Blueprint 2000 Technical Coordinating Committee
Meeting Summary

Monday, February 4, 2002

Attendees: Dinah Hart               John Buss
             Theresa Heiker              Edgar Grant
             John Davis                 Wendy Grey
             Tony Park                  Jack Kostrewza
             David Reid                 Gary Herndon
             Alan Rosenzweig            Michael Wright
             Kevin Pope                 Sandi Williams

Meeting called to order at @ 2:10 PM by Tony Park, Chairperson.

**Item #4: November 5, 2001 TCC Meeting Summary**
Minutes approved unanimously.

**Item # 5: Corridor Preservation**

Grey motioned [Wright seconded] to reaffirm our previous vote and find that the funding is consistent with the BP2K project and planning principles, and that it furthers initiatives 2, 3 and 5 as outlined in the Blueprint report. Motion passed unanimously.

**Item # 6: Update of Cost Estimating and Financing Reviews**

Assistant city attorney Debra Schiro and eminent domain appraiser Rick Boutin discussed methodology of arriving at cost estimates based upon information provided by staff. Boutin stated that he used the corridor map provided by staff and performed parcel-by-parcel visual inspections on all properties and tried to assess magnitude of impact on each of the properties. Hart brought out that the $93M excludes capital circle northwest but that the total right of way number includes $15.1M for capital circle northwest. Committee agreed that more time was needed to digest information before a vote could be taken.

**Item #7: Procurement Policy**

Long motioned [seconded by Wright] policy as it goes before intergovernmental agency on February 18, 2002. Motion passed unanimously.

**Item #8: Capital Circle SE Funding Issues**

Davis motioned [Woolery seconded] that TCC recommends to the IA that $1.8M advance funding be made to the project to extend improvements south to Monday Road. TCC members also asked that staff consider extending the improvements south to BlairStone Road to reduce impact of “channeling” to narrower roadway. Motion passed unanimously.

**Item #9: Items from BPTCC Members and Staff**

No items came forward.

There being no further business, meeting adjourned at 4:25 PM.