Blueprint 2000 TCC Meeting Minutes  
Monday, June 3, 2002  
AmTrak Station  
2:00 pm – 5:00 pm

Meeting called to order at 2:05 pm by Tony Park, Chairperson.

Attendees:
Mike Willett            Vince Long
Dinah Hart             Wendy Grey
Michael Wright         Anil Paniker
Edgar Grant            Jack Kostrzewa
Bruce Barrett          Bill Woolery
Theresa Heiker          John Buss

Informational Items

Item #1: April 15, 2002 Intergovernmental Agency Follow-up Action
Item #2: Future Intergovernmental Agency and Blueprint TCC meeting dates
Item #3: Tentative June 17, 2002, Intergovernemental Agency Agenda

Consent Items

Item #4: March 21, 2002 Citizens Advisory Committee Meeting Summary

Grey motioned; Long seconded to accept minutes as presented with adjustment requested by Heiker. Passed unanimously.

Item #5: April 4, 2002 Citizens Advisory Committee Meeting Summary

Grey motioned; Long seconded to accept minutes as presented. Passed unanimously.

Presentations/Action

Item #6: Blueprint Staff Personnel Policy

Davis opted to do is to take the city’s personnel program based upon its enhanced benefit package, and the belief that the majority of new hires would elect to be in the city system. Passed unanimously.

Item #7: Approval for RFP for General Consultants Policy

Grant motioned and it was seconded to approve concept to move forward with RFP process as presented by Davis. Passed unanimously.

Item #8: Approval of Amendments to Blueprint 2000 Procurement Policy
Item #9: Discussion of Program Implementation
Passed unanimously as presented by Jim Davis.

Item #10: Approval of Blueprint 2000 FY 2002 Operating Budget and Proposed Budget Policies
Passed unanimously as presented by Jim Davis.

Item #11: Approval of Contract Award for Financial Advisory Services
Passed unanimously as presented by Jim Davis.

Item #12: Approval of Amendments to Inter-local Agreement
Grey motioned; Grant seconded to accept amendments as presented. Passed unanimously.

Item #13: Consultant Recommendations on Water Quality Program Funding
Davis presented the following recommendations for consideration:

(1) approve the three county stormwater projects as recommended by the consultant;
(2) disapprove until an alternate plan is developed; or
(3) compromise – approve three county projects as recommended by consultant and direct the county staff to develop the additional information needed to fully evaluate the eight additional projects; those that the consultant has deemed feasible, but could not evaluate due to insufficient information.

Recommended Option #3 Further recommend that as the data is further developed by the city and county for the evaluation of individual projects; that the consultant evaluate each project and that the intergovernmental management committee with the concurrence of the city and county staffs; and the majority of the CAC reauthorize to approve individual projects.

Park motioned; Buss seconded to proceed with the item as outlined with a further recommendation from Wright that we change direct request and basically state that interest cost be absorbed separately. Passed unanimously.

Item #14: Discussion of Funding for Capital Circle Northwest Right-of-Way
Heiker motioned; Wright seconded to advance fund capital circle northwest right-of-way from Blueprint 2000 with the understanding that there’s a possibility to forgive the debt. Passed unanimously.

Item #15: Addition of Springhill Road to Capital Circle Southwest Project
Heiker motioned; Buss seconded to include Springhill PD&E in the Capital Circle SW PD&E, deferring the decision on the construction from Tier 2 to Tier 1 until such time the PD&E results support that. Passed unanimously.
Item #17: Items from CAC Members and City/County Staff

There being no further business, meeting adjourned at 5:05 p.m.