

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.