



# MINUTES

## NORTH IRVINE TRANSPORTATION MITIGATION ADVISORY COMMITTEE REGULAR MEETING

**February 22, 2017**  
Conference Room B200  
1 Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the North Irvine Transportation Mitigation Advisory Committee was called to order at 4:08 p.m. on February 22, 2017.

### ROLL CALL

|          |   |         |   |
|----------|---|---------|---|
| PRESENT: | 3 | CHAIR:  | Manuel Gomez, City of Irvine                                  |
|          |   | MEMBER: | John Boslet, Irvine Company                                   |
|          |   | MEMBER: | Jennifer Bohlen, on behalf of<br>Heritage Fields El Toro, LLC |

### ALSO PRESENT:

City Staff – Jaimee Bourgeois, City Traffic Engineer; Barry Curtis, Manager of Planning Services; Andy Do, Senior Accountant; Jim Houlihan, Manager of Engineering/City Engineer; Scott Smith, Deputy Director of Public Works; Lisa Thai, Senior Transportation Analyst; and Teri Washle, Finance Officer.

### ADDITIONS AND DELETIONS TO THE AGENDA

Mr. Boslet inquired about the status of the NITM Five-year Study. Chair Gomez added the item to the agenda.

### PUBLIC COMMENTS

There were none.

**COMMITTEE BUSINESS**

**1. MINUTES**

**ACTION:** Approved the meeting minutes of the March 22, 2016 NITM meeting.

**2. NITM QUARTERLY STATUS REPORT**

Mr. Do presented the NITM Quarterly Status Report. Committee Member Boslet requested the payment made on February 1, 2017 be removed from page 9 of the report so that the full report has the same reporting date of December 31, 2016. Committee Member Boslet also inquired if the report could be modified to reflect the cash balance. Andy Do, Senior Accountant, responded that the first page of the report could be revised to reflect this request.

**ACTION:** Received report.

**DISCUSSION ITEMS**

**3. PRIORITIZATION OF NITM PROJECTS FOR INCLUSION IN THE STRATEGIC BUSINESS PLAN**

Lisa Thai, Senior Transportation Analyst, presented the draft list of projects for inclusion in the Strategic Business Plan.

**4. FAIR SHARE AGREEMENT REGARDING SAND CANYON AVENUE AND OAK CANYON/LAGUNA CANYON ROAD IMPROVEMENTS**

Lisa Thai, Senior Transportation Analyst, presented the draft Fair Share Agreement. Chair Gomez stated that he will inform the City Council through a memo regarding the Agreement.

**5. LFTM/NITM PROJECTS**

Lisa Thai, Senior Transportation Analyst, presented an overview of the discussions between the City of Irvine and the City of Lake Forest on Lake Forest Transportation Mitigation (LFTM)/NITM Projects, specifically, City of Lake Forest's intent to move forward with LFTM fully funded projects such as Alton/Irvine, Alton/Toledo and Bake/Irvine. The cities of Irvine and Lake Forest also agreed to initiate Bake/Jeronimo. Committee Member Boslet suggested that since both cities agreed on one of the improvements at Bake/Jeronimo, this project could move forward on the similar improvement first and then implement the subsequent improvements, if needed, at a later date.

**6. NITM FAIR SHARE PROJECTS IN CALTRANS FACILITIES**

Lisa Thai, Senior Transportation Analyst, presented an overview of the discussions between the City and Caltrans. Caltrans has completed a few NITM Fair Share projects and the project accounts are already closed. Caltrans is not able to accept NITM funds into closed accounts. Caltrans staff inquired if the funds allocated for the completed Fair Share projects could be transferred to the remaining NITM Fair Share projects. Committee Member Boslet suggested providing the NITM Fair Share funds that are allocated to improvements along the I-5 and I-405 Widening Projects to OCTA since OCTA is constructing improvements along these corridors.

**7. NITM FIVE YEAR STUDY**

Committee Member Boslet inquired the preparation of the NITM Five-year Study. Lisa Thai asked about the Comprehensive NITM Five-year Traffic Study that the Irvine Company will prepare for the proposed PA 40 General Plan Amendment and Zone Change (GPA/ZC). Committee Member Boslet responded that the traffic study will be prepared; however, they were unsure about the preparation of the re-allocation study since the fair shares of the non-GPA/ZC party cannot go up per the NITM ordinance. Lisa Thai responded that the re-allocation would set the baseline for the next Five-year Update. Chair Gomez stated that we would look into a modified NITM Five-year Study.

**ADJOURNMENT**

By consensus, Chair Gomez adjourned the meeting at 5:20 p.m. to a date uncertain.

  
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SCOTT SMITH  
CHAIR, NITM ADVISORY COMMITTEE

*9.27.18*  
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DATE APPROVED