1. **AGENDA MODIFICATIONS**

2. **CONSENT**

   A. **Minutes of the June 23, 2015 Committee Meeting**

   The minutes of the June 23, 2015 Committee Meeting are provided for committee review and approval.

   **Recommended Action:** *Approve the June 23, 2015 committee meeting minutes.*

3. **PRESENTATIONS/DISCUSSION/ACTION**

   A. **US 27 (Apalachee Parkway) at Magnolia Drive Intersection Safety Study**

   The recently completed intersection safety study will be presented to the committee for information.

   **Recommended Action:** *For presentation only.*

   B. **SUNTrails (“State Multi-Use, Non-Motorized Trails”) presentation**

   A presentation on the Florida SUNTrails initiative will be provided, including the proposed trail connectors in the CRTPA region.

   **Recommended Action:** *For committee information.*

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*If you have a disability requiring accommodations, please contact the Capital Region Transportation Planning Agency at (850) 891-6800. The telephone number of the Florida Relay TDD Service is #711.*
C. **Florida Arts Trail Project Update**

An update on the Florida Arts Trail project in Gadsden County will be presented.

**Recommended Action:** *For committee information.*

D. **Connections 2040 Regional Mobility Plan – Project Schedule and Update**

CRTPA staff will provide an update to the committee members on the remainder of the RMP project schedule and work products in progress.

**Recommended Action:** *For committee information.*

4. **Open Forum for Public Comment**

*Citizens are invited to address the committee.*

5. **Information**

- **September 21, 2015 CRTPA Agenda**
  The September 21, 2015 CRTPA Agenda is provided for committee information.

6. **Items from Committee Members or Staff**

**Next Committee Meeting Dates:**

**October 6, 2015**
Tallahassee Room  
2nd Floor City Hall  
300 S. Adams Street  
Tallahassee, Fl.

**November 3, 2015**
Tallahassee Room  
2nd Floor City Hall  
300 S. Adams Street  
Tallahassee, Fl.
STATEMENT OF ISSUE

The Minutes of the June 23, 2015 Committee Meeting have been provided for review and approval.
MINUTES

Meeting Date & Time
June 23, 2015
11:30 am

Location
City Hall
Tallahassee Room, 2nd Floor
300 South Adams Street
Tallahassee, Fl. 32301

Members Present
Dan Beaty
Brian Ruscher
Terry Basham
Chad Hanson

Staff Present
Lynn Barr
Jack Kostrzewa
Greg Burke
Yulonda Mitchell
Harry Reed

Others Present
Starsky Harrell, FDOT
Lauren Boes, RS&H
John Fielding, Atkins

Citizen’s Multimodal Advisory Committee

1. Agenda Modifications
None.

2. Consent

A. Minutes of the May 12, 2015 CMAC Meeting

CMAC Action: The minutes of the May 12, 2015 Meeting were approved unanimously without a quorum present. The motion was made by Mr. Terry Basham and seconded by Mr. Brian Ruscher.

B. 2015 CRTPA Calendar Revision

CMAC Action: The 2015 CRTPA Calendar revision was approved unanimously without a quorum present. The motion was made by Mr. Brian Ruscher and seconded by Mr. Terry Basham.
3. PRESENTATIONS & ACTION ITEMS

A. Fiscal Year 2016-2020 Transportation Improvement Program Adoption
Mr. Greg Burke provided a brief overview of the proposed TIP (as well as the public meetings that were associated with it) and asked for committee approval.

CMAC Action: The CMAC did not have a quorum present, however, the members present voted unanimously to approve the TIP. The motion was made by Mr. Brian Ruscher and seconded by Mr. Chad Hanson.

B. Fiscal Year (FY) 2017-2021 Priority Project Lists
Mr. Greg Burke, CRTPA Staff, presented the proposed Fiscal Year (FY) 2017-2021 Priority Project Lists for committee approval.

CMAC Action: A motion to approve the PPL’s was made by Mr. Brian Ruscher with a second by Mr. Chad Hanson. The motion passed unanimously without a quorum present.

