



**Impact Fee Advisory Committee
November 18, 2019
6:30 PM
Town Lake Center, Room 100
721 Barton Springs Road
Austin, Texas**

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

MEETING MINUTES - APPROVED

Kris Bailey
Lance Parishier
Susan Turrieta

Lottie Dailey
Channy Soeur

Dick Kallerman
Bobak Tehrani

A. CALL TO ORDER – November 18, 2019, 6:30 p.m.

Chair Bailey called the meeting to order at 6:30 pm with a quorum present.

Committee Members in Attendance: Kris Bailey, Dick Kallerman, Lance Parishier, Channy Soeur, Bobak Tehrani, Susan Turrieta.

City of Austin Staff in Attendance: Liane Miller (Austin Transportation Department).

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.

None

C. APPROVAL OF MINUTES

1. Approval of minutes from the October 15, 2019 Impact Fee Advisory Committee meeting.

Committee Member (CM) Parishier moved approval, Chair Bailey seconded and the minutes were approved 4-0 with CM Turrieta abstaining.

D. NEW BUSINESS

None

E. OLD BUSINESS

1. Staff update briefing on the street impact fee study and draft report.

Jeff Whitacre (consultant with Kimley-Horn coordinating the street impact fee study) recapped the October 15 meeting, including the maximum assessable fee calculation methodology. The study will result in the maximum assessable fee for consideration in developing policy, which is ultimately a City Council decision. He provided the pre-credit draft report to the committee members and reviewed the contents, the first three sections of which were what City Council adopted on August 22, 2019. Mr. Whitacre presented various policy options for the committee's consideration as they begin developing a recommendation for City Council. The committee discussed these various options. He also reviewed a draft schedule for the remainder of the study.

2. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2019 and 2020.

The committee decided the next IFAC meeting date would be December 18, 2019. It was agreed that subsequent meeting dates would be discussed at future meetings.

F. FUTURE AGENDA ITEMS

The committee discussed that the next meeting would include an item for a discussion of their comments on the pre-credit draft report of the Street Impact Fee study.

G. ADJOURN

The meeting was adjourned at 8:14 pm due to a loss of quorum.









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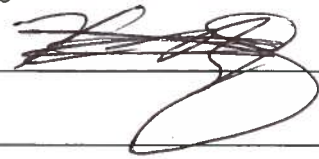
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Sign-in Sheet

IFAC MEMBERS:

Kris Bailey 
Lottie Dailey _____
Dick Kallerman 
Lance Parisher 
Channy Soeur 
Bobak Tehrani 
Susan Turrieta 

OTHERS (Name – Representing):

1. Chane Miller - Austin Transportation
2.  _____
3. _____
4. Jeff Whitacre - Kimley-Horn
5. Jake Gutekunst - Kimley-Horn
6. _____
7. _____
8. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____