Blueprint 2000
Intergovernmental Agency Meeting
February 28, 2011

2727 Apalachee Parkway
Suite 200
Tallahassee, Florida 32301
Phone: 850-219-1060
I. AGENDA MODIFICATIONS

II. CAC CHAIRMAN'S REPORT

III. INFORMATION ITEMS
1. CAC Meeting Minutes (October 21, 2010, and December 2, 2010) Shelonda Meeks
2. Sales Tax Receipts Update Phil Maher
3. Capital Cascade Connector Bridge Gary Phillips
4. Capital Cascade Trail - Segments 3 and 4 Update Gary Phillips
5. Tentative FDOT FY 2012-FY 2016 Work Program Dave Bright

IV. CONSENT
6. IA Meeting Minutes: September 20, 2010 Chairman Mustian
7. Citizens Advisory Committee Appointment Dave Bright
8. Capital Circle NW/SW Contract Authority: US 90 to SR 20 Latesa Turner
9. Capital Circle SE (Woodville to Crawfordville) Contingency Phil Maher
10. Acceptance of FY 2010 Comprehensive Annual Financial Report (CAFR) and Appropriation of FY 2010 Operating Fund Balance Phil Maher

V. PRESENTATIONS/DISCUSSION
11. Cascade Park Update Gary Phillips
12. Design and Permitting of Franklin Boulevard Flood Relief Project Gary Phillips

VI. CITIZENS TO BE HEARD
*Citizens desiring to speak must fill out a Speaker Request Form; the Chair reserves the right to limit the number of speakers or time allotted to each.

VII. ITEMS FROM MEMBERS OF THE COMMITTEE

VIII. ADJOURN

IX. PLANNING DEPARTMENT PRESENTATION
-- Proposed Mobility Element

Wayne Tedder/
Cherie Horne
#1.

CAC Meeting Minutes
(October 21, 2010, and December 2, 2010)
Blueprint 2000 CAC Meeting Minutes  
Thursday, October 21, 2010  
Capital Cascade Park  
Construction Site Visit

Lamar Taylor, Chair, called the Citizens Advisory Committee meeting to order at 4:30 pm.

**Committee Members present:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom O’Steen</td>
<td>Erin Ennis</td>
</tr>
<tr>
<td>Lamar Taylor</td>
<td>Ron Pease</td>
</tr>
<tr>
<td>Kevin McGorty</td>
<td>Richard Drew</td>
</tr>
<tr>
<td>David Jones</td>
<td>Burt Davy</td>
</tr>
<tr>
<td>Dale Landry</td>
<td>Christic Henry</td>
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</table>

**Guests/Presenters/Staff:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Davis</td>
<td>Marcus Kelly</td>
</tr>
<tr>
<td>Dave Bright</td>
<td>Margie Quillman</td>
</tr>
<tr>
<td>Dave Snyder</td>
<td>Michael Frixen</td>
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<td>Jim Shepherd</td>
<td>Mike Wing</td>
</tr>
<tr>
<td>Gary Phillips</td>
<td>Fred Gaske</td>
</tr>
<tr>
<td>Angela Richardson</td>
<td>Gerald Ensley</td>
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<tr>
<td>Carlena Hoffman</td>
<td>Commissioner Gil Ziffer</td>
</tr>
<tr>
<td>Shelonda Meeks</td>
<td>Jasmine Gay</td>
</tr>
<tr>
<td>Tim Owens</td>
<td>Debra Schiro</td>
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</tbody>
</table>

**Agenda Modifications**

There were none.

**Information Items**

**Item #1: Approved 2011 IA, TCC and CAC Meeting Schedules**

This item was informational only.

**Consent Items**

**Item #2: CAC Minutes: August 26, 2010**

Kevin McGorty moved approval of the August 26, 2010 minutes. Ron Pease seconded the motion; it passed unanimously.

**Presentations/Discussion**

**Item #3: Capital Cascade Park Site Visit**

Jim Davis and Gary Phillips gave a brief overview of the history of the project. Marcus Kelly
conducted the safety brief, as it was an active construction site. Tim Owens conducted a tour of Phase 1 of construction in the lower park including: Boca Chuba pond, the old COT Electric Building, Cascade Park Lane, the location of the box culvert, and the area that would become the Amphitheater.

**Citizens To Be Heard**

There were none.

**Items From Members Of The Committee**

Lamar Taylor acknowledged Mr. Davis’ departure from Blueprint and thanked him for his service to Blueprint and the community. Mr. Davis received applause by those gathered.

**Adjourn**

*The meeting adjourned by consensus at 5:40 pm.*
Blueprint 2000 CAC Meeting Minutes  
Thursday, December 2, 2010  
Blueprint 2000 Office – Koger Center  
1311 Executive Center Drive – Suite 109

Lamar Taylor, Chair, called the Citizens Advisory Committee meeting to order at 4:35 pm.

**Committee Members present:**

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<thead>
<tr>
<th>Tom O’Steen</th>
<th>Ron Pease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lamar Taylor</td>
<td>Luciano Ramos</td>
</tr>
<tr>
<td>Kevin McGorty</td>
<td>Christy Henry</td>
</tr>
<tr>
<td>Burt Davy</td>
<td></td>
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</table>

**Guests/Presenters/Staff:**

<table>
<thead>
<tr>
<th>Jim Davis</th>
<th>Margie Quillman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Maher</td>
<td>Angela Richardson</td>
</tr>
<tr>
<td>Dave Bright</td>
<td>George Reynolds</td>
</tr>
<tr>
<td>Dave Snyder</td>
<td>Paco de la Fuente</td>
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<tr>
<td>Jim Shepherd</td>
<td>John Gibby</td>
</tr>
<tr>
<td>Latesa Turner</td>
<td>Sid Mathews</td>
</tr>
<tr>
<td>Gary Phillips</td>
<td>Terrance Hinson</td>
</tr>
<tr>
<td>Michael Frixen</td>
<td>Jason Buckholz, COT DMA</td>
</tr>
</tbody>
</table>

Lamar Taylor called the meeting to order without a quorum. (Six members were present; seven members were needed to achieve a quorum.) Dave Bright noted that the October minutes could be tabled until February 10, 2011, the next meeting, if necessary. However, if a quorum were achieved, the CAC needed to elect the next Chairperson and Vice-Chairperson.

Mr. Bright updated the committee that the next meeting would be in the new location: 2727 Apalachee Parkway, the SunTrust Bank building. The Office will be on the second floor; however, the conference room, where all CAC meetings will be held, was on the first floor with an entrance from the outside.

**Agenda Modifications**

There were none.

**Information Items**

**Item #1: Capital Circle Southeast: Woodville Highway to Crawfordville Road – Design/Build Project**

This item was informational only.

Dave Bright noted that the design/build contract on Capital Circle Southeast, Woodville to Crawfordville, had begun. Blueprint was forced to cancel the original ground breaking ceremony because of bad weather. It would be rescheduled for January 2011; more information would be forthcoming. He also noted that it was funded with ARRA funds and was slated for completion in late 2012.
Item #2: Capital Circle NW/SW Update: US 90 to SR 20
This item was informational only.

Jim Davis stated that Blueprint had tentatively been notified by FDOT that Blueprint would be receiving $9.5M for additional Capital Circle construction from north of Blountstown Highway (SR 20) to Orange Avenue, and $2.7M for design from Orange Avenue to Springhill Road. It had not been confirmed; however, they were cautiously optimistic. The current construction project terminated just north of SR 20, stated Mr. Davis. The additional funding would allow for Blueprint to construct through the intersection at Blountstown Highway south to Orange Avenue, and along SR 20, consistent with the original project design.

Mr. Davis explained to the committee that the project was under litigation and he would be cautious in what was shared. He stated that the Gibby Family Trust was challenging Blueprint’s Wetlands Permit issued by Florida Department of Environmental Protection (FDEP). Based upon the advice of counsel, there could not be much discussion on the project.

George Reynolds noted that in response to discovery requests in the litigation petition of the Gibby Family Trust, some of the members of the CAC had been named as ‘persons with knowledge regarding fact’ in the lawsuit. Those members were: Lamar Taylor, Burt Davy, Kevin McGorty, Ron Pease, Windell Page, Tom O’Steen, Stephen Hogge, and Erin Ennis. Mr. Reynolds stated that he was not clear if Mr. Mathews, opposing counsel, intended to take their deposition or to interview them in regards to the litigation. However, they had been named by Mr. Mathew and the Gibby Family Trust as individuals they believe have knowledge about facts concerning the litigation.

