

Meeting Minutes



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

JOINT MEETING

TECHNICAL ADVISORY COMMITTEE

&

**CITIZEN'S MULTIMODAL ADVISORY
COMMITTEE**

9 - 11 AM, 2nd Floor – Commission
Chambers

TALLAHASSEE CITY HALL

November 22, 2016

TAC Attendance: John Reddick, Brian Waterman, Allen Secreast, Charles Wu, Ryan Guffey, Cherie Bryant, Jill Jeglie

CMAC Attendance: Neil Fleckenstein, JR Harding, Hans Van Tol, Jo Penrose, Britney Moore, Jeff Horton

Other: Greg Slay, Jack Kostrzewa, Lynn Barr, Greg Burke, Yulonda Mitchell, Suzanne Lex

1. AGENDA MODIFICATIONS

A. Fiscal Year (FY) 2017 & FY 2018 Unified Planning Work Program (UPWP) Amendment

CRTPA staff was seeking to amend the FY 16/17 – FY 17/18 UPWP to add projects under Task 7.5 (Systems Planning) and Task 9.1 (Special Projects) in the UPWP. Mr. Greg Slay, Executive Director of the CRTPA, provided a brief overview of the projects that were seeking to be detailed in the amended UPWP such as the Midtown Traffic Operational Plan, update to the Bicycle and Pedestrian Master Plan, and an update to the Congestion Management Plan (CMP). Mr. Hans Van Tol of the CMAC asked if the projects would be focusing more on safety rather than level-of-service, which Mr. Slay responded that both would be looked at, but safety would be looked at more in depth than it was previously. TAC members questioned the details of the CMP, asking what the timeline and limits of the project would be. Mr. Slay explained that the CMP would kickoff in late spring of 2017 and conclude the following summer, and would encompass the CRTPA area.

TAC Action: A recommendation to approve the amendments to the UPWP was unanimously approved with the motion being provided by Mr. Charles Wu and seconded by Ms. Jill Jeglie.

CMAC Action: A recommendation to approve the amendments to the UPWP was unanimously approved with the motion being provided by Ms. Jo Penrose and seconded by Mr. Neil Fleckenstein.

2. CONSENT

B. Minutes of the September 13, 2016 Committee Meeting

The minutes of the September 13, 2016 Committee Meeting were provided for committee review and approval. Item 3D of the CMAC Minutes were found to be in error by stating that the CMAC voted to move the Florida Arts Trail Project to the bottom of the Priority Project List. Although the CMAC did discuss moving the project to the bottom of the list, they did not take formal action to do so.

TAC Action: Mr. Brian Waterman made a motion to approve the minutes, which were then seconded by Mr. Ryan Guffey. The motion passed unanimously.

CMAC Action: Mