	2008	Countywide	4	Residential: \$3,154 - \$5,464 / unit Retail: \$3.71 - \$5.94 Office: \$4.32 - \$7.13 Ind / Ag: \$0.83 - \$1.37 / Sqft.	<i>forthcoming</i>	12	Transportation Agency for Monterey County	<p>100% return to authority.</p> <p>Authority implements "Strategic Plan" with return to source equity criteria (i.e., fair geographic distribution).</p>	17 regionally significant improvement projects, as identified through modeling.	Strategic Expenditure Plan emphasis on delivery criteria: <ul style="list-style-type: none"> timeframe readiness (three tiers from 2009-15, 16-24, 24-30), development readiness (ENV, PSE, ROW, CON), urgency (points for bad LOS now + safety issues), Cost effectiveness (short term vs. long term benefits), fair geographic distribution (ranked by % of growth impact). 	

[1] Effective through December 31, 2010 TUMF fees are temporarily reduced to 50% of normal fee levels.
[2] Represents total amount collected between inception (July 2003) through FY 2007-2008 (June 30, 2008).

Table 4
Range of Implementation Options



(1) Refers to jurisdiction or district in which the fee is collected. The remaining fee revenue goes to the implementing entity (e.g., STIA).