



March 21, 2017

AGENDA ITEM 8 D

COMMITTEE ACTIONS (CITIZEN'S MULTIMODAL ADVISORY COMMITTEE/TECHNICAL ADVISORY COMMITTEE/TRANSPORTATION DISADVANTAGED COORDINATING BOARD)

TYPE OF ITEM: Information

STATEMENT OF ISSUE

This item provides information to the Capital Region Transportation Planning Agency (CRTPA) on the activities of the Citizens Multimodal Advisory Committee (CMAC), the Technical Advisory Committee (TAC), and the Transportation Disadvantaged Coordinating Boards (TDCBs) for Leon, Wakulla, Jefferson, and Gadsden counties.

TAC and CMAC: The CMAC and TAC met on Tuesday, March 7, 2017, and took action or had discussions on the following items:

Fiscal Year (FY) 2019 -FY 2023 Transportation Alternatives (TA) Priority Project List (PPL)

TAC Action: Approved unanimously with a quorum

CMAC Action: Approved unanimously with a quorum

FY 2019 -FY 2023 Transportation regional Incentive Program (TRIP) PPL

TAC Action: Approved unanimously with a quorum

CMAC Action: Approved unanimously with a quorum

Committee Bylaw Revisions

The TAC and CMAC had discussions on the proposed revision of their respective bylaws. Both committees were advised that the CRTPA Board would not be taking action until their next scheduled meeting and so the committee members could continue to ponder the changes and act upon them in the coming weeks.

TAC Action: No action was taken, but the TAC discussed the new membership (additions and deletions of departments) and indicated an interest in considering the membership further and sending additional suggestions over the next few weeks to CRTPA staff.

CMAC Action: No action was taken., but CMAC members discussed the possibility of reducing terms from 4-years to 2-years, staggering terms, and perhaps retaining the membership of Commuter Services of North Florida (CSNF) and the Office of Greenways and Trails (OGT) rather than having them serve on the TAC. The voring members from CSNF and OGT were agreeable to serving on the TAC instead of the CMAC.

Additionally, the TAC and CMAC also heard an update from FDOT on the **Quincy Bypass Northern Loop**. No action was requested or taken.

TDLCB: The actions of the Transportation Disadvantaged Local Coordinating Boards (TDLCB) in Gadsden, Jefferson, Leon and Wakulla counties are listed below.

Gadsden County

The Gadsden TDCB has not met since the last meeting of the CRTPA. Their next regularly scheduled meeting is on March 23, 2017 at 2 PM. Tentative agenda items include the Annual CTC Evaluation and a report from the Community Transportation Coordination (CTC) Big Bend Transit.

Jefferson County

The Jefferson TDCB has not met since the last meeting of the CRTPA. Their next regularly scheduled meeting is on March 23, 2017 at 10 AM. Tentative agenda items include the Annual CTC Evaluation and a report from the Community Transportation Coordination (CTC) Big Bend Transit.

Leon County

The Leon TDCB has not met since the last CRTPA meeting. Their next regular meeting will be on March 23, 2017 at 2PM. Tentative agenda items include a report from the CTC – Star Metro, the CTC Evaluation, and a tour of Star Metro facilities.

Wakulla County

The Wakulla TDCB has not met since the last CRTPA meeting. Their next regular meeting will be on April 12, 2017 at 10 AM. Tentative agenda items include a report from the CTC – Wakulla Senior Services.