

Blueprint 2000 TCC Meeting Minutes

Monday, November 18, 2002

Amtrak Station

9:00 am – 11:00 am

Meeting was called to order at 9:10 am by Tony Park, Chairperson.

Attendees (**TCC members in bold**):

Bruce Barrett

David Bright

John Buss

Jim Davis

Shelonda Gay

Theresa Heiker

Val Hubbard

Gabriel Menendez

Anil Paniker

Tony Park

Debra Schiro

Jean Weekley

Bill Woolery

Agenda Modifications

Mr. Davis stated that Presentation/Action- Item # 6: Capital Circle NW Construction Update had been removed from the agenda and that Capital Circle SE Construction update would be added to the agenda.

Informational Items

Mr. Park asked if there were any questions regarding the informational items that were provided (Item #a: Proposed Tentative 2003 Meeting Schedule). There were no questions.

Mr. Barrett requested that the abbreviation for the committee is modified to BPTCC (Blueprint 2000 Technical Coordinating Committee) to avoid any confusion with the MPOTCC (Metropolitan Planning Organization Technical Coordinating Committee).

This was an informational item; no action was required by the committee.

Presentations/Action

Item #3: Consultant Selection Schedule for Blueprint 2000 General Engineering Consultant and Capital Cascade Stormwater Management Master Plan Consultant

Mr. Bright discussed the schedule of events leading to the selection of the General Engineering Consultant and Stormwater Management Master Plan Consultant. He provided the names of the members of each selection committee.

There was discussion of the length of time necessary for the stormwater study and whether it would be possible to streamline the study to shorten the time for completion. Mr. Bright asked if reduced data collection and analysis could be done in order to move forward with the project. Mr. Davis stated that he proposed making the conveyance systems and stormwater facilities as large as possible within the constraints that were present. Mr. Park stated that the data collection was necessary in order to permit the projects and that if not enough data was provided that this

would slow the permitting process and defeat the overall goal. He stated that the projects needed to be permitted through the County, City, DEP and Environmental Protection Agency and other outside agencies as well, and that these agencies required very detailed data collection.

Theresa Heiker was present from this point forward.

There was discussion of the phases of the Capital Cascade project and whether other studies were needed. It was confirmed that other studies would be needed and a decision was made to coordinate all of the studies to insure that the entire project would be completed in a timely and efficient manner.

There was discussion of the connection of Gaines Street to Apalachee Parkway. Ms. Heiker stated that the Capital Cascade project was supported by staff because it incorporated the results of the Gaines/Apalachee connection and that a study should be done so that Capital Cascade does not kill the possibility of this connection. Mr. Bright stated that this would not be a Blueprint-funded project because it was not one of the projects that was in the Report and was not approved by the public. He further stated that the additional cost of such a large project would not be feasible at this time based on available transportation funds, and it should not be added. Val Hubbard and Anil Paniker stated the need to keep this study option open.

Consent Items

Item #1: October 7, 2002 Technical Coordinating Committee Minutes

Mr. Park called for approval of the minutes for the October 7, 2002 Technical Coordinating Committee Meeting.

Mr. Davis moved approval of the minutes for the October 7, 2002 Technical Coordinating Committee meeting. Mr. Buss seconded the motion. The motion carried unanimously.

Presentations/Action

Item #2: Election of Chairman and Vice-Chairman

Mr. Buss moved to re-elect Tony Park as Chairman and Gabriel Menendez as Vice-Chairman.

There was further discussion of Mr. Menendez's current status as the interim Director of Public Works and whether Mr. Menendez could continue in either position if he was not a voting member of the committee.

Mr. Buss moved to elect Gabriel Menendez as Chairman and Tony Park as Vice-Chair. Mr. Barrett seconded the motion. Nominations were closed. The motion carried unanimously.

Item #4: Approval of the General Engineering Consultant Scope of Services

Mr. Davis stated that he had received input on the scope of services from the members of the TCC and that the scope was very comprehensive. There was further discussion of the duties of the General Engineering Consultant, possible conflicts of interest relating to the contract and restating some of the language of the scope in section A-10 (related to appraisals, orders of taking, etc.) and A-20.

Mr. Buss moved approval of the Scope of Services with the revisions. Mr. Barrett seconded the motion. The motion carried unanimously.

Item #5: Capital Circle Northwest Concurrency Update

Ms. Hubbard stated that she had spoken to the attorneys and that dedication of the right of way is feasible, however there may be challenges. She further stated that the concurrency issue would not work in an area were a PD&E study was not yet underway. She mentioned that the scheduled Comprehensive Plan Hearing had been canceled and a final decision would not be made until the next hearing and/or that in the next legislative session the project could be funded thereby solve the 3-year construction window issue.

The committee voted to defer a decision on this item until after the Comp. Plan hearing.

Item #7: Capital Circle Southeast Construction Update

Mr. Woolery provided the committee with a project status report for Capital Circle SE and stated that the first public meeting would be in March 2003. He stated that the project would go from Centerview Drive to Crawfordville Road and that it passed mainly through large undeveloped tracts of land. He mentioned that Arvida had agreed to provide the right of way through the property that they owned.

Mr. Buss moved to organize a subcommittee of Transportation related TCC members to meet and review the plans for this project and present their recommendation at the next Intergovernmental Agency committee and move the process forward to the public. Mr. Woolery stated that the alignment that was shown was a product of the PD&E study.

Mr. Menendez moved to accept the proposed alignment of Capital Circle Southeast and to make the recommendation for approval at the next Intergovernmental Agency meeting. Mr. Buss seconded the motion. The motion carried unanimously.

Unagendaed Items

There being no further business, the meeting adjourned at 10:23 a.m.