



MINUTES

NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE REGULAR MEETING

**May 20, 2013
3:30 P.M.**

Irvine Civic Center
One Civic Center Plaza,
Conference Room B204
Irvine, California 92606

CALL TO ORDER

A regular meeting of the North Irvine Transportation Mitigation Advisory Committee was called to order at 3:30 p.m. on May 20, 2013, in Conference Room B204, 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; Andy Do, Senior Accountant; Shohreh Dupuis, Manager of Transit and Transportation; Lisa Thai, Senior Transportation Analyst; Teri Washle, Finance Administrator; and Kory Lynch, Five Point Communities.

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

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.

ACTION: Approved the meeting minutes of the September 11, 2012 meeting.

2. NITM Quarterly Status Report

ACTION: Received report.

DISCUSSION ITEMS

3. Great Park Neighborhoods 2011 GPA/ZC NITM Program Fee Reallocation Study

Ms. Dupuis presented a summary of the Great Park Neighborhoods 2011 GPA/ZC NITM Program Fee Reallocation Study.

4. Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement

Ms. Dupuis presented the Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement. It is noted that the NITM Fees for the police site will be calculated once the police site land use and intensity have been approved.

5. Updated PA 40 NITM Fee Allocation Plan

Ms. Dupuis presented the Updated PA 40 NITM Fee Allocation Plan, which reflected the PA 40 fees based on the Great Park Neighborhoods 2011 GPA/ZC NITM Program Fee Reallocation Study. An amendment to incorporate the updated Plan is under review.

6. NITM Five Year Review

The Committee agreed to defer the evaluation on the preparation of the NITM Five Year Review for 6 months or until next NITM Advisory Committee meeting.

The Committee discussed the application of the CCI update. The NITM fees will be updated to reflect the CCI and a memo will be prepared to inform the Committee of the new fees effective July 1.

DIRECTOR ACTIONS

7. Great Park Neighborhoods 2011 GPA/ZC NITM Program Fee Reallocation Study

ACTION: The director approved the Great Park Neighborhoods 2011 GPA/ZC NITM Program Fee Reallocation Study.

8. Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement

ACTION: The director approved the Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement.

COMMITTEE MEMBER AND STAFF COMMENTS

ADJOURNMENT AT 4:30 p.m., Monday, May 20, 2013 to the next NITM Advisory Committee meeting to a date to be determined.



Manuel Gomez
Chair, NITM Advisory Committee

Date: 11/19/14