



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TRANSPORTATION IMPACT FEES

MEETING AGENDA

Wednesday, June 22, 2022

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

In-Person:

City Council Chamber
200 Texas Street
2nd Floor – City Hall
Fort Worth, Texas 76102

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e793713fe803902a63c8a0e3fa560abcc>

Meeting/Access Code: 2559 989 0858

Registration Required

Teleconference:

(817) 392-1111 or 1-650-479-3208

Meeting/Access Code: 2559 989 0858

Viewing Only:

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99

City of Fort Worth Website Homepage: [Watch Live Online](#)

Please Note: This meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act. 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>

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/boards/>

****Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00PM on March 22, 2022. To sign up, either contact Mirian Spencer at Mirian.Spencer@fortworthtexas.gov or 817-392-2677 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.**



Capital Improvement Advisory Committee

Committee Members

Don Boren, Chair	Vicky Schoch, Vice Chair	Position 2 – Kathy Hamilton
Position 3 – Jim Tidwell	Position 4 – Matt Kotter	Position 5 – Will Dryden
Position 6 – Armard Anderson	Position 7 – Edward Deegan	Position 9 – Vacant
Alternate – Josh Lindsay	Alternate – Andrew Scott	Alternate – Jarrett Wilson
Alternate – Matthijs Melchior	Alternate – Stephanie Spann	

City Staff

Staff Liaison: Mirian Spencer, Strategic Operations Interim Manager
DJ Harrell, Development Services Director
Doug Black, Senior Assistant City Attorney

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| I. | Call to Order | |
| II. | Approval of minutes from the April 27, 2022 meeting | |
| III. | Staff Comments | Mirian Spencer |
| IV. | 2022 Transportation Impact Fee Study Work Session | Mirian Spencer |
| | a. Transportation Impact Fee Study Presentation | Pete Kelly – Kimley Horn |
| | b. Transportation Impact Fee Study Adoption Schedule | Mirian Spencer |
| V. | Request for Future Agenda Items | |
| VI. | Adjourn | |

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are 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 at least two 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 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 Friday, June 17, 2022 at 3:45 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