



MINUTES

NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE REGULAR MEETING

**March 22, 2016
1:00 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 1:06 p.m. on March 22, 2016, 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: Barry Curtis, Manager of Planning Services; Andy Do, Senior Accountant; Kristin Griffith, Manager of Fiscal Services; Shohreh Dupuis, Deputy Director of Public Works; Lisa Thai, Senior Transportation Analyst; Teri Washle, Finance Officer, and Kory Lynch, Five Point Communities.

ADDITIONS AND DELETIONS TO THE AGENDA

PUBLIC COMMENTS

There were no public comments.

INTRODUCTION

COMMITTEE BUSINESS

1. Minutes

ACTION: Approved the meeting minutes of the September 10, 2015 meeting.

2. NITM Quarterly Status Report

Mr. Do presented the NITM Quarterly Status Report. Mr. Boslet inquired whether the right-of-way credit balance could be added to the financial report. Ms. Thai responded that she'd add right-of-way credit balance to the NITM Quarterly Status Report. Also, Ms. Thai asked if page 7 (Historical Progression of NITM Fees) could be updated to reflect the actual fees paid. The NITM Committee concurred and the changes would be reflected on the next NITM Quarterly Status Report. Mr. Boslet inquired about NITM projects that would be implemented in FY 16/17. Mr. Gomez wanted to seek Committee's input on future capital improvement projects.

ACTION: Received report.

DISCUSSION ITEMS

3. Amendment No. 4 to Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement

Ms. Thai presented the Amendment No. 4 to Heritage Fields GP I Fee Credit and NITM fee Allocation Plan Agreement. The NITM Committee did not have any comments on this item.

4. Amendment No. 1 to Heritage Fields GP II Fee Credit and NITM Fee Allocation Plan Agreement

Ms. Thai presented the Amendment No. 1 to Heritage Fields GP II Fee Credit and NITM Fee Allocation Plan Agreement. The NITM Committee did not have any comments on this item.

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

Ms. Thai presented the Amendment No. 2 to Heritage Fields GP III Fee Credit and NITM Fee Allocation Plan Agreement. The NITM Committee did not have any comments on this item.

Mr. Boslet inquired how the next Five Year Review would be handled to reflect the changes. The Committee discussed that a manual approach perhaps would be more appropriate; the future fee allocation would have to document the manual approach.

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

Ms. Thai presented the Amendment No. 6 to PA 40 NITM Fee Credit and NITM Fee Allocation Plan Agreement. The NITM Committee did not have any comments on this item.

7. Payment of Fair Share projects to other agencies

Ms. Thai discussed that the City of Mission Viejo was approached regarding the completion of one of the NITM fair share improvements. The NITM program has fair share contribution towards a number of improvements at the intersection of Los Alisos/Muirlands. The City would continue having discussions with the City of Mission Viejo to address the NITM obligations.

ADJOURNMENT AT 1:45 p.m., Tuesday, March 22, 2016 to the next NITM Advisory Committee meeting to a date to be determined.



Manuel Gomez
Chair, NITM Advisory Committee

Date: 2-27-17