Presentations/Discussion

Item #5: Capital Cascade Park Update
Jim Davis illustrated the update of progress made at Cascade Park with recent project photos. He stated that Blueprint had made significant progress but had run into contamination issues in the pond area. Terrance Hinson questioned if the contamination found was more than what was anticipated. Mr. Davis stated that the City had a requirement to remediate the site of the old coal gasification plant. They worked with EPA and excavated a significant amount of material, down to 60 feet. A clay liner was installed on top of the remaining contaminated material to protect the ground water. Blueprint compromised the clay liner with the digging in the pond. They were finding contamination beneath it, and at other locations, which was no surprise. The “rub” had been how much of it would Blueprint excavate.

Mr. Davis reminded the committee that Cascade Park was not a remediation project; it was a construction project. Therefore, Blueprint was doing the minimum necessary to complete the construction project. Additional problems had been that a sink hole developed during the construction and installation of the box culverts, but that had been repaired. There was also a depression in the Boca Chuba pond.
All things considered, Mr. Davis stated that things were going quite well. The contamination complicated things. The City was very involved because of the EPA Consent Order they were under from their earlier remediation project. They could not violate the order and impact the liner, and Blueprint was working diligently to not violate it as well.

Burt Davy requested the addition of construction photos on the Blueprint 2000 and Cascade Park project Webpage.

Consent Items

Item #3: CAC Minutes: October 21, 2010
Christic Henry arrived, giving the CAC a quorum. Mr. Taylor returned to Agenda Item 3, the CAC minutes. Tom O’Steen moved for approval. Kevin McGorty seconded the motion; it passed unanimously.

Presentations/Discussion

Item #4: Election of CAC Chairperson and Vice-Chairperson
Regarding the election of the Chairperson and Vice-Chairperson, Lamar Taylor called for volunteers and stated that he was willing to continue as the Chair if he was asked. He stated that the bylaws were written so that the Vice-Chair would ascend to the Chair position the following year. Nancy Miller, the previous Vice-Chair, complicated that by being elected to the City Commission. Kevin McGorty stated that Mr. Taylor had done an excellent job as Chair, particularly in presenting to the IA. He appreciated Mr. Taylor’s service and would like to see it continue. Mr. Taylor again called for volunteers. With none forthcoming, they called for a vote; Lamar Taylor was elected Chair unanimously.

Regarding the Vice-Chair position, Mr. McGorty stated that he thought the CAC should elect a Vice-Chair that was newly appointed to the CAC, one that could ‘learn the ropes’ and carry the CAC forward. Many of the longtime members’ terms would be expiring within the next year. With the many new faces, it would be refreshing and allow for a period of orientation. Mr. Taylor agreed; he apologized for the “on the spot” moment it was creating and nominated Luciano Ramos for Vice-Chair. Mr. McGorty seconded the nomination. Mr. Ramos stated that he would be willing to serve. The vote was unanimous in support of Luciano Ramos for Vice-Chair.

Terrance Hinson stated that Windell Paige (Capital City Chamber of Commerce representative) would be out on extended medical leave. He questioned how the CAC would like to go about finding a replacement. Mr. Taylor stated he would like to work it out so that Mr. Paige could retain his seat and inquired into the possibility of nominating a second person who could serve as their representative who could also qualify as a quorum and vote. Mr. Davis suggested they not consider an interim person but follow the formal nomination process with the nominee’s resume going before the Board. At the point in time when Mr. Paige wished to return, they could repeat the process. The bylaws did not address interim representatives at all.
Citizens To Be Heard

John Gibby stated that Agenda Item #2 addressed actions of the Gibby Family Trust and read a short statement of his concerns. "Up until today, there has been no confusion about the Capital Circle N2 road project. The Capital Circle road project is described on Blueprint's website. If you look at it today here's what you will find. The project limits are described on the Blueprint 2000 website as from south of Orange Avenue to Tennessee Street, which is US 90. The website says, the project is fully funded for design, right of way acquisition, and construction. Fully funded. The website says the cost estimate is to be $107M. These specific details were published in the notice of intent to issue wetland permit as recently as May 16, 2010. Those project descriptions... May this year... Up until today, for unknown reasons, Blueprint has never told the public the following facts about the project. Never told the public. That the project limits have been changed for some unknown reason. Just today Blueprint 2000 Director, Jim Davis, announced that the project limits currently run through from south of Orange Avenue to Blountstown Highway. This was the earlier meeting. This evening he says, 'now, we might be able to get the whole project done.' So that's good.

You can see, from a citizen... I don't know what's going on. I'm here trying to get some questions. And I'm wondering have you all asked these questions of the Blueprint staff. Just this past week Jim Davis issued a sworn affidavit stating that Blueprint's ability to construct this project in a timely manner depends upon $8M in federal earmarked funding for the construction of the project. Just this past week, in the same affidavit, Jim Davis also stated under oath that the loss of this $8M federal earmarked funding for this project would result in the cancellation of the project pending successful actions to secure replacement funds. Sworn affidavit. He says this thing may be cancelled. Just last week DOT District 3 issued a sworn statement that DOT had not filed the papers necessary to obligate the federal earmarked funds for construction. The reason that they have not done this is that Blueprint has not yet submitted to DOT the final plans and specifications for the project and Blueprint 2000 has not signed the required Local Agency Program agreement. District 3 DOT staff also confirmed that the failure of Blueprint 2000 to submit the required plans, specifications, and agreements to DOT was not the cause in the delaying of the federal earmarked funds for construction. DOT said this had nothing to do with the issuance of the DEP wetland permit which is in litigation with my family, who owns the property adversely impacted by the construction project. It is solely the fault of Blueprint for losing - for the possibility of losing - that federal money, not my family's litigation on the wetland permit.

The following questions have not yet... have yet to be asked and answered: Why, why has Blueprint 2000 not be more forthcoming with the facts about this project? Why have they not been forthcoming about the facts? Why has Blueprint 2000 changed the project limits, divided the project into phases, rather than do what they advertised? Why, why has Blueprint 2000 now said the project is not fully funded? Why, why has Blueprint 2000 now said that the project is in jeopardy if additional federal funds are not secured immediately? Why, why has Blueprint told the Department of Environmental Protection that the project limits are completely different from the project limits that they submitted in their application to Leon County?"
Mr. Taylor informed Mr. Gibby that his time had expired. Mr. Gibby stated he had two more lines. "Where did the money go? Where is the $107M that Blueprint 2000 told the public existed to fully fund the project? Why has this group not asked these questions and gotten answers to them? Why? Is that your job? Are you curious about the project? Do you wanna know? What are you going to do about it? Thank you. Do you have any questions? I'll answer them. Thank you for the extended time, Sir."

**Items From Members Of The Committee**

Luciano Ramos questioned if Mr. Taylor knew what was happening with the NAACP representative Dale Landry. Mr. Taylor stated that Mr. Landry attended the park tour in October after Mr. Taylor phoned him. He was under the impression that Mr. Landry would be at the December meeting. He would contact Mr. Landry again to find out what was going on. It could be, Mr. Taylor stated, that he would need to speak to the NAACP to see if they had someone who could attend the CAC on a regular basis.

**Adjourn**

The meeting adjourned by consensus at 5:20 pm.
#2.

Sales Tax Receipts Update
SUBJECT/TITLE:  Sales Tax Receipts Update

Date: February 28, 2011
Contact Person: Phil Maher

Requested By: Blueprint 2000 Staff
Type of Item: Information

STATEMENT OF ISSUE:
This item is to update the Board on the FY 2010 and early FY 2011 sales tax collections and projected growth rates.

SUPPLEMENTAL INFORMATION:
Every year Blueprint, in conjunction with our Finance Committee, prepares a cash flow forecast which is the basis for developing our Master Plan. Last year’s forecast projected a 1% increase in sales tax revenues from FY 2009 to FY 2010. This resulted in an FY 2010 estimate of $27,683,255. Actual FY 2010 collections were $27,198,530, ($484,725 less than projected). Last year’s forecast also had also projected a growth rate of 1% in FY 2011, 2% in FY 2012, and 3% in FY 2013 and thereafter.

Blueprint recently met with our Finance Committee and Financial Advisor to discuss the current economic conditions and Blueprint’s projected growth rates. The consensus of the group was that Blueprint should utilize the same growth rate as the City and the County uses for their 5-year Capital Plan and then 3% thereafter. The City and County will be finalizing their growth rates in March.

