

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.