

Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Date: August 31, 2020
To: Technical Coordinating Committee
From: Benjamin H. Pingree, PLACE Director
Subject: Summary Minutes for June 22, 2020 TCC Meeting

Committee Members present:

Jodie Cahoon	Brent Pell
Steve Shafer	Autumn Calder
Greg Slay	Theresa Heiker
Cherie Bryant	John Kraynak

**substitute*

Committee Members absent:

Steve Palmer	Ben Pingree
Wayne Tedder	Ken Morris

CITIZENS TO BE HEARD

No public comments were received at the comments@blueprintia.org email address.

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 January 13, 2020, Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Option 1: Approve the January 13, 2020, 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.

3. Status Report on Local Stormwater Facilities

Option 1: Concur with Blueprint's recommendation to the IA Board to accept the Status Report on Local Stormwater Facilities.

4. Status Report on the Northeast Gateway: Welaunee Boulevard Project

Option 1: Accept the status update for the Blueprint 2020 Northeast Gateway project.

III. **GENERAL BUSINESS**

There were no General Business items.

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

No public comments were received at the comments@blueprintia.org email address during the meeting. The Zoom chat comments included:

12:42:08 From Angela Ivy: 12:30-1:00 provides opportunity to connect to Zoom and get settled in. The meeting will begin at 1:00.

13:02:56 From Angela Ivy: Reminder, Blueprint records the TCC meeting for our records.

There were no additional speakers to be heard.

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

Autumn Calder shared that Blueprint was considering an amendment to the Technical Coordinating Committee (TCC) Rules of Procedure. Updates included Section 1.5 reflecting that the agenda would be distributed electronically to each member of the committee and Section 1.6, modifying an old requirement that notices of TCC meetings be advertised in the Tallahassee Democrat. The modification removed that requirement, noting that meetings shall be noticed on Blueprint's website and possibly other electronic platforms. The change was consistent with other Blueprint Intergovernmental Agency Board and Committee agenda publication requirements.

There were no objections from the TCC.

VI. **ADJOURN**

The meeting adjourned by consensus at 1:05 pm.