



CITY OF COSTA MESA

TRAFFIC IMPACT FEE AD HOC COMMITTEE

MEETING AGENDA

October 20, 2022 at 4:00 P.M.

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows Traffic Impact Fee Ad Hoc Committee Members to attend Committee meetings remotely.

If you would like to participate in this Ad Hoc Committee meeting, you can participate via the following options:

1. Zoom Webinar – October 20, 2022 at 4:00 PM using the following link:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81763322673?pwd=MWxWTIBCc0ZFZklSaEdwTIBVTTC2UT09>

Passcode: 785927

Sign into Zoom.us and “Join a Meeting”

Webinar ID: 817 6332 2673/Passcode: 785927

If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.

- Select “Join Audio via Computer.
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

Participate via telephone: US: +1 669 900 6833

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During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number, then unmute your line by pressing *6 when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

2. Members of the public who wish to make a comment on a specific agenda item may submit your comment via email to MARIAN.TRAYLOR@costamesaca.gov. Comments received by 12:00 PM on the date of the meeting will be provided to the Traffic Impact Fee Ad Hoc Committee.
3. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at 714-754-5225 or cityclerk@costamesaca.gov and we will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.
4. The City of Costa Mesa aims 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 currently provided, the Clerk's office will attempt to accommodate in a reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov. El objetivo de la Ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

TRAFFIC IMPACT FEE AD HOC COMMITTEE MEETING

October 20, 2022

4:00 P.M.

Voting Members:

*Jason Kensey, Chair – At-Large Representative;
George Sakioka, Vice Chair – Major Developers’ Representative;
Steve Brahs – Small Developers’ Representative;
Matt Eimers – At-Large Representative;
Tom Johnson – Chamber of Commerce*

City Council Liaisons:

*Don Harper, Council Member
Arlis Reynolds, Council Member*

Planning Commission Liaison:

Jonathan Zich

Staff:

*Jennifer Rosales, Transportation Services Manager
Raja Sethuraman, Public Works Director
Dan Inloes, Economic Development Administrator, Development Services*

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

Public comment is permitted. Members of the public wishing to address the Ad Hoc Committee will be given three (3) 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. Old Business
 - a. None
5. New Business
 - a. Traffic Impact Fee Program Background and History
 - b. Traffic Impact Fee Methodology
 - c. Intersection Level of Service Analysis

- d. [Proposed Recommendations](#)
 - e. Schedule for Traffic Impact Fee Report
- 6. Committee Member/Liaison Comments
 - 7. Staff Comments
 - 8. Adjournment

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

Any related documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website and will be available at the City Clerk's office, City Hall, 77 Fair Drive, Costa Mesa, CA. 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>.