



January 17, 2017

AGENDA ITEM 3 A

MINUTES

TYPE OF ITEM: Consent

The minutes from the September 19, 2016 & December 5, 2016 CRTPA meeting are provided as **Attachment 1** and **Attachment 2**, respectively.

RECOMMENDED ACTION

Option 1: Approve the minutes of the September 19, 2016 & December 5, 2016 CRTPA meeting.

ATTACHMENT

Attachment 1: Minutes of the September 19, 2016 CRTPA meeting.

Attachment 2: Minutes of the December 5, 2016 CRTPA meeting.



CRTPA BOARD

MEETING OF MONDAY, SEPTEMBER 19, 2016 AT 1 PM

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

MEETING MINUTES

MEMBERS PRESENT:

Betsey Barfield, Chair, Jefferson County
Randy Merritt, Wakulla County
Anthony Viegbesie, Gadsden County
Rosanne Wood, Leon County Schools
Kristin Dozier, Leon County
Nick Maddox, Leon County
Nancy Miller, City of Tallahassee
Curtis Richardson, City of Tallahassee

STAFF PRESENT: Greg Slay, CRTPA; Jack Kostrzewa, CRTPA; Lynn Barr, CRTPA; Colleen Roland, CRTPA; Greg Burke, CRTPA; Yulonda Mitchell, CRTPA; Thornton Williams, CRTPA Attorney; Mike Lewis, Traffic Safety Engineer, FDOT; Susan Joel, CARDNO.

Commissioner Barfield opened the meeting with an introduction of the new CRTPA Director, Mr. Greg Slay.

1. AGENDA MODIFICATIONS

Mr. Slay noted the additional information for Agenda Item 6D. This was the CMAC/TAC actions. He explained the meeting date was changed and actions were taken after the current agenda was distributed. This was a part of Item 6D.

Commissioner Barfield noted, it was requested by Commissioner Viegbesie to move Item 6D and Item 6E to Item 6A.

2. AWARDS AND SPECIAL PRESENTATIONS

Commissioner Barfield and Commissioner Viegbesie presented the CRTPA Twelfth Annual Transportation Disadvantaged Awards. Mr. Nate Brown, Big Bend Transit of Gadsden County, Driver of the Year 2016 and Mr. Robert Adams, Big Bend Transit of Jefferson County, Edward B. Waters Safety Award.

Commissioner Barfield presented a special award to Jack Kostrzewa for serving as the interim Executive Director for the CRTPA.

3. CONSENT AGENDA

- A. Minutes of the June 20, 2016 CRTPA Board Meeting**
- B. ~~CRTPA Fiscal Year 2017 Budget~~ (Pulled for Discussion)**
- C. CRTPA 2016 Calendar Revision**
- D. Legal Services Contract Extension**

Board Action: Commissioner Merritt made a motion to accept the consent agenda with the modification. Commissioner Miller seconded the motion. The motion was unanimously approved.

4. CONSENT ITEMS PULLED FOR DISCUSSION

3.B CRTPA Fiscal Year 2017 Budget

Commissioner Richardson pulled item 3.B for discussion. Commissioner Richardson had questions about the intern pay increase as well as the cost of living increase for the regular full-time employees. Mr. Slay stated the intern pay increase would be retroactive as the agenda item indicated, unless the board indicated otherwise. The outlined cost of living increase should be reflected as 2%, not 2.5% as the item stated.

Board Action: Commissioner Merritt made a motion to approve the CRTPA Fiscal Year 2017 Budget with the modification noted. Commissioner Miller seconded the motion. The motion was unanimously passed.

5. ROLL CALL VOTE AGENDA ITEMS

A. Fiscal Year (FY) 2017 – FY 2021 Transportation Improvement Program (TIP) Amendment

The CRTPA FY 2017 – FY 2021 TIP is proposed to be amended to reflect the following:

- US 90 (Monroe Street to Buck Lake Road) (Project #4395711): Add funding for lighting in FY 17.
- US 90/W. Tennessee Street (Blountstown Highway to N. Duval Street) (Project #4395741): Add funding for lighting in FY 17.
- US 27 (Ross Road to Call Street) (Project #4395751): Add funding for lighting in FY 17.
- W. Pensacola Street (Appleyard Drive to Chapel Drive) (Project #4395791): Add funding for lighting in FY 17.
- Lake Bradford Road (Levy Avenue to Jackson Bluff Road) (Project #4395801): Add funding for lighting in FY 17.

