



## MINUTES

### **NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE REGULAR MEETING**

**November 19, 2014  
3:00 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 3:05 p.m. on November 19, 2014, 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, Deputy Director of Public Works; Lisa Thai, Senior Transportation Analyst; Teri Washle, Finance Administrator; and Kory Lynch, Five Point Communities.

**ADDITIONS AND DELETIONS TO THE AGENDA**

The NITM Five Year Review was added to the Discussion Items.

**PUBLIC COMMENTS**

There were no public comments.

**INTRODUCTION**

**COMMITTEE BUSINESS**

**1. Minutes**

**ACTION:** Approved the meeting minutes of the May 20, 2013 meeting.

**2. NITM Quarterly Status Report**

Mr. Boslet inquired about the fair share fees paid by the Irvine Company on I-405 (Sand Canyon to Jeffrey) NITM Fair Share Project; as agreed in the PA 18/33 Fair Share Agreement. Staff will research the funds and transfer it as appropriate to the NITM account.

**ACTION:** Received report.

**DISCUSSION ITEMS**

**3. Great Park Neighborhoods 2012 GPA/ZC NITM Program Fee Reallocation Study**

Ms. Thai presented a summary of the Great Park Neighborhoods 2012 GPA/ZC NITM Program Fee Reallocation Study. The NITM Committee did not have comments on this item.

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

Ms. Thai presented the Heritage Fields GP III Fee Credit and NITM Fee Allocation Plan Agreement. The NITM Committee did not have comments on this item.

**5. Amendment No. 2 to Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement**

Ms. Thai presented the Amendment No. 2 to Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan, which reflected the GP I fees based on the Great Park Neighborhoods 2012 GPA/ZC NITM Program Fee Reallocation Study. The NITM Committee did not have comments on this item.

**6. Amendment No. 3 to PA 40 NITM Fee Credit and NITM Fee Allocation Plan Agreement**

Ms. Thai presented the Amendment No. 3 to PA 40 NITM Fee Credit and NITM Fee Allocation Plan Agreement, which reflected the PA 40 fees based on the Great Park Neighborhoods 2012 GPA/ZC NITM Program Fee Reallocation Study. The NITM Committee did not have comments on this item.

**7. NITM Five Year Review**

Due to the recent completion of the GPN 2012 GPA/ZC NITM Program Fee Reallocation Study, the Committee unanimously agreed that a NITM Five Year Review does not need to be prepared at this time.

**DIRECTOR ACTIONS**

**8. Great Park Neighborhoods 2012 GPA/ZC NITM Program Fee Reallocation Study**

**ACTION:** The director approved the Great Park Neighborhoods 2012 GPA/ZC NITM Program Fee Reallocation Study.

**9. Heritage Fields GP III Fee Credit and NITM Fee Allocation Plan Agreement**

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

**STAFF UPDATES**

**10. Fair Share Improvements Under Other Agencies' Jurisdiction**

Ms. Berg-Curtis presented the City Attorney's direction that NITM improvements completed by other agencies should remain on the List of NITM Improvements as other agencies could seek reimbursement in the future. The NITM Committee did not have comments on this item.

**11. Status of NITM Projects Under Development**

Ms. Berg-Curtis presented the two NITM Projects underway: Culver/University and Jeffrey/Alton. Culver/University is in final design phase. Jeffrey/Alton is in the preliminary engineering phase and is moving forward with the alternative that consists of implementing a fourth southbound through and defacto right turn lane. Mr. Boslet mentioned that since the lane geometries on Jeffrey/Alton and Culver/University have been revised, the traffic modeling group should be informed of the changes.

**ADJOURNMENT AT 3:50 p.m., Wednesday, November 19, 2014 to the next NITM Advisory Committee meeting to a date to be determined.**

  
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Manuel Gomez  
Chair, NITM Advisory Committee

Date: 9-16-15