



## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TRANSPORTATION IMPACT FEES

### MEETING AGENDA

Friday, November 18, 2022

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

#### In-Person:

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

#### Videoconference:

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e836620a10cc27dabe331f627f217c9a7>

Meeting/Access Code: 2554 916 5100  
Registration Required

#### Teleconference:

(817) 392-1111 or 1-650-479-3208  
Meeting/Access Code: 2554 916 5100

#### 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:** 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 Commission regarding an item listed on the agenda via remote means must register no later than 1:00PM one day prior to the meeting date. 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 Mirian Spencer at [Mirian.Spencer@fortworthtexas.gov](mailto: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.

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**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 – Vacant	Position 7 – Edward Deegan	Position 9 – Vacant
Alternate – Josh Lindsay	Alternate – Andrew Scott	Alternate – Jarrett Wilson
Alternate – Matthijs Melchior		

**City Staff**

Staff Liaison: Mirian Spencer, Transportation Impact Fee Coordinator  
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 14, 2022 meeting    | Chair          |
| III. | Staff Comments   | Mirian Spencer |
| IV.  | Semi-Annual Report on the Transportation Improvements Plan | Mirian Spencer |
|      | a. Semi-Annual Report                                      |                |
|      | b. Discussion  |                |
| V.   | Request for Future Agenda Items                            | Chair          |
| VI.  | Adjourn  | Chair          |

**ACCESSIBILITY STATEMENT**

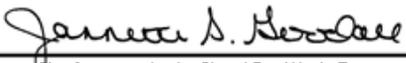
Fort Worth Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov 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.

<p>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 <u>Monday, November 14, 2022 at 10:20 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	<p> City Secretary for the City of Fort Worth, Texas</p>
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