

Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Date: September 5, 2017
To: Technical Coordinating Committee
From: Benjamin H. Pingree, PLACE Director
Subject: Summary Minutes for June 5, 2017 TCC Meeting

I. Committee Members present:

Wayne Tedder	Jodie Cahoon
Ken Morris	<i>Alisha Wetherell</i>
Tony Park	John Kraynak
Theresa Heiker	Cherie Bryant
Greg Slay	

* *Italics indicates substitute attendee.*

II. Committee Members absent:

Rodney Cassidy	
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III. Guests/Presenters/Staff present:

Ben Pingree	Jason Icerman
Charles Hargraves	John Buss
Autumn Calder	Ryan Wetherell
Angela Ivy	Cameron Snipes
	Mark Tomlinson

IV. AGENDA MODIFICATIONS

There were no agenda modifications.

V. INFORMATIONAL ITEMS/PRESENTATIONS

- Draft Fiscal Year 2018 Blueprint Intergovernmental Agency Operating Budget
 - Informational only
- Draft Fiscal Year 2018 Net Sales Tax Allocation Plan and 2018-2022 Capital Improvements Plan
 - Informational only
- Blueprint Project Updates
 - Charles Hargraves provided a brief overview of the status of Blueprint projects that included:
 - Capital Circle Southeast landscaping was anticipated to be complete mid-summer 2017. Blueprint was coordinating with the City and County on maintenance and lighting. A partner meeting was scheduled for July 13, 2017 to discuss more in depth.

- Regarding the Franklin Boulevard depressions, Blueprint was coordinating with the County and contractor regarding plugging weep-holes along the box culvert. All repairs were anticipated to be complete by end of summer 2017.
- Trash and debris removal options for the Capital Cascades Trail Segment 3D stormwater facility were in development. Blueprint was working with Kimley Horn staff and would meet with the Stormwater Working Group to discuss when results were available.
- Tony Park requested an update on Capital Circle Southwest based on Blueprint's last meeting with Florida Department of Transportation (FDOT). Charles Hargraves stated that Blueprint was moving forward with right of way acquisition. A plan for the stormwater facilities would be forthcoming.

VI. CONSENT

1. Approval of the December 15, 2016 TCC Meeting Minutes
Option #1: Approve the December 15, 2016 TCC meeting minutes.

There were no corrections to the minutes.

VII. GENERAL BUSINESS

2. Consideration of a Proposed Prioritization Process for the Blueprint 2020 Connectivity, Community Enhancement, and Quality of Life Infrastructure Projects

Autumn Calder gave a brief presentation on the history of the prioritization process to date. Of the original 27 infrastructure projects, all but eleven had been prioritized by the Intergovernmental Agency Board of Directors (Board).

The presentation discussed previous IA Board direction to identify options for beginning Phase 1 of the Alternative Sewer Solution Study, the Comprehensive Wastewater Treatment Facilities Plan (estimated at 15-months). Staff also discussed the later phases necessary as part of the Study - Phase 2 would be the Finance Plan and Phase 3 would be the Management and Operations Plan. John Buss noted that the title of the project and phases differed from previous presentations and discussion; he questioned if those pieces had been approved by the Board. Autumn Calder stated that what was approved by the Board included extensive background information but was not as well defined as what was currently being presented. Mr. Buss' concern was in how to effectively split the Study into phases.

Theresa Heiker stated that based on conversations with Pamela Hall, Debbie Lightsey, and others, their goal was to have the analysis address where it would be appropriate for varying wastewater treatment technologies. John Buss agreed that technology would vary depending on the area, however, felt that the Study should be completed as one process for all areas regardless of differences in technology requirements.

Ben Pingree spoke to the necessity of approaching each phase holistically and considering multiple variables to avoid working in a vacuum and the circuitous loop that

could create. The question became could the Alternative Sewer project successfully be broken into three phases or completed as one phase.

John Buss shared that multiple studies produced the results and technical knowledge; the Comprehensive Wastewater Treatment Facilities Plan, when conceived, was intended to be an action plan to be implemented. He stated that Total Maximum Daily Loads (TMDLs) would not be achieved unless septic tanks were addressed.

Autumn Calder spoke to the concerns of the Citizens Advisory Committee (CAC) regarding how the City and County would be spending the Water Quality funds from sales tax dollars. The CAC's concerns ranged from one member's sense of responsibility, based on the work of the Sales Tax Committee, to follow through on how the multiple projects put forward would be funded. There was also a concern that there would be no state dollars for sensitive land acquisitions. Wayne Tedder noted that it was a conscious decision for the 2020 program not to allocate funds for land acquisition, but to focus on connectivity of the lands previously acquired. Members of the TCC agreed to attend the June CAC meeting.

Wayne Tedder noted that the 2020 program was not as well defined as the 2000 program was (the 2000 program was founded on the "blue book" developed by the EECC that outlined the specific and holistic philosophy of Blueprint). He cautioned staff not to apply that same criteria to the 2020 projects that were purposefully simply defined. He suggested that staff, both at Blueprint and the members of the Technical Coordinating Committee, not get stuck on something that was not necessarily adopted by the Board.

VIII. CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

There were no speakers to be heard.

IX. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no speakers to be heard.

X. ADJOURN

Meeting adjourned by consensus.