

Blueprint 2000 Technical Coordinating Committee Meeting Summary

Monday, April 1, 2002
Commission Chambers

Attendees:

Edgar Grant
John Buss
Tony Park
Theresa Heiker
Dinah Hart
Wendy Grey
Bruce Barrett
Jack Kosbrzewa
Anil Paniker
Sally Dowlen
John Sobanjo
Bill Woolery
Gabe Menendez
Jeff Herr
Nancy Miller
Henree Martin

Meeting called to order at 2:12 by Tony Park, Chairperson.

#1-3 Information items

The 2/18 Intergovernmental Agency follow up report, future TCC meeting dates, and draft 4/15 Intergovernmental Agency meeting agenda were briefly mentioned by **Dinah Hart**.

#4 February 4, 2002 TCC Meeting Summary

Motion w/amendment, moved to adopt by **Theresa Heiker**; passed unanimously

#5: Blueprint 2000 Financial Advisory Services RFP

Wright motioned, {**Grey** seconded} to accept the RFP for the financial services as presented by **Bob Inzer**. Passed unanimously.

#6: Leon County Water Quality Program Funding

6a: **Michael Wright** motioned {**Edgar Grant** seconded} that we allow **Cathy Archibald**, CAC Chair, to speak as requested.

6b: Motion by **Michael Wright** [seconded by **Edgar Grant**] that we defer further consideration of this item until CAC meets Thursday April 4 and see what the recommendation is from the CAC.

#7: CAC Actions on Project Implementation Recommendations

Cathy Archibald reported that the CAC endorsed TCC recommendations, with the following additions:

- (1) Make the environmental codes more sensitive
- (2) ROW process advanced or done more quickly
- (3) Immediately building relationship son the federal level with those who can assist with financial opportunities
- (4) TEA-3 could be potential source for stormway and greenway funding
- (5) Effective public relations program and communicate the message in the endorsed approach.

#8: Items from BPTCC Members and Staff

There being no further business, meeting was adjourned at 3:14 P.M.