Attachments:
Sales Tax Collections

RECOMMENDED ACTION:
No action required.
## SALES TAX COLLECTIONS

<table>
<thead>
<tr>
<th></th>
<th>FY 2006-07</th>
<th>FY 2007-08</th>
<th>Difference</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct</td>
<td>$2,218,797.00</td>
<td>$2,268,328.20</td>
<td>$49,531.20</td>
<td>2.2%</td>
</tr>
<tr>
<td>Nov</td>
<td>$2,526,158.73</td>
<td>$2,487,295.43</td>
<td>-$38,863.30</td>
<td>-1.5%</td>
</tr>
<tr>
<td>Quarterly</td>
<td>$633,931.00</td>
<td>$626,913.71</td>
<td>-$7,017.29</td>
<td>-1.1%</td>
</tr>
<tr>
<td>Dec</td>
<td>$2,758,368.54</td>
<td>$2,525,765.24</td>
<td>-$232,603.30</td>
<td>-8.4%</td>
</tr>
<tr>
<td>Jan</td>
<td>$2,171,937.10</td>
<td>$2,176,508.59</td>
<td>$4,571.49</td>
<td>0.2%</td>
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<tr>
<td>Feb</td>
<td>$2,419,992.04</td>
<td>$2,229,369.50</td>
<td>-$190,622.54</td>
<td>-7.9%</td>
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<td>March</td>
<td>$2,491,842.99</td>
<td>$2,270,085.44</td>
<td>-$221,757.55</td>
<td>-8.6%</td>
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<tr>
<td>Quarterly</td>
<td>$646,314.44</td>
<td>$613,192.69</td>
<td>-$33,121.75</td>
<td>-5.1%</td>
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<td>April</td>
<td>$2,322,191.99</td>
<td>$2,218,128.42</td>
<td>-$104,063.57</td>
<td>-4.5%</td>
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<tr>
<td>May</td>
<td>$2,277,705.65</td>
<td>$2,181,627.58</td>
<td>-$96,078.07</td>
<td>-4.2%</td>
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<tr>
<td>Quarterly</td>
<td>$658,560.23</td>
<td>$625,246.94</td>
<td>-$33,313.29</td>
<td>-5.1%</td>
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<td>June</td>
<td>$2,126,567.35</td>
<td>$2,064,889.76</td>
<td>-$53,677.59</td>
<td>-2.6%</td>
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<tr>
<td>July</td>
<td>$2,236,370.40</td>
<td>$2,113,293.66</td>
<td>-$123,076.74</td>
<td>-5.5%</td>
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<tr>
<td>August</td>
<td>$2,333,236.82</td>
<td>$2,202,223.02</td>
<td>-$131,013.80</td>
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<td>Sept</td>
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<td>$2,227,803.87</td>
<td>-$125,518.99</td>
<td>-5.3%</td>
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<tr>
<td>Quarterly</td>
<td>$617,669.94</td>
<td>$582,605.71</td>
<td>-$35,064.23</td>
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<tr>
<td>Adjustment</td>
<td>$238,515.51</td>
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<td>Total</td>
<td>$31,031,482.59</td>
<td>$30,013,277.76</td>
<td>-$1,018,204.83</td>
<td>-3.3%</td>
</tr>
</tbody>
</table>

Revenue for FY 2007-08 estimated at $30,100,539 (3% below FY 2006-07). Actual collections were $30,013,278; $87,361 less than projected.

## Revenue for FY 2008-2009

<table>
<thead>
<tr>
<th></th>
<th>FY 2007-08</th>
<th>FY 2008-09</th>
<th>Difference</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct</td>
<td>$2,268,328.20</td>
<td>$2,080,245.69</td>
<td>-$188,082.51</td>
<td>-8.3%</td>
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<tr>
<td>Nov</td>
<td>$2,487,295.43</td>
<td>$2,235,239.81</td>
<td>-$252,055.62</td>
<td>-10.1%</td>
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<tr>
<td>Quarterly</td>
<td>$626,913.71</td>
<td>$589,584.94</td>
<td>-$37,328.77</td>
<td>-6.0%</td>
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<tr>
<td>Dec</td>
<td>$2,525,765.24</td>
<td>$2,335,777.83</td>
<td>-$189,987.41</td>
<td>-7.5%</td>
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<tr>
<td>Jan</td>
<td>$2,176,508.59</td>
<td>$1,989,561.81</td>
<td>-$186,946.78</td>
<td>-8.6%</td>
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<tr>
<td>Feb</td>
<td>$2,229,369.50</td>
<td>$2,050,110.10</td>
<td>-$179,259.40</td>
<td>-8.0%</td>
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<tr>
<td>Quarterly</td>
<td>$613,192.69</td>
<td>$559,725.00</td>
<td>-$53,467.69</td>
<td>-8.7%</td>
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<tr>
<td>March</td>
<td>$2,270,085.44</td>
<td>$2,056,841.03</td>
<td>-$213,244.41</td>
<td>-9.4%</td>
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<td>April</td>
<td>$2,218,128.42</td>
<td>$2,108,066.69</td>
<td>-$110,061.73</td>
<td>-5.0%</td>
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<tr>
<td>May</td>
<td>$2,181,627.58</td>
<td>$2,034,903.25</td>
<td>-$146,724.33</td>
<td>-6.7%</td>
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<tr>
<td>Quarterly</td>
<td>$625,246.94</td>
<td>$521,312.36</td>
<td>-$103,934.58</td>
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<td>June</td>
<td>$2,664,889.94</td>
<td>$2,051,261.44</td>
<td>-$613,628.50</td>
<td>-23.0%</td>
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<td>July</td>
<td>$2,113,293.66</td>
<td>$2,103,586.40</td>
<td>-$9,707.26</td>
<td>-0.5%</td>
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<tr>
<td>August</td>
<td>$2,202,223.02</td>
<td>$2,081,041.71</td>
<td>-$121,181.31</td>
<td>-5.5%</td>
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<tr>
<td>Sept</td>
<td>$2,227,803.87</td>
<td>$2,091,012.48</td>
<td>-$136,791.39</td>
<td>-6.1%</td>
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<td>$520,892.74</td>
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<td>Total</td>
<td>$30,013,277.76</td>
<td>$27,409,163.28</td>
<td>-$2,604,114.46</td>
<td>-8.7%</td>
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Revenue for FY 2008-2009 estimated at $27,612,216.00 (8% below FY 08). Actual collections were $27,409,163.28; $203,052.72 less than projected.
## SALES TAX COLLECTIONS

<table>
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<tr>
<th>Month</th>
<th>FY 2008-09</th>
<th>FY 2009-2010</th>
<th>Difference</th>
<th>% Change</th>
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<td>Oct</td>
<td>$2,080,245.69</td>
<td>$2,071,827.15</td>
<td>-$8,418.54</td>
<td>-0.4%</td>
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<tr>
<td>Nov</td>
<td>$2,235,239.81</td>
<td>$2,063,321.72</td>
<td>-$171,918.09</td>
<td>-7.7%</td>
</tr>
<tr>
<td>Dec</td>
<td>$2,335,777.83</td>
<td>$2,319,123.29</td>
<td>-$16,654.54</td>
<td>-0.7%</td>
</tr>
<tr>
<td>Jan</td>
<td>$1,989,561.81</td>
<td>$1,922,619.98</td>
<td>-$66,941.83</td>
<td>-3.4%</td>
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<tr>
<td>Feb</td>
<td>$2,050,110.10</td>
<td>$2,015,226.14</td>
<td>-$34,883.96</td>
<td>-1.7%</td>
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<tr>
<td>March</td>
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<td>$2,170,108.78</td>
<td>$113,267.75</td>
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<td>$559,725.00</td>
<td>$546,408.70</td>
<td>-$13,316.30</td>
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<td>April</td>
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<td>$2,076,082.37</td>
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<td>May</td>
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<td>June</td>
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<td>July</td>
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<tr>
<td>Aug</td>
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<td>$2,113,508.31</td>
<td>$32,466.60</td>
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<tr>
<td>Sept</td>
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<td>$2,166,521.04</td>
<td>$75,508.56</td>
<td>3.6%</td>
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<tr>
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<td>$567,283.41</td>
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<td>Total</td>
<td>$27,409,163.28</td>
<td>$27,198,529.65</td>
<td>-$210,633.63</td>
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Revenue for FY 2009-2010 estimated at $27,683,255 (1% above FY 09). Actual collections were $27,195,530; $487,725 less than projected.

