



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

**1:30 p.m. – 3:00 p.m.
Thursday, July 8, 2010**

**STA Main Conference Room
One Harbor Center, Suite 130,
Suisun City, CA 94585-2473**

MEETING AGENDA

- I. CALL TO ORDER/INTRODUCTIONS** Sam Shelton, STA
(1:30 – 1:35 p.m.)

- II. APPROVAL OF THE AGENDA**
(1:35 – 1:40 p.m.)

- III. CONSENT CALENDAR**
(*Note: Items under consent calendar may be removed for separate discussion.*)
(1:40 – 1:45 p.m.)
 - A. RTIF Technical Working Group Meeting Minutes of February 22, 2010** Sam Shelton, STA
Recommendation:
Approve the RTIF Committee Meeting Minutes of February 22, 2010.
Pg.

 - B. Review RTIF Policy & Stakeholder Committee Draft Meeting Minutes of May 12, 2010 & February 25, 2010.** Sam Shelton, STA
Recommendation:
Receive and file.
Pg.

- IV. ACTION ITEMS**
 - A. None.**

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
Charlie Knox Mike Roberts	Royce Cunningham Dave Dowswell	Gene Cortright Erin Beavers	Morrie Barr Emi Theriault	Dan Kasperson April Wooden	Rod Moresco Maureen Carson	Gary Leach Michelle Hightower	Birgitta Corsello Paul Wiese

V. INFORMATION ITEMS

- A. RTIF Modeling Results**
Informational
(1:45 – 2:30 p.m.)
Pg.

Jason Moody,
Economic Planning
Systems (EPS)

VI. NEXT POLICY COMMITTEE MEETING TOPICS

- A. Adoption of the RTIF Modeling Results**
(2:30 – 2:45 p.m.)

Sam Shelton, STA

VII. CLOSING COMMENTS FROM COMMITTEE MEMBERS
(2:45 – 3:00 p.m.)

Committee Members

VIII. ADJOURNMENT

The next Regional Transportation Impact Fee (RTIF) Technical Working Group Meeting will be on **Thursday, August 12, 2010 at 1:30 p.m. at the Solano Transportation Authority, Main Conference Room.**