



**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
FOR TRANSPORTATION IMPACT FEES**

A G E N D A

Friday, November 17, 2017

**Immediately Following the City Plan Commission Meeting, which begins at 1:30pm
Fort Worth City Hall, City Council Chambers - 2nd Floor
200 Texas Street
Fort Worth, Texas 76102**

Members

Position 1 – Vicky Schoch
Position 2 – Jennifer Trevino
Position 3 – Vacant
Position 4 – Mark Brast
Position 5 – Benjamin Robertson

Position 6 – Stephanie Spann
Position 7 – Edward Deegan
Position 8 – Don Boren, Chair
Position 9 – Melissa Konur

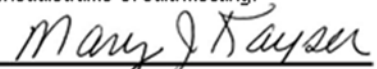
A G E N D A

- I. Call to Order – Don Boren, Chair
- II. Approve and Adopt Minutes from October 25, 2017 CIAC Meeting
- III. 2017 Transportation Impact Fee Study presented by Kimley-Horn and Associates
 - a. Land Use Assumptions (LUA) and Transportation Improvements Plan (TIP) for Panther Island Service Area
 - b. Action – Vote on Endorsement of LUA, and TIP of Panther Island Service Area and incorporation into 2017 Impact Fee Study
 - c. Action – Proposed Updates to Maximum Fee and Collection Rates
- IV. Request for Future Agenda Items
- V. Adjourn

ASSISTANCE AT THE PUBLIC MEETINGS:

The Fort Worth City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available on the south side of the City Hall building to the south of Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers or large print, are requested to contact Al Godwin at 817-392-7825, FAX 817-392-7985, or call TDD 1-800-RELAY-TX at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, November 14, 2017 at 12:45 p.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas