

**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

Dinah Hart

Michael Wright

Edgar Grant

Bruce Barrett

Theresa Heiker

Vince Long

Wendy Grey

Anil Paniker

Jack Kostrzewa

Bill Woolery

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, Intergovernmental 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**

**Wright** motioned; **Grant** seconded to accept policy amendments as presented. *Passed unanimously.*

**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.*

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**Item #17:-Items from CAC Members and City/County Staff**

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