

DRAFT
Notes of Meeting
PDRP Infrastructure and Repair Technical Advisory Committee

Closed Meeting

Meeting Location: Netpark
Date: October 2, 2008
Scheduled Time: 1:30pm - 3:30pm
Attendees: See Sign-in Sheet
Facilitator: S. Mueller, Chair
Notes by S. Mueller

The meeting began at 1:30pm.

After introductions and welcome, Mueller gave a brief summary of the highlights of the last TAC meeting and pointed that the PDRP is a living project. Once the PDRP is written, every year we will continue to plan around the document and augment the plan as necessary; we are now only in the initial steps.

Following the agenda, the subcommittee members gave their project status reports.

In general, subTACs are using the worksheets provided during the first TAC meeting and are at different levels of facility/infrastructure identification.

Public Infrastructure and Facilities

HC

D. Harwig reported that public schools and county facilities have been identified on an eighteen (18) page matrix and have been prioritized. Don worked with Hillsborough County Real Estate to identify the facilities using GIS. This is the same type of information that was consolidated as a result of the coordination between the HCEOC/ LMS and TECO during the last two years. At present, the priorities assigned for facility redevelopment are identified as 1-5, "5" is being used as the highest priority. Bob Campbell, recommended we use 1-5 but use "1" as the highest priority to synchronize information with the HCEOC. All agreed.

COT

I. Lee, reported that City of Tampa is about 50% complete with their identification of facilities and infrastructure. I. Lee will work with D. Harwig to look at county GIS information and compare to COT GIS information at city limits.

PC

W. Nabong, reported that Plant City has completed their inventory of facilities and is now looking at infrastructure. There was a question regarding subTAC logistics and coordination of information. Mueller encouraged each subTAC to contact Allison and obtain any information that may be of value to the subTACs during the identification of facilities. Mueller also asked for each member present to add their name to a subTAC and review each subTAC sign-in sheet to ensure that each municipality is covered in each subTAC.

TT

Temple Terrace joined the TAC and subTACs today and will begin their identification of facilities, infrastructure and issues. S. Mueller will forward worksheets to J. Motta and R. LeBlanc by Friday, October 3, 2008.

Port of Tampa

Larry Bagby was not present today but had communicated with S. Mueller prior to the TAC meeting. He will call her the following week to discuss the port's PDRP and coordinate with M. Buffington, Chairman, Port Heavy Weather Advisory Group (PHWAG). S. Mueller briefly mentioned the existence of a radio interview with Mr. Wainio and suggested that Bagby, Buffington and Campbell listen to the broadcast to ensure the PDRP is in line with the information provided by Mr. Wainio. S. Mueller will forward the link to the recording to Buffington and will mail the same to B. Campbell.

Private Infrastructure and Facilities

Mueller discussed pros and cons of under grounding electric during restoration/reconstruction and offered that under grounding is a question being addressed by the Public Service Commission at state level. For the last three weeks, S. Mueller has been working with Peoples Gas and Tampa Electric to fine tune redevelopment plans. S. Mueller will be working with L. Mandell and G. Henry to plan for/ensure turnkey permitting for sites that will house emergency utility contractors and streamline facility reconstruction.

Regarding smaller private wastewater facilities, S. Mueller will concentrate on making contact with these during the month of October to better understand their needs and possibly identify which might be able to use municipal services. The list of facilities was provided by F. Nassar, EPCHC.

Mueller will continue to coordinate with private industry in an effort to incorporate more industry to the planning process. At the end of the day, while there are private PDRPs that will be followed to ensure business continuity of the private infrastructure, the process that we are in today is very important to private infrastructure to the end of understanding what the public sector will need during redevelopment (i.e., new gas, telecom, water or electric service or different service to parts of the community that will reconstruct at same location or relocate.). J. Durkin from Bright House, agreed.

After her report, S. Mueller briefly reviewed the goals and December 15 deliverables for the TAC.

Goals

- Identify infrastructure improvements that may be mitigated using FEMA public assistance funds used in conjunction with post-disaster redevelopment plans.
- Incorporate mitigation and best-building practices for structures and infrastructure to be repaired or rebuilt due to disaster impacts.
- Potentially relocate certain structures and services to less vulnerable areas.
- Determine permitting needs that can be addressed ahead of time

December 15 Deliverables

- List of prioritized public infrastructure and facility redevelopment issues and actions that can be taken to address each issue
- List of policies, procedures and programs that may affect the restoration of public infrastructure and facilities.
- Assign responsibilities, timeframe for completion, and estimates of costs and benefits for each action.
- Develop a planning timeline to address identified issues - maybe a 1 - 3 year timeline.
- Draft paragraphs from each subcommittee / representatives are due by this date – soft copy to consultant, including private infrastructure and facilities

With regards to the identification of public facilities, infrastructures and issues, information compiled to date will be forwarded to Allison later this month after the TAC Chairs meet with the consultant.

During the open discussion portion of the agenda, the issue of what sq ft cost should be used to forecast future costs was debated. After a lengthy discussion it was agreed that Bob Campbell will review with the municipalities and county members of the Public subTACs, information available from the redevelopment after Katrina and Rita Hurricanes and any other information that may be available (i.e., military data). Bob Campbell will schedule meetings with the subTACs.

Also covered during this period were questions regarding other private sector partners like Verizon and Tampa Bay Water. S. Mueller responded that Verizon is in the loop but they have had some personnel and company changes; Alltel is now part of Verizon. S. Porter volunteered to schedule a meeting with Verizon. Regarding Tampa Bay Water, S. Mueller will contact them in October. S. Mueller will follow-up as necessary.

Regarding future meetings, Mueller asked Bob Campbell to preside over the December 2 TAC meeting because she will not be in town. Bob agreed and accepted.

Linda Mandell, urged all present to complete the time sheets to document “in kind” donations to the project; would be great if the time sheets would be submitted to her every two weeks. Members can use their rate of pay or use the volunteer rate of \$19.51.

S. Mueller offered the TAC the URL for a Department of Homeland Security (DHS) webpage that deals with redevelopment. This information had been forwarded by C. Zambito to S. Mueller. www.dhs.gov/xprepresp

S. Mueller thanked everyone for attending and reminded everyone to work on their top five issues and bring them to the next TAC meeting on November 6, 2008.

Meeting was adjourned at 2:40pm.

Final notes outside of the meeting

1. Don Harwig has assumed the Chair position for the Public Facility subTAC
2. See sign-in sheet for attendees