

FRIENDSHIP TRAIL OVERSIGHT COMMITTEE

Tuesday, May 26, 2009

1:00 P.M.

**Meeting will be held at the Jan Platt Library located at
3901 South Manhattan Avenue (map attached)
Tampa, FL**

I. CALL TO ORDER

II. WELCOME AND INTRODUCTIONS

III. APPROVAL OF January 29, 2009 MEETING MINUTES

IV. REVIEW OF ENGINEERING REPORT ON THE FRIENDSHIP TRAILBRIDGE STRUCTURE

(Bob Gordon/Leigh Ann Pyron)

The Hillsborough County Public Works Department, in cooperation with Pinellas County, has managed the consultant engineering analysis of the Friendship Trail Bridge structure. A report is being finalized that is based upon the bridge conditions and identifies the alternatives and their costs for the Committee to consider. That report will be provided to the Committee before the meeting by separate cover. It will be the purpose of this agenda item to go over that report and determine its acceptability before the Committee proceeds to the public outreach step.

V. PUBLIC OUTREACH

At the request of the Hillsborough County Commission, the Oversight Committee agreed to host two public outreach meetings -- one in each county. It would be the intent to receive public comment on the alternatives that have been identified before a recommendation is made by the Committee. Assuming that the report is acceptable to the Committee, this agenda item will involve defining the next step which is presumed to include a public outreach meeting in each county during the month of June, with the recommended locations being the Jan Platt Library and Weedon Island. Based upon this public outreach, it is anticipated the Committee would then make a recommendation to the two County Commissions concerning the direction to be taken. It would make some sense that the Committee could take the step of making a recommendation at the end of the second public outreach meeting. If that is not desirable then a follow-up Oversight Committee meeting would need to be established to accomplish that step.

VI. FRIENDSHIP TRAIL CORPORATION REPORT

This item is the opportunity for the Friendship Trail Corporation to brief the Committee on the programs and efforts of the non-profit organization.

VII. OTHER BUSINESS

VIII. ADJOURNMENT