



**Impact Fee Advisory Committee
July 25, 2017
6:00 PM
Town Lake Center, Room 100
721 Barton Springs Road
Austin, Texas**

For more information go to: www.austintexas.gov/ifac

AGENDA

Kris Bailey, Chair
Dick Kallerman
Susan Turrieta

Lottie Dailey
Lance Parish

Roman Grijalva
Bobak Tehrani

A. CALL TO ORDER – July 25, 2017, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

1. Approval of minutes from the April 25, 2017 Impact Fee Advisory Committee meeting.

D. OLD BUSINESS

1. Staff briefing on water/wastewater impact fee calculation update.
2. Staff presentation and request for Committee recommendation of service areas and land use assumptions for street impact fees.
3. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2017.

E. NEW BUSINESS

1. Staff briefing on roadway capacity plan for street impact fees under development in accordance with Chapter 395 of the Local Government Code.

F. FUTURE AGENDA ITEMS

1. Follow-up discussion on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2016 through September 30, 2016 related to waiver clarification.

G. ADJOURN