



# AGENDA

## NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE SPECIAL MEETING

September 27, 2018

3:00 PM

Conference Room B203  
One Civic Center Plaza  
Irvine, California

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**Speaker's Form/Request to Speak:** If you would like to address the North Irvine Transportation Mitigation Committee on a scheduled agenda item, please complete the sign-in sheet. The sign-in sheet is located on the table at the entrance to the conference room. Please identify on the sign-in sheet your name, address, and the item on which you would like to speak and return to the Recording Secretary. The sign-in sheet assists the Chair in ensuring that all persons wishing to address the Committee are recognized. Your name will be called at the time the matter is heard by the Committee.

**Please take notice that** the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Chair or the Commission during the course of the meeting, so please stay alert.

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### CALL TO ORDER

### ROLL CALL

CHAIR: Scott Smith, Acting Director of Public Works, City of Irvine  
MEMBER: Mark Linsenmayer, Director of Transportation, City of Irvine  
MEMBER: John Boslet, Irvine Company  
MEMBER: Jennifer Bohen, on behalf of Heritage Fields El Toro, LLC

### ADDITIONS AND DELETIONS

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

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**PUBLIC COMMENTS**

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Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction, but which are not listed on this Agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. Public Comments are scheduled for 30 minutes and are limited to three minutes per person.

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**INTRODUCTION**

**CONSENT CALENDAR**

**1. MINUTES**

**RECOMMENDED ACTION:**

Approve the minutes of the North Irvine Transportation Mitigation (NITM) Advisory Committee Meeting held on February 22, 2017.

**2. NITM QUARTERLY STATUS REPORT**

**RECOMMENDED ACTION:**

Receive and file.

**COMMITTEE BUSINESS**

**3. 2018 CONSTRUCTION COST INDEX ADJUSTMENT OVERVIEW AND UPDATE.**

**4. NITM FIVE-YEAR TRAFFIC STUDY.**

**RECOMMENDED ACTION:**

Direct staff to proceed with NITM five-year traffic study.

**5. CHANGE OF COMMITTEE CHAIR/MEMBERS DUE TO ORGANIZATIONAL RESTRUCTURING.**

**RECOMMENDED ACTION:**

Committee discussion and direction.

**6. NITM PROJECTS STATUS UPDATE.**

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the North Irvine Transportation Mitigation Advisory Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Transportation Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR  
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the North Irvine Transportation Mitigation Advisory Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the North Irvine Transportation Mitigation Advisory Committee at the time testimony is given.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

**AMERICANS WITH DISABILITIES ACT:** It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the North Irvine Transportation Mitigation Advisory Committee liaison at 949-724-7369 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

**COMMUNICATION DEVICES**

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

I hereby certify that the agenda for the Regular North Irvine Transportation Mitigation Advisory Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California on September 25, 2018 by 5:30 p.m. as well as on the City's web page.



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Committee Liaison