

Meeting Minutes



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

TECHNICAL ADVISORY COMMITTEE

9 - 11 AM,
2nd Floor – Commission Chambers

TALLAHASSEE CITY HALL
300 S. Adams Street
Tallahassee, Fl. 32301

March 7, 2017

TAC Attendance: Keith Burnsed Barry Wilcox, Kwentin Eastberg, Allen Secreast, Charles Wu, Ryan Guffey, Jill Jeglie

Other: Greg Slay, Lynn Barr, Greg Burke, Justin Haynes, Starsky Harrell, Suzanne Lex. Artie White

1. AGENDA MODIFICATIONS -- NONE

2. CONSENT

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

Mr. Greg Burke, CRTPA staff, briefly introduced the Priority Project List for Transportation Alternative (TA) projects for FY 2019-2023. No discussion took place of the TAC with regard to this item.

B. Fiscal Year (FY) 2019 - FY 2023 Transportation Regional Incentive Program (TRIP) Priority Project List (PPL)

Mr. Greg Burke, CRTPA staff, briefly introduced the Priority Project List for Transportation Regional Incentive Program funds for FY 2019-2023. No discussion took place of the TAC with regard to this item.

TAC Action: A recommendation to approve items A and B was unanimously approved with the motion being provided by Mr. Kwentin Eastberg and seconded by Ms. Jill Jeglie.

3. PRESENTATIONS/DISCUSSION/ACTION**A. Quincy Bypass Northern Loop**

Ms. Suzanne Lex, FDOT, provided an update on the Project Development and Environment (PD&E) Study for the Quincy Bypass Northern Loop (SR 12 to SR 267).

TAC Action: No action was requested.

B. TAC Bylaw Revisions

Mr Greg Slay, Executive Director, and Ms. Lynn Barr, CRTPA staff, presented proposed bylaw revisions for the Technical Advisory Committee. The revisions addressed membership, voting, attendance, meeting dates and materials. The proposed changes were discussed with the TAC members and discussions centered primarily with the proper names of the agencies/departments with which the proposed members are employed. The TAC was told that the bylaws would be posted on the webpage for public review through at least the May 2017 Meeting, and quite possible through the June 2017 Meeting before final adoption.

TAC Action: No formal action was requested – for discussion only.

4. OPEN FORUM FOR PUBLIC COMMENT

Citizens were invited to address the committee, however, none were present.

5. INFORMATION

The March 21, 2017 CRTPA Agenda was provided for committee information.

6. ITEMS FROM COMMITTEE MEMBERS OR STAFF -- NONE

The meeting was adjourned at 9:45 am.