

Blueprint Intergovernmental Agency Citizens Advisory Committee Meeting Minutes

Date: August 31, 2022
To: Citizens Advisory Committee
From: Autumn Calder, Blueprint Director
Subject: Summary Minutes for May 4, 2022 CAC Meeting

Committee Members present:

Rod McQueen, Vice Chair	Kathy Bell
Jim McShane	Sean McGlynn
Mary Glowacki	Adner Marcelin
Leroy Peck	Elva Peppers

Committee Members absent:

Peter Okonkwo, Chair	Fred Varn
Chris Daniels	Hugh Tomlinson
Ashely Leggett	

I. AGENDA MODIFICATIONS

There were no agenda modifications to the meeting outline.

II. CITIZEN COMMENTS

The Blueprint Intergovernmental Agency offered three alternatives for citizen comment, by email, through virtual participation, or in person. There were no comments received by email and no in-person or virtual speakers.

III. PRESENTATION / INFORMATION ITEMS

Welcome New CAC Member:

Vice Chair, Rod McQueen, stated that a formal welcome to new CAC members would occur at the next CAC meeting when the Chair and the new members were present. Vice Chair McQueen thanked Blueprint staff for the walking tour during the last CAC meeting and stated that he enjoyed see the projects at their different stages.

Update on the Downtown-University Protected Bike Lane Network and Build the Bike Route System Feasibility Studies:

Mike Alfano provided an update on the Build the Bike Route System project, including three feasibility studies currently underway, and answered questions from CAC members Kathy Bell, Mary Glowacki, and Jim McShane on the Build the Bike Route System project. Eric Mason provided a brief update on the Downtown University Protected Bike Lane Project. Phase 1 of the Project included the installation of

temporary protected bike lane facilities along Pensacola Street and St. Augustine Street between Macomb Street and Adams Street. Phase 2 of the Project will replace the temporary facilities with a permanent installations and add new protections north and southbound on South Adams Street, Macomb Street, and along Pensacola Street and St. Augustine Street. Project team members Inovia Consulting Group gave an overview presentation of design options for the bike lane protections. Sean McGlynn suggested sharing these bike infrastructure updates and projects with the Bicycle House organization.

Office of Economic Vitality Update Presentation:

Darryl Jones provided a brief update on the Office of Economic Vitality. He stated that OEV and the MWSBE Division were working to implement programs that further the goals of the updated Strategic Plan and Disparity Study.

IV. CONSENT

1. Approval of the November 17, 2021 Blueprint Intergovernmental Agency Citizens Advisory Committee Meeting Minutes

Jim McShane moved to accept the November 17, 2021 Blueprint Intergovernmental Agency Citizens Advisory Committee Meeting Minutes. It was seconded by Adner Marcelin. Motion passed unanimously.

V. GENERAL BUSINESS

2. Recommendation of Approval of a Joint Project Agreement with the City of Tallahassee for Underground Utilities and Authorization to Procure Design-Build Services for the Monroe-Adams Corridor Placemaking Project

Eric Mason and project team member Shawn Kalbli of Kimley Horn & Associates provided a presentation on the Monroe-Adams Corridor Placemaking Project. After the presentation, CAC members had questions about the various streetscaping improvements and on the origins of the project.

Adner Marcelin moved to accept option #1 to “recommend the IA Board authorize Blueprint to advertise, negotiate, and award, in accordance with Blueprint Procurement Policy 101, a contract for design-build professional services for design and construction of the Monroe-Adams Corridor Placemaking project and approve the Joint Project Agreement with the City of Tallahassee for Undergrounding Electric Utilities.” Jim McShane seconded the motion. Motion passed unanimously.

Mary Glowacki, Elva Peppers, and Kathy Bell each provided updates on their projects as liaisons stating that the NE Gateway Project, Debbie Lightsey Nature Park, and Airport Gateway, respectively, were progressing forward.

Autumn Calder, Blueprint Director, announced that there will be a grand opening ceremony for the Skateable Art project on FAMU way and invited the CAC members to attend in late June.

VI. ADJOURN

The meeting adjourned at 6:36 pm.