COMPREHENSIVE FEES TASK FORCE

AGENDA

Thursday February 22, 2018 at 2:00 p.m.
1111 I Street Suite 308, Modesto CA 95354
StanCOG Conference Room

ROLL CALL - SILENT

DECLARATION OF CONFLICT OF INTEREST

PUBLIC COMMENT PERIOD
Only interested persons in the audience may present these matters. Under State law, the Comprehensive Fees Task Force may respond to matters being presented under the item only as follows:

a) Briefly respond to statements made or questions raised.
b) Ask a question for clarification
c) Provide a reference to staff or other resources for factual information.
d) Request staff to report back at a subsequent meeting.
e) Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT
1. Consider approving the minutes from the January 25, 2018 meeting

OLD BUSINESS
2. RTIF memo sent to StanCOG

NEW BUSINESS
3. Capital Facilities Fees Update: Goodwin Consulting Group
4. Public Facilities Fees Update (2-1): Feedback and Discussion

ITEMS FOR NEXT AGENDA

MATTERS TOO LATE FOR THE AGENDA

ADJOURNMENT
NOTICE: Copies of the agenda are on file at the City of Modesto – Community Development Division, 1010 10th Street, Suite 3100, Modesto, California. Agenda Packet Documents can be found at www.modestogov.com/Upcoming-Meeting-Documents

If you require a translator, please contact the Community Development Division office at bramirez@modestogov.com or (209) 577-5211, no fewer than two business days prior to the workshop to make the necessary arrangements.

In compliance with the Americans with Disabilities Act (ADA), the City of Modesto does not discriminate against persons with disabilities and is an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate is asked to contact the Community Development Division at bramirez@modestogov.com or (209) 577-5211, no fewer than two business days prior to the workshop to allow for reasonable arrangements.