C. Capital City to the Sea Trail – Coastal Trail Project Development and Environmental (PD&E) Study
An update on the Coastal Trail Project was provided by Mr. Jack Kostrzewa, CRTPA Staff. Included in the update was a report on the public meeting held on June 22, 2015 in Wakulla County.

CMAC Action: Although a quorum was not present, CMAC members unanimously recommended approval of the PD&E Study. The motion was made by Mr. Terry Basham with a second provided by Mr. Brian Ruscher.

D. Connections 2040 Regional Mobility Plan – Final Cost Feasible Plan
Mr. Jack Kostrzewa, CRTPA staff, presented the proposed Final Cost Feasible Plans for the Connections 2040 Regional Mobility Plan for Roadway and Bicycle and Pedestrian projects for committee approval.

CMAC Action: A motion to approve the Final Cost Feasible Plans for Roadway and Bicycle and Pedestrian projects was made by Mr. Terry Basham with a second made by Mr. Chad Hanson. The motion passed unanimously without a quorum present.
A. **Open Forum for Public Comment:** None.

D. **Information**
   - June 29, 2015 CRTPA Agenda

   - **Thomasville Road Planning Study**
     Ms. Lauren Boes, RS&H, gave a brief presentation on the status of the Thomasville Road Planning Study.

E. **Items from Committee Members or Staff:** None.

   The next CMAC Meeting date was announced as September 8, 2015.

   The meeting was adjourned at 12:30 pm.
STATEMENT OF ISSUE

An update by Florida Department of Transportation (FDOT) consultant staff on recommended improvements to increase safety at the intersection of Apalachee Parkway and Magnolia Drive will be provided. Pedestrian safety improvements at this location are identified on the CRTPA’s most recently adopted Transportation Systems Management (TSM) Priority Project List (FY 2017 – FY 2021).

HISTORY AND ANALYSIS

An Intersection Safety Study has been performed by the FDOT District 3. The study was conducted “to enhance the safety of the pedestrians and bicyclists crossing at the intersection due to recent sidewalk improvements along US 27/SR 20 (Apalachee Parkway) and to investigate the need for marked crosswalks on all four legs of the signalized intersection at Magnolia Drive (SR 265/CR 265). Additionally, the District is seeking to provide continuity for the County’s planned Lafayette Trail located one block south of Apalachee Parkway” (source: Study’s Executive Summary).

Project Origin
As a background, on August 1, 2014, the CRTPA sent an email to the Florida Department of Transportation requesting the study of Apalachee Parkway (SR 20) and Magnolia Drive (SR 265) related to potential pedestrian safety improvements. Specifically, the email noted:

“This intersection provides challenges to pedestrians given the high volume of vehicular traffic, large number of lanes to cross and associated crosswalk distances (including the absence of a marked crosswalk on the east side of intersection). Additionally, the recent completion of Apalachee Parkway sidewalks east of this location (as well as the planned construction of sidewalks beginning approximately .7 miles to the west associated with scheduled resurfacing of the Parkway in 2016) has facilitated improved pedestrian mobility in this regional commercial corridor.”
Furthermore, the CRTPA placed this project, ranked #3, on the agency’s most recent Transportation Systems Management Priority Project List (FY 2017 – FY 2021) that was adopted on June 29, 2015. Specifically, the agenda item for the TSM PPL noted:

"PROJECT ADDITION
Apalachee Parkway (SR 20) and Magnolia Drive (SR 265) Pedestrian Safety Improvements
The CRTPA has met several times with the FDOT to discuss pedestrian challenges at this location due to the high volume of vehicular traffic, large number of lanes to cross and associated crosswalk distances (including the absence of a marked crosswalk on the east side of intersection). A planning level study was initiated by the FDOT at this location in the spring of 2015.

Additionally, the recent completion of Apalachee Parkway sidewalks east of this location (as well as the planned construction of sidewalks beginning approximately .7 miles to the west associated with scheduled resurfacing of the Parkway in 2016) has facilitated increased pedestrian mobility in this regional commercial corridor. Furthermore, a multiuse trail is planned on the eastside of Magnolia connecting to Apalachee Parkway.

