Traffic Impact Mitigation (TIM) Fee Board of Supervisors / Planning Commission Agenda Items 2014

Date	Item	File ID	Ver.	Description
12/16/14	38	14-0245	6	Community Development Agency, Long Range Planning, recommending the Board consider the following: 1) Identify one of the four proposed scenarios as the preferred public outreach scenario for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee Program updates; and 2) Authorize the Chair to sign Amendment I to Agreement for Services No. 214- S1511 with Kittelson and Associates, Inc. to provide public outreach support services for the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation (TIM) Fee Program updates consistent with the Board's preferred scenario, contingent upon review and approval of the Amendment by County Counsel and Risk Management.
09/30/14	28	14-0245	5	Community Development Agency, Long Range Planning Division, recommending the Board consider the following: 1) Make findings that it is more feasible and economical to engage an outside consultant to provide staff assistance in developing the Major Five-Year Update to the Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee program; and 2) Approve and authorize the Chair to sign Agreement No. 214-S1511with Kittelson and Associates, Inc. for a three (3) year term in an amount not to exceed \$599,205. The agreement will provide staff assistance in developing the Major Five-Year Update to the CIP and TIM Fee program, contingent upon approval by County Counsel and Risk Management.
04/08/14	12	14-0245	4	Community Development Agency, Long Range Planning, recommending the Board approve the Scenario 3 growth forecast as the starting point for initiating the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates.
03/25/14	35	14-0245	3	Community Development Agency (CDA), Long Range Planning, recommending the Board: 1) Receive a brief status update on staff's efforts to revise the draft growth forecast scenarios per Board direction on February 24, 2014; and 2) Continue the item to a date in the near future. (Continued from 3/11/14, Item 27; Continued to 4/8/14, Item 12)

Date	Item	File ID	Ver.	Description
03/11/14	27	14-0245	2	Community Development Agency, Long Range Planning, recommending the Board consider the following with regards to the El Dorado County's General Plan Travel Demand Model: 1) Receive a staff update on the three scenarios presented at the February 24, 2014 Board workshop; and 2) Continue this item to March 25, 2014 to give adequate time to complete additional analysis, as requested by the Board on February 24, 2014, on the 20- Year growth forecast options for use as a starting point for initiating the Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates. (Continued from 2/24/14, Item 1; Continued to 3/25/14, Item 35)
02/24/14	1	14-0245	1	 Community Development Agency, Long Range Planning, recommending the Board consider the following: 1) Receive information on El Dorado County's General Plan Travel Demand Model; 2) Direct staff to proceed with one of the growth forecast scenarios as the starting point for initiating the Major five-Year CIP and TIM Fee updates; and 3) Receive information on how the County implements General Plan Policy TC- Xa (Measure Y) and associated General Plan Policies TC-Xb through TC-Xi.