











Board Member Davis noted that people in general are interested in fixing streets and roads and encouraged the group to move forward with the local sales tax measure and expenditure plan despite the difficulty of putting it together and taking the risk.

Laura Kuhn requested a copy of the STA's poll questions to present to their Vacaville's pollsters.

Board Member Patterson recommended the City Managers and Public Works Directors discuss crafting the expenditure plan to make it successful amongst their staff prior to the STIA reconvening.

Brad Kilger asked when the campaign will begin.

Chair Spring responded that the expenditure plan will need to be in order by November.

Graham Wadsworth shared success stories with regard to other local tax measures in other counties that were passed because citizens are concerned about the deterioration of local streets and roads.

**D. Where Do We Go From Here?**

Chair Spring suggested, prior to taking information back to Council for consideration, to take the next step of developing the framework that needs to be developed and understood amongst the STA, County Administrator, City Managers and Public Works Directors

By consensus the County Administrator, City Managers and Public Works Directors will convene to discuss the framework needed to develop a successful expenditure plan for local streets and roads.

**7. BOARD MEMBER COMMENTS**

No further comments were made at this time.

**8. ADJOURNMENT**

The next regular meeting of the STIA Board is *tentatively* scheduled for **5:30 p.m., June 10, 2015.**

**Attested by:**

  
**Johanna Masiclat**  
**Clerk of the Board**

**August 31, 2015**

**Date**