



Council Minutes

www.tbrpc.org

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August 10, 2015
10:00 a.m.

REPRESENTATIVES PRESENT

Commissioner Victor Crist, Hillsborough County, Chair
Mayor Woody Brown, City of Largo, Vice Chair
Councilman Patrick Roff, City of Bradenton, Sec./Treasurer
Mayor David Archie, City of Tarpon Springs
Commissioner Betsy Benac, Alt, Manatee County
Councilmember Bob Boss, City of Temple Terrace
Councilwoman Yvonne Yolie Capin, City of Tampa
Mr. Jacob Cremer, Hillsborough County gubernatorial appointee
Councilman Jonathan Davis., City of Palmetto
Mr. Nick DiCeglie, Pinellas County gubernatorial appointee
Vice Mayor Bill Dodson, City of Plant City
Mr. Robert "Pete" Edwards, Hillsborough County gubernatorial appointee
Council Member Hoyt Hamilton, City of Clearwater
Ms. Angeleah Kinsler, Hillsborough County gubernatorial appointee
Commissioner Ronald Kitchen, Citrus County
Commissioner Bruce Livingston, City of Dunedin
Commissioner Janet Long, Pinellas County
Councilor Bob Matthews, City of Seminole
Commissioner Mike Moore, Pasco County gubernatorial appointee
Mr. John Neal, Manatee County gubernatorial appointee
Commissioner Gail Neidinger, City of South Pasadena
Deputy Mayor Bill Phillips, City of New Port Richey
Councilwoman Darden Rice, City of St. Petersburg
Commissioner Diane Rowden, Hernando County
Mr. Frank Rygiel, Pasco County gubernatorial appointee
Mr. Tim Schock, Hillsborough County gubernatorial appointee
Mr. Robert Sebesta, Pinellas County gubernatorial appointee
Commissioner Kathryn Starkey, Pasco County
Mr. Waddah Farah, Alt., Ex-officio, FDOT
Mr. David Dunbar, SWFWMD

REPRESENTATIVES ABSENT

Commissioner Scott Black, City of Dade City
Commissioner Carlos Diaz, City of Safety Harbor
Mr. David Dunbar, SWFWMD
Commissioner Rick Falkenstein, City of St. Pete Beach
Council Member Michael Fridovich, City of Gulfport
Mayor Bob Minning, City of Treasure Island
Mr. Andy Núñez, Pinellas County gubernatorial appointee, Past Chair
Council Member Eric Seidel, City of Oldsmar
Mr. Scott Sheridan, Hillsborough County gubernatorial appointee
Ms. Barbara Sheen Todd, Pinellas County gubernatorial appointee
Councilman Ed Taylor, City of Pinellas Park
Ms. Mary Yeargan, Ex-officio, FDEP

OTHERS PRESENT

Holly Greening, Executive Director, Tampa Bay Estuary Program
Patty Holland, Government Relations Liaison, GHR
Mit Patel, Tampa, Florida
Trisha Neasman, Planning Supervisor, SWFWMD
Kenneth Hoyt, Former Council Member
Council Member Bill Jonson, City of Clearwater

STAFF PRESENT

Manny Pumariega, Executive Director
Don Conn, Legal Counsel
Maya Burke, Senior Planner
Randy DeShazo, Principal Planner
Marshall Flynn, GIS Director
Wren Krahl, Director of Administration/Public Information
John Meyer, Principal Planner
Brady Smith, Principal Planner
Beth Williams, Accounting Manager
Avera Wynne, Planning Director

Call to Order – Chair Crist

The August 10, 2015 meeting of the Tampa Bay Regional Planning Council (TBRPC) was called to order at 10:15 a.m. A quorum was present.

Voting Conflict Report – None

The invocation was given by Councilor Bob Matthews, followed by the pledge of allegiance.

Chair Crist: Our Recording Secretary, Ms. Lori Denman has been out of the office due to illness. We send our get well wishes and ask that you please keep her in your thoughts and prayers.

Public Comment:

Mit Patel, Computer Engineer with an MS in Entrepreneurship from USF, Tampa, Florida distributed a copy of his presentation entitled Managed Toll Lanes aka “Tampa Bay Express Lanes (TBX)” \$9 Billion Concept? Mr. Patel expressed his views that the Tampa Express Lanes do not solve transportation issues but rather induces transportation in the wrong areas, is not a sustainable pricing model, and is too expensive to solve a long term transportation problem.