<table>
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<tr>
<th>Month</th>
<th>FY 2009-2010</th>
<th>FY 2010-2011</th>
<th>Difference</th>
<th>% Change</th>
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#3.

Capital Cascade Connector Bridge
SUBJECT/TITLE:  Capital Cascade Connector Bridge

Date:  February 28, 2011  
Contact Person:  Gary Phillips

Requested By:  Blueprint 2000 Staff  
Type of Item:  Information

STATEMENT OF ISSUE:
This item advises the Board that a Scope of Services and fee has been negotiated with FIGG for the design of the Capital Cascade Connector Bridge over South Monroe Street, connecting Cascade Park with Segment 3 of the Capital Cascade Trail.

SUPPLEMENTAL INFORMATION:
As the Board has previously been advised, FIGG Engineering was selected in September 2010 as the firm to design the Capital Cascade Connector Bridge. The $250,000 contract is expected to be fully executed in February 2011. The project has been divided into Phases I and II. Phase I will include preliminary design, design charrettes, survey and geotechnical services. Phase II will include final design of the selected bridge type including site civil design, landscaping, lighting and trail design and permitting.

An initial public meeting/charrette is anticipated in May 2011. The charrette will be used to select the bridge type and some key aesthetic features including:
  - Overall bridge type and configuration
  - Bridge colors and textures
  - Railing style and design

The final design and construction plans are scheduled for completion on November 30, 2011.

RECOMMENDED ACTION:
No action requested, for information only.

Action by TCC and CAC:
Presented to both committees as information only, no action was requested.
Wayne Tedder, Director, Tallahassee-Leon County Planning Department, wanted to make sure the Cascade Connector Bridge project design was coordinated with those staff conducting the “sense of place” study for South Monroe Street.

ATTACHMENT(S):
None.
#4.

Capital Cascade Trail - Segments 3 and 4 Update
SUBJECT/TITLE: Capital Cascade Trail – Segments 3 & 4 Update

Date: February 28, 2011  Requested By: Blueprint 2000 Staff
Contact Person: Gary Phillips  Type of Item: Information

STATEMENT OF ISSUE:
The purpose of this agenda item is to update the Board on the planning and design activities ongoing or proposed for Segments 3 and 4 of the Capital Cascade Trail.

SUPPLEMENTAL INFORMATION:
- **Capital Cascade Connector Bridge**: Contract development is underway with FIGG for design of the Capital Cascade Connector Bridge over South Monroe Street. Construction funding is available in FY 2014.

- **Box culvert between Monroe Street and Adams Street**: Blueprint 2000 is moving forward on the design and permitting for the double box culvert between South Monroe Street and South Adams Street. Design and permitting is expected to be complete by June 2011.

- **Coal Chute Pond**: The proposed Coal Chute Pond west of Railroad Square requires 10 privately-owned parcels to be acquired. At this time, all appraisals are complete and all offers have been made. Blueprint currently has Orders of Taking scheduled on four parcels and has reached a settlement on the remaining six parcels. The Agency expects to have ownership of all parcels by March 1, 2011. Design and permitting for the Pond (including coordination with the Railroad Square consultants and the City of Tallahassee/CRA) is ongoing. Design and permitting for the Pond is expected to be complete by June 2011, and construction should begin by December 2011.

- **Segment 3 design issues**: At the September 20, 2010, Intergovernmental Agency Meeting, the Board approved a motion to “not incorporate the ‘brook’ Option in Segment 3 between Wahnish Way and Coal Chute Pond”; however, there is a desire to include water features within the Segment. Kimley-Horn and Associates is currently revising the Segment 3 Concept Plan based on the Board’s direction on several stormwater elements to date, and will provide additional Segment 3 concepts for review. (See Attachment.) A public meeting to review Segment 3 concepts is anticipated for May 2011. Blueprint 2000 staff is coordinating with the City’s FAMU Way project and has been assisting the City in joint Capital Cascade Trail/FAMU Way right-of-way acquisition issues.

- **Stormwater model update**: As part of the Segment 3 Overall Concept Plan Update, Blueprint 2000 has authorized an update to the Capital Cascade Trail Stormwater Model Master Plan. This task includes evaluating the available models in the watershed and
compiling them into one complete existing conditions XP-SWMM model for the watershed. This overall existing conditions model will then be used to evaluate the already approved and proposed improvements in Segments 1-4.

- **Segment 4 – Pond 5 Design:** The Board has previously reviewed options for the proposed pond and the southern end of Segment 4. 60% design plans for Pond 5 (Black Swamp Nature Park) at the southern end has been put on hold until the CCT Modeling Master Plan is updated. Blueprint is acquiring an 11-acre parcel on Springhill Road adjacent to county-owned property for incorporation into the future Pond 5 construction.

**OPTIONS**
None.

**RECOMMENDED ACTION:**

**Action by the CAC and TCC:**
No action requested, for information only.

**ATTACHMENT(S):**
Graphic showing Segment 3 projects underway, status, and construction time-frame.
Capital Cascade Trail Segment 3

Conceptual Master Plan
#5.

Tentative FDOT FY 2012-FY 2016 Work Program
SUBJECT/TITLE: Tentative FDOT FY 2012 – FY 2016 Work Program

Date: February 28, 2011  Requested By: Blueprint 2000 Staff
Contact Person: Dave Bright  Type of Item: Information

STATEMENT OF ISSUE:
This item is to advise the IA on funding included in the Tentative FDOT Work Program related to Blueprint 2000 projects.

SUPPLEMENTAL INFORMATION:
- FY 2012-FY 2016 Florida Department of Transportation Work Program: The Tentative Work Program shows the following new funding for Capital Circle NW and SW:
  - $9.5 Million in FY 2012 for construction of Capital Circle NW from north of SR 20 to Orange Avenue (six lanes through the SR 20 intersection, tapering to four lanes south of SR 20 to Orange Avenue.)
  - $2.7 Million in FY 2012 for design of Capital Circle SW from Orange Avenue to Springhill Road.
- Funding for the construction of the Capital Cascade Connector Bridge over South Monroe Street remains in the Work Program in FY 2014 ($850,000).

The state fiscal year begins on July 1.

RECOMMENDED ACTION:
None required.

ATTACHMENT(S):
None.
#6.

IA Meeting Minutes: September 20, 2010
Vice-Chairman Bryan Desioge called the meeting to order at 5:05 p.m. He stated that he wanted to recognize the two longest serving, outgoing members of the Intergovernmental Agency, Commissioner Debbie Lightsey and Commissioner Bob Rackleff. He made remarks on his relationship with both of them and presented them both with Blueprint 2000 paraphernalia. Commissioner Rackleff thanked Commissioner Desloge and made remarks. Commissioner Lightsey also thanked Commissioner Desloge and made remarks.

Commissioner Desloge further stated that the Blueprint Intergovernmental Agency Attorney, Maribel Nicholson-Choice, had been recognized on a national level as a “Best Lawyer in America for 2011”.

I. AGENDA MODIFICATIONS

Mr. Davis stated that there were no agenda modifications.
II. CITIZEN'S ADVISORY COMMITTEE (CAC) CHAIRMAN'S REPORT

Mr. Lamar Taylor, CAC Chairman, stated that the CAC approved the EECC nomination of Richard Drew for the natural science/biologist appointment. He stated that the CAC had also approved the CONA nomination of the current president Christic Henry to represent CONA.

Mr. Taylor stated the CAC was pleased to hear of the additional HUD funding for Capital Cascade Trail Segment 1 provided through the City. He further stated that the members were pleased with the outcome of the performance report which shows that Blueprint is a highly regarded and highly effective organization. Mr. Taylor mentioned that the Capital Circle SE project was being closed out with approximately $5.5 million remaining in the budget, which shows that Blueprint 2000 is able to complete a project on time and under budget. He stated that the CAC was in favor of the remaining funds being transferred to Capital Circle - Tram Road to Woodville Highway and to Capital Cascade Trail Segments 3 & 4.

III. INFORMATION ITEMS

1. CAC Meeting Minutes (June 3, 2010)
   This item was presented as informational only.

2. Capital Circle Southeast: Woodville Highway to Crawfordville Road – Design/Build Project
   This item was presented as informational only.

