

# Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

**Date:** June 22, 2020  
**To:** Technical Coordinating Committee  
**From:** Benjamin H. Pingree, PLACE Director  
**Subject:** Summary Minutes for January 13, 2019 TCC Meeting

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## Committee Members present:

Wayne Tedder	Ben Pingree
Steve Shafer	Autumn Calder
Greg Slay	Brent Pell
Cherie Bryant	Theresa Heiker
Steve Palmer	

*\*substitute*

## Committee Members absent:

Rodney Cassidy	John Kraynak
Jodie Cahoon	Ken Morris

## **CITIZENS TO BE HEARD**

There were no speakers.

## **I. PRESENTATIONS / INFORMATIONAL ITEMS**

There were no informational items.

## **II. CONSENT**

The TCC is a non-voting committee serving to provide professional advice and technical expertise on Blueprint Intergovernmental Agency projects.

**ACTION TAKEN: There were no objections to the presented Consent items or staff recommendations.**

1. Approval of the December 2, 2019 Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Option 1: Approve the December 2, 2019 Blueprint Intergovernmental Agency Technical Coordinating Committee meeting minutes.

2. Acceptance of the Status Report on Blueprint Infrastructure Projects

Option 1: Recommend that the Blueprint Intergovernmental Agency Board of Directors accept the January 2020 Status Report on Blueprint Infrastructure Projects.

### III. **GENERAL BUSINESS**

3. Consideration of a Substantial Amendment to the Blueprint Northeast Gateway Project: Welaunee Critical Area Plan Regional Infrastructure

Autumn Calder provided a brief presentation as follow up to the December 12, 2019, Blueprint Intergovernmental Agency Board of Directors (IA Board) meeting where the IA Board provided direction to begin the substantial amendment process for the Northeast Gateway Project. That process required two public hearings, the first of which would be at the January 16, 2020 Blueprint Citizens Advisory Committee Meeting. The second and final public hearing would be at the January 30, 2020 IA Board meeting. It also required supermajority vote by the IA Board who would consider recommendations from the TCC, CAC, the Intergovernmental Management Committee (IMC) (the City Manager and County Administrator) and citizens. Ms. Calder also provided a brief overview of the project changes, read into the record the proposed project description, and the Blueprint recommendation to the IA Board.

There were no comments or objections from the TCC.

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

Max Epstein requested an update on the stormwater review leading into Pond 3DB. Autumn Calder provided information from the project update on Blueprint's review of the health of stormwater facilities. Susan Tanski stated that she was coordinating with City and County on the comprehensive stormwater report that would be presented to the TCC at the February, 24, 2020, meeting.

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

There were no speakers to be heard.

### VI. **ADJOURN**

**The meeting adjourned by consensus at 1:15 pm.**