

# Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

**Date:** November 13, 2017  
**To:** Technical Coordinating Committee  
**From:** Benjamin H. Pingree, PLACE Director  
**Subject:** Summary Minutes for September 5, 2017 TCC Meeting

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## I. **Committee Members present:**

Tony Park	Jodie Cahoon
Theresa Heiker	John Kraynak
Rodney Cassidy	Cherie Bryant
Steve Shafer	

*\* Italics indicates substitute attendee.*

## II. **Committee Members absent:**

Wayne Tedder	Greg Slay
Ken Morris	

## III. **Guests/Presenters/Staff present:**

Ben Pingree	Jason Icerman
Charles Hargraves	Alisha Wetherell
Autumn Calder	Bill Norwood
Angela Ivy	

## IV. **AGENDA MODIFICATIONS**

There were no agenda modifications.

## V. **INFORMATIONAL ITEMS/PRESENTATIONS**

- Status Update on the Blueprint 2020 Airport Gateway Project
  - Presentation only; on file at the Blueprint offices.
  - There were no comments from committee members.
- Proposed Prioritization for the Blueprint 2020 Connectivity, Community Enhancement, and Quality of Life Infrastructure Projects
  - Presentation only; on file at the Blueprint offices.
  - There were no comments from committee members.

## VI. **GENERAL BUSINESS**

1. Approval of the June 5, 2017 TCC Meeting Minutes  
**Option #1: Approve the June 5, 2017 TCC meeting minutes.**

There were no corrections to the minutes.

2. Proposed 2018 Meeting Schedule for Blueprint Intergovernmental Agency Board and Citizen Advisory Committees and Technical Assistance Committees  
**Option 1: Approve the proposed 2018 Meeting Schedule for the Blueprint Intergovernmental Agency Board of Directors, Citizen Advisory Committees, and Technical Assistance Committees.**

There were no comments on the proposed schedule.

3. Acceptance of the Status Report on Blueprint Intergovernmental Agency Infrastructure Projects  
**Option 1: Accept the September 2017 status report on Blueprint infrastructure projects.**

There were no comments on the report.

4. Adoption of the Fiscal Year 2018 Blueprint Intergovernmental Agency Operating Budget  
**Option 1: Conduct the public hearing to adopt the FY 2018 Blueprint Intergovernmental Agency Operating Budget as presented and approve the FY 2018 Operating Budget Resolution (Resolution No. 2017-XX).**

There were no comments on the operating budget.

5. Adoption of the Fiscal Year 2018 Net Sales Tax Allocation Plan and 2018-2022 Capital Improvements Plan  
**Option 1: Conduct the public hearing to approve and adopt the Fiscal Year 2018-2022 Blueprint Capital Improvement Plan as presented to implement the Fiscal Year 2018-2022 Net Sales Tax Allocation Plan and approve the Fiscal Year 2018 Capital Budget Resolution.**

There were no comments on the operating budget.

## **VII. CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS**

There were no speakers to be heard.

## **VIII. ITEMS FROM MEMBERS OF THE COMMITTEE**

There were no speakers to be heard.

## **IX. ADJOURN**

**Meeting adjourned by consensus at 1:36 pm.**