



Agency on Bay Management

4000 Gateway Centre Boulevard, #100, Pinellas Park, FL 33782
Phone (727) 570-5151 Ext. 32 FAX (727) 570-5118
<http://www.tbrpc.org/abm>

MEMORANDUM

TO: **(Via US Mail)** Members, Agency on Bay Management
(Via E-mail) Alternates, Committee Members, TBRPC Members, Interested Parties

FROM: Councilmember Bob Kersteen, Chair

SUBJECT: **March 11, 2010 Full Agency on Bay Management Meeting**

DATE: March 1, 2010

The full Agency on Bay Management will meet from 9:00 a.m. until noon on Thursday, March 11th at the Tampa Bay Regional Planning Council, 4000 Gateway Centre Blvd., Pinellas Park.

On the Full Agency meeting agenda are:

- Approval of the January 14, 2009 Full Agency Meeting Summary
- Committee Reports
 - = Natural Resources/Environmental Impact Review Committee
- Proposed Aquatic Resource Fund In-lieu-fee Program for Seagrass and Other Submerged Aquatic Resource Impacts
- Project Get Ready
- EPA's Draft Freshwater Numeric Criteria Rule

Enclosed, attached to the agenda package on-line, or available through another website are the following items for your review prior to the meeting:

- Meeting agenda (see page 2) ([Notice](#))
- Summary of the January 14, 2010 Agency on Bay Management meeting ([Summary](#))
- Public Notice for the Aquatic Resource Fund program ([PublicNotice](#))
- Various letters of comment received re the Aquatic Resource Fund program ([Letters](#))
- Project Get Ready Fact Sheet ([GetReady](#))
- Ongoing and pending regulatory activities for the Tampa Bay area/TBEP presentation ([EPACriterialtem](#))

I hope to see you on Thursday, March 11th at Tampa Bay Regional Planning Council. Please call Suzanne Cooper, Agency staff at 727-570-5151 Ext. 32, or e-mail suzanne@tbrpc.org if you have any questions.



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Meeting Agenda

March 11, 2010
Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., #100
Pinellas Park, FL

9:00 a.m. MEETING OF THE FULL AGENCY ON BAY MANAGEMENT

Mr. Bob Kersteen, ABM Chair

- **Agenda Item #1** **CALL TO ORDER / WELCOME**
- **Agenda Item #2** **APPROVAL OF THE JANUARY 14, 2010 MEETING SUMMARY**
- **Agenda Item #3** **ANNOUNCEMENTS**
- **Agenda Item #4** **PROPOSED AQUATIC RESOURCE FUND IN-LIEU-FEE PROGRAM FOR SEAGRASS AND OTHER SUBMERGED AQUATIC RESOURCE IMPACTS**

Mr. Jeff Beggins of Seagrass Recovery, Inc. will represent The Ocean Foundation to describe the proposed project and to dispense and myths and rumors about the project. The Agency's Natural Resources/Environmental Impact Review Committee discussed the project at its February 2010 meeting without representation of the applicant.
- **Agenda Item #5** **PROJECT GET READY**

TBRPC is establishing the Tampa Bay region as a Project Get Ready affiliate. The concept behind PGR is to get a community ready for the use of plug-in electric vehicles. Several manufacturers will release PEVs later this year. There are nearly 20 cars in various stages of design that will be coming to market. Project Get Ready is a non-profit initiative led by Rocky Mountain Institute. TBRPC will act as champion for Project Get Ready and engage a wide variety of stakeholders in the process. See www.projectgetready.org for more information.
- **Agenda Item #6** **EPA'S DRAFT FRESHWATER NUMERIC CRITERIA RULE**

Mr. Ed Sherwood of the Tampa Bay Estuary Program will explain the US Environmental Protection Agency's proposed rule for freshwater bodies (which would include "Downstream Protective Loads"); the implications for local governments; and the intended position of the Tampa Bay Estuary Program. The Agency on Bay Management may wish to consider taking similar action.
- **Agenda Item #7** **OTHER ITEMS**
- **Agenda Item #8** **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, to the provision of certain assistance. Please contact the Tampa Bay Regional Planning Council at (727) 570-5151 Ext. 17 within three working days of the meeting.