

Blueprint 2000 CAC Meeting Summary

Thursday, June 6, 2002

Amtrak Station

4:30 pm – 6:30 pm

Meeting called to order at 4:45 PM by Kathy Archibald, Chairperson.

Attendees:

Kathy Archibald

Anita Davis (via telephone)

Jess Van Dyke

Terrence Hinson

John Hutchinson

Charles Pattison

Albert Trull

Staff:

Jim Davis

Shelonda Gay

Dinah Hart

Sandi Williams

Guests/Presenters:

Lee Hartsfield

Agenda Modifications

A copy agenda modifications were provided to the members prior to the meeting. They were not read, however they are a part of the record.

Informational Items

Item #8: Operating Budget

Ms. Dinah Hart presented the proposed 2003 Operating Budget for Blueprint 2000. She stated that there would be a public hearing to review the budget on September 23, 2002 and that the City and the County would be advance funding the Blueprint 2000 office.

Mr. Trull moved staff's recommendation. Mr. Hinson seconded the motion. The motion carried unanimously.

Consent Items

The minutes for the June 3, 2002 Technical Coordinating Committee Meeting will be corrected to reflect the above-mentioned changes.

Presentations/Action

Item #2: Add MPO Director to TCC as Voting Member

Mr. Davis stated that this item requests that the Director of the MPO be included as a voting member of the Blueprint 2000 Technical Coordinating Committee.

Mr. Wright moved staff's recommendation. Mr. Davis seconded the motion. The motion carried unanimously.

Item #5: Capital Circle NW ROW increase- Grant Request (informational only)

Mr. Davis provided the members of the committee with a copy of a grant request to the Federal Government for the funding of Capital Circle Northwest. Mr. Davis stated that he recommended that Blueprint move forward to lobby the Federal Government for a grant for funding of the widening of Capital Circle NW.

Item #6: Staff Organization and Request to issue RFP for GEC

Mr. Davis stated that Blueprint 2000 would have a small staff and that he was requesting that the Intergovernmental Agency authorize staff to move forward with issuing a RFP for a General Engineering Consultant. He stated that the General Engineering Consultant would augment the Blueprint staff and provide technical services as requested on a non-exclusive basis for individual projects. Mr. Davis stated that the consultant would not design projects or conduct major studies, but would develop scope of services for these activities.

Mr. Wright moved staff's recommendation. Mr. Davis seconded the motion. The motion carried unanimously.

Item #9: Northwest Florida Water Management District partnership for Headwaters of the St. Marks River

Mr. Davis stated that he was requesting authorization from the Intergovernmental Agency to move forward to enter into negotiations with the Northwest Florida Management District to equally share the acquisition costs for properties located within the headwaters of the St. Marks River. Mr. Davis stated that there were issues such as ownership and management of the properties acquired that needed to be worked out during the negotiations.

Mr. Buss moved conceptual approval. Mr. Wright seconded the motion. The motion carried unanimously.

Item #10: Water Quality criteria modification

Mr. Davis stated that this issue addressed the revision of the water quality criteria to include geography. He stated that a second phase of the project evaluation that would include a map that identified, by quadrant, the location of the previously approved projects and the location of new projects being submitted for approval. He stated that this will allow members of the IA to consider location in their final decision for project approval.

Mr. Davis moved approval of the new two stage water quality criteria. Mr. Grantt seconded the motion for discussion. The motion failed. The TCC members stated that they voted against this change because they are a technical coordinating committee and they believed that their decisions should be based on technical data.

Item #7: LiDAR Funding

Mr. Davis stated that this issue requested that the Intergovernmental Agency fund 1/3 of the total cost for the Light Detection and Ranging, LiDAR, GIS upgrade. The cost to Blueprint would be \$350,000 and COT and Leon County will fund equal amounts. He stated that this technology has an accuracy of approximately 2 feet contours and that it could penetrate dense foliage.

Me. Lee Hartsfield, County GIS, did a presentation of the LiDAR system. He stated that the present system was accurate up to 4 feet contours but accuracy is substantially less and it will not penetrate foliage. He further stated that the LiDAR system is more accurate and it is a critical technology that will be used to support the engineering of future projects. This will offset the cost of the preliminary design phase of the blueprint projects. There was further discussion and a presentation of the product was shown.

Mr. Wright moved staff's recommendation. Ms. Heiker seconded the motion. The motion carried unanimously.

Unagendaed Items

There being no further business, chairperson adjourned meeting at 6:50 p.m.