



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

**3:30 p.m. – 5:00 p.m.
Wednesday, January 13, 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 December 9, 2009** Sam Shelton, STA
Recommendation:
Approve the RTIF Committee Meeting Minutes of December 9, 2009.
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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

**RTIF Committee packet information is available on
STA's website: www.solanolinks.com**

- B. Review RTIF Stakeholder Committee Draft Meeting Minutes of December 17, 2009** Sam Shelton, STA
Recommendation:
Receive and file.
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V. ACTION ITEMS

- A. Project Selection Criteria** Jason Moody,
Recommendation: Economic Planning
Approve the Project Selection Criteria as Shown in Systems (EPS)
Attachment A
(3:50 – 4:00 p.m.)
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VI. INFORMATION ITEMS

- A. Draft RTIF Project List as Shown in Attachment A** Robert Macaulay, STA
Informational
(4:00 – 4:10 p.m.)
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VII. NEXT POLICY COMMITTEE MEETING TOPICS Daryl Halls, STA

- A. Discussion of Implementation and Allocation Options**
(4:10 – 4:20 p.m.)

VIII. CLOSING COMMENTS FROM COMMITTEE MEMBERS Committee Members
(4:20 – 4:30 p.m.)

IX. ADJOURNMENT

The next Regional Transportation Impact Fee (RTIF) Policy Committee Meeting will be on **March 10, 2010 at 3:30 p.m. at the Suisun City Council Chambers.**