Charles Hargraves called the meeting to order at 1:06.

I. Agenda Modifications

II. Information Items

Item #1: Revisions to the IA’s, CAC’s, and TCC’s Rules, Bylaws, Policies, and Procedures
This item was provided as information only.

Tony Park stated that he provided comments to Autumn Calder.

Item #2: Capital Circle Southwest Permitting Review
This item was provided as information only.

Tony Park requested clarification on the item. The agenda item stated that Leon County would permit the southern segment; the attached email stated that it was delegated. Russell Large stated that in the segment from Springhill to Crawfordville, the adjacent properties were in the City jurisdiction; the right of way was within the County. Through discussions with both agencies it was determined that the County would administer the permitting for that segment. It has not yet been before the Commissions however both agencies had acknowledged it. Attachment 3 clarified this arrangement.

2.00.50
III. Consent

Item #3: TCC Meeting Minutes: April 4, 2013

IV. Presentations/Discussions

Item #4: Florida Department of Transportation Bold Landscape Initiative

Item #5: Cascades Park Lower Pond Remediation Update

Item #6: Capital Cascades Trail Segment 4 Design Coordination Update

V. Citizens to be Heard

VI. Items from Members of the Committee

VII. Adjournment

There being no further business, the meeting adjourned at 3:17 PM.