

TIF #2 OVERSIGHT COMMITTEE MINUTES (UNIVERSITY NORTH PARK TIF)
STUDY SESSION ROOM
201 WEST GRAY
1:30 P.M.
October 15, 2013

The Tax Increment Financing District #2 - University North Park (“UNP TIF”) Oversight Committee met at 1:30 p.m. in the Municipal Building Study Session Room on the 15th day of October, 2013.

PRESENT: Mike Givel, Janese Shepard, Clint Williams, Fred Walden and Chair Harold Haralson

ABSENT: Joe Siano, Heath Hans, Hal Ezzell and Ted Smith

OTHERS PRESENT: Anthony Francisco, Finance Director
Shawn O’Leary, Public Works Director
Angelo Lombardo, Traffic Engineer
Kathryn Walker, Assistant City Attorney
Clint Mercer, Chief Accountant
Suzanne Krohmer, Budget Manager
Nicci Tiner/Mike Spayed, Garver – By telephone

The meeting was called to order by Chair Haralson at 1:33 pm. A quorum was present.

Nicci Tiner and Mike Spayed with Garver Engineering provided a presentation (see attached) regarding proposed traffic improvement to Robinson Street, west of I35. Different scenarios were presented for traffic flow at current, 2025 and 2035. Mike Givel asked about the assumptions used. Mike Spayed noted the data was built upon data from ODOT that included a 1% to 2% growth in addition to 50% build out of what remained vacant in the TIF by 2025 and 100% by 2035. Fred Walden asked about an interchange at I35 and Rock Creek. Mr. Spayed noted that at the current time ODOT is still not prepared to do this but might change their mind by 2035. The current interchange at I35 and Main Street that is under construction was noted to be a Single Point Urban Interchange (SPUI). Questions were asked about incorporating this design at Robinson Street. Mr. Spayed noted that this idea had been considered and provided a diagram of what it would look like for 2035. Chair Haralson asked how old the Robinson interchange was and how long the useful life is on these interchanges. Mr. Spayed noted that the Robinson interchange was constructed in the early 1980s with a life span of normally 50 years. Continued discussion ensued.

The Committee decided it would like to see more study done. The consensus was that they would like to see data with a 10% and 20% increase above the current assumptions with the SPUI option in 2025. Mike Givel made the following motion:

“The Oversight Committee for the UNP TIF recommends that the City Council/NTIFA expand the traffic study to include a Single Point Urban Interchange (SPUI) option with 10% and 20% growth

assumptions added in addition to the existing assumptions built into the study to see the their effects on the different options being considered.”

The motion was seconded by Clint Williams and passed unanimously.

A motion was made to approve the September 17, 2013 and seconded and passed unanimously.

Clint Mercer presented the Annual Report for the Committee. Only one change was requested that related to a name. The final version is attached to these minutes.

The meeting was adjourned at approximately 2:49 pm.