Mike Lewis, FDOT Traffic Safety Engineer, stated these projects are a part of a statewide project to increase safety at intersections. These locations have had accidents with

pedestrian fatalities at night and these projects would upgrade the intersections to add LED lighting and increase safety in these intersections. Mr. Lewis noted these corridors have the highest statistics statewide and those projects were advanced based on that criteria.

Commissioner Dozier expressed concerns with aligning the projects with Blueprint projects to use funds most efficiently. Mr. Slay stated Blueprint and CRTPA staff were working together to address the concern.

Board Action: Commissioner Merritt made a motion to accept the Fiscal Year (FY) 2017 – FY 2021 Transportation Improvement Program (TIP) Amendment. Commissioner Bowen seconded the motion for further discussion. A roll call vote was taken and the motion was unanimously passed.

6. CRTPA ACTION

A. CRTPA Fiscal Year (FY) 2018 – FY 2022 Priority Project Lists (*Agenda Modification 6D*)

Annually, the CRTPA adopts Priority Project Lists (PPLs) in ranked order to provide the FDOT project funding direction as the state agency proceeds with the annual development of the State Work Program. This year, the following PPLs have been developed for CRTPA Board approval:

Mr. Burke stated the board would review six Priority Lists and outlined each, highlighting the items and changes to the lists for FY 2018-FY 2022 compared to last year.

1. Regional Mobility Plan (RMP) Roadways Priority Project List

This list is the same as last year but some projects are updated to reflect phases of funding received in last year's program. He noted the Capital Circle SW (Springhill to Orange Avenue) project was funded for construction, but in the outer FY 2021 and will remain on the list until it moves within the first three years of the work program.

Mr. Burke stated the Board in past years has set aside funds (\$1 million) to first fund bike and pedestrian projects that are on the Bike/Pedestrian Priority List.

Commissioner Dozier stated a constituent asked about the removal of the Bike/Pedestrian projects that had been removed from the list within the urban area. Mr. Burke stated the Bike/Pedestrian projects had been moved to a separate list for Bike/Pedestrian projects.

Board Action: Commissioner Merritt made a motion to approve the Regional Mobility Plan Roadways Priority Project List. Commissioner Bowen seconded the motion. The motion was unanimously passed.

2. Regional Mobility Plan (RMP) Bicycle and Pedestrian Priority Project List

Mr. Burke stated this list is the same as last year. He noted the project on Glenview Drive (Thomasville to Meridian) has been funded for construction, but in FY 2021, and would remain on the list until it moves within the first three years of the work program. He also noted the Florida Arts Trail in Gadsden County has been recommended to stay on the list, but not move forward with the next phase. The PD&E phase has been completed. The City of Quincy has submitted their concerns with the project. Staff recommended a delay on the project until all of the issues were resolved.

Board Action: Commissioner Merritt made a motion to approve the Regional Mobility Plan (RMP) Bicycle and Pedestrian Priority Project List. Commissioner Miller seconded the motion. The motion was unanimously passed.

3. Transportation Regional Incentives Program (TRIP) Priority Project List

Mr. Burke stated there were two projects on this list. The Weems Road and Welaunee Road Extension projects were added to this priority list. Mr. Slay pointed out the funding would be in FY 2021.

Board Action: Commissioner Merritt made a motion to approve the Transportation Regional Incentives Program (TRIP) Priority Project List. Commissioner Miller seconded the motion. The motion was unanimously passed.

4. Transportation Systems Management (TSM) Priority Project List

Mr. Burke stated the projects on this priority list were all new. He noted the projects from last year's list have all been funded. The recommended projects were a Pedestrian Safety project on South Adams (Paul Russell to Orange Avenue) and another on Thomasville Road (Midtown). Also on the list are Capital Circle Southeast (Tram Road to Woodville Highway) and an improvement on Monroe Street (@Brevard Street).

Board Action: Commissioner Richardson made a motion to approve the Transportation Systems Management (TSM) Priority Project List. Commissioner Miller seconded the motion. The motion was unanimously passed.

5. StarMetro Priority Project List

Mr. Burke stated this list was developed by the StarMetro department and only needs to pass through the CRTPA and noted StarMetro's staff was available for questions.

