Blueprint 2000 Technical Coordinating Committee

Minutes

Monday, November 5, 2001

Meeting Attendees: Dinah Hart
John Buss
Theresa Heiker
Michael Wright
Kevin Pope
Edgar Grant
John Davis
Bruce Barrett
Vince Long
Wendy Grey
Tony Park
Anil Paniker

Recording Secretary: Sandi Williams, Office of the City Manager

Meeting called to order by Dinah Hart at 2:10 P.M.

Agenda Item #4: August 24, 2001 Minutes

Item passes unanimously.

Agenda Item #5: August 29, 2001 Meeting Minutes

Item passed unanimously.

Agenda Item #6: Election of Chair and Vice Chair

Tony Park (County) and Edgar Grant (City) were voted unanimously as chair and vice chair, respectively.

Agenda Item #7: Approval of Blueprint 2000 TCC Bylaws

Tony Park moved the bylaws, seconded by Michael Wright. As there was no discussion, by laws unanimously approved “as is”.

Agenda Item #8: Use of Blueprint 2000 Funds to Match Environmental Protection Agency Grant Funds

John Buss to check numbers and let Dinah know of any discrepancies. Michael Wright motioned to move item “in concept” subject to John Buss’ verification of the numbers. Voted unanimously.

Agenda Item #9: Capital Circle, Southeast Project and Environmental Study

Item deferred for discussion during Blueprint & MPO meeting on Tuesday, November 6, 2001.

Agenda Item #10: Typical Roadway Cross Sections and Design Standards

Item deferred for discussion during Blueprint & MPO meeting on Tuesday, November 6, 2001.

Agenda Item #11: 2002 Blueprint 2000 Intergovernmental Agency Meetings

Voted unanimously to meet on Mondays opposite from MPO scheduled meetings.

Agenda #12: Update on the Financial Advisory Committee Research on Financing of Draft Project Implementation Plan

Tony Park motioned and Michael Wright seconded that the subcommittee that developed the estimates for BP2K projects reconvene in December to examine the numbers and include outside expertise, if that committee so chooses (3rd party).

Agenda #13: Purchase of B&W Fruit Market Property/Advance Fund

Deleted from the agenda.

Agenda #14: Items from BPTCC members and Staff

Dinah Hart broached the access management issue. After some discussion by Buss, Grey and Hart it was decided that this topic would be best continued in a different forum.

Agenda Item #5: Official Corridor Map

Wendy Grey motioned and Tony Park seconded that funding (estimated $200K) for the corridor map study is to come from Blueprint 2000. Further recommend that the IA fund the preparation of an official corridor map for all appropriate sales tax projects.