



**Transition Area/Interfacility Traffic Area (TA/ITA)
Citizens' Advisory Committee
Thursday, April 3, 2025
Municipal Center, 2416 Courthouse Drive
Building 19, Room A
5:30 p.m.**

MEETING SUMMARY MINUTES

Members Present

Diana Hicks, Donn Lee, Thomas Luckman, Layla Kukharev, Melissa Horal, Michael Kerslake, Sadie Mixer, Robert White, Paul Meritt

Members Absent

William Brunke, Kenneth Landfield, John Cromwell, Jessica Windish

City Council Liaison

Barbara Henley

City Staff Present

Alexis Bailey, Victoria Eisenberg, & Uros Jovanovic

The meeting was called to order at 5:40 p.m. by TA/ITA Chair Diana Hicks.

Chair Hicks welcomed everyone to the meeting.

Roll Call

- Chair Hicks did roll call

Master Transportation Plan Brief

- Chair Hicks introduced Senior Transportation Planner III Uros Jovanovic to provide a brief on the Master Transportation Plan.
 - Questions were asked regarding the response to the survey for the Master Transportation Plan, the method used to send out the survey, whether the results surprised Staff, the proposed Southeastern Parkway and Greenbelt, the Travel Demand Model (TDM), the steps to approve the Master Transportation Plan
- Councilwomen Henley discussed the budget discussions and the Capital Improvement Projects (CIPs) specifically the deferral and deletion of projects including the deletion of Princess Anne 7A and deferral of Indian River Road.
- A motion that the Transition Area/Interfacility Traffic Area Citizens Advisory Committee (TA/ITA CAC) takes the positions that the CIP for Princess Anne 7A should not be deleted and the CIP for Indian River Road should not be deferred was made by Michael Karslake

and seconded by Paul Merritt. The motion was approved by a vote of 7 to 0.

Innovation Park – Land Use Discussion

- Chair Hicks introduced the discussion on Innovation Park and the Innovation Park Brief presented to City Council in January.
 - Discussion took place regarding the change from the proposed biomedical park to Innovation Park, public outreach, the Comprehensive Plan, and impact to the proposed ITA Master Plan.
 - The Committee reviewed discussions from previous TA / ITA CAC meetings regarding the BioMed Park / Innovation Park timeline that was requested by Commissioner Cromwell at the December meeting. These findings were presented at the February meeting with a plan to discuss in more depth.
- After hearing comments from CAC Member, Chair Hicks asked for a motion to reflect the input from the TA/ITA CAC position that Light Industrial below the Green Line and within the ITA goes against the Comp Plan and other publicly vetted documents a motion was made by Paul Meritt and seconded by Melissa Horal. The motion was approved by a vote of 6 to 0.

Approval of March Summary Minutes

- A motion was made to approve with edits the March summary minutes by Michael Karslake and seconded by Paul Meritt which was approved by a vote of 6 to 0.

Old Business

- Chair Hicks advised the committee to be prepared to discuss the draft Comprehensive Plan in preparation for a Staff briefing on the Comprehensive Plan. Additionally, she advised the committee that the Planning Commission would be holding a workshop immediately following the April 9th Planning Commission formal hearing.

New Business

- Chair Hicks discussed the Southern Watersheds Symposium on April 11th and stated that student member Sadie Mixer will be presenting her senior project at the symposium.
- Chair Hicks stated that on April 16th and April 22nd the City Council hearings for public input on the budget will take place.

Closing

Meeting Adjourned at 7:15.