



*CITY OF COSTA MESA*  
*TRAFFIC IMPACT FEE AD HOC COMMITTEE*

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**Voting Members:**

*Derek Givens – Small Developers (Chair); Jason Kensey – At Large (Vice Chair);  
Scott Porterfield – At Large; George Sakioka – Major Developers;  
Tom Johnson – Chamber of Commerce*

**City Council Liaisons:**

*Allan Mansoor, Mayor Pro Tem  
Sandra Genis, Mayor*

**Planning Commission Liaison:**

*Isabell Kerins, Commissioner*

**Staff:**

*Jennifer Rosales, Transportation Services Manager  
Raja Sethuraman, Public Services Director  
Minoo Ashabi, Principal Planner  
Elliot Huang, Assistant Engineer*

**MEETING AGENDA**

**Costa Mesa City Hall, Conference Room 4A  
June 26, 2018, 5:00 PM**

1. Call to Order
2. Roll Call
3. Public Comments

*Public comment is permitted. Members of the public wishing to address the Committee will be given two (2) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.*

**Staff Recommendation**

4. Approval of the Minutes
  - a. Meeting of April 10, 2018 Approve
5. Old Business
  - a. Historical Traffic Impact Fee Calculation
  - b. Cost Estimates, Nexus Analysis, and Cost Allocation
6. New Business
  - a. Traffic Impact Fee Calculations and Options
    - i. Traffic Signal Synchronization Projects
    - ii. Bicycle/Pedestrian Projects
    - iii. Application of Current Fee Balance
  - b. Incentives Option
    - i. Incentives Fee History from Past Two Years
  - c. Schedule for Traffic Impact Fee Update
  - d. Items for Next Agenda
7. Committee Member/Liaison Comments
8. Staff Comments
9. Next Meeting – To Be Determined
10. Adjournment

All regular public meetings by the Traffic Impact Fee Ad Hoc Committee are held in accessible sites. It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (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 meeting on a regular basis.

**Agenda related writings or documents provided to a majority of the Traffic Impact Fee Ad Hoc Committee Members (GC 54957.5):**

Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <http://costamesaca.gov>.