

Traffic Impact Mitigation (TIM) Fee Board of Supervisors / Planning Commission Agenda Items 2015

Date	Item	File ID	Ver.	Description
12/15/15	26	14-0245	14	Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment III to Agreement for Services 214-S1511 with Kittelson and Associates, Inc., amending the scope of work and increasing the maximum obligation by \$85,965 for a new total not-to-exceed amount \$602,960 to prepare a Programmatic Environmental Impact Report for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates, subject to review and approval by County Counsel and Risk Management.
12/07/15	3	14-0245	13	Community Development Agency, Long Range Planning Division, recommending the Board consider the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update: 1) Determine TIM Fee Zone Geography and TIM Fee Zones; 2) Approve TIM Fee Project List; 3) Provide direction on inclusion or removal of right-of-way, sidewalk, and curb and gutter from the TIM Fee Program and Frontage Improvements Ordinance; 4) Provide direction on the percentage allocation of El Dorado County Transportation Commission State/Federal Grant Projection; 5) Provide direction on relief for secondary dwelling units; 6) Adopt and authorize the Chair to sign Resolution of Intent 204-2015 to amend the General Plan, pending review and approval by County Counsel and Risk Management; 7) Provide direction for TIM Fee revenue annual transfer of funds from Zone 8 and Zones 1-7 to ensure fair share funding of roadway improvements; 8) Receive and file Draft TIM Fee Ordinance and Resolution; 9) Receive and file TIM Fee Program Environmental Constraints Analysis; 10) Approve in concept the draft CIP project list, and discuss and provide direction on "Unfunded" CIP Projects; 11) Receive and file Public Outreach Summary and Report; and 12) Discuss Project Schedule Information.
10/27/15	12	14-0245	12	Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement for Services 214-S1511 with Kittelson and Associates, Inc. to allow the use of project contingency and direct expense funding by the project consultant's sub-consultants, with the required written approval by the County's Contract Administrator, to assist in the completion of tasks for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates. This Amendment does not change the term or total amount of the contract and is contingent upon approval by County Counsel and Risk Management.
10/13/15	26	14-0245	11	Chief Administrative Office and Community Development Agency recommending the Board provide direction to staff relating to the Major Capital Improvement Program and Traffic Impact Mitigation (TIM) Fee Program Update regarding mechanisms for addressing potentially lower TIM fees during the interim period prior to adoption and implementation of the new TIM Fee Program.

Date	Item	File ID	Ver.	Description
09/22/15	20	14-0245	9	Community Development Agency, Long Range Planning Division, recommending the Board receive and file the following draft information relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update: 1) Proposed 2035 TIM Fee project list; 2) Proposed 2035 TIM Fee project component assumptions; 3) Status of proposed CIP project list; 4) Alternative funding sources; 5) Updated project schedule; 6) Draft TIM Fee structure; and 7) Proposed California Environmental Quality Act (CEQA) document for the TIM Fee Program.
05/05/15	25	14-0245	8	Community Development Agency, Long Range Planning Division, recommending the Board consider the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update: 1) Receive and file information relating to the traffic analysis methodology; 2) Confirm that the four (4) TIM Fee Zone Geography options presented are appropriate for further analysis; 3) Provide input on the land use categories; 4) Receive and file information on the existing and future deficiency analysis results; 5) Provide staff direction on proceeding forward with the 2035 General Plan Land Use Scenario for the purposes of creating a draft CIP list and preliminary TIM Fee structure; 6) Receive and file information on alternative funding; and 7) Receive and file the summary of the initial public outreach and focus groups.
02/10/15	27	14-0245	7	Community Development Agency, Long Range Planning Division, recommending the Board initiate the Major Capital Improvement Program and Traffic Impact Mitigation Program Updates: 1) Confirm the project purpose and goals; 2) Confirm the baseline assumptions; 3) Confirm the four (4) TIM Fee Zone Geography options presented are appropriate for further analysis; 4) Confirm the approach to public outreach; and 5) Confirm the project schedule.