

MINUTES

The Planning and Zoning Commission Sitting as the

CAPITAL IMPROVEMENTS PROGRAM ADVISORY COMMITTEE (CIPAC) AND STAKEHOLDER GROUP

November 19, 2008

A meeting of the Planning and Zoning Commission sitting as the Capital Improvements Program Advisory Committee of the City of Arlington, Texas, was held in the Council Briefing Room of the Municipal Building, 101 West Abram Street, Arlington, Texas, on Wednesday, November 19, 2008, with the following members present to wit:

Connie Ruff	*	Commissioners
Michael Forbes	*	
Edward Gutierrez	*	
Tim Moloney	*	

Absent:

Jeff Pokrifcsak	*
Victor Vandergriff	*
Andrew Piel	*
Michael Reiswig	*
Stacie Stewart	*

Stakeholders present:

Gerald Thiel
Jerry Jordan
Dirk Taylor
Ralph Shelton

Staff Present:

Michelle Hardin	Assistant Director, Community Development & Planning/ Strategic
Kathy Zibilich	Assistant City Attorney
Bridgett White	Planning Manager/Strategic
Patia Boomsma	Planning Project Manager I/Strategic
Jill House	Assistant Director, Public Works and Transportation/ Engineering & Construction
Terry Benton	Assistant Director, Water Utilities/Operations
Brad Franklin	Utilities Engineering Manager

The meeting began at 3:10 p.m.

Presentation:

Ms. Boomsma gave a brief overview of Phase II of the 2007 Impact Fee Update. She introduced the consultant team: Dan Sefko, Eddie Haas, Angela Matthews, and Mark Hill.

Mr. Sefko gave a brief history of Arlington's Impact Fees and background information on how the population projections were compiled.

Mr. Haas provided an overview of population from various sources including the US Census Bureau, the Texas State Data Center, Arlington's building permit data and Water Master Plan, and NCTCOG's Mobility 2030 dataset. Population projections will be used to establish an appropriate growth rate and formulate the land use assumptions that will in turn set the basis for needs. It was pointed out that there has been a decline in building permits since 2002 with a projected build-out of the City by 2025. Using data from all sources, the population is projected to be 379,750 in 2009, 414,100 in 2019, and 472,065 at build-out with a recommended average growth rate of 1.25 percent.

A formal Land Use Assumption Report will be presented to the CIPAC and the Stakeholder Group at a future meeting for review.

The meeting was adjourned at 3:51 p.m.