Board Action: Commissioner Richardson made a motion to approve the StarMetro Priority Project List. Commissioner Bowen seconded the motion. The motion was unanimously passed.

6. Tallahassee International Airport Priority Project List

Mr. Burke stated this list was developed by the Tallahassee International Airport and only needs to pass through the CRTPA.

Board Action: Commissioner Merritt made a motion to approve the Tallahassee International Airport Priority Project Lists. Commissioner Miller seconded the motion. The motion was unanimously passed.

B. Lafayette Paseos Project Funding (*Agenda Modification*)

This agenda item provides a funding update on the status of this Transportation Alternatives (formerly "Transportation Enhancement") project that received construction funding in 2016.

Mr. Slay stated this was a Transportation Alternatives Program (TAP) project that was funded several years ago. The City of Tallahassee has sponsored this project. He noted the City of Tallahassee has received bids for the project and there were funding deficits (\$120,000). The City of Tallahassee has requested the CRTPA provide a portion of the TAP funds to match the City's portion (\$62,000). Commissioner Miller noted the City of Tallahassee had not approved the \$62,000, due to a technicality relating to the contractor and stated it would be revisited at a regular City Commission meeting on (9/28/16). Staff was requesting approval of \$62,000 of TAP funds to assist with this project.

Board Action: Commissioner Merritt made a motion to approve the Lafayette Paseos Project Funding. Commissioner Miller seconded the motion. The motion was unanimously passed.

C. FDOT Thomasville Road (Midtown) Safety Recommendations

This agenda item provides FDOT recommendations related to the CRTPA request that the Midtown area of Thomasville Road be studied to address potential safety improvements for all users.

Mike Lewis, outlined the project recommendations for the FDOT Thomasville Road Safety Recommendations, which would include additional lighting, upgrade crosswalks, pedestrian signals and pedestrian refuge, and install a new intersection. Mr. Lewis discussed the second phase of the project which includes the round-a-bout at Thomasville Road and 7th Avenue. He noted the coordinator and proposed round about needs further study.

Board Action: Commissioner Dozier made a motion to request an agenda item analyzing the proposed recommendations with what could be funded between the FDOT, City, Blueprint and the County to include more retail, entertainment and restaurant opportunities within the corridor. Commissioner Miller seconded the motion. The motion was unanimously passed.

D. FDOT Adams Street Safety Recommendations

This agenda item provides FDOT recommendations related to the CRTPA request that the Adams Street corridor be studied related to safety concerns.

Mr. Lewis outlined the parameters of the study. He presented the recommendations for the corridor. The recommendations were: to relocate the bus stop, install an additional crosswalk with full mid-block traffic signal and pedestrian refuge and provide access management strategy to force turns at specific locations within the corridor.

Board Action: Commissioner Dozier requested an agenda item to study the South Monroe and Orange Avenue corridors and discuss them as a whole. Commissioner Merritt seconded the motion. The motion was unanimously passed.

E. CRTPA Regionally Significant Roadways

This agenda item seeks to update the agency's Regionally Significant Roadways Map in order to better position the agency and its transportation partners to qualify for Transportation Regional Incentive Program (TRIP) funding.

Mr. Slay provided information on the program.

Board Action: Commissioner Merritt made a motion to approve the CRTPA Regionally Significant Roadways Map. Commissioner Miller seconded the motion. The motion was unanimously passed.

F. South Quincy Loop Kick off

The FDOT will kick off the South Quincy Loop roadway project.

Board Action: This item was informational, therefore no action was taken.

7. EXECUTIVE DIRECTOR'S REPORT

8. CRTPA INFORMATION

A. Florida MPOAC Agenda

B. TIP Administrative Amendments

C. Correspondence

D. Future Meeting Dates (Next Meeting: October 17 Retreat)

E. Committee Actions (Citizen's Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)

9. CRTPA CITIZEN COMMENT

None

10. ITEMS FROM CRTPA BOARD MEMBERS

Meeting was adjourned at 2:15 PM

Attested:

Yulonda Mitchell, Recording Secretary

Betsy Barfield, Chair



300 S. ADAMS STREET TALLAHASSEE, FL 32301
www.crtpa.org

CRTPA BOARD

MEETING OF MONDAY, DECEMBER 5, 2016 AT 1:30 PM

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

MEETING MINUTES

MEMBERS PRESENT:

