

Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Date: January 13, 2020
To: Technical Coordinating Committee
From: Benjamin H. Pingree, PLACE Director
Subject: Summary Minutes for December 2, 2019 TCC Meeting

Committee Members present:

Ken Morris	Ben Pingree
Wayne Tedder	Autumn Calder
Steve Shafer	John Kraynak
Greg Slay	Theresa Heiker
Cherie Bryant	

**substitute*

Committee Members absent:

Rodney Cassidy	Brent Pell
Jodie Cahoon	

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 August 19, 2019 Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Option 1: Approve the August 19, 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 December 2019 Status Report on Blueprint Infrastructure Projects.

3. Acceptance of the Southwest Area Transportation Plan Final Report

Option 1: Recommend that the Blueprint Intergovernmental Agency Board accept the Southwest Area Transportation Plan Final Report.

4. Approval of a Local Funding Agreement with the Florida Department of Transportation for Pedestrian Crosswalk Improvements on South Monroe Street

Option 1: Recommend to the IA Board that the Intergovernmental Management Committee approve execution of a Locally Funded Agreement with the Florida Department of Transportation for the construction of pedestrian crosswalk improvements on South Monroe Street.

5. Authorization to Proceed with Procurement of Continuing Service Agreement Contract for Design Services

Option 1: Recommend that the Blueprint Intergovernmental Agency Board proceed with the procurement of Continuing Service Agreement contracts for design services.

III. **GENERAL BUSINESS**

6. Presentation of the Status Report on the Northeast Gateway: Welaunee Boulevard – Traffic Modeling Summary Report

Ryan Wetherell, Project Manager with Kimley-Horn and Associates, provided a presentation on the Traffic Modeling Summary report from the PD&E study including: clarification of the purpose and need statement for the project, the five alternatives considered in the model (including a no-build option), traffic impact for each alternative in 2025, 2035, and 2045, and preliminary cost estimates for each. He also noted that Kimley-Horn and Blueprint IA staff would host an open house on the project Tuesday, December 3, 2019 at Montford Middle School with a video presentation to play on loop plus stations for those interested in a deeper dive into each alternative and model year.

Autumn Calder noted that no staff recommendation accompanied the report. Blueprint staff was developing one for the IA Board agenda and sought the input of the TCC and the Citizens Advisory Committee in the formulation of it. She also invited any speakers from the public to comment as well.

Wayne Tedder expressed his appreciation to the consultant team and engineers representing Killlearn Homes Association for the extensive collaborative efforts in the traffic modeling study and analysis.

Shauna Smith questioned who the initiated the project. Autumn Calder stated that it was determined over the past 30 years by residential and commercial communities based on the anticipated areas of growth for the 7,000 acres. Wayne

Tedder clarified that it evolved out of public engagement by the City and County of area stakeholders and adopted into the Comprehensive Plan in the 1990's.

Steve Shafer questioned which concept the cost estimate comparisons were based on. Ryan Wetherell stated that the comparisons are based on the original project concept. All concepts included the multi-use trail.

Wayne Tedder questioned if the City owned section, south of the interstate, could be constructed from the beginning with future developers reimbursing the City for the upfront investment. Ryan Wetherell stated that it was a \$5-10-million cost differential. Dan Scheer noted that future construction costs would include remobilization of the construction team, tearing out the existing unusable infrastructure, and impacts on the community with detours, noise, etc. Any attempts to predict what that might cost would be guesses particularly with that last variable. Urban settings could substantially increase costs depending on the level of development at the time of reconstruction. Ryan Wetherell stated that the suburban concept which set a wide-swale median with curb, gutter, sidewalks, and multi-use trail outside the roadway, could be utilized therefore future construction would fill the swale and lanes added in the center.

IV. CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

Max Epstein spoke on the 3DB Pond schedule and toxic algae in stormwater. Dan Scheer stated that construction would begin in spring 2020. Steve Shafer stated that City Stormwater staff was reviewing the submitted comments and would provide a response.

Shawna Smith questioned if the response to Mr. Epstein's comments would affect the project start date. Autumn Calder clarified that it would not because of the separation between Blueprint's design and construction process and the City's operations and maintenance of facilities.

V. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no speakers to be heard.

VI. ADJOURN

The meeting adjourned by consensus at 3:53 pm.