



## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TRANSPORTATION IMPACT FEES

### MEETING AGENDA

Friday, November 15, 2024

Immediately Following the City Plan Commission Meeting which begins at 1:30pm

#### In-Person:

City Council Chamber  
200 Texas Street  
2<sup>nd</sup> Floor  
Fort Worth, Texas 76102

Join link:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=mea9cbeac91f2fc5bfda1f02412165e04>

Webinar number: 2553 409 6018

Webinar password: pmR2TdJTP29 (76728358 when dialing from a phone or video system)

Join by phone: 469-210-7159; Access code: 2553 409 6018

\* Registration Required to address the Committee \*

Viewing Only:

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99  
City of Fort Worth, Fort Worth Television (FWTV) Website: [Watch Live Online](#)

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**Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Capital Improvements Advisory Committee may be attending remotely in compliance with the Texas Open Meetings Act.**

For more information on attending or speaking at this meeting either through Videoconference or Teleconference, please visit the City's website: <https://www.fortworthtexas.gov/government/boards/list-boards-commissions/virtual-meetings>

**\*Any member of the public who wishes to address the Committee regarding an item listed on the agenda via remote means must register no later than 5:00PM the day before the meeting, November 14, 2024. A member of the public who wishes to speak in person on the day of the meeting must sign up prior to the meeting being called to order. To register or sign up, contact the Transportation Impact Fee team at [TRIF@fortworthtexas.gov](mailto:TRIF@fortworthtexas.gov) or 817-392-8743 (TRIF) or register through WebEx in accordance with the directions set out on the City's website above. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

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**Capital Improvement Advisory Committee**

**Committee Members**

Don Boren, Chair, Position 8  
Caroline Cranz, Position 1  
Kathy Hamilton, Position 2  
Jim Tidwell, Position 3  
Vacant, Position 4  
Torchy White, Position 5

Denise Turner, Position 6  
Lee Henderson, Position 7  
Matthew Graham, Position 9  
Jeff Davis, Position 10  
Efrin Carrion, Position 11

Alternate - Matthijs Melchiors  
Alternate - Josh Lindsay  
Alternate - Andrew Scott

**City Staff**

Staff Liaison: Jennifer Roberts, Development Services Assistant Director  
DJ Harrell, Development Services Director  
Doug Black, Senior Assistant City Attorney

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|------|--|------------------|
| I.   | Call to Order  | Chair            |
| II.  | Approval of minutes from the September 11, 2024 meeting                                      | Chair            |
| III. | Staff Comments   | Jennifer Roberts |
| IV.  | Presentation of Transportation Improvements Plan   | Jennifer Roberts |
|      | a. Semi-Annual Report through September 30, 2024   |                  |
|      | b. Discussion  |                  |
| V.   | Consideration of the Transportation Impact Fee Semi-Annual Report through September 30, 2024 | Chair            |
| VI.  | Adjourn  | Chair            |
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**ACCESSIBILITY STATEMENT**

Fort Worth Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

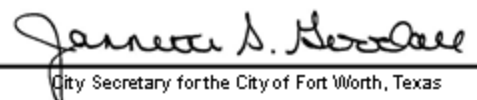
**DECLARACIÓN DE ACCESIBILIDAD**

Cámara del Concilio de Fort Worth es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

**EXECUTIVE SESSION**

A closed Executive Session may be held with respect to any posted agenda item to enable the Commission to receive advice from legal counsel, pursuant to Texas Government Code, Section 551.071.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 12, 2024 at 10:45 a.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