



MINUTES

NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE REGULAR MEETING

**September 10, 2015
2:00 P.M.**

Irvine Civic Center
One Civic Center Plaza,
Conference Room B202
Irvine, California 92606

CALL TO ORDER

A regular meeting of the North Irvine Transportation Mitigation Advisory Committee was called to order at 2:03 p.m. on September 10, 2015, in Conference Room B202, 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: Katie Berg-Curtis, Project Development Administrator; Barry Curtis, Manager of Planning Services; Andy Do, Senior Accountant; Shohreh Dupuis, Deputy Director of Public Works; Lisa Thai, Senior Transportation Analyst; 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 November 19, 2014 meeting.

2. NITM Quarterly Status Report

Mr. Do presented the NITM Quarterly Status Report. Mr. Boslet inquired whether the fair share projects outside of the City of Irvine that have been completed by other agencies could be closed out. Staff will contact the adjacent cities to discuss the completed projects.

ACTION: Received report.

DISCUSSION ITEMS

3. Heritage Fields GP II Fee Credit and NITM Fee Allocation Plan Agreement

Ms. Thai presented the Heritage Fields GP II Fee Credit and NITM fee Allocation Plan Agreement. The NITM Committee did not have any comments on this item.

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

Ms. Thai presented the Amendment No. 3 to Heritage Fields GP I Fee Credit and NITM Fee Allocation Plan Agreement. The NITM Committee did not have any comments on this item.

5. Amendment No. 1 to Heritage Fields GP III Fee Credit and NITM Fee Allocation Plan Agreement

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

6. Amendment No. 5 to PA 40 NITM Fee Credit and NITM Fee Allocation Plan Agreement

Ms. Thai presented the Amendment No. 5 to PA 40 NITM Fee Credit and NITM Fee Allocation Plan Agreement. Mr. Boslet inquired if a signature is necessary for amendments resulting from annual fee adjustment. Ms. Dupuis agreed to provide a letter to the Committee members informing them of the new fees once they are updated.

DIRECTOR ACTIONS

7. Heritage Fields GP II Fee Credit and NITM Fee Allocation Plan Agreement

ACTION: The director approved the Heritage Fields GP II Fee Credit and NITM Fee Allocation Plan Agreement

STAFF UPDATES

8. Culver/University and Jeffrey/Walnut Project Schedules

Ms. Dupuis discussed that City Council at its July 28, 2015 meeting directed staff to expedite these projects.

ADJOURNMENT AT 2:38 p.m., Thursday, September 10, 2015 to the next NITM Advisory Committee meeting to a date to be determined.



Manuel Gomez
Chair, NITM Advisory Committee

Date: 3-28-14