



MINUTES

NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE REGULAR MEETING

**September 11, 2012
2:30 P.M.**

Irvine Civic Center
One Civic Center Plaza,
Conference Room B200
Irvine, California 92606

CALL TO ORDER

A regular meeting of the North Irvine Transportation Mitigation Advisory Committee was called to order at 2:35 p.m. on September 11, 2012, in Conference Room B200, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Director Manuel Gomez presiding.

ROLL CALL

Present:	3	CHAIR:	Manuel Gomez, City of Irvine
		MEMBER:	John Boslet, Irvine Company
		MEMBER:	Jennifer Bohlen, on behalf of Heritage Fields El Toro, LLC

Also present: City Staff: Katie Berg-Curtis, Project Development Administrator; Barry Curtis, Manager of Planning Services; Andy Do, Senior Accountant; Shohreh Dupuis, Manager of Transit and Transportation; Lisa Thai, Senior Transportation Analyst; Teri Washle, Finance Administrator; and Kory Lynch, Hunsaker.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

INTRODUCTION

COMMITTEE BUSINESS

1. Minutes

ACTION: Approved the meeting minutes of the March 14, 2011 meeting as amended.

2. NITM Quarterly Status Report

Mr. Do presented the June 30, 2012 NITM Quarterly Status Report.

Footnotes will be added to page 1 of the report to reflect the transfers of funds from Systems Development Charges and Fee District 89-1 to Sand Canyon/I-5 Project.

ACTION: Received report.


DISCUSSION ITEMS

3. NITM Near-term Improvements Implementation Schedule

Ms. Thai presented the NITM Near-term Improvements Implementation Schedule.

The Committee discussed the NITM funds allocated towards Caltrans fair share improvements. Mr. Boslet requested to include discussion on the City Attorney's directions on fair share improvements already constructed by Caltrans or other agencies at the next NITM Committee meeting.

ADJOURNMENT AT 3:30 p.m., Tuesday, September 11, 2012, to the next NITM Advisory Committee meeting to a date to be determined.



Manuel Gomez
Chair, NITM Advisory Committee

Date: 5/23/13