Motion to close the Public Comment passed without objection.

Announcements:

New Member Governments and Council Members

Chair Crist welcomed two new Council Members to the Board, Commissioner Ronald Kitchen representing Citrus County and Commissioner Diane Rowden representing Hernando County. Commissioner Kitchen served as the Mayor of Crystal River, Florida for ten years prior to his election to the county commission this past November. Commissioner Rowden is a native Floridian, former Pinellas County resident, and has served three terms on the Hernando County BOCC.

NARC Award

Chair Crist recognized TBRPC staff Marshall Flynn and Brady Smith for their work on the Florida Local/Regional Broadband Planning Project which recently received the National Association of Regional Councils 2015 Major Metro Achievement Award at their 49th Annual Conference.

Manny’s Retirement

Chair Crist invited members to mark their calendars for Manny’s retirement celebration being held on September 17th, at the Columbia Restaurant in Ybor City.

Courtney Campbell Trail Recognitions

Chair Crist recognized Council Member Bill Jonson with the City of Clearwater and former TBRPC Council Member, Mr. Ken Hoyt for all of their efforts involving the Courtney Campbell Causeway and Trail. Both were presented with plaques following Chair Crist’s remarks. Council Member Jonson and Mr. Hoyt thanked the Council for serving as the managing entity for the project since its inception.

1. **Approval of Minutes** – Councilman Roff, Sec./Treas.
Approved the minutes from the June 8, 2015 regular meeting without objection.
2. **Budget Committee** – Councilman Roff, Sec./Treas.
 - a. Approved the Financial Report for the period ending 5/31/15 without objection.
 - b. Approved the Financial Report for the period ending 6/30/15 without objection.
3. **Consent Agenda - Chair Crist**
 - A. **Budget and Contractual**
 1. **Coast to Coast Urban-Rural Overlay Design Study and Opportunities Inventory**

The Tampa Bay Regional Planning Council, in partnership with East Central Florida Regional Planning Council, submitted a proposal to the Department of Economic Opportunity (DEO) Technical Assistance Grant Program to develop an Urban-Rural Design Overlay, conduct an opportunities inventory, and hold public workshops to gather necessary information for these analyses of the proposed Coast to Coast Connector (C2C or “Connector”). DEO has elected this project for funding. The project period runs from contract execution until June 30, 2016. Total project funding for the project is \$115,000.00 which includes funding (amount TBD) for ECFRPC as a sub-recipient; and \$25,000 for contractual services.

Actions Recommended: 1. Authorize Chairman or Executive Director to execute grant agreement with the Florida Department of Economic Opportunity for the C2C project;
2. Authorize Executive Director to execute a sub-recipient agreement with East Central Florida RPC related to the C2C project.
3. Authorize Executive Director to execute agreement with a consultant to provide services related to the C2C project not to exceed \$25,000.

Staff contact: Avera Wynne, ext. 30 or avera@tbrpc.org
 - B. **Intergovernmental Coordination & Review (IC&R) Program**
 1. IC&R Summary by Jurisdiction for 2015 [report attached](#)
 2. IC&R Reviews – June/July 2015 [report attached](#)

Action Recommended: None. Information Only.
Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org
 - C. **DRI Development Order Reports (DOR)**

None.
Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org
 - D. **DRI Development Order Amendment Reports (DOAR)**
 1. DRI # 114 – Tampa Oaks, City of Temple Terrace [report attached](#)
 2. DRI # 229 - Lake Hutto, Hillsborough County [report attached](#)
 3. DRI #408- Beverly Hills, Citrus County [report attached](#)

Action Recommended: Approve staff reports.

Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org

E. Notice of Proposed Change Reports (NOPC)

None.

Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org

F. Annual Report Summaries (ARS) / Biennial Report Summaries (BRS)

1. DRI #65 - Tampa Palms/Area #3, RYs 2012-14 ARS, City of Tampa [report attached](#)
2. DRI #65 - Tampa Palms/Area #4, RYs 2012-14 ARS, City of Tampa [report attached](#)
3. DRI #131 - Regency Park North, RY 2014-15 ARS, Hillsborough County [report attached](#)
4. DRI #212 - Hillsborough River Realty, RY 2014-15 ARS, City of Tampa [report attached](#)
5. DRI #217 - Harbour Island, RY 2014-15 ARS, City of Tampa [report attached](#)
6. DRI #226 - Busch Gardens S/D, RY 2014-15 ARS, City of Tampa [report attached](#)
7. DRI #239 - River Club Park of Commerce, RY 2013-14 ARS, Manatee County [report attached](#)
8. DRI #240 - Heritage Harbour, RY 2014-15 ARS, Manatee County [report attached](#)
9. DRI #244 - Cypress Creek, RY 2014-15 ARS, Pasco County [report attached](#)
10. DRI #245 - Big Bend Transfer Company, RY 2014-15 ARS, Hillsborough County [report attached](#)
11. DRI #246 - Suncoast Crossings, RY 2014-15 ARS, Pasco County [report attached](#)
12. DRI #253 - The Grove at Wesley Chapel, RYs 2013-15 BRS, Pasco County [report attached](#)
13. DRI #273 - Wingate Creek Mine S/D, RY 2014-15 ARS, Manatee County [report attached](#)

Action Recommended: Approve staff reports.

Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org

G. DRI Status Report

Action Recommended: None. Information Only. [report attached](#)

Staff contact: John Meyer, ext. 29 or johnm@tbrpc.org

H. Local Government Comprehensive Plan Amendments (LGCP)

Due to statutory and contractual requirements, the following reports have been transmitted to the State Land Planning Agency and the appropriate local government in accordance with Rule 29H-1.003(3), F.A.C. No Report is prepared for adopted amendments that do not require Council comments.

1. DEO # 15-2ESR, Hillsborough County [report attached](#)
2. DEO # 15-3ESR, Hillsborough County [report attached](#)
3. DEO # 15-7ESR, Pasco County [report attached](#)
4. DEO # 15-4ESR, City of St. Petersburg [report attached](#)
5. DEO # 15-1ESR, City of Crystal River [report attached](#)
6. DEO # 15-1ESR, City of Tampa [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, ext. 42 or brady@tbrpc.org

I. Local Government Comprehensive Plan Amendments (LGCP)

The following report(s) are presented for Council action:

1. DEO # 15-1ESR, City of Indian Rocks Beach [report attached](#)
2. DEO # 15-1ESR, City of Safety Harbor [report attached](#)

Action Recommended: Approve staff report(s)

Staff contact: Brady Smith, brady@tbrpc.org or ext. 42

Approved the Consent Agenda without objection.

4. **Item(s) Removed from the Consent Agenda and Addendum Item(s) - None**
Council members shall notify the Chair of any items they wish to be pulled from the Consent Agenda. These items will be discussed and voted on separately after the remainder of the Consent Agenda is approved.
5. **Review Item(s) or Any Other Item(s) for Discussion – None**

ITEM TAKEN OUT OF ORDER

Executive/Budget Committee Report

Ms. Beverly Waldron, Interim Director, Pinellas County Human Resources Department provided a status report on the Executive Director's search now in progress. A meeting was held with the Executive Budget Committee to discuss the way the selection process will proceed. A summary of the Selection Plan, Timeline, and the Executive Director Profile was distributed to Council Members. A national recruitment was conducted and a large number of professional organizations were used to place the ads. Thirty applicants have been received from across the country as well as two internal candidates. The breakdown of applicants is as follows: 20% of respondents were African American, 30% were female, 3% Asian, 3 % Hispanic, 3% two or more, and 20% unknown. Applications have been distributed to the members of the Executive Budget Committee for their review. On August 24th the Executive Budget Committee will meet and narrow the field down to 6-8 individuals. Those individuals will participate in a phone interview and based on that information and the information in their application the field will be narrowed down to 3-4 applicants for a personal interview on-site. That will include an interview with the Executive Budget Committee and two additional stakeholder groups which will include staff. Candidates will be asked to do a writing exercise and a presentation exercise. Based on the outcome 1 or 2 candidates will be presented to the full Council.

Chair Crist: This will be determined based on their rankings. If they are very close we will bring both forward if not, it will be one candidate presented to the full Council.

The finalist(s) will be presented at the November Council Meeting for confirmation. A concern was expressed about the length of the timeline for the selection process and the potential of losing quality candidates. Ms. Waldron explained that applicants are well informed of the process and the timeline involved and that she will continue to apprise them of any changes to the timeline.

Of the 30 candidates was there any narrowing of that base?

