

# Transportation Impact Fee Advisory Committee

September 6, 2017

Meeting Minutes

Meeting called to order at 9:00 AM

## Attendance

- Committee Members Present: Bill White, Craig Soehren, Andrew Rolwes, Arthur Whitten, John Dietzman, Jim Bakke, Amber Waldref, Sabrina Minshall, Alan Springer, E.J. Iannelli, Joe Tortorelli, Adam McDaniel (for Ben Stuckart)
- Committee Members Not Present: Kerry Brooks, John Fisher, Ben Stuckart
- Staff Present: Inga Note, Eldon Brown, Patty Kells, Katherine Miller

## Discussion Items:

### 1. Code Incentives

Staff report: Inga Note

- There was general agreement on the latest version of section 17D.075.070 with a few edits.
- The bicycle and ped connection should be raised to 20% credit.
- Add a cap on the credit for the STA improvements similar to the others. Also look at adding language for conduit installation to the HPTN stops if STA agrees.

### 2. Land Use table adjustments

Staff report: Inga Note

- There were questions about the change in the school rate. The current method charges by student, which is difficult as school enrollment fluctuates. The proposed method would charge by the gross square footage. One suggestion was to charge by increased classroom space rather than gross square footage. Staff to bring examples to the next meeting to discuss this further.
- We discussed the addition of low-income housing to the trip table. There was general agreement on adding this with the restriction that it only be applied to units that qualify for certain types of programs (WA State's Low Income Housing Tax Credit Program, City of Spokane's HOME Program, HUD vouchers that are attached to the units, etc.) The intent is that these programs have already vetted the low-income housing which would save development staff from doing additional work to research the project. Staff to research a few more programs and bring a detailed recommendation to the next meeting.

### 3. Project Lists

Staff report: Inga Note

- Staff was asked to bring background on how we select the intersections to the next meeting. Maybe include an LOS table showing existing and future conditions.
- Look at adding parts of the 195 frontage road options to the impact fee project list. It's in WSDOT's plans so we should reflect some of it in our program.
- There were questions on whether we are gaining capacity overall through completion of some projects.

Note: Minutes summarized by staff.

#### **4. Next Meeting**

Topics for the next meeting will include:

- Finalize incentives code
- Finalize updates to land use tables
- More detailed look at capacity improvement projects, how rates are determined.

#### **Meeting Adjourned at 10:55 AM**

Next Transportation Advisory Committee Meeting is scheduled for **TBD**