3. Capital Circle Southwest PD&E Study Update
   This item was presented as informational only.

4. Capital Cascade Connector Bridge Design Consultant
   This item was presented as informational only.

5. Capital Cascade Trail - Segment 1 Update (Franklin Boulevard)
   This item was presented as informational only.

Commissioner Gillum stated that related to Agenda Item #2, he wanted to see the score sheets with the ranking of the four firms. Mr. Davis said that the final rankings were (1.) CW Roberts, (2.) M. Inc., (3.) Sandco, and (4.) Anderson-Columbia. He stated that M. Inc.’s bid was $90,000 less than C.W. Roberts, however C.W. Roberts had a higher technical score. Mr. Davis stated that he would get Commissioner Gillum a copy of the score sheets per his request.

Commissioner Ziffer asked how long the terms of CAC members typically were. Mr. Davis stated that the CAC bylaws stated three years; however, CONA has recently chosen to appoint their president whose terms are only one year. He stated that the staff was working with CONA to get the terms aligned.
IV. CONSENT ITEMS

6. IA Meeting Minutes: June 21, 2010

RECOMMENDED ACTION:
Approve minutes as provided.

7. Citizens Advisory Committee Appointments

RECOMMENDED ACTION:
Option 1: Approve the following nominations:
Representative from the EECC - Natural Scientist/Biologist: Richard Drew
Representative from the Council of Neighborhood Associations: Christic Henry

8. Close-out of Capital Circle Southeast from Connie Drive To Tram Road and Transfer of Remaining Funds

RECOMMENDED ACTION:
Option 1: Approve the transfer of remaining funds from Capital Circle Southeast from Connie Drive to Tram Road to Capital Circle Southeast from Tram Road to Woodville Highway and to Capital Cascade Trail Segment 3 & 4.

9. Proposed 2011 IA, TCC and CAC Meeting Schedules

RECOMMENDED ACTION:
Option 1: Approve the dates as presented.

10. Capital Circle NW/SW Update

RECOMMENDED ACTION:
Option 1: Authorize the advertisement for Construction Services for the Capital Circle NW/SW Project, from south of US 90 (West Tennessee Street) to north of SR 20 (Blountstown Highway), at a cost not to exceed $40.5 million, which includes $2.75 million for Construction Engineering and Inspection (CE&I) services and a 10 percent contingency. This will be a Design, Bid, Build Contract.

1. Authorize staff to initiate the procurement process for the selection of a Construction Firm for the Capital Circle NW/SW project, from south of US 90 to north of SR 20, to include advertisement and selection of the lowest responsible bidder, per Federal guidelines.

2. Authorize the Intergovernmental Management Committee to negotiate and award a contract with the selected firm and if negotiations are unsuccessful be authorized to move to the next lowest responsive bidder in sequence.

Commissioner Ziffer moved approval of the consent agenda. Commissioner Sauls seconded the motion. The motion carried unanimously 7-0.
Commissioner Rackleff stated that he has some questions and comments regarding item #4.

4. Capital Cascade Connector Bridge Design Consultant

Commissioner Rackleff stated that only one of the concepts for the project featured shade and that shade is very important to pedestrians and bicyclists. Commissioner Desloge asked Linda Figg to provide a presentation of the concepts that were on display in the chambers.

Mrs. Linda Figg provided the Board with a presentation of the four concepts and noted that they were inspired by nature. She reviewed all of the concepts and stated that Figg used a system of public involvement meetings in order to gain public input and approval for the final design. She discussed the materials and features that are possible for the bridge.

There were comments and compliments by the commissioners.

Commissioner Thaell was present from this point forward.

Commissioner Desloge called to order the public hearing on the Blueprint 2000 budgets.

VI. PUBLIC HEARING - 5:30 pm

15. Proposed FY 2011 Blueprint Operating Budget

Mr. Davis stated that staff had brought the proposed budget to the Board for review and comments at their June 2010 meeting. He stated that the final allocated cost for City administrative services had been approved by the City which resulted in a $2,600 increase to the proposed budget. He further stated that there was a typo in the resolution for the Allocated Costs. The correct amount for this line should be $54,823 instead of $54,652; however, the totals for the budget are correct.

**RECOMMENDED ACTION:**
Adopt FY 2011 Operating Budget and related Budget Resolution.

Commissioner Ziffer asked how many employees Blueprint 2000 had. Mr. Davis stated that there were seven Blueprint employees, six who are employed by the City and one who is employed by the County. He further stated that the remaining members of the staff are the General Engineering Consultants.

There were no speakers present for the item.

Commissioner Gillum moved approval of the Blueprint 2000 Operating Budget with the corrections that were noted by Mr. Davis. Commissioner Lightsey seconded the motion. The motion carried unanimously 8-0.
16. Revised Master Plan and Proposed FY 2011-FY 2015 Blueprint Capital Budget

Mr. Davis stated that staff had brought the proposed budget to the Board for review and comment at their June 2010 meeting.

**RECOMMENDED ACTION:**
Approve the Revised Master Plan & FY 2011-2015 Capital Budget as presented at the June 21, 2010 IA meeting and appropriate Fiscal Year 2011 of the Capital Budget and Related Budget Resolution.

There were no speakers present for the item.

**Commissioner Sauls moved approval of the Blueprint 2000 Master Plan and FY 2011-2015 Capital Budget.** Commissioner Gillum seconded the motion. The motion carried unanimously 8-0.

Commissioner Rackleff stated that he would like to point out the declining curve of the Blueprint 2000 budget. He stated that it was time to start thinking about extending the sales tax in order to continue the momentum of the program.

Commissioner Desloge stated that the public hearing portion of the meeting was closed.

V. PRESENTATIONS/ACTIONS/DISCUSSIONS

11. Coal Chute Pond: Right-of-Way Acquisition and Resolutions

**RECOMMENDED ACTION:**

**Option 1:** Approve the Resolutions allowing the acquisition of the ten (10) privately owned parcels required for the construction of the Coal Chute Pond regional stormwater facility.

**Commissioner Gillum moved approval of resolution #2010-03.** Commissioner Ziffer seconded the motion. The motion carried unanimously 8-0.

**Commissioner Rackleff moved approval of resolution #2010-04.** Commissioner Gillum seconded the motion. The motion carried unanimously 8-0.

**Commissioner Sauls moved approval of resolution #2010-05.** Commissioner Rackleff seconded the motion. The motion carried unanimously 8-0.

**Commissioner Lightsey moved approval of resolution #2010-06.** Commissioner Akinyemi seconded the motion. The motion carried unanimously 8-0.

**Commissioner Thaell moved approval of resolution #2010-07.** Commissioner Sauls seconded the motion. The motion carried unanimously 8-0.
Commissioner Ziffer moved approval of resolution #2010-08. Commissioner Desloge seconded the motion. The motion carried unanimously 8-0.

Commissioner Akinyemi moved approval of resolution #2010-09. Commissioner Gillum seconded the motion. The motion carried unanimously 8-0.

Commissioner Gillum moved approval of resolution #2010-10. Commissioner Lightsey seconded the motion. The motion carried unanimously 8-0.

Commissioner Sauls moved approval of resolution #2010-11. Commissioner Lightsey seconded the motion. The motion carried unanimously 8-0.

Commissioner Gillum moved approval of resolution #2010-12. Commissioner Ziffer seconded the motion. The motion carried unanimously 8-0.

12. Cascade Park Update

Mr. Davis stated that the purpose of this item was to show the Board what has been happening since construction began in Capital Cascade Park. There were pictures showing the progress of the park and Mr. Davis provided a description of what was happening in each photo. He stated that there was additional contamination found on the site which had been cleaned up and would continue to be cleaned up as it is found. He further stated that staff had been prepared for this contingency and was working with the EPA and with consultants to ensure that the contamination does not delay the project.

RECOMMENDED ACTION:
No action required, presented as information only.

13. Capital Cascade Trail - Segments 3 and 4 Design Update

Mr. Davis stated that the purpose of the agenda item was to request that the brook and trail concept not be considered in the segment 3 & 4 design per the input received from citizens during the FAMU Way extension meetings.

RECOMMENDED ACTION:
Option 1: Approval to not incorporate the “brook” Option in Segment 3 between Walnish Way and Coal Chute Pond.

Commissioner Gillum moved staff’s recommendation. Commissioner Ziffer seconded the motion.

Commissioner Gillum asked if the vote would preclude the use of a water feature for the project. Mr. Davis stated that it wouldn’t. Commissioner Rackleff stated that water features are a must for this project. Mr. Davis confirmed with Commissioner Akinyemi that there would be water features in the park in the form of fountains that used potable water. Commissioner Akinyemi
asked the staff to research alternatives to the potable water since it was the most expensive water. Mr. Davis stated that staff would look at all alternatives and that the water in the fountains would be safe to be in children’s mouths due to chlorine treatment. Commissioner Lightsey stated that she was in favor of there being some reference to the fact that there was a stream in the area that was outfall from the Cascades which was the main attraction for the area. Commissioner Ziffer suggested that there should be markers in segment 3 that refer to the history of the area and the water features. The motion carried unanimously 8-0.

