



**Impact Fee Advisory Committee
July 31, 2018
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 31, 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 May 21, 2018 Impact Fee Advisory Committee meeting.

D. NEW BUSINESS

1. Action on transmittal memorandum/recommendation to Council regarding the 2018 water/wastewater impact fee calculation update.

E. OLD BUSINESS

1. Staff briefing on the capital improvement plan component (Roadway Capacity Plan) of the street impact fee study.
2. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2018.

F. FUTURE AGENDA ITEMS

1. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2017 through September 30, 2017 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
2. Discussion and possible action on benefits of an independent oversight committee recommendation for the street impact fee roadway capacity plan.

G. ADJOURN