Betsey Barfield, Chair, Jefferson County
Randy Merritt, Wakulla County
Anthony Viegbesie, Gadsden County
Rosanne Wood, Leon County Schools
Kristin Dozier, Leon County
Nick Maddox, Leon County
John Dailey, Leon County
Nancy Miller, City of Tallahassee
Curtis Richardson, City of Tallahassee

STAFF PRESENT: Greg Slay, CRTPA; Jack Kostrzewa, CRTPA; Lynn Barr, CRTPA; Colleen Roland, CRTPA; Greg Burke, CRTPA; Yulonda Mitchell, CRTPA; Thornton Williams, CRTPA Attorney; Mike Lewis, Suzanne Lex, FDOT; Phillip Gainer, FDOT Secretary; Jarred Purdue, FDOT; Tim Smith, FDOT; Regina Battles, FDOT; Ray Kirkland, FDOT; Allisa Bringinger, FDOT; Vicki Kent, FDOT; Starsky Harrell, FDOT; Carter Johnson, FDOT

1. **AGENDA MODIFICATIONS**
 - A. **FYs 2017 & 2018 Unified Planning Work Program Amendment**

2. **CONSENT AGENDA**

Board Action: Commissioner Merritt made a motion to accept the consent agenda. Commissioner Nick Maddox seconded the motion. The motion was unanimously passed.

3. CONSENT ITEMS PULLED FOR DISCUSSION**4. ROLL CALL VOTE AGENDA ITEMS****A. Connections 2040 Regional Mobility Plan (RMP) Modification**

Mr. Slay stated the modification to the Connections 2040 Regional Mobility Plan, extend the limits of Orange Avenue (Project ID 1554) from South Adams Street to South Monroe Street.

The Connections 2040 Regional Mobility Plan, the CRTPA's long range transportation plan, is proposed to be modified to reflect the following:

- Revise the Orange Avenue project to extend limits eastwards to South Monroe Street.
- Update the RMP funding table to reflect the Project Development and Environment Study timeline from Tier 2 to Tier 1.

Discussion:

Commissioner Viegbesie stated there were projects within Gadsden County. He listed those projects as 1) Bridge at SR 161. This could be replaced while the resurfacing is being completed. 2) Attapugus Highway, widened with shoulders. Areas are unsafe for pedestrians or bicyclist. 3) Pat Thomas roadway crossing. (Pat Thomas Parkway and Highway 90)

Mr. Slay explained that these projects are usually not added to the RMP and Mr. Slay stated he would meet with Commissioner Viegbesie to gain a better understanding of the request. Typically, shoulder widenings are not a part of the RMP.

Board Action: Commissioner Merritt made a motion to accept the Connections 2040 Regional Mobility Plan (RMP) Modification. Commissioner Miller seconded the motion. A roll call vote was taken and the motion was unanimously passed.

B. Fiscal Year (FY) 2017 – FY 2021 Transportation Improvement Program (TIP) Amendment

The CRTPA FY 2017 – FY 2021 TIP was proposed to be amended to reflect the following:

- Coastal Trail West (US 98 from Surf Road to US 319) (Project #4399261): Add design funding in FY 2017.
- Coastal Trail East (US 98 from Woodville Highway to Lighthouse Road) (Project #4405501): Add design funding in FY 2017.

Mr. Burke stated this was an amendment to add design funding in FY 2017-2021. Funding was from the Sun Trail program for the design for the Coastal trail east and west.

Board Action: Commissioner Merritt made a motion to accept the Fiscal Year (FY) 2017 – FY 2021 Transportation Improvement Program (TIP) Amendment . Commissioner Viegbesie seconded the motion. A roll call vote was taken and the motion was unanimously passed.

5. CRTPA ACTION

A. DRAFT Fiscal Year (FY) 2018 – FY 2022 Work Program

Regina Battles, Florida Department of Transportation (FDOT), District 3, presented the Draft FY 2018 – FY 2022 Work Program. CRTPA written comments on the Draft Work Program must be provided to the FDOT by January 23, 2017.

Ms. Regina Battles, stated the District held a public meeting on November 21, 2016 to discuss and detail these projects to the public and received public comment. Ms. Battles outlined the Draft FY 2018-FY 2022 Work Program by county. Ms. Battles noted the Small County Programs are important to the rural counties within District 3.