The CRTPA most recently met with the FDOT representatives in May and discussed this proposed project including the CRTPA’s TAC recommendation, discussed above, that the study include the Magnolia/Lafayette Street intersection to the south. This project is recommended for ranking as #3 on the TSM PPL.”

Additionally, the agency’s previous Regional Mobility Plan (adopted in 2010), although it did not specifically note the nature of the improvement, identified Magnolia Drive (Lafayette Street to north of Apalachee Parkway) for intersection improvement.

FDOT Study

In early 2015, the CRTPA meet with the FDOT District 3 Safety Office to discuss the intersection and the study was soon initiated by the District.

As part of the study, pedestrian and bicycle counts were conducted on Thursday, April 16, 2015 from 11 AM to 8 PM. A total of 120 pedestrian crossings and 17 bicycle crossings occurred over the nine hour period. Of these crossings, as noted in the study, “15 crossings (4 bicycles, 11 pedestrian) across the east leg which does not have a crosswalk or pedestrian signals.”

A crash analysis was also performed for the five-year period from 2009 – 2013. Although there were no reported pedestrian or bicycle crashes at or in the intersection’s vicinity during this period, there were 111 vehicle crashes pursuant to FDOT Crash Analysis Reporting Systems (CAR).

The FDOT Study recommends the installation of a crosswalk along the eastern leg of the intersection (where one currently does not exist). In order to facilitate this installation, the median and service road at the southeast corner of the intersection will need to be reconfigured.
The study provides other recommendations including:

- Replace the non-standard pedestrian signals with countdown signals. Replace the pushbuttons with accessible/audible pedestrian pushbuttons and upgraded signs. Audible speech message signals can benefit the sighted pedestrians at this location to cross with the appropriate phase.
- Install missing detectable warning surface in southeast corner ramp and reduce slope to meet the ADA standards.
- Consider installing high emphasis crosswalks at this intersection due to the unusual geometry which can distract drivers.

The study identifies that the estimated cost for the improvements is approximately $230,000. The next phase of the project would be design.
STATEMENT OF ISSUE

The purpose of this item is to provide the schedule for Connections 2040 Regional Mobility Plan (RMP) adoption.

BACKGROUND

At the June 29, 2015 CRTPA Board Meeting, the Cost Feasible Plan component of the Connections 2040 Regional Mobility Plan (RMP) was approved. Since that time, the Project Team has been working on the documentation and schedule for adopting the final Connections 2040 RMP. Below is the schedule for adopting the plan:

September 24, 2015
CRTPA staff will be holding a formal public meeting to announce the release of the Draft Final Connections 2040 RMP. This meeting takes place from 6 pm – 7:30 pm in the Tallahassee Room, which is located on the second floor of Tallahassee's City Hall, and marks the beginning of the formal comment and review period of the Plan prior to final adoption at the CRTPA Board meeting on November 16th.

October 6, 2015
The Draft Final Connections 2040 RMP will be formally presented to the CRTPA Committees.

October 19, 2015
The Draft Final Connections 2040 RMP will be formally presented to the CRTPA Board along with any comments provided by the CRTPA Committees or general public.

October 29, 2015
The Formal Public Hearing for the Draft Final Connections 2040 RMP will be held from 6 pm – 8 pm in the Tallahassee Commission Chambers located on the second floor of Tallahassee’s City Hall.

November 3, 2015
The Final Connections 2040 RMP will be presented to the CRTPA Committees along with any comments received from the Public Hearing.
November 16, 2015
The Final Connections 2040 RMP will be presented to the CRTPA Board along with any comments received from the CRTPA Committees, Public Hearing, and general public for final adoption.
STATEMENT OF ISSUE

The September 21, 2015 CRTPA Agenda is provided for committee information as an attachment to this agenda.
CRTPA BOARD

MEETING OF MONDAY, SEPTEMBER 21, 2015 AT 1:00 PM

CITY OF TALLAHASSEE COMMISSION CHAMBERS
300 S. ADAMS STREET
TALLAHASSEE, FL 32301

MISSION STATEMENT
"The mission of the CRTPA is to act as the principal forum for collective transportation policy discussions that results in the development of a long range transportation plan which creates an integrated regional multimodal transportation network that supports sustainable development patterns and promotes economic growth."

