

**Hillsborough County
Mobility Fee Technical Committee**

Meeting Minutes

November 30, 2009 at 9:30 a.m.
20th Floor County Center

The following committee members were present:

Members

Robert Campbell
Charles White
Danny Lamb
Michael Williams
Adam Gormly
Waddah Farah
Domingo Noriega
Joe Zambito

Calvin Thornton
Steve Henry
Randy Coen
Mike Raysor
Thomas Stinson ⁽¹⁾
James Fogarty ⁽¹⁾
Marlo Chavama ⁽¹⁾
Christopher Hatton ⁽¹⁾

Kamala Corbett ⁽¹⁾
Ronnie Blackshear ⁽¹⁾
Ned Baier ⁽¹⁾
Concetta DeLuco ⁽¹⁾

⁽¹⁾ Non-Member

Proceedings:

The meeting was called to order at 9:30 am by Charles White.

FDOT Modeling:

- FDOT modeling data was not available for review.
- Danny Lamb to provide additional information from the FDOT model regarding trip lengths at the January 5, 2010 meeting.

Consolidation of Mobility Fee Zones:

- Charles White presented a map of the proposed mobility fee zones.
- Discussion ensued whether the mobility fee zones, as created, were legally defensible. Staff indicated that the mobility fee zones were structured based on TAZ boundaries which were developed by the MPO.
- PGMD staff will make adjustments and corrections to mobility fee zone boundaries and descriptions and present at the January 5, 2010 meeting.

Cost Per VMT:

- Charles White presented the Roadway Capital Cost Per Vehicle Mile of Travel data sheet.

- Calvin Thornton expressed concern whether the right of way cost assumptions reflected an accurate cost based on their experience with city projects.
- FDOT staff will research the cost of constructing a roadway (state projects) to compare and to verify committee recommendations of roadway capital costs. Findings to be presented at the January 5, 2010 meeting.

Proportioning of Fees:

- Bob Campbell began the discussion on how the committee should proportion fees for modes of travel. Detailed discussion ensued.
- The issue regarding large developers being able to develop a mobility plan for their specific project was discussed.
- Staff distributed a list of policy concerns compiled to date. Members were asked to review and add to the list.
- A “special session” on proportion of fees will take place at the January 5, 2010 meeting. Outstanding issues to be answered include:
 - o What percentage will be assigned to the different modes of travel?
 - o Should the decision be a policy or technical decision?

Policy Meetings:

- The initial policy meeting is scheduled to be held on December 15 at 9 AM in the BOCC 2nd floor boardroom.
- The meeting structure will be an open forum monitored by a professional facilitator.
- A report will be presented indicating what the technical committee has been working on.

Next Meeting:

- January 5, 2010 at 9:30am.

Note: For more details on this meetings please contact Hillsborough County Transportation and Land Development Review Staff at 813-276-8428