



**Impact Fee Advisory Committee  
January 28, 2020  
6:00 PM  
Town Lake Center, Room 100  
721 Barton Springs Road  
Austin, Texas**

**CURRENT BOARD MEMBERS:**

Kris Bailey, Chair  
Lance Parish  
Susan Turrieta

Lottie Dailey  
Channy Soeur

Dick Kallerman  
Bobak Tehrani

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## **AGENDA**

**CALL TO ORDER – January 28, 2020 6:00 p.m.**

**CITIZEN COMMUNICATION: GENERAL**

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.

**1. APPROVAL OF MINUTES**

- a. Approval of minutes from the December 18, 2019 Impact Fee Advisory Committee meeting.

**2. NEW BUSINESS**

- a. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2019 through September 30, 2019 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
- b. Committee discussion and possible approval of comments on the street impact fee study final draft report.
- c. Staff presentation and committee discussion of policy options for the street impact fee.

**3. OLD BUSINESS**

- a. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2020.

**FUTURE AGENDA ITEMS**

Discussion and approval of committee comments on the street impact fee policy proposal and draft ordinance.

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Liane Miller at the Austin Transportation Department at 512-974-7922, for additional information; TTY users route through Relay Texas at 711.

For more information on the Impact Fee Advisory Committee, please contact Liane Miller at [liane.miller@austintexas.gov](mailto:liane.miller@austintexas.gov), (512) 974-7922 or visit [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac).