

Traffic Impact Mitigation (TIM) Fee Board of Supervisors / Planning Commission Agenda Items 2016

Date	Item	File ID	Ver.	Description
12/23/16	43	14-0245	23	Community Development Agency, Long Range Planning Division, recommending the Board: 1) Approve the Final Passage (Second Reading) of Ordinance 5044 adding a new Chapter establishing regulations for Frontage Improvements on County Roadways, Chapter 12.09 of the Ordinance Code for El Dorado County, California (Attachment 22H); 2) Approve the Final Passage (Second Reading) of Ordinance 5045 amending Chapter 12.28 of the Ordinance Code for El Dorado County, California that provides for a General Plan Traffic Impact Mitigation Fee Program, consistent with California Government Code Section 66000 (Attachment 22I).
12/06/16	46	14-0245	22	Community Development Agency, Long Range Planning Division, recommending the Board: 1) Adopt and authorize the Chair to sign Resolution 189-2016 certifying the Environmental Impact Report (SCH 2016022018) for the proposed Western Slope Roadway Capital Improvement Program and Traffic Impact Mitigation Fee Program for El Dorado County (Attachment 22B), subject to the California Environmental Quality Act Findings (Attachment 21D) and Statement of Overriding Considerations (Attachment 21E); 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment 21G), in compliance with California Environmental Quality Act Guidelines Section 15097(a); 3) Adopt and authorize the Chair to sign Resolution 190-2016 amending the General Plan Transportation and Circulation Element (Attachment 22C); 4) Approve the 2016 Capital Improvement Program Book as presented in Attachment 22D, consistent with the Board's tentative approval provided on September 20, 2016 (Item 3); 5) Adopt and authorize the Chair to sign Resolution 191-2016 which incorporates as Exhibit D the updated Traffic Impact Mitigation Fee Nexus Study as presented in Attachment 22F, consistent with the tentative approval provided on September 20, 2016; 6) Authorize the Auditor-Controller to create new Traffic Impact Mitigation Fee accounts as shown in the Traffic Impact Mitigation Fee Program section of Long Range Planning Division's Board Memo (Attachment 22A); 7) Approve and authorize the Chair to sign a budget transfer (Attachment 22G), which reduces the budget in the current Traffic Impact Mitigation Fee accounts and reestablishes that budget in corresponding Traffic Impact Mitigation Fee accounts for the same purpose, and authorize the transfer of all equity from the existing accounts to the newly created accounts;

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				<p>(cont)</p> <p>8) Approve the Introduction (First Reading) of Ordinance 5044 adding a new Chapter establishing regulations for Frontage Improvements on County Roadways, Chapter 12.09 of the Ordinance Code for El Dorado County, California (Attachment 22H);</p> <p>9) Approve the Introduction (First Reading) of Ordinance 5045 amending Chapter 12.28 of the Ordinance Code for El Dorado County, California that provides for a General Plan Traffic Impact Mitigation Fee Program, consistent with California Government Code Section 66000 (Attachment 22I);</p> <p>10) Waive full reading, read by title only and continue the adoption of Ordinances 5044 and 5045 to December 13, 2016, for Final Passage (Second Reading);</p> <p>11) Receive and File the Draft Traffic Impact Mitigation Fee Administrative Manual and Resolution (Attachment 22J), and provide County of El Dorado Page 23 Printed on 12/13/2016 Board of Supervisors Minutes - Final December 6, 2016 comments towards finalizing the documents;</p> <p>12) Receive and file the Final Outreach Summary Report (Attachment 22K); and</p> <p>13) Receive and File the responses to public comments.</p>
10/27/16	2	14-0245	21	<p>Planning Commission Meeting: Community Development Agency, Long Range Planning Division recommends that the Planning Commission approve the Finding of Consistency of the Major Capital Improvement Program (CIP) Update with the General Plan (Attachment 21B) and make the following recommendations to the Board of Supervisors:</p> <p>1) Adopt Resolution XXX-2016 certifying the Environmental Impact Report (SCH No. 2016022018) for the proposed Western Slope Roadway CIP and Traffic Impact Mitigation (TIM) Fee Programs for El Dorado County (Attachment 21C), subject to the California Environmental Quality Act (CEQA) Findings (Attachment 21D) and Statement of Overriding Considerations (Attachment 21E);</p> <p>2) Adopt Resolution XXX-2016 amending the General Plan Transportation and Circulation Element (Attachment 21F);</p> <p>3) Adopt the Mitigation Monitoring and Reporting Plan (Attachment 21G), in compliance with CEQA Guidelines Section 15097(a); and</p> <p>4) Receive and file the Draft Frontage Improvement Ordinance (Attachment 21H) and Draft TIM Fee Program Ordinance and Draft TIM Fee Program Schedule Resolution (Attachment 21I).</p>
09/22/16	4	16-0927	1	<p>Planning Commission Meeting: Community Development Agency, Long Range Planning Division, providing an information-only workshop to the Planning Commission on the Major Capital Improvement Program and Traffic Impact Mitigation Fee Program Update. No actions or recommendations from the Planning Commission are being requested at this time.</p>