The Executive Budget Committee members were given all of the applications to review. Ms. Waldron went through and group the applicants, with the exception of the two internal candidates, in one of three categories, well qualified, qualified, and lesser qualified. The two internal candidates were not evaluated by Ms. Waldron because the Executive Budget Committee is more familiar with the work of the staff. There are 9 in the well qualified group, 13 in the qualified group, and 6 in the lesser qualified group.

Chair Crist: From the internal we have two, Wren and Avera have applied.

Councilwoman Rice: This may not be the best point in the meeting but at some time during our meeting today can we hear some comments from you Chair or Councilman Roth on the impact of the Governor's veto on the budget?

Chair Crist: Yes, we can. For the third year in a row the Governor vetoed our state appropriation. It is not without a lack of effort on our part. The last two years, Scott Black and his group has really reached out to work with the Governor after his first veto to identify what concerns there were so that we could address those concerns. We want the support of the State and we know we add value to the State and it has been very difficult for Scott, our team and our lobbyist to get any feedback whatsoever. We still do not know why the Governor vetoes us.

Mr. Pumariega: This was going to be part of my report today. The FRCA Association Policy Board met on July 10th in Orlando. And basically, Ron Book still cannot determine why the Governor vetoes us. The Legislature has been behind us for the past 5 years, and the Governor vetoed us. In my personal opinion, the only path we have available is for us to get into the Governor's FY-17 budget. Other than that, our Regional Planning Councils have become very entrepreneurial. In fact, at my last meeting we will be bringing to forward the year end amendment and also the budget that was approved in June for next year's budget 2016 which starts October 1st. We are going to have to revise it in order to have a more realistic budget. At the time we got the news about the changes being made of adding Citrus County and Hernando County into our Council we did not include their membership dues in the budget that we adopted in June. Also, we are going to make some other adjustments. I am going to do a Council report before I retire, so you can see some of the things the staff has accomplished as far as bringing funding from other sources. We will continue to try and get state funding and even though the Governor has vetoes us we still continue to work with other state agencies, such as the Broadband Plan, in which they asked us to do the project. We just got word last week that we were awarded the Coast to Coast Project from DEO which you voted on earlier in today's agenda. The State continues to approach us with projects because of the excellent reputation of our staff. I will provide you with specific details at the September meeting.

Commissioner Long: Mr. Chair, I would like to point out that we now have the luxury of Mr. DiCeglie on our Council who could possibly speak to the Governor and find out what the opposition is to our agency, because until we know why he is doing this, we are not really capable of developing a strategy to go forward with a state appropriation.

Chair Crist: As a former legislator, I still have connections in Tallahassee and I have been enquiring, both informally and formally. To that end, I stepped in as Chair to try and set an agenda that would re-brand us. And re-brand us in a way that we become more relevant. Not just regionally and locally but at the state and national level so that we begin to regain that confidence. At every meeting we have done presentations that we have collected from each and every one of you on best practices and new ideas to help share the better things that are going on in each of our local jurisdictions so that others can benefit from it. In addition we have made part of our agenda not just environmental protection but environmental conservatism where we go to save money and cut costs by being environmentally conscious like the recent forum we just had. Today, we are going to talk about Medical Tourism and we are going to contract with a consultant and we are going to do a real study that will benefit each of our cities and each of our counties as we move forward to draw in new

business and build an economy in frankly a whole new way for medical industries. Right now, it is haphazardly done through silos and we are going to be putting together a road map to determine how we can best compete on a global basis. This is something every city and every county will be able to utilize. It will also enable us to assist the state because this is a state priority. And so far the state has been throwing money at other counties and other cities that have done no pre-planning and no research. We are not going to be doing that, we are going to be applying science. We are gathering our best ideas to take to Tallahassee and share with our legislators for possible legislation. We are doing everything we can to try and showcase the potential of having a collegial body of unity for our region especially as we begin to work as partners.

Commissioner Benac: I am an alternate so I do not know the answer to this, were other regional planning Council's also vetoed. Across the board?

Chair Crist: Yes, not just us.

Mr. Pumariega: Normally, we received 2.5 million which is divided among all of the RPCs. Our portion would be somewhere between 260,000 and 270,000 a year.

Councilman Roff: Since the question was partially directed to me, if you look at the total budget the amount that is not in there is about 10%. We have learned to live within the means of not having that money for some time now. It was a very wise decision some time ago to purchase this building and get into the landlord business which has helped offset the state funding issue. One day we will get beyond that but in the meantime, I personally expected the veto and we are doing the best we can with the Governor.

Chair Crist: We are self-sustaining. We do have positive cash flow and this is a result of our previous administrations and our current administration and our previous boards and their wisdom to invest in this facility to set us up so we had some cash flow. We also get grants from the federal government and the state government through their agencies who also have confidence in what we do. It is the political machines that come and go with time and the current one in place does not have confidence in what we do. We are just going to keep knocking at that door and hopefully they will let us in.

Commissioner Starkey: Do we ever invite our elected legislators to come to the Council? It's not a bad idea to show that they can come and present to us on their big issues that may have a regional impact.

6. A. Tampa Bay's Collaborative Approach to Recovery

Ms. Holly Greening, Executive Director for the Tampa Bay Estuary Program provided a presentation on Tampa Bay's Collaborative Approach to Recovery. In her presentation she discussed sea grass recovery, the economic value of a healthy Tampa Bay, and the on-going initiatives to address the emerging challenges of maintaining the health of Tampa Bay. Ms. Greening expressed her appreciation to Manny Pumariega and the TBRPC staff for the positive and longstanding partnership between the two agencies. Chair Crist expressed his thanks to the TBEP for the exceptional work they do for Tampa Bay. Ms. Greening's presentation can be found in its entirety at http://www.tbrpc.org/council_members/council_presentations.shtml.

Questions and Comments:

Mayor Brown: Recently we have had a lot of rain that has caused pollutants to get into the bay that probably hasn't been in many years, how does this affect the bay and are there any lasting impacts?

Ms. Greening: We did see in 1987 and 1998 (El Nino years) with a lot of rain and flooding problems, we saw a loss of about 200 acres of seagrass, the good news is that the bay bounced right back again. I would expect that we could see a loss this year too because this is happening during the sea grass growing season and they need that light. More nitrogen is coming into the bay and the bay is dark with wetland waters that are running off. We may see a loss but the good news is that our bay will bounce back based on past history. The bay is resilient enough to recover.

Councilwoman Dardin Rice thanked Dr. Greening for her work and for producing such a great report on strong economic policies that can support evidence based environmental protection approaches and in turn good environmental policies which supports our economy. Returning the bay to the sea grass population of the 1950s in spite of population growth is very impressive. It speaks well to the partnership of the regional planning council and the estuary program.

Holly, you were very instrumental in the Restore Act positioning us for funding under that, how confident are you at this point that it will be a great boost to our environment once we get those funds?

Ms. Greening: My understanding is that the funding list is supposed to come out this month. We believe there will be a number of projects in our area that will be on the preliminary list however we have not seen it yet.

Staff contact: Wren Krahl, ext. 22 or wren@tbrpc.org

B. Medical Tourism Initiative

Chair Crist: I am very happy that we have gotten to this point. Since our discussion at the last Council Meeting and per Council direction, staff conducted research, held interviews with prospective consultants regarding our medical tourism initiative and recommends Global Health Resources (GHR) out of South Florida. Staff received four responses to the request for proposals (RFP) to conduct a *Medical Tourism Feasibility and Opportunities Study* and the consultants were interviewed by a team of stakeholders and staff that would be able to utilize the information from the study. Funding for the initiative has also been secured and a report was provided to you in your agenda packet. Hillsborough County is doing 75,000.00 and Pinellas County is doing 75,000.00.

Commissioner Starkey: What about the 25,000.00 from Pasco?

Commissioner Crist: We did not have to include it here because it is private money. Pasco County has worked diligently behind the scenes to raise 25,000.00 from private sources that will also go for additional assistance for working on this project.

Commissioner Moore: Please explain further about our private resources so that we can go back to those folks and be able to explain it. The study will cost 150,000.00. You have 75,000.00 from both Hillsborough and Pinellas and 25,000.00 so now we are at 175,000.00

Commissioner Crist: Right, the cost is actually \$175,000.00 but this portion of the project is \$150,000.00. Manny has the flexibility of contracting up to \$25,000.00 or less and in order to ensure that this moves quickly he is going to bring on some local people who have

their fingers on the pulse who work with the team we contract with to do the study that will act as agents on behalf of our organization since we just have a small staff.

Commissioner Moore: Since there are three counties that put up the funding for this, will those be the three counties included in the feasibility study or will all the counties?

Commissioner Crist: Just the three. This is going a big deal for the region and an even bigger deal for the state. Because we are going to be able to show what this region can do and go after this international business and we will be able to be a cash and economic generator for the state of Florida. When this is done, we are going to be a player at the table in Tallahassee.

Commissioner Rowden: How will this study impact Hernando County?

Commissioner Crist: When we began this project we did not have Hernando and Citrus County on the Council. The benefit to you is that you can be a part of the ongoing assessment due to the medical facilities in your county and for recovery. This is just the beginning, there is probably four phases to the work that needs to be done. The first phase is the initial positioning of the bay area in seeing how we fit globally but as we move forward that plan will be expanded and tweaked and that is where we can work Hernando and Citrus in if you choose to be included.

Commissioner Rowden: We do.

Motion to authorize Executive Director to negotiate with GHR and execute a contract not to exceed \$150,000.00. Failing successful negotiations with GHR, Executive Director is authorized to negotiate and contract with MTT passed without objection.

Motion to approve Executive Director's execution of agreement with Hillsborough County for funding in the amount of \$75,000.00 to be used for the medical tourism study passed without objection.

Motion to authorize Executive Director to execute agreement with Pinellas County for funding in the amount of \$75,000.00 to be used for the medical tourism study passed without objection.

Ms. Patty Holland, Government Relations Liaison for GHR expressed gratitude to the Council for choosing GHR to complete the study. The goal is to have the study completed by December to be ready for the 2016 Legislative Session.

Staff contact: Randy Deshazo, ext. 31 or randy@tbrpc.org

7. Council Member Comments

Council Member Hoyt Hamilton, on behalf of the City of Clearwater, apologized for not being able to attend the retirement celebration for Manny. The City of Clearwater has a Council Meeting scheduled for the same evening.

Councilor Bob Matthews announced that the City of Seminole City Manager, Frank Edmunds is retiring this month. A reception honoring Mr. Edmunds will be held sometime in September. Councilor Matthews extended an invitation to Council Members to attend. Date and time to be determined.

8. A. Legislative Committee – Commissioner Black, Chair

Commissioner Crist stated that the Legislative Committee report was already provided earlier on the agenda and he thanked Commissioner Scott Black for his leadership with the Legislative Committee.

- B. Agency on Bay Management (ABM) – Mayor Minning, Chair- No Report**
A summary was distributed in Council folders. The next meeting is June 11th, to be followed by a luncheon to honor Jan Platt and Rick Garrity as “Champions of the Bay.” All are welcome to attend.
- C. Local Emergency Planning Committee (LEPC) –No Report**
LEPC staff has participated in and/or conducted numerous hazardous materials planning and training activities and initiatives since the last meeting of the Tampa Bay Regional Planning Council ([Listing attached](#)). A Recap of the July 16-17, 2015 State Emergency Response Commission meetings held in Cocoa Beach has been prepared by LEPC staff ([Recap attached](#)).

Action Recommended: None. Information Only.

Staff Contact: John Meyer, ext. 29 or johnm@tbrpc.org

9. Executive Director’s Report

Mr. Pumariega provided a report earlier on the agenda but stated that there were a few “housekeeping items” to accomplish before his retirement which will be brought before the Council at the September meeting. Mr. Pumariega offered his assistance to the Council after his retirement.

10. Executive/Budget Committee Report - Chair Crist TAKEN OUT OF ORDER

Ms. Beverly Waldron, Director, Research & Special Projects Division with the Pinellas County Human Resources Department will provide a status report on the Executive Director’s search now in progress.

Action Recommended: Dependent upon discussion.

Staff contact: Manny Pumariega, ext. 17 or manny@tbrpc.org

The next Executive/Budget Committee meetings will be held August 24, 2015, 10:00 a.m., September 14, 2015 at 9:00 a.m. and at 1:00 p.m.

11. Chair’s Report

Commissioner Crist thanked Manny for his years of service and for the team of staff that he has put in place at the Council. Commissioner Crist extended another invitation to Council Members to share “best practices” in their jurisdictions.

Next Meeting: Monday, September 14, 2015 at 10:00 a.m.

Adjournment: 11:40 p.m.

Victor Crist, Chair

Lori Denman, Recording Secretary