



Memorandum

4000 Gateway Centre Blvd., #100 Pinellas Park, FL 33782
Phone (727) 570-5151 • FAX (727) 570-5118
www.tbrpc.org/RESTORE

TO: Members, TBRPC Ad Hoc RESTORE Act Committee

FROM: Bob Minning, TBRPC Chair

RE: May 13th Meeting, approximately 11:15 a.m. - Noon; immediately following the Council meeting at Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Suite 100, Pinellas Park

DATE: May 3, 2013

I formed this committee to assist the region's cities and counties in the process of identifying and submitting projects for funding under the various components of the Federal RESTORE Act. In particular, the Council brings considerable expertise in the identification of regional benefits.

At its first meeting it was determined that the Southwest Florida National Estuary Programs' compilation of the Southwest Florida Regional Ecosystem Restoration Plan was a successful identification of environmental projects which met the criteria for the Gulf Coast Council's funding portion of the RESTORE Act and could be useful for the environmental aspects of the other two major allocations. It was also determined that the Council and this committee could be of service to the region's entities by compiling a list of proposed projects that could meet the criteria under the Equal-Share State Allocation and the County Consortium-based State Allocation, which are focused on **economic** recovery as well as environmental recovery.

This meeting, intended to last less than one hour, will include the latest information about implementation of the RESTORE Act, a discussion of the draft guidelines and form for submitting proposals for economic recovery projects for the Tampa Bay region, and identification of next steps for the committee and staff.

Attached to this agenda, via links, are:

- Summary of the April 8th meeting ([Summary](#))
- Recent news story about the BP Gulf of Mexico oil spill hearing (to determine the amount which will ultimately fund the RESTORE Act.) ([News](#))
- Draft Guidelines and Submittal Form for Economic Restoration/Recovery Project Proposals ([Draft](#))

I look forward to seeing you on May 13th.



Meeting Agenda

TBRPC Ad Hoc RESTORE Act Committee

May 13, 2013 • 11:15 a.m. - Noon
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****THIS MEETING IS OPEN TO THE PUBLIC****
Please Turn Off All Electronic Devices During The Meeting

1. **Call to Order - TBRPC Chair Bob Minning**
2. **Update on RESTORE Act implementation - Suzanne Cooper, TBRPC staff**
3. **Draft Guidelines and Form for submitting proposals for economic recovery and restoration projects - TBRPC staff**
Based upon the discussion at the first meeting, draft guidelines and a draft form have been prepared for consideration.
4. **Discussion of possible follow-up actions for the Committee and/or staff**
 - Topics for the next meeting
 - Further development of guidelines and form
 - Other
5. **Adjourn**

If you are a person with a disability who needs any accommodation in order to participate in this meeting you are entitled, at no cost to you, the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at 727-570-5151 ext. 22 within three working days prior to the meeting.