



Solano Transportation Authority

# SOLANO TRANSPORTATION AUTHORITY

Member Agencies:  
Benicia ♦ Dixon ♦ Fairfield ♦ Rio Vista ♦ Suisun City ♦ Vacaville ♦ Vallejo ♦ Solano County

... working for you!

One Harbor Center, Suite 130, Suisun City, CA 94585-2473 ♦ Telephone (707) 424-6075 / Facsimile (707) 424-6074  
Email: [staplan@sta-snci.com](mailto:staplan@sta-snci.com) ♦ Website: [solanolinks.com](http://solanolinks.com)

### Elected Representatives

Mike Ioakimedes, City of Benicia  
Kay Cayler, City of Dixon  
Rick Vicarro, City of Fairfield  
Jack Krebs, City of Rio Vista  
Mike Hudson, City of Suisun City  
Dilenna Harris, City of Vacaville  
Erin Hannigan, City of Vallejo  
Linda Seifert, County of Solano

### Residential Developers

Nick Faklis, AG Spanos Company  
Jay Torres-Muga, Seeno Homes  
Mike Rice, Main Street West Partners, LLC  
Anthony Russo, B & L Properties  
Fran Spero, Solano/Napa Habitat for Humanity

### Agricultural, Business,

### Environmental and Taxpayers

#### Groups

Mike Amman, Solano EDC  
Greenbelt Alliance Representative  
Larry Clement, Solano Farm Bureau  
Jim Immer, Lewis Planned Communities  
Bob Glover, Home Builders Association of Northern CA  
Jim Williams, Solano County Taxpayers Association  
(one vacant seat remaining)

### Commercial & Industrial

#### Developers

Bob Hammons, Garaventa Properties  
Troy Estacio, Buzz Oates Enterprises  
Jason Quintel, Panattoni Development  
(one vacant seat remaining)

### Engineers & Brokers

Robert Jones, Creegan & D'Angelo Engineering  
Brooks Pedder, Colliers International  
Tom Philippi, Philippi Engineering

### Mixed Use/In-Fill Developers

Ricardo Capretta, Westrust  
Curt Johansen, Triad Communities

### Environmental Justice

#### Representative

Mary Frances Kelly Poh, Benicia Community Action Council

### Transit Provider

Crystal Odum Ford, Vallejo Transit

## REGIONAL TRANSPORTATION IMPACT FEE (RTIF) STAKEHOLDERS COMMITTEE

1:30pm – 3:30pm  
Thursday, April 29, 2010

Suisun City Hall Council Chambers  
701 Civic Center Drive  
Suisun City, CA 94585

The purpose of this committee will be to review the study and development of a proposed Regional Transportation Impact Fee (RTIF) on new development (e.g., new homes, businesses, and industry) to help fund transportation projects in Solano County.

ITEM	STAFF/CONSULTANTS
<b>I. CALL TO ORDER, SELF INTRODUCTIONS</b> (1:30 – 1:35 p.m.)	Robert Macaulay, STA
<b>II. APPROVAL OF THE AGENDA</b> (1:35 – 1:40 p.m.)	Robert Macaulay, STA
<b>III. CONSENT CALENDAR</b> ( <i>Note: Items under consent calendar may be removed for separate discussion.</i> ) (1:35 – 1:40 p.m.)	
<b>A. RTIF Stakeholder Committee Minutes of February 25, 2010</b> <i>Recommendation:</i> <i>Approve the RTIF Committee Meeting Minutes of February 25, 2010.</i> <b>Pg. 1</b>	Karen Koelling, STA
<b>B. Review RTIF Policy Draft Meeting Minutes of March 10, 2010</b> <i>Recommendation:</i> <i>Receive and file.</i> <b>Pg. 7</b>	Karen Koelling, STA
<b>C. Review RTIF Technical Working Group Draft Meeting Minutes of April 8, 2010.</b> <i>Recommendation:</i> <i>Receive and file.</i> <b>Pg. 11</b>	Karen Koelling, STA



**IV. ACTION ITEMS**

**A. RTIF Project List**

Robert Macaulay, STA

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.

(1:40 – 1:50 p.m.)

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**V. INFORMATION ITEMS**

**A. Funding Revenue Estimates by Example Implementation Options & Fee Ranges**

Jason Moody,  
Economic Planning Systems (EPS)

Informational

(1:50 – 2:50 p.m.)

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**VI. NEXT POLICY COMMITTEE MEETING TOPICS**

**A. Applied RTIF Criteria to Sample RTIF Project List**

Robert Macaulay, STA

(2:50 – 2:55 p.m.)

**VII. STAKEHOLDERS COMMENTS**

(3:00 – 3:30 p.m.)

**VIII. ADJOURNMENT**

The next regular meeting of the Regional Transportation Impact Fee (RTIF) Stakeholders Committee is scheduled for **Thursday, June 17, 2010, 1:30 p.m., Suisun City Hall Council Chambers.**