

**Notice of Meeting for the
Georgetown Transportation Advisory Board – CAPITAL IMPROVEMENTS
ADVISORY COMMITTEE
of the City of Georgetown
March 13, 2020 at 8:30 AM
at GMC Building, 300-1 Industrial Avenue, Georgetown, TX 78626**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

**Georgetown Transportation Advisory Board - Capital Improvements
Advisory Committee Members: Sheila Mills, Ercel Brashear, George
Brown, James Hougnon, Bryan Hutchinson, Dan Jones, Michael Miles,
Robert Redoutey, Angela Newman, John Tatum, Stephen Ashlock, Adib
Khoury**

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Call to Order -- Wesley Wright, P.E., Systems Engineering Director
- B Introduction of Committee, Staff & Visitors -- Wesley Wright, P.E., Systems Engineering Director
- C **Public Wishing to Address the Committee**

On a subject that **is posted on this agenda**: Please fill out a speaker registration form which can be found on the table at the entrance to the Committee Meeting. Clearly print your name and the letter of the item on which you wish to speak and present it to the Staff Liaison, **prior to the start of the meeting**. You will be called forward to speak when the Committee considers that item. Only persons who have delivered the speaker form **prior** to the meeting being called to order may speak.

On a **subject not posted on the agenda**: Persons may add an item to a future Regular scheduled Committee agenda by filing a written request with the Staff Liaison **no later than one week prior to the Committee meeting**. The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the board and the public. **Only those persons who have submitted a timely request will be allowed to speak**. To contact the Staff Liaison, please email sheila.mitchell@georgetown.org .

-- At time of posting, no persons had signed up to address the Committee.

- D Discussion on Committee Purpose, Process and Schedule -- Wesley Wright, P.E., Systems Engineering Director
- PLEASE NOTE:** Items not covered on the posted agenda will be discussed and/or acted upon at the next scheduled meeting of the committee.

- E Nominations and election of Committee Chair and Vice Chair -- Wesley Wright, P.E., Systems Engineering Director
- F Presentation and discussion on Thoroughfare Impact Fees. -- Wesley Wright, P.E., Systems Engineering Director
- G Presentation, discussion and possible recommendation on Impact Fee service areas, land use assumptions, and proposed capital improvement plan. -- Wesley Wright, P.E., Systems Engineering Director

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2020, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Transportation Advisory Board
March 13, 2020

SUBJECT:

Discussion on Committee Purpose, Process and Schedule -- Wesley Wright, P.E., Systems Engineering Director

PLEASE NOTE: Items not covered on the posted agenda will be discussed and/or acted upon at the next scheduled meeting of the committee.

ITEM SUMMARY:

Texas Local Government Code Chapter 395 has strict requirements related to the adoption and enforcement of impact fees. One such requirement is the appointment of a capital improvements advisory committee. In general, the purpose of the committee is to review and advise Council regarding staff and consultant findings on land use assumptions, financial analysis, and policy recommendations related to potential Thoroughfare Impact Fees. Local Government Code also requires that the committee partially consist of representatives of the "real estate, development, or building industries."

It is anticipated that this committee will meet during the Spring of 2020 and report back to Council in time for FY2021 Budget Workshops.

Items not covered on the posted agenda will be discussed and/or acted upon at the next scheduled meeting of the committee.

FINANCIAL IMPACT:

.

SUBMITTED BY: