



## **Impact Fee Advisory Committee**

**May 11, 2021**

**4:30 PM**

### **Virtual Meeting held via WebEx**

Members of the public who would like to join the virtual meeting may do so by selecting this link  
<https://austintexas.webex.com/austintexas/j.php?MTID=mac3c2e1b6735f96e8f8709d2b7a5b5f5>

or by dialing 1-408-418-9388 (Toll) or 1-844-992-4726 (Toll Free).

Meeting number/Access code: 1874075537.

## **MEETING MINUTES - APPROVED**

### **CURRENT BOARD MEMBERS:**

Kris Bailey

Donny Hamilton, Jr.

Dick Kallerman

Lance Parish

Channy Soeur

Bobak Tehrani, Chair

Susan Turrieta

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### **CALL TO ORDER – May 11, 2021, 4:30 p.m.**

*Chair Tehrani called the meeting to order at 4:32 pm with a quorum present.*

*Committee Members in Attendance: Donny Hamilton, Dick Kallerman, Lance Parish, Channy Soeur, Bobak Tehrani and Susan Turrieta.*

*City of Austin Staff in Attendance: Liane Conte (Austin Transportation), Nathan Aubert (Austin Transportation), Joe Calabrese (Austin Transportation), Eric Ugalde (Development Services Department).*

### **CITIZEN COMMUNICATION: GENERAL**

**Members of the public wishing to speak during citizen communication must register in advance by emailing their name, email address and/or phone number to [liane.conte@austintexas.gov](mailto:liane.conte@austintexas.gov) no later than Tuesday, May 11, 2021 at 12 p.m.** If you experience technical difficulties logging in or calling in, please call Liane Conte at (512) 289-3053. Please indicate in your email if you'd like to speak on a specific item. The first 10 speakers signed up will each be allowed three-minutes to address their concerns regarding items NOT posted on the agenda. Speakers who would like to address items ON the agenda will be called on by the Chair to speak for up to three-minutes when that item is taken up.

*None*

### **1. APPROVAL OF MINUTES**

- a. Approval of minutes from the January 19, 2021 Impact Fee Advisory Committee meeting.  
*Committee Member (CM) Turrieta moved approval, CM Soeur seconded and the minutes were approved 5-0, with CMs Bailey and Kallerman absent.*

### **2. NEW BUSINESS**

- a. Staff briefing on draft report to City Council on street impact fee program implementation and existing fee review findings.

*Liane Conte (Austin Transportation) provided a recap of the timeline for implementation of the Street Impact Fee (SIF) ordinances and the implementation projects currently underway including*

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*communications to stakeholders, procedures documents for staff and applicants, reporting and transparency tools, and Roadway Capacity Plan project prioritization. Regarding the direction provided by Council on SIF implementation, including a report back to Council by June 1, 2021 on addressing stakeholder questions and reviewing existing development fees, Ms. Conte and Nathan Aubert (Austin Transportation) provided an update. Information sessions are planned for May on the ordinances and in June on the SIF estimator worksheet. Mr. Aubert briefed the committee on the fee review, and reported that no administrative fees will be changing in FY22 due to SIF implementation, and that existing transportation mitigation fees will be replaced by SIF. CM Kallerman joined the meeting during this item.*

- b. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2021.

*The committee discussed that the next IFAC meeting date would tentatively be August 10, 2021 pending availability of Austin Water staff to review the semi-annual water and wastewater impact fee report.*

#### **FUTURE AGENDA ITEMS**

*None*

#### **ADJOURNMENT**

*Chair Tehrany adjourned the meeting at 5:17 pm.*

**For more information go to: [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac)**