Gadsden County received three new County Program projects: Cooks Standing Road, Attapugus Highway and Hickory Street. Hickory Street was important, because this project was a part of a new program for municipalities located within the Small County Outreach Program (SCOP) Areas (\$9 Million). Chattahoochee was selected and received funding for the resurfacing on Hickory Street. Also noted, Little Sycamore Road has been placed in the current Fiscal Year. Gadsden also received three new federally funded safety projects. These are to replace guard rails and other improvements on Iron Bridge Road and Dover Scotland Road. There is also a safety project on Highbridge Road that included widening, paved shoulders and other amenities. An addition of two railroad crossing replacements on SR267 (I-10 to US-90 in Quincy) was included in the resurfacing project.

Commissioner Viegbesie mentioned again Pat Thomas roadway crossing. (Pat Thomas Parkway and Highway 90) and the bridge at Point Milligan Road (near Captian D's Seafood). Ms. Battles stated she would review these. She noted Point Milligan Road was funded with Small County Outreach Program (SCOP) funds and those funds do not allow for full replacement of bridges, only repairs to bridges.

Jefferson County received a new resurfacing project on US-90 from Willis Street to the Madison County line, this includes a reconfiguration at Salt Road, as requested. Also a new bridge replacement CR-259 over the Sea Board Coastline Railroad was added, as well as funding for CR-259 Lake Road resurfacing via Small County Outreach and Thompson Valley Road via Small County Road Assistance program. Also noted the advancement of the existing project W. Lake Road from 2018 to the current fiscal year. The county has a large number of bridge replacements that are already in the work program. These are both on and off system bridge projects coming up in the next fiscal years.

Leon County received new construction funding in fiscal year 2022 for Capital Circle (from Crafordville Road to Spring Hill Road). Apalachee Parkway resurfacing project (from Capital Circle to the Jefferson County Line) was also added, as were, four new safety lighting retrofittings at Mahan Drive, South Adams Street, Pensacola Street and Lake Bradfordville Road via Federal Safety Funds. These projects are part of a state wide (Federal Safety Funds) program to improve lighting in areas that met the criteria with a high rate of night time crashes. Leon County also received funding for Safe Routes to School at Canopy Oaks, Kate Sullivan and other school areas around the county.

Commissioner Dozier briefly discussed the importance of coordinating funds to tie into Blueprint 2000 projects. Mrs. Lex stated Blueprint staff has already discussed leveraging options that were being discussed between the FDOT and Blueprint. The board requested a copy of the full Safe Routes to Schools list.

Wakulla County received a new trail project (Coastal Highway Trail project) from Surf Road to South of Tower Road) via Suntrail funding, as well as, Coastal Highway Trail project ROW funding from (south of Tower to Crawfordville, US319). Funding was received from the Small County Program projects, (Harvey Mill Road for paving of dirt road, East Ivan for widening and resurfacing). City of St. Marks received funding Riverside Drive/Old Fort Road for resurfacing. Shadeville Highway, an existing project, was advanced to current year and Ivan Church Road, was added to current year for resurfacing.

Board Action: This item was informational only, therefore no actions were taken.

B. CRTPA ByLaw Revisions

As discussed at the October 17, 2016 CRTPA Retreat, staff is proposing updates to the CRTPA's bylaws including the agency's meeting schedule.

Mr. Slay noted if this change was approved, the changes would require a 30-day notification and would be posted (30 days prior) and included on the consent agenda for approval at the January 17, 2017 meeting. Commissioner Viegbesie noted his schedule would not allow for him to attend a meeting held on Tuesdays.

Board Action: Commissioner Maddox made a motion to accept the CRTPA Bylaw Revisions. Commissioner Merritt seconded the motion. The motion was unanimously passed.

C. Executive Committee Discussion

This item sought Board direction related to the establishment of a CRTPA Executive Committee that was discussed at the October 17, 2016 CRTPA Board Retreat.

Mr. Slay stated staff reviewed other TPO/TPAs to find out what others are doing as it relates to Executive Committees and provided a list of standard duties the committee would handle. The committees that were reviewed were responsible for: the evaluation of the Executive Director, Budget Review, Development of Legislative priorities and issues that may arise during session. In the current by-laws a subcommittee is established by the board, which currently consists of Chair, Vice-Chair and past chair, to conduct the Executive Director's evaluation.

