

# AGENDA

## ***Fix 5 Partnership Executive Committee Meeting***

*Community Conference Room*

*City of Redding, 777 Cypress Ave*

*2:00 - 3:30 PM*

*March 23, 2007*

1. **Convene: Welcome and Introductions (2:00 PM)**
  - a. Dan Little
    - i. Convene per Brown Act
    - ii. Public Notice
    - iii. RTPA Quorum
    - iv. Introduce Consultant Team
    - v. Recognize Elected Officials
    - vi. Self-Introductions
    - vii. Approve EC#1 Minutes
2. **Project Update (2:05 PM)**
  - a. Dan Wayne
    - i. Shasta History
    - ii. Councils and Board Meetings
    - iii. Exec. Meeting #1
    - iv. RTPA Meetings – Feb. Recommendation
  - b. Gary Antone – Tehama Activities
3. **Project Purpose & Benefits, Including Discussion of other TIF Programs From Around the State (2:15 PM)**
  - a. Dan Little
    - i. How we got here
      - (1) Congestion
      - (2) State/Federal Funding
      - (3) Local Funding
      - (4) Growth – Intensity and Location
      - (5) CEQA Horizon

- ii. Fix Five Partnership Defined
    - iii. Fix Five Benefits
      - (1) Keep TIF low – not defer to future development and miss leverage opps
      - (2) Equity
      - (3) CEQA – status quo vs. comprehensive approach
  - b. Brian Crane
    - i. IGR Process Benefits
    - ii. Leveraging – Will Kempton Letter
- 4. Project Update: I-5 Transportation Concept Report (2:45 PM)**
- a. Kathy Grah – Latest Traffic Projections and Existing I-5 Information
- 5. Traffic Impact Fee Methodology for Initial Program (2:55 PM)**
- a. Muni Team –
    - i. Methodology and Legal Adequacy
    - ii. Peer Comparison – TIF and Sales Tax Measures in other areas
      - (1) Experiences and advantage of early, proactive participation
  - b. Dan Little
    - i. Method to adopt A
    - ii. Advantages and Disadvantages for Phase I TIF
    - iii. Executive Committee Recommendation for Phase I TIF
- 6. Timeline for City Council & Board Presentations, other Deliverables (3:20 PM)**
- a. Dan Wayne - Schedule
  - b. Muni - Deliverables
- \*\*See proposed calendar below
- 7. Close (3:30 PM)**