

Infrastructure TAC Meeting (closed) Notes, Sept. 9, 2008

Attendees: Eli Alvarado, Larry Bagby, Luiz Bisacchi, David Borisenko, Allison Boyd (phone), Robert Burr, Rick Cabrera, Jerome Faison, Don Harwig, Gene Henry, Christina Hummel, Al Illustrato, Irvin Lee, Stephen Kaplan, Darlene Nye, Linda Mandell, Susan Mueller, Willie Nabong, Fred Nassar

Susan's ppt focus of meeting

Overlap from restoration to recovery

Listed issues (see TAC handout)

Anytime can mitigate and make the system stronger

Private facilities need to have their own PDRP and need to have inventory of facilities

That is why first meetings are closed so that can have open discussion of vulnerabilities

Large group so it may be useful to break out into four subgroups

Need to identify more participants maybe to fill out these subgroups

Schools under public facility- add

Airport is public since operated by quasi-public board

Susan will update the ppt and send back out

Rails private but Amtrak public

Gene- linkages between critical facilities and residents/businesses

Prioritizing for financing purposes

Coastal facilities possibly relocated- temp or permanent- how that works with existing infra and land use

Bert Harris issues

8 different TACs (see handout for list)

By Dec. each TAC will submit info to Allison who will write the plan

In TECO Susan started subcommittees, plan on recovery- part is public, part is not

Several different telecom companies- no Sprint contact

Questions on cost of public infra- ballpark figures for plan of damage for knowing resources needed

Public safety- is it health & social services or infrastructure?

Fire, police, schools should probably sit on both

County BCC covers infrastructure differently from how defined for this TAC

Knowing how infrastructure fits into other TACs is needed

Susan- hard to prioritize issues without inventory (see worksheets)

Allison/County has GIS info for public facilities

By zip code for private facilities is good idea because businesses grouped by this

TECO- underground retrofit can't be charged to customers without public approval

Some issues remain even if underground it- transformers etc

Policies and procedures have to be looked at within each entity

PBC PDRP only had 2 paragraphs on private infrastructure

Funding- PBS&J handbook

Mutual assistance and other traveling support assistance- having housing etc for them
If pop reduced- workforce supplementing maybe needed through company agreements

Living document

Could be many env. impacts from the infra/facilities

Susan- TECO has been working to prioritize facilities- power restoration for critical facilities the first step

Holistic method- 2 yrs to look at who impacts who for power

Worksheets let you use code so know one knows what exactly you're talking about- worksheets for you to use

Add parks and rec?

Show debris management software next time?

Bring in small water and wastewater facilities- someone is giving Susan contacts

Most associated with mobile home parks- maybe 100 different ones and could impact a lot of people

Add gov facilities for county and city under public facilities

Group several under gov facilities?

Announced website

Some talk about how to handle closed meetings and subTAC meetings

Private facilities- chamber of commerce?

Linda following up on contact

Went over worksheets

Issue of putting into GIS for critical infrastructure

Could put on the website- excel?

Worksheets help to prioritize objectively while everyone still working in parallel

Focus on long-term perspective

Countywide document

Living documents- we'll get to some things later

As come up with projects- need to update the LMS list

Existing resources- i.e. if your workforce is local, etc

Linda will send out link to PBC PDRP so can get an idea of the actions matrix

Phone cut off