Mr. Williams noted any contract would have to be ratified by the full board. Commissioner Miller noted the need for minutes for the committee to be distributed to the full Board.

Mr. Slay noted additional recommendations for any changes to by-laws would be brought before the board as a draft for approval, similar to the changes to be made today.

Board Action: Commissioner Merritt made a motion to accept the Executive Committee recommendations as presented by staff. Commissioner Miller seconded the motion. The motion was unanimously passed.

D. 2017 CRTPA Meeting Calendar

The 2017 CRTPA meeting calendar was developed for Board approval.

Board Action: Commissioner Merritt made a motion to accept the 2017 CRTPA Meeting Calendar. Commissioner Miller seconded the motion. The motion was unanimously passed.

E. Election of CRTPA Chair and Vice-Chair

Annually, CRTPA members elect a new Chair and Vice-Chair to serve for the upcoming calendar year. Currently, Commissioner Barfield and Commissioner Richardson hold the CRTPA Chair and Vice-Chair positions, respectively.

Board Action: Commissioner Dozier nominated Commissioner Richardson for Chairman. Commissioner Miller seconded the motion. The motion was unanimously passed.

Board Action: Commissioner Merritt nominated Commissioner Nick Maddox for Vice-Chairman. The motion was unanimously passed.

F. Election of MPOAC Representative and Alternate

Pursuant to CRTPA By-Laws, the CRTPA's Metropolitan Planning Organization Advisory Council (MPOAC) representative serves a 3-year term. In November 2013, Commissioner Delores Madison was elected to serve as the MPOAC Representative, with Commissioner Nick Maddox elected to serve out the remainder of her term in May 2015. Commissioner Barfield currently serves as the alternate.

Board Action: Commissioner Merritt made a motion to retain Commissioner Nick Maddox to continue to serve as representative for the MPOAC and retain Commissioner Barfield to continue to serve as the alternate.

G. Executive Director's Probationary Period

This item sought Board direction related to the Executive Director's 90-day probationary period, contained within the employment agreement, which was up on October 16, 2017.

Commissioner Barfield stated that the Executive Director's Probationary Period was negotiated within the Executive Director's contract and sought board discussion and action.

Board Action: Commissioner Merritt made a motion to remove the Executive Director from the probationary status and continue employment. Commissioner Viegsie seconded the motion. The motion was unanimously passed.

Commissioner Barfield also stated the contract included a pay increase (2%) upon the ending of the probationary period for the Executive Director and sought board discussion and action.

Board Action: Commissioner Dozier made a motion to approve the pay increase (2%). Commissioner Miller seconded the motion. The motion was unaimously passed.

Board Action: Commissioner Miller made a motion to process the pay increase retroactively to September 1, 2016. Commissioner Merritt seconded the motion. The motion was unanimously passed.

Commissioner Barfield lastly noted, the evaluation of the Executive Director's progress. She noted this has not been done consistently in the past and sought board discussion and action. Commissioner Dozier made a suggestion to provide a standard 3 question evaluation to the members of the board and the board could provide feed back to the committee. Commissioner Richardson stated the entire board should provide input to the Executive Committee for the evaluation, prior to the Executive Committee and their recommendation would be brought before the full board for approval.

6. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

Mrs. Lex provided information on the North Monroe Street (resurfacing) project. She stated the resurfacing project was currently in the design phase. As a result of the Road Safety Audit, there was a recommendation to make pedestrian improvements at the intersection. This will include a signalized cross walk at the Monroe Street/Thomasville Road.

7. EXECUTIVE DIRECTOR'S REPORT

Mr. Slay discussed the need for volunteers from the board to sit on the selection committees. Commissioner Miller discussed the possibility of conflict in sitting on a selection committee within the county they represent. Commissioner Merritt would serve on the General Planning Consultants and Commissioner Richardson would serve on Orange Avenue project selection committees.

8. CRTPA INFORMATION

- A. Correspondence
- B. Future Meeting Dates (January 17, 2017 pursuant to approval of Item 5D)
- C. Committee Actions (Citizen's Multimodal Advisory Committee/ Technical Advisory Committee/Transportation Disadvantaged Coordinating Board)

9. CRTPA CITIZEN COMMENT**10. ITEMS FROM CRTPA BOARD MEMBERS**

Attested:

Yulonda Mitchell, Recording Secretary

Betsy Barfield, Chair