

**Hillsborough County
Mobility Fee Technical Committee**

Meeting Minutes

January 06, 2009 at 9:30 a.m.
20th Floor County Center

The following committee members were present:

Members

Peter Aluotto
Robert Campbell
Charles White
Danny Lamb
Michael Williams
Adam Gormly
Domingo Noriega
Joe Zambito
Danny Lamb

Calvin Thornton
Steve Henry
Randy Coen
Brad Parrish
Brett Gocka
Dan Santos ⁽¹⁾
Scott Jones ⁽¹⁾
Thomas Stinson ⁽¹⁾
James Fogarty ⁽¹⁾

Marlo Chavama ⁽¹⁾
Christopher Hatton ⁽¹⁾
Roy Chapman ⁽¹⁾
Kamala Corbett ⁽¹⁾
Allison Yeh ⁽¹⁾
Bill McTeer ⁽¹⁾

⁽¹⁾ Non-Member

Proceedings:

The meeting was called to order at 9:30 am by Bob Campbell.

FDOT Modeling

- Not presented.

Transit Plan Presentation:

- Mary Shavalier with HART presented the Transit Plan to the committee and explained the following:
 - o The plan could be implemented if the 75% of the one penny sales tax, if the referendum passes.
 - o The financial plan was reviewed by the County staff and HART consultant.
 - o Additional funds may be necessary for auxiliary improvements like sidewalk connections.
 - o The transit plan presented has a longer buildout time frame than the 2035 Long Range Transportation Plan.

Mobility Fee – Transit

- The committee discussed the pros and cons of the plan based mobility fee calculation verses capacity consumption based mobility fee calculation.
- The committee discussed the concerns that the consumption based mobility fee calculation does not take into consideration the cost associated with transit. The committee pointed out that, based on the presentation by HART, the Transit plan would be financed at 100% if the one penny transportation surtax referendum passes.
- The Committee decided to take up this discussion at the subsequent meetings when addressing the questions and concerns from the December 15, 2009 Public Policy Forum.

FDOT ROW Cost Estimates

- Bill McTeer with D-7 FDOT presented the ROW cost estimate worksheet that could be use for specific project or specific areas in the County. The worksheet could calculate the ROW estimates for roadway project at the planning level.
- The Committee decided to take up this discussion at the next technical committee meeting to give the members to assimilate the information presented.

Policy Forum Agenda

- It was decide that staff would bring back a draft answers to the question and concerns regarding mobility fee collection from the December 15, 2009 Public Policy Forum for discussion.

Next Meeting:

- January 19, 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