



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

**3:30 p.m. – 5:00 p.m.
Wednesday, March 10, 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 January 13, 2010** Sam Shelton, STA
Recommendation:
Approve the RTIF Committee Meeting Minutes of January 13, 2010.
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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

B. Review Draft Meeting Minutes of the RTIF Technical Working Group (February 22, 2010) and the RTIF Stakeholders Committee (February 25, 2010)

Sam Shelton, STA

Recommendation:

Receive and file.

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V. ACTION ITEMS

None

VI. INFORMATION ITEMS

A. Revised Draft RTIF Project List

Robert Macaulay, STA

Informational

(3:50 – 4:10 p.m.)

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B. Implementation and Allocation Options

Jason Moody,
Economic Planning
Systems (EPS)

Informational

(4:10 – 4:45 p.m.)

VII. NEXT POLICY COMMITTEE MEETING TOPICS

A. RTIF Project List, Implementation and Allocation Options

Daryl Halls, STA

(4:45 – 4:50 p.m.)

VIII. CLOSING COMMENTS FROM COMMITTEE MEMBERS

Committee Members

(4:50 – 5:00 p.m.)

IX. ADJOURNMENT

The next Regional Transportation Impact Fee (RTIF) Policy Committee Meeting will be on **May 12, 2010 at 3:30 p.m. at the Suisun City Council Chambers.**