

Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes

Date: September 4, 2018
To: Technical Coordinating Committee
From: Benjamin H. Pingree, PLACE Director
Subject: Summary Minutes for June 4, 2018 TCC Meeting

Committee Members present:

Wayne Tedder	Ken Morris
Steve Shafer	Tony Park
Jodie Cahoon	John Kraynak
Rodney Cassidy	Theresa Heiker
Ben Pingree	Autumn Calder
Cherie Bryant	

Committee Members absent:

Greg Slay	
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I. AGENDA MODIFICATIONS

There were no agenda modifications.

II. INFORMATIONAL ITEMS/PRESENTATIONS

- Status Report on Blueprint Intergovernmental Agency Infrastructure Projects
 - Autumn Calder introduced the item and noted that no presentation was prepared for the Capital Cascades Trail Segment 3D item, any questions regard that item would be taken during the status report discussion.
 - Josh Logan provided a brief overview of the status of Blueprint projects that included:
 - Final acceptance of the Capital Circle Northwest Southwest (N2) was complete; Blueprint was in process of turning the project over to the Florida Department of Transportation (FDOT).
 - The construction of Capital Cascades Trail Segment 3D was progressing with completion anticipated by fall of 2018. Planting at Regional Stormwater Facility 3D-B and project amenities would be constructed separately; the bid for amenities was anticipated to be on the street in mid-2019.
 - Autumn Calder shared that Blueprint staff was working with the Landscape Architects to refine the concepts for the 3D-B Pond. Steve Shaffer suggested including the Maintenance team into the conversations early in the process.
 - Wayne Tedder questioned the process for final approval – back to the IA or stakeholder agreement to the concepts. Josh Logan and Autumn

Calder agreed to the latter. Recognizing too that the pond aesthetic needed to be consistent with the previously constructed facilities and future Gateway needs at Lake Bradford Road.

- Blueprint staff was collaborating with Leon County Tourism on the Weatherization of the Capital City Amphitheater; work was anticipated to begin in the fall of 2018.
- All phases of the Magnolia Multiuse Trail project were under design with the exception of Phase 6, which was complete. Underground utility design was also underway throughout the corridor. Right-of-way acquisition was anticipated to begin in August 2018 with construction commencing summer 2019.
- Right-of-way acquisition was underway for the Woodville Highway project however, construction was not yet funded by FDOT.
- Kimley Horn was the apparent low-bidder on the PD&E study and 30% design for the Northeast Gateway Welaunee project; the contract was expected to be awarded mid- July 2018.
- Autumn Calder stated that at the end of the previous fiscal year, the Board authorized the use of \$300,000 in advanced funding to have Greenways projects shovel-ready. The Regarding the Lake Jackson South Meridian project mentioned by Tony Park, was one of the projects selected by Blueprint staff to move forward. It would connect the Lake Jackson Mounds State Park to Okeeheepkee and eventually, to Lake Ella. Other approved Greenways were Thomasville Road, University, and Capital Circle.
- Acceptance of the Capital Cascades Trail Segment 3D Project Update
 - Information only
- Blueprint 2020 Implementation Plan (*Presentation Only*)
 - Autumn Calder provided a brief overview of the Implementation Plan that included: Information on funding sources and the implementation schedule for the Blueprint 2020 work program, built on IA Board action to date, and evaluated the acceleration of key community infrastructure projects.
 - Presentation is on file at Blueprint Intergovernmental Agency

III. CONSENT

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

1. Acceptance of the February 12, 2018 TCC Meeting Minutes
Option #1: Approve the February 12, 2018 TCC meeting minutes.

There were no comments to the minutes.

IV. GENERAL BUSINESS

There were no General Business items to discuss.

V. CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

There were no speakers to be heard.

VI. ITEMS FROM MEMBERS OF THE COMMITTEE

There were no speakers to be heard.

VII. ADJOURN

The meeting adjourned at 1:40 pm.

