

Sales Tax Committee Meeting Summary Minutes January 10, 2013

Absent members: Ms. Laurie Hartsfield.

Meeting began at 4:06 pm

Agenda Item #1: Citizens to be Heard

Ms. Karen Wendland ~~Woodland~~ addressed the Committee on a consultant report on a Performing Arts Center.

Mr. J.T. ~~Barnett~~ Burnette addressed the Committee on the importance of a vision for our community.

Mr. Tim Edmond addressed the Committee on infrastructure to expand development around Welaunee Boulevard.

Ms. Pamela Hall addressed the Committee on water quality and wastewater management.

Agenda Item #2: Approval of Summary Minutes for the December 13, 2012 Meeting of the Leon County Sales Tax Committee

Mr. Kim Williams made a motion to approve the summary minutes for the December 15, 2012 meeting of the Sales Tax Committee. The motion was seconded by Mr. Ed Murray. The motion passed unanimously.

Agenda Item #3: Additional Project Identification by Committee Members

The Committee did not identify any additional projects for consideration.

Agenda Item #4: Presentation on Regional Transportation Issues

Mr. Harry Reid, Director of Capital Regional Transportation Planning Agency, presented on:

- CRTPA's structure
- Long range planning
- The Regional Mobility Plan
- Recent and Current transportation improvement projects
- Leveraging Federal and State funds for transportation projects
- Including Committee projects in the CRTPA's long range plan.

Agenda Item #5: Proposed Committee Retreat Day

The retreat will take place February 1st, 2013 at the Main Library at 9:00am.

Mr. Wayne Tedder will facilitate a planning session, various community visions will be discussed, and a project evaluation process will be finalized. Mr. Ed Murray will not be present for the retreat.

Meeting adjourned at 5:44 pm.