



COMPREHENSIVE FEES TASK FORCE

AGENDA

Thursday January 25, 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 December 18, 2017 meeting.

OLD BUSINESS

2. RTIF subcommittee and recommendations
3. Public Facilities Fees Update – Internal discussion

NEW BUSINESS

ITEMS FOR NEXT AGENDA

4. Capital Facilities Fees Update- Goodwin Consulting Group
 - a. Assumptions and recommendations for review

MATTERS TOO LATE FOR THE AGENDA

ADJOURNMENT

Date

Time

By

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.

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