



**Impact Fee Advisory Committee  
January 29, 2018  
6:00 PM  
Town Lake Center, Room 100  
721 Barton Springs Road  
Austin, Texas**

**For more information go to: [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac)**

## **AGENDA**

Kris Bailey, Chair  
Dick Kallerman  
Susan Turrieta

Lottie Dailey  
Lance Parish

Roman Grijalva  
Bobak Tehrani

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**A. CALL TO ORDER – January 29, 2018, 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 July 25, 2017 Impact Fee Advisory Committee meeting.

**D. OLD BUSINESS**

1. Staff briefing and possible action on water/wastewater impact fee calculation update.
2. Follow-up discussion on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2016 through September 30, 2016 related to waiver clarification.
3. Staff update on service areas and land use assumptions for street impact fees.
4. Staff briefing on service units for street impact fees under development in accordance with Chapter 395 of the Local Government Code.

**E. NEW BUSINESS**

1. Discussion and possible action on benefits of an independent oversight committee recommendation for the street impact fee roadway capacity plan.
2. Staff update on the implications of SB 1396 from the 74<sup>th</sup> state legislative session (1995) on the street impact fee study.
3. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2018.

**F. FUTURE AGENDA ITEMS**

**G. ADJOURN**