



Solano Transportation Authority

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

Members:

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

**11:00 a.m. – 1:00 p.m.
Friday, February 20, 2009**

**Solano County Administration Center (SCAC)
675 Texas Street, Room 6004
Fairfield, CA 94533**

MEETING AGENDA

- I. CALL TO ORDER/INTRODUCTIONS** Chair Sperring
(11:00 – 11:05 a.m.)
- II. APPROVAL OF THE AGENDA**
(11:05 – 11:10 a.m.)
- III. OPPORTUNITY FOR PUBLIC COMMENTS**
(11:10 – 11:15 a.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 Masiplat, 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.)
 - A. RTIF Steering Committee Meeting Minutes of December 10, 2008** Johanna Masiplat
Recommendation:
Approve the RTIF Committee Meeting Minutes of December 10, 2008.

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 - Interim	Osby Davis Joseph Tanner	Jim Sperring Michael Johnson

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

- V. UPDATE ON STA’S NEXUS STUDY** Daryl Halls, STA
- VI. INTRODUCTION TO SPEAKERS** Daryl Halls, STA
- A. Celia McAdam, Executive Director, Placer County’s South Placer Regional Transportation Authority (SPRTA)**
(11:15 – 11:30 a.m.)
- B. Rick Bishop, Executive Director, Western Riverside Council of Governments**
(11:30 – 11:45 a.m.)
- C. Don Bachman, Deputy Executive Director, Transportation Agency for Monterey County (TAMC)**
(11:45 – 12:00 p.m.)
- VII. LUNCH BREAK**
(12:00 – 12:20 p.m.)
- VIII. PANEL DISCUSSION AND QUESTIONS** Group
(12:20 – 12:40 p.m.)
- IX. DISCUSSION** Committee
(12:40 – 12:55 p.m.)
- A. Potential Solano County RTIF Governance Options**
- X. CLOSING COMMENTS FROM COMMITTEE MEMBERS** Committee Members
(12:55 – 1:00 p.m.)
- XI. ADJOURNMENT**
The next Regional Traffic Impact Fee (RTIF) Policy Committee Meeting will be in late March at a time and date to be determined.