14. FY 2009 Performance Evaluation

Mr. Davis stated that the IA bylaws require a yearly fiscal and performance audit of the program. He stated that the performance audit was conducted by Florida State University. He introduced Dr. Scott Helzer who would provide the Board an overview of the Performance Audit that was submitted to the Board for review.

Dr. Helzer stated that his department had conducted the performance audit for the past three years. He stated that the terms used to describe Blueprint 2000 were superior, excellent and an organization devoted to the community. He further stated that the Commissioners and consultants who provided input for the performance audit stated that Blueprint has a dedicated staff that is rated best in class as an Intergovernmental Agency.

RECOMMENDED ACTION:
Review and provide comments on the FY 2009 Performance Audit.

VII. CITIZENS TO BE HEARD

There were no additional citizens to be heard.

VIII. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no items presented.

IX. ADJOURNMENT

There being no further business, Vice-Chairman Desloge adjourned the meeting at 5:58 pm.

APPROVED: ATTEST:

Brian Desloge  
Vice-Chairman of Blueprint 2000 IA  
Shelonda Meeks  
Secretary to Blueprint 2000 IA
#7.

Citizens Advisory Committee Appointment
CITY OF TALLAHASSEE - LEON COUNTY

BLUEPRINT 2000
INTERGOVERNMENTAL AGENCY

Agenda Item

SUBJECT/TITLE: Citizens Advisory Committee Appointment

Date: February 28, 2011
Requested By: Blueprint 2000 Staff
Contact Person: Dave Bright
Type of Item: Consent

STATEMENT OF ISSUE:
This item advises the Intergovernmental Agency on a required appointment to the Blueprint 2000 Citizens Advisory Committee.

SUPPLEMENTAL INFORMATION:
One (1) CAC position requires action.

Representative from the Big Bend Environmental Forum (BBEF): This position was previously filled by Nancy Miller, now a City of Tallahassee Commissioner. Kent Wimmer has been nominated by the BBEF. The appointment term will be through November 2012, completing the term of Ms. Miller.

Representative from the Education Community: Blueprint 2000 has also received notice that Luciano Ramos has accepted a new job out of state and has resigned his position on the CAC as the Education Community representative. A nomination for this position has been requested from FAMU, but has not yet been received.

OPTIONS:
Option 1: Approve the following nomination:
Representative from the Big Bend Environmental forum: Kent Wimmer

Option 2: Provide Board guidance.

RECOMMENDED ACTION:
Option 1: Approve the following nomination:
Representative from the Big Bend Environmental forum: Kent Wimmer

Action by TCC and CAC:
The CAC approved the nomination of Ken Wimmer as presented.

The nomination was not presented to the TCC.

ATTACHMENTS:
Application form and resume for Kent Wimmer
Nominating Organization: Big Bend Environmental Forum
Name: Kent L. Wimmer
Address: 1294 Avondale Way
         Tallahassee, FL 32317-8451
E-mail: klwimmer.2@gmail.com

Work Phone: 850-323-8576 (desk)  Home Phone: 850-386-8142
Occupation: Interim Executive Director, Florida National Scenic Trail Liaison
Employer: Florida Trail Association, Inc.
Address: 325 John Knox Rd, F-100, Tallahassee, FL 32303-4160

Race: [ ] White  [ ] Hispanic  [ ] Asian or Pacific Islander  [ ] Other
[ ] Black  [ ] American Indian or Alaskan Native
Sex: [ ] Male  [ ] Female

Identify any potential conflicts of interest that might occur were you to be appointed:

None

Are you a City resident?  [ ] Yes  [x] No
Are you a Leon County resident?  [x] Yes  [ ] No
Are you a City property owner?  [ ] Yes  [ ] No
Are you a Leon County property owner?  [x] Yes  [ ] No
Can you serve a full three-year term?  [ ] Yes  [ ] No
Can you regularly attend meetings?  [ ] Yes  [ ] No

Conflicts: Needs meetings scheduled well in advance.
Please provide biographical information about yourself (attach a resume, if available). Identify previous experience on other boards/committees; charitable/community activities; and skills or services you could contribute to this board/committee:

Please see the accompanying resume.

Education:

Ball State University, Muncie, IN
B.S., Major: Natural Resources (Outdoor Recreation Mgmt.)

Florida State University
M.S., Urban and Regional Planning (Environmental Planning)

References (at least one):

Name: Miller
Address: P.O. Box 16278
City: Tallahassee
State: FL
Zip: 32317
Phone: (850) 445-0260

Name: McCorkell
Address: 1411 Market St.
City: Tallahassee
State: FL
Zip: 32305
Phone: (850) 725-6125

Name: Henderson
Address: 497 Stone House Rd.
City: Tallahassee
State: FL
Zip: 32301
Phone: (850) 575-2610

All statements and information given in this application are true to the best of my knowledge.

Signature: [Signature]
Date: 12/17/2010

(7/25/07)
KENT L. WIMMER

1294 Avondale Way
Tallahassee, FL 32317
E-mail: kiwimmer2@embarqmail.com

Telephone: (850) 386-9442 (home)
(850) 523-6576 (office)
(850) 528-5251 (cell)

Education:

Florida State University, Tallahassee, Florida (August 1987 to April 1989). Master of Science in Planning with a specialty in Environmental Planning and Natural Resource Management. Prepared a plan that was implemented converting an abandoned railroad right-of-way into the Tallahassee-St. Marks Trail. GPA - 3.6 / 4.0.

Ball State University, Muncie, Indiana (September 1978 to May 1982). Bachelor of Science with a major in Natural Resources with a specialty in Outdoor Recreation Management. Minors in Business Administration and Geology. GPA - 3.77 / 4.0.

Experience:

Interim Executive Director, Florida Trail Association, Gainesville, Florida (July 2010 to Present). Currently serve as the chief executive officer and administrator of the Association's operations. Responsible for planning, supervision and oversight, budgeting, directing, administering, accounting and evaluation of all components of the Association operations, facilities, programs, partnerships, fundraising, staff and volunteers.

Florida National Scenic Trail Liaison, Florida Trail Association, Tallahassee, Florida (February 1999 to July 2010). Responsible for coordinating the activities of public agencies, private landowners and Florida Trail Association volunteers in planning, constructing, maintaining, and protecting the Florida National Scenic Trail (FNST). Duties include: preparing, negotiating and enacting trail management plans and agreements with landowners to certify trail as FNST, identifying potential routes for the FNST, monitoring new trail proposals, providing oversight for FNST construction and maintenance, strengthening partnerships between FTA and agencies, and disseminating public information.

Vice President for Governance, Partnership for the National Trails System, Madison, Wisconsin (January 2007 to Present). As a volunteer, provide leadership for organizational governance and leadership development for this national not for profit organization which represents the organizations which build, maintain, advocate and support National Scenic and Historic Trails. Formerly served as Secretary for four years.

Chair and Vice-Chair, Florida Greenways and Trails Council, Tallahassee, Florida (December 2005 to Present). As an appointed, volunteer advisor to the Florida Department of Environmental Protection’s Office of Greenways and Trails, provide leadership concerning trails and greenways acquisition, planning, development, protection and management of trails within the Florida Greenways and Trails System. Led efforts to improve and streamline the selection and ranking process for trails and greenways acquisitions. Previously served as Chair and Vice-Chair of the Florida Recreational Trails Council from March 1993 to September 1996. Worked with the Recreational Trails Council and other trail advocates to integrate public access and trails into the final report of the Florida Greenways Commission resulting in the Legislature creating the Florida Greenways and Trails Council.

Greenways Liaison, Florida Department of Environmental Protection, Office of Greenways and Trails, Tallahassee, Florida (September 1998 to February 1999). Responsibilities included providing professional supervisory, technical and administrative support to the Florida Greenways Coordinating Council and preparing the Florida Greenways and Trails System Implementation Plan. Provided technical assistance and information about conserving greenways and trails to government agencies, organizations and individuals.