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09/20/16	3	14-0245	20	Community Development Agency, Long Range Planning Division, recommending the Board: 1) Provide tentative approval of the 2016 Capital Improvement Program Book; 2) Provide tentative approval of the updated draft Traffic Impact Mitigation Fee Nexus Study (Scenario 2); 3) Conceptually review and provide authorization, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado Ordinance Code Chapters and include the Frontage Improvements Ordinance and the Traffic Impact Mitigation Fee Ordinance; and 4) Receive and file responses to public comments. (Continued from 9/13/16, Item 37)
09/13/16	37	14-0245	19	Community Development Agency, Long Range Planning Division, recommending the Board: 1) Provide tentative approval of the 2016 Capital Improvement Program Book; 2) Provide tentative approval of the updated draft Traffic Impact Mitigation Fee Nexus Study (Scenario 2); 3) Conceptually review and provide authorization, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado Ordinance Code Chapters and include the Frontage Improvements Ordinance and the Traffic Impact Mitigation Fee Ordinance; and 4) Receive and file responses to public comments. (Continued to 9/20/16, Item 3)
06/28/16	28	14-0245	18	Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment IV to Agreement for Services 214-S1511 with Kittelson and Associates, Inc., amending Article IX, Article XIX, and Contract Signer designations, and increasing the maximum obligation by \$200,000 for a new total not-to-exceed amount \$802,960 to amend the draft Major Five-Year Capital Improvement Program and Traffic Impact Mitigation Fee updates as a result of Measure E, pending review and approval by Risk Management and County Counsel. (Continued from 6/14/16, Item 38)
06/14/16	38	14-0245	17	Community Development Agency recommending the Board take the following actions relating to the Major Capital Improvement Program and Traffic Impact Mitigation Fee Program Update currently in process: 1) Tentatively approve the Proposed 2016 CIP Book as presented in Attachments 17B-17L; 2) Tentatively approve the draft Traffic Impact Mitigation Fee Nexus Study as presented in Attachment 17M; and 3) Conceptually review and provide authorization, as required by Board Policy A-3, for the preparation of amendments to the appropriate County of El Dorado's Ordinance Code Chapters, and include the Frontage Improvements Ordinance (Attachment 13D) and the Traffic Impact Mitigation Fee Ordinance (Attachment 13G). (Continued to 6/28/16, Item 28)
04/19/16	39	14-0245	16	Community Development Agency, Long Range Planning Division, recommending the Board review and tentatively approve or receive and file the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update: 1) Tentatively approve the updated TIM Fee Project List and the TIM Fee Program Nexus Report; 2) Tentatively approve the updated CIP (non-TIM Fee Funded and TIM Fee Funded) project list and timeline for construction and approve the Unfunded CIP project list; 3) Tentatively approve the proposed General Plan Amendment to the Transportation and Circulation Element related to the update of the CIP and TIM Fee Program; 4) Receive and file a status report on the Programmatic Environmental Impact Report (EIR); 5) Receive and file the updated project schedule; and 6) Receive and file responses to recent public comments.

Date	Item	File ID	Ver.	Description
02/23/16	42	14-0245	15	<p>Community Development Agency, Long Range Planning Division, recommending the Board consider the following relating to the Major Capital Improvement Program (CIP) and Traffic Impact Mitigation (TIM) Fee Program Update: 1) Provide direction on the percentage allocation of El Dorado County Transportation Commission State/Federal Grant Projection; 2) Provide direction on relief for secondary dwelling units; 3) Approve adjustment for Traffic Signal Operational and Safety Improvement line item, resulting in an additional \$45,000,000 reduction to draft TIM Fee Program; 4) Approve inclusion of costs to acquire right-of-way for the Country Club Drive segment between Silva Valley Parkway and Tong Road in the TIM Fee Program; 5) Receive and file the NOP for the Western Slope Roadway CIP and TIM Fee Program Update; 6) Receive and file a brief summary of the land use allocation process; and 7) Receive and file Public Outreach Summary and Report.</p>