



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
424-6075 • Fax 424-6074

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

Members:

- Benicia
- Dixon
- Fairfield
- Rio Vista
- Solano County
- Suisun City
- Vacaville
- Vallejo

4:00 p.m., Wednesday, December 10, 2008

**Suisun City Hall
701 Civic Center Blvd.
Suisun City, CA 94585**

MEETING AGENDA

- I. CALL TO ORDER/INTRODUCTIONS** Chair Spering
(4:00 – 4:05 p.m.)
- II. APPROVAL OF THE AGENDA**
(4:05 – 4:10 p.m.)
- III. OPPORTUNITY FOR PUBLIC COMMENTS**
(4:10 – 4:15 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. INFORMATION ITEMS**
 - A. Review of Draft RTIF Feasibility Study Executive Summary** Daryl Halls, STA
(4:15 – 4:20 p.m.)
 - B. Review of RTIF Project Timeline** Daryl Halls, STA
(4:20 – 4:30 p.m.)

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 David Van Kirk	Osby Davis Joseph Tanner	Jim Spering Michael Johnson

The complete RTIF Committee packet is available on
STA’s website: www.solanolinks.com

C. Review “Forms of Governance” Memo
(4:30 – 4:40 p.m.)

Charles Lamoree, STA

V. ACTION ITEMS

A. Regional Transportation Impact Fee (RTIF) Nexus Scope of Work

Daryl Halls, STA

Recommendation:

Recommend that the STA Board approve the following:

- 1. RTIF Nexus Study Scope of Work as specified in Attachment A; and*
- 2. Authorize the Executive Director to issue a request for proposal and retain a consultant to conduct a RTIF Nexus Study consistent with the specified scope of work.*

(4:40 – 4:45 p.m.)

VI. CLOSING COMMENTS FROM COMMITTEE MEMBERS

Committee Members

(4:45 – 5:00 p.m.)

VII. ADJOURNMENT

The next Regional Traffic Impact Fee (RTIF) Policy Committee Meeting is scheduled at **4:00 p.m.. Wednesday, January 14, 2009** at Suisun City Hall.