### **DEVELOPMENT ADVISORY BOARD**

May 14, 2018 1:30 P.M.

#### **MEMBERS PRESENT**

#### MEMBERS ABSENT

Elaine Imbruglia Leigh Newton

Mohammed Abadallah Mark Thompson Ken Linehan Kristopher Cruzada Jim Hall Brock Nicholas (**Chairman**) Dallas Austin

## **ORANGE COUNTY STAFF**

Alex Stringfellow	Planning Division
Timothy Maslow	Planning Division
Brandy Driggers	Fiscal Development Services
Roberta Alfonso	County Attorney's Office
Hatem Abou-Senna	Assistant Project Manager
Mirna Barq	Transportation Planning
David Ausherman	Planning Division

# **OTHERS PRESENT**

Lee Steinhauer	GOBA
Jenella Schmidli	GOBA
Steven Tindale	Tindale and Oliver
Nilgun Kamp	Tindale and Oliver

## I. CALL TO ORDER

Chairman Brock Nicolas called meeting to order at 1:35 pm.

#### II. BUSINESS

No old business discussed.

#### VI. NEW BUSINESS

#### A. Approval of Minutes

Meeting Minutes from April 2, 2018 were continued until next DAB Meeting June 4, 2018.

#### B. Transportation Impact Fee Update

Hatem Abou- Senna presented the update to the Transportation Impact Fee Study. Nilgun Kamp of Tindale and Oliver presented the study and findings of the report. Lengthy discussion between DAB members and staff regarding the study. Hatem reviewed the schedule with DAB. DAB would like to provide feedback and comments to the consultants before the next DAB meeting, which is June 4, 2018 at 1:30 pm. DAB requested to look at the map in more detail and review the methodology at the June 4<sup>th</sup> meeting.

# III. <u>ADJOURNMENT</u>

The meeting officially adjourned at 3:33 p.m. Next meeting will be on Monday, June 4, 2018 at 1:30 pm.

Prepared By:

Attested By:

Terri-lyn Pontius, Administrative Assistant

Brock Nicholas, Chairman

Date 5/14/18

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