



## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TRANSPORTATION IMPACT FEES

### MEETING AGENDA

Wednesday, April 26, 2023

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 – City Hall  
Fort Worth, Texas 76102

Join Webinar Link:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m59f16cc14ba21f13b3decdaf43a331e5>

Webinar Number: 2551 155 2281

Webinar password: Akf9zWkpa79

Registration Required

Registration Link:

<https://fortworthtexas.webex.com/weblink/register/reb27fbe93c96fdbcebe72a9a69d417b8>

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 Website Homepage: [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 Commission regarding an item listed on the agenda via remote means must register no later than 5:00PM on April 25, 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 Tammy Lewis at [Tammy.Lewis@fortworthtexas.gov](mailto:Tammy.Lewis@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**

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|---------------------------------------|-----------------------------|--------------------------------|
| Position 8 – Don Boren, Chair         | Position 5 – Will Dryden    | Alternate – Josh Lindsay       |
| Position 1 – Vicky Schoch, Vice Chair | Position 6 – Roderick Miles | Alternate – Matthijs Melchiors |
| Position 2 – Kathy Hamilton           | Position 7 – Edward Deegan  | Alternate – Andrew Scott       |
| Position 3 – Jim Tidwell              | Position 9 – Vacant         | Alternate – Jarrett Wilson     |
| Position 4 – Matt Kotter              |                             |                                |

**City Staff**

Staff Liaison: Jennifer Roberts, Assistant Director, Transportation Impact Fee Program  
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 November 18, 2022 meeting                             | Chair            |
| III.  | Staff Comments   | Jennifer Roberts |
| IV.   | Semi-Annual Report on the Transportation Improvements Plan                         | Jennifer Roberts |
| V.    | 2022 Transportation Impact Fee Study Updates                                       | Jennifer Roberts |
|       | a. Semi-Annual Report  |                  |
|       | b. Discussion  |                  |
| VI.   | CIAC Recommendations for City Council  | Chair            |
|       | a. Approval of the April 2023 Semi-Annual Report                                   |                  |
| VII.  | Planning for 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.

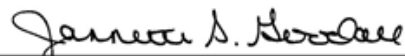
**DECLARACIÓN DE ACCESIBILIDAD**

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 Thursday, April 20, 2023 at 3:30 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