Volunteer Service with the Florida Trail Association, Gainesville, Florida. Currently, the Executive Secretary of the Big Bend Environmental Forum as Florida Trail Association’s representative (April 2009 to Present). Served as the elected Vice President for Administration from April 1998 to February 1999, and oversaw all administrative and personnel matters for the Association. Served as Chair of the Government and Community Affairs Committee, and was co-editor of The Hiking Guide to the Florida Trail. Served for seven years as an elected member of the Board of Directors providing oversight of operations and policy for the 5,000-member Association. Served for two years on the Trails Committee and as Chair of the Apalachee Chapter for two years. Actively recruited and led volunteers in developing and maintaining trails and organizing activities. Served as a Trustee of the Florida Trail Land Trust, and formerly was its Vice President for five years. Life member who joined the Florida Trail Association in 1985.
Kent L. Wimmer

Florida Greenways Program Planner and Community Planner, 1000 Friends of Florida, Tallahassee, Florida (November 1990 to August 1996). Provided professional supervisory, technical and administrative support to the Florida Greenways Commission. Responsibilities have included developing the statewide trails database and map series, coordinating the Commission’s 150 Greenways Across Florida Celebration and advocating the conservation of greenways and trails to public officials and citizen organizations. Provided administrative and technical oversight for the Florida Greenways Program’s regional greenway prototype projects. Between 1990 and 1992, directed the Successful Communities program which provided technical assistance and practical ideas to communities to conserve their distinctive resources.


Graduate Research Assistant, Department of Urban and Regional Planning, Florida State University, Tallahassee, Florida (August 1987 to April 1988 and August 1988 to April 1989). Editor of the book, Combining Facts and Values in Environmental Impact Assessment, which was published in 1988. Designed and conducted a survey and analyzed data concerning the preparatory program for the professional certification test for planners. Produced the Department’s doctoral guidebook and alumni newsletter using desktop publishing software.

Recreation Supervisor II, Recreation and Parks Department, Ocala, Florida (June 1985 to July 1987). Prepared park design plans, grant applications and administered grants for recreational facility development and renovation. Supervised the instructional baseball program and organized special events.


Streams and Trails Specialist, Indiana Department of Natural Resources, Indianapolis, Indiana (May 1982 to August 1982). Recruited and organized volunteers for trash clean-ups on Wildcat Creek. Revised the Wildcat Creek Information Sheet and the Creek’s description for the 1983 Indiana Canoeing Guide. Supervised Knobstone Trail maintenance.


Honors and Awards:

Cornellia Burge Volunteer Service Award presented by the Florida Trail Association (1999)
Special Friend of Florida Award presented by 1000 Friends of Florida (1996)
Service Award presented by Florida State University, Department of Urban and Regional Planning (1989)
Certificate of Merit awarded by the United States Department of Agriculture (1988)
Florida Recreation and Park Association Scholar (1988)
Graduated Cum Laude, Ball State University (1982)
Outstanding Senior Award presented by the Ball State University, Department of Natural Resources (1982)
Ball State State Scholar (1979-1982)

Memberships:

Florida Trail Association (Life Member) American Hiking Society
American Institute of Certified Planners American Planning Association
American Trails Rails-to-Trails Conservancy
President, Avondale Homeowners Association (2005 to 2008) Executive Secretary, Big Bend Environmental Forum

CREDSIELS AND REFERENCES AVAILABLE ON REQUEST
#8.

Capital Circle
NW/SW Contract Authority:
US 90 to SR 20
SUBJECT/TITLE: Capital Circle NW/SW Contract Authority: US 90 to SR 20

Date: February 28, 2011  Requested By: Blueprint 2000 Staff
Contact Person: Latesa Turner  Type of Item: Consent

STATEMENT OF ISSUE:
The purpose of this agenda item is to increase the contract authority from $40.5 million to $43.0 million for the construction and CE&I budget, including a 10% contingency, for the segment of Capital Circle NW/SW from south of US 90 (Tennessee Street) to north of SR 20 (Blountstown Highway).

SUPPLEMENTAL INFORMATION:
At the June 17, 2009, Board Meeting, the IA authorized staff to modify (reduce) the project construction limits and initiate procurement activities for construction of the segment of Capital Circle NW/SW from south of US 90 (Tennessee Street) to north of SR 20 (Blountstown Highway), at a cost not to exceed $40.5 million (including $2.75 million for Construction Engineering and Inspection (CEI) services and a 10 percent contingency). At their meeting on September 20, 2010, the Board reaffirmed their previous action, and removed a reference in the June 2009 action relating to “solicitation of qualifications and short listing of construction firms,” as that is not allowed when utilizing Federal funds. Staff has already received authority from the IA to initiate the construction procurement process and select the contractor, and the IMC has received authority to negotiate and award the contract to the selected firm.

Previous estimates for construction of the Capital Circle NW/SW project from US 90 to north of SR 20 did not include the construction of the 17.84 acre wetland mitigation area proposed at the Delta site, south of SR 20, and east of Capital Circle. An additional $2.5M is requested to be added to the project contract construction authority to ensure funding is available to construct all of the project wetland mitigation, as required by local, state and federal permits, during the first phase of construction. Funds are available within the approved project budget. $2.5 million was previously reallocated from right-of-way to construction (September 20, 2010, Blueprint 2000 Master Plan).

OPTIONS:
Option 1: Increase the contract authority limit for the Capital Circle NW/SW project (US 90 to SR 20) from $40.5 million to $43.0 million

Option 2: Board Guidance.
RECOMMENDED ACTION:
Option 1: Increase the contract authority limit on the Capital Circle NW/SW project (US 90 to SR 20) from $40.5 million to $43.0 million.

Action by TCC and CAC:
Presented to both committees as information only, no action was requested.

ATTACHMENT(S):
None
#9.

Capital Circle SE
(Woodville to Crawfordville)
Contingency
SUBJECT/TITLE:  Capital Circle Southeast (Woodville to Crawfordville) Contingency

Date: February 28, 2011  Requested By: Blueprint 2000 Staff
Contact Person: Phil Maher  Type of Item: Consent

STATEMENT OF ISSUE:
The purpose of this agenda item is to get Board authorization for contingency funding for the Capital Circle SE design-build project from Woodville Highway to Crawfordville Road. This project is being funded predominantly with American Recovery and Reinvestment Act of 2009 (ARRA) funding. No contingency funding was allowed from the ARRA funding source.

SUPPLEMENTAL INFORMATION:
The project was approved with a total budget of $10.5 million for design/build/construction engineering and inspection services. This amount is sufficient to construct the seven-lane roadway from west of Woodville Highway to just east of Crawfordville Road, and to fund the Construction, Engineering and Inspection (CE&I) services. The bids for the Construction and CE&I services totaled $8,620,742. The ARRA funds remaining in excess of the bid awards reverted to DOT.

On February 23, 2009, the Intergovernmental Agency authorized Blueprint to move forward with the Capital Circle SE project by soliciting the design/build services, including authorizing the IMC to negotiate and award the project; approving a budget and budget appropriation equal to the amount provided by the Economic Stimulus Package; and incorporating the project funding into the Blueprint Master Plan and FY 2009 Capital Budget.

On March 15, 2010, the CRTPA Board reallocated available “SU” funding to several projects, and FDOT has programmed funding in the amount of $272,857 for use as contingency on the Capital Circle SE project. The Florida Department of Transportation shows this funding under Budget Item number: 219793-7.

RECOMMENDED ACTION:
Increase the Capital Budget and the approved Master Plan by $272,857 to provide a contingency for Capital Circle Southeast from Woodville Highway to Crawfordville Road.

ATTACHMENT(S):
None.
#10.

Acceptance of FY 2010 Comprehensive Annual Financial Report (CAFR) and Appropriation of FY 2010 Operating Fund Balance
# Agenda Item

**SUBJECT/TITLE:** Acceptance of FY 2010 Comprehensive Annual Financial Report (CAFR) and Appropriation of FY 2010 Operating Fund Balance  

<table>
<thead>
<tr>
<th>Date</th>
<th>Requested By</th>
<th>Contact Person</th>
<th>Type of Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 28, 2010</td>
<td>Blueprint 2000 Staff</td>
<td>Phil Maher</td>
<td>Consent</td>
</tr>
</tbody>
</table>

**STATEMENT OF ISSUE:**  
This item is to present to the Citizens Advisory Committee and Board Blueprint’s Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2010, and the appropriation of FY 2010 encumbrances and unexpended operating budget funds.

