



Solano Transportation Authority

**REGIONAL TRANSPORTATION IMPACT FEE (RTIF)
TECHNICAL WORKING GROUP MEETING AGENDA**

Thursday, December 10, 2009

1:30 p.m. – 3:30 p.m.

Fairfield Transportation Center, Main Conference Room

2000 Cadenasso Dr., Fairfield, CA 94533

<u>ITEM</u>	<u>ACTIVITY</u>	<u>ADMINISTRATOR</u>
I.	CALL TO ORDER—SELF INTRODUCTIONS	Sam Shelton, STA
II.	APPROVAL OF THE AGENDA	
III.	APPROVAL OF THE OCTOBER 15, 2009 MEETING	
IV.	ACTION ITEMS	
A.	Project Selection Criteria & Program Implementation Options	Jason Moody, EPS
	<i>Recommendation: Forward recommended Project Selection Criteria and Program Implementation Options to the RTIF Policy Committee.</i>	
V.	INFORMATION ITEMS	
A.	Model Update Progress	Robert Macaulay, STA
B.	Draft Project List & Costs	Sam Shelton, STA
VI.	ADJOURNMENT	
	The next RTIF Technical Working Group meeting is scheduled for February 11, 2010.	
