



Interoffice Memorandum

Minutes

Fishback Roadway Network Agreement Special Roadway Agreement Committee October 2, 2008

Members Present: Joe Kunkel – Public Works Department (Vice-Chairman)
Renzo Nastasi – Transportation Planning Division

County Staff Present: Brian Sanders – Transportation Planning Division
Heather Brownlie – Transportation Planning Division
Mirna Barq – Transportation Planning Division

For Applicant: Andre Anderson – Planning Design Group
Juli James - Shutts & Bowen
Mohammed Abdallah –Traffic Planning and Design

Fishback Roadway Network Agreement

The meeting was called to order at 11:07 a.m. and is a follow-up meeting to the 6/18/2008 Roadway Agreement Committee meeting.

Mr. Abdallah discussed the capacity history on Ficquette Road. At the time the agreement was entered into there was no capacity available. Now, several years later capacity is available for Ficquette Road. A Capacity Reservation Certificate was obtained for CR 535 and Chase Road through the Chase Road Mitigation Agreement.

Mr. Nastasi asked how many trips would be needed for this project. Mr. Abdallah responded that 75 PM Peak Hour Trips would be needed for full build out of the project.

Ms. Barq has reviewed the traffic analysis study provided by Mr. Abdallah for this project and concurs with his findings.

Mr. Abdallah stated that there was no Pay-As-You-Go agreement for this project since they entered into a Roadway Network Agreement instead. Ms. Barq stated that there was a draft Pay-As-You-Go agreement for \$101,000 in 2005.

Mr. Nastasi advised the applicant to return to the Roadway Agreement Committee to request relief from the obligations in the Roadway Network Agreement since conditions have changed.

Ms. James indicated that the applicant would still like to dedicate the Right-of-Way for the four lanes and would not request any Road Impact Fee Credits for the ROW dedication.

Mr. Kunkel explained that there were design obligations, construction obligations and a Right-of-Way component to the agreement.

Mr. Nastasi asked what the timing for the project was. Mr. Anderson responded that the Land Use Plan has been approved and that they are moving forward.

Mr. Kunkel asked how and when the Right-of-Way dedication would be made.

Mr. Kunkel suggested bringing a proposal for changes to the Agreement to the Roadway Agreement Committee for the next meeting for full Committee review.

Ms. James suggested preparing an Amended and Restated agreement rather than entering into a new agreement.

Mr. Nastasi asked that the Amended and Restated Agreement include the following items:

- remove the obligation to construct four lanes
- indicate that adequate capacity exists today
- waive the right to Road Impact Fee Credits for the dedication of Right-of-Way
- remove the County's obligation to provided vesting
- identify a time certain for the Right-of-Way dedication
- show proof that the first third of the impact fees due have been paid

Mr. Kunkel added that they may want to reference the Fishback APF agreement as well.

Ms. Brownlie stated that this item is currently scheduled on the October 15, 2008 RAC Agenda and that the submission deadline is tomorrow morning.

Ms. James asked for an extension of time to prepare the amended and restated agreement.

Ms. Brownlie suggested submitting a one-page summary of the changes to be made by the deadline tomorrow and submit the amended and restated agreement by next Wednesday.

The meeting was adjourned at 11:55 a.m.