



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

MEETING AGENDA

Friday, November 17, 2023

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

In-Person:

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

Join Webinar Link:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m6504a2abc592d55b2dac00e9d503fbd3>

Webinar Number: 2556 105 4973

Webinar password: RWwXJXS7h24 (79995977 from phones and video systems)

Registration Required to address the Committee *

Join by phone
1-469-210-7159

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](#)

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 on November 16, 2023. 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 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.**



Capital Improvement Advisory Committee

Committee Members

Position 8 - Don Boren, Chair	Position 6 - Roderick Miles	Alternate - Matthijs Melchiors
Position 1 - Caroline Cranz	Position 7 - Lee Henderson	Alternate - Josh Lindsay
Position 2 - Kathy Hamilton	Position 9 - Matthew Graham	Alternate - Andrew Scott
Position 3 - Jim Tidwell	Position 10 - Jeff Davis	Alternate - Jarrett Wilson
Position 4 - Matt Kotter	Position 11 - Efrin Carrion	
Position 5 - Torchy White		

City Staff

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

I.	Call to Order	Chair
II.	Approval of minutes from the April 26, 2023 meeting	Chair
III.	Staff Comments	Jennifer Roberts
IV.	Transportation Impact Fees 101 Presentation	Jennifer Roberts
V.	Semi-Annual Report on the Transportation Improvements Plan	Jennifer Roberts
	a. Semi-Annual Report through October 31, 2023 Presentation	
	b. Discussion	
VI.	CIAC Recommendations for consideration by City Council	Chair
	a. To approve the Transportation Impact Fee Semi-Annual Report through September 30, 2023	
VII.	Transportation Impact Fee Study Amendments to Incorporate Annexations	Jennifer Roberts
VIII.	Request for Future Agenda Items	Chair
IX.	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.

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 14, 2023 at 10:30 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