**SUPPLEMENTAL INFORMATION:**  
The Comprehensive Annual Financial Report of the Blueprint 2000 program for the year ended September 30, 2010, will be completed and presented to the Board at or prior to the February 28th meeting. Included are the opinion of the external auditors related to the statements presented, their management letter, and the auditors’ reports on compliance and internal controls. It should be noted, as in previous years, the Agency has received an unqualified opinion. Carr Riggs and Ingram, external auditors for both the City of Tallahassee and Leon County, performed the audit. The CAC is requested to review and comment on the FY 2010 CAFR for the Intergovernmental Agency Blueprint 2000 program.

At the end of the fiscal year, $55,476,370 remained unexpended. $26,253 is encumbered for contracts, and $55,450,117 is available for transfer to the Capital Projects Fund. Staff is requesting the Board approve an increase in the FY 2011 adopted budget of $26,253 for outstanding encumbrances and $55,450,117 for transfer to the Capital Projects Fund as shown below.

- **$27,960,087** Approved FY 2011 Operating Budget  
- **26,253** FY 2010 Carryover for Encumbrances  
- **55,450,117** FY 2010 Unexpended Balance transfer to Capital Projects Fund  
- **$83,436,457** Total FY 2011 Amended Budget

**RECOMMENDED ACTION:**  
Option 1: Review and comment on the FY 2010 Comprehensive Annual Financial Report (CAFR) and approve additional appropriation to the FY 2011 Operating Budget of $26,253 for encumbrances and $55,450,117 for transfer to the Capital Projects Fund.

**ATTACHMENTS:**  
Draft FY 2010 Comprehensive Annual Financial Report (CAFR) to be provided.
#11.

Cascade Park Update
SUBJECT/TITLE: Cascade Park Update

Date: February 28, 2011
Requested By: Blueprint 2000 Staff
Contact Person: Gary Phillips
Type of Item: Presentation

STATEMENT OF ISSUE:
This item updates the Board as to construction activities underway at Cascade Park.

Recent and upcoming construction activities include:
- Installed approximately 1,000 linear feet of 12’ x 8’ concrete box culvert and formed and poured box culvert connections.
- Cascade Park Lane is substantially complete; constructed sections of 12-foot bike trail along Cascade Park Lane.
- Began construction of parking lot south of Gaines Street.
- Completed the pouring of the reconstructed Centennial Field Wall along Monroe Street.
- Completed considerable retaining wall construction near the Electric Building and adjacent parking lot.
- Completed construction on sheet pile walls on south side of Boca Chuba Pond, poured pond outfall slabs and walls, and graded west side of Boca Chuba Pond by removing berm; placed sod.
- Removed and disposed of impacted/contaminated material encountered during park excavation.
- Installed stormwater pipes along Gaines Street that connect to 12’ x 8’ concrete box culvert.
- Opened up portions of construction Phase 3 to accommodate production and began forming footer and retaining wall for Interactive Fountain area.
- Installed roadway lighting along Cascade Park Lane.
- Approximately April: Gaines Street will be temporarily re-opened between Meridian Street and Suwannee Street, while the Lafayette Street/Franklin Boulevard intersection is closed for improvements and construction of the box culvert.

RECOMMENDED ACTION:
No action requested; presented for information only.

Action by TCC and CAC:
Presented for information only.

ATTACHMENT(S):
Photos of ongoing construction activities to date will be shown at the IA meeting.
#12.

Design and Permitting of Franklin Boulevard Flood Relief Project
**SUBJECT/TITLE:** Design and Permitting of Franklin Boulevard Flood Relief Project

<table>
<thead>
<tr>
<th>Date</th>
<th>Requested By: Blueprint 2000 Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Person:</strong> Gary Phillips</td>
<td><strong>Type of Item:</strong> Discussion</td>
</tr>
</tbody>
</table>

**STATEMENT OF ISSUE:**
The purpose of this agenda item is to update the Board on the status of proposed box culvert improvements within the ditch along Franklin Boulevard.

**SUPPLEMENTAL INFORMATION:**
On August 18, 2010, City Staff received approval to modify its January 15, 2010, Executed Inter-local Agreement with Leon County (for $1.7 million), increasing it by $2.5 million (to a total of $4.2 million) for the Franklin Boulevard Flood Relief Project (Service Area #05). In addition, the City will be requesting approval of a Sub-Recipient Agreement between the City and Blueprint 2000. The additional $2.5 Million was originally programmed for the Southside Ditch Stabilization Project and was moved to the Franklin Boulevard Project due to production constraints; City Stormwater will provide the necessary funding for the Southside Ditch Stabilization Project.

The proposed project will be a permanent flood relief project that will extend the CCT-Segment 2 box culvert from north of Pensacola Street to approximately 100 feet north of the entrance into the Leon High School student parking lot along Tennessee Street at the existing drainage ditch. At the north terminus of the project, the open drainage conveyance at Leon High School will be connected to the entrance headwall and access to the box culvert will be protected with a debris grate. The project as proposed will provide drainage improvements to approximately 2,300 feet of existing undersized and hydraulically insufficient open stormwater conveyance along Franklin Boulevard, provide an additional conveyance under Tennessee Street, and provide a hydraulic connection to the existing drainage ditch and storm sewer system at Leon High School. The existing culverts under Jefferson Street, College Avenue, Park Avenue, and East Call Street, as well as the existing open drainage conveyance with near-vertical sides, will be replaced with a continuous concrete box culvert designed to provide flood relief along Franklin Boulevard.

The proposed culvert will be capable of containing and conveying the 25-year storm and damaging 100-year storm flood stage and also eliminate the hazard of the open ditch. The design will accommodate future roadway improvements such as turn lanes and landscaping.
From September through December 2010, Blueprint 2000 published the required legal advertisements, prepared and submitted the necessary environmental documentation to comply with the National Environmental Policy Act requirements. Blueprint received approval of the Environmental Assessment/Finding of No Significant Impact for Franklin Boulevard and the release of federal funding on December 21, 2010, from the U.S. Department of Housing and Urban Development managed by the Florida Department of Community Affairs (see attached HUD Form 7015.15).

Blueprint executed the project design and permitting contract with Genesis Group on January 4, 2011, which includes the following tasks:

1. Final Design Survey
2. Geotechnical Investigation
3. Hydraulic Design
4. Construction Documents
5. Utility Coordination
6. Environmental Support and Permitting
7. Technical and Administrative Meetings
8. Public Meetings
9. Post Design Services

The design and permitting is scheduled to be completed within 9 months followed by Invitation for Construction Bids in September 2011. See the attached Project Schedule.

**RECOMMENDED ACTION:**
No action required, presented as information only.

**ATTACHMENT(S):**
HUD Form 7015.15
Project Graphic
Project Schedule
Authority to Use Grant Funds

U.S. Department of Housing and Urban Development
Office of Community Planning and Development

TO: (name & address of Grant Recipient & name & title of Chief Executive Officer)

The Honorable Bob Rackleff
Leon County BOCC
301 South Monroe St.
Tallahassee, Florida 32301

Copy To: (name & address of SubRecipient)

Parwez Alam, Leon County
Don Lanham, Leon County
Carlos Collins, DCA

We received your Request for Release of Funds and Certification, form HUD-7015.15 on December 2, 2010

Your Request was for HUD/State Identification Number 10DB-K4-02-47-01-K 21

All objections, if received, have been considered. And the minimum waiting period has transpired.
You are hereby authorized to use funds provided to you under the above HUD/State Identification Number.
File this form for proper record keeping, audit, and inspection purposes.

The Department of Community Affairs has received your community's environmental assessment. The Request for Release of Funds certifies that an environmental impact statement was not required. Based upon this certification, it appears that the requirements of 24 C.F.R. Part 58 have been met.

A detailed review of the Environmental Review Record (ERR) indicates that applicable procedures were followed in assessing the environmental impact of the project, public notices were filed and, to our knowledge, no objections were raised.

Leon County - Franklin Boulevard stormwater drainage improvements in the amount of $1,700,000

Please do not hesitate to call the CDBG Program office at (850) 487-3644 if you have questions about this notice.

We look forward to working with you to ensure the successful completion of your project.

Typed Name of Authorizing Officer
Tammy A. Anderson
Title of Authorizing Officer
Community Assistance Consultant

Signature of Authorizing Officer
Tammy Anderson

Date (mm/dd/yyyy)
12/20/2010

Form HUD-7015.16 (2/94)
ref. Handbook 6513.01

Previous editions are obsolete.
### Franklin Boulevard Drainage Improvements

#### Abbreviated Project Schedule

**February 14, 2011**

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<thead>
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<th>ID</th>
<th>Task Name</th>
<th>Duration</th>
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<td>Mon 4/4/11</td>
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<td>Mon 4/4/11</td>
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