DRAFT AGENDA

1. AWARDS AND SPECIAL PRESENTATIONS

   • CRTPA Eleventh Annual Transportation Disadvantaged Awards: Annually, nominations are sought from agencies participating in the Transportation Disadvantaged Programs in Gadsden, Jefferson, Leon and Wakulla counties for outstanding driver and outstanding safety record.

2. AGENDA MODIFICATIONS

3. CONSENT AGENDA

   A. Minutes of the June 29, 2015 CRTPA Board Meeting

   Recommended Action: Approve consent agenda

4. CONSENT ITEMS PULLED FOR DISCUSSION

If you have a disability requiring accommodations, please contact the Capital Region Transportation Planning Agency at (850) 891-6800. The telephone number of the Florida Relay TDD Service is # 711.
5. **CRTPA Discussion**

The public is welcome to comment on any discussion item after a motion has been made and seconded. Each member of the public is provided three (3) minutes to address the CRTPA.

A. **Fiscal Year 2016 CRTPA Budget**

The CRTPA's FY 2016 budget has been developed reflecting available federal funding as identified within the CRTPA's Unified Planning Work Program.

**Recommended Action: For Board Approval**

B. **CRTPA General Planning Consultant Contract Extension**

This item seeks extension of the CRTPA's General Planning Consultant (GPC) contract as well as approval to initiate the process to begin 2016 solicitation of general planning consultants to serve as the agency's GPC.

**Recommended Action: For Board Approval**

C. **Capital City To the Sea Trails Supplemental Agreement Authorization**

The Capital City to the Sea Trails projects requires a supplemental agreement under the Local Agency Program (LAP) that will de-obligate funds from one contract and utilize CRTPA SU funds to complete the project.

**Recommended Action: For Board Approval**

D. **US 27 (Apalachee Parkway) at Magnolia Drive Intersection Safety Study**

A presentation on the recently completed intersection safety study of Apalachee Parkway at Magnolia Drive will be provided.

**Recommended Action: For Board Information**
E. SUNTrails Presentation

A presentation on the Florida SUNTrails ("State multi-Use, Non-motorized Trails") initiative will be provided including proposed trail connectors in the CRTPA region.

**Recommended Action: For Board Information**

F. Florida Arts Trail Project Update

An update on the Florida Arts Trail project in Gadsden County will be presented.

**Recommended Action: For Board Information**

G. Executive Director Contract Discussion

A discussion of issues associated with the transition plan for the Executive Director of the CRTPA will be provided.

**Recommended Action: For Board Discussion and Possible Action**

6. **EXECUTIVE DIRECTOR'S REPORT**

A status report on the activities of the Capital Region Transportation Planning Agency (CRTPA) and other items of interest will be provided.

- Orchard Pond

**Recommended Action: For Board Information**

7. **ITEMS FROM MEMBERS**

This portion of the agenda is provided to allow members an opportunity to discuss issues relevant to the CRTPA.
8. **Citizen Comment**

This portion of the agenda is provided to allow for citizen input on any CRTPA issue. Those interested in addressing the CRTPA should complete a speaker request form located at the rear of the meeting room. Speakers are requested to limit their comments to three (3) minutes.

9. **Information**

   A. Correspondence
   B. Committee Actions (Citizen's Multimodal Advisory Committee/Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)
   C. FY 2015 – FY 2019 Transportation Improvement Program Administrative Amendments
   D. FY 2016 – FY 2020 Transportation Improvement Program Roll Forward Amendments
   E. Future Meeting Dates and Agenda Items (Next Meeting: October 19, 2015, 9 – 11:30 am)
   F. CRTPA Expense Reports

**Recommended Action:** Information only - No action required