



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**

**12:00 p.m. – 1:00 p.m.
Monday, May 4, 2009
(Lunch will be provided.)**

Members:

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

**Solano County Government Center
675 Texas Street, 6th Floor, Room 6004
Fairfield, CA 94533**

MEETING AGENDA

- I. CALL TO ORDER/INTRODUCTIONS** Chair Spering
(12:00 – 12:05 p.m.)
- II. APPROVAL OF THE AGENDA**
(12:05 – 12:10 p.m.)
- III. OPPORTUNITY FOR PUBLIC COMMENTS**
(12:10 – 12:15 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 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 February 20, 2009** Johanna Masiplat
Recommendation:
Approve the RTIF Committee Meeting Minutes of February 20, 2009.

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 Spering Michael Johnson

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

V. ACTION ITEMS

A. Nexus Study Work Plan

EPS

Recommendation:

Approve the Nexus Study Work Plan for the Solano Regional Transportation Impact Fee.

B. RTIF Stakeholder Committee

Sam Shelton, STA

Recommendation:

Approve the RTIF Stakeholder Committee as specified in Attachment B.

C. Solano County RTIF Governance

Charles Lamoree, STA

Recommendation:

Forward a recommendation to the STA Board to establish the Solano Transportation Improvement Authority (STIA) as the governing authority for the proposed Solano RTIF.

VI. INFORMATION ITEMS

Daryl Halls, STA

A. Updated RTIF FAQs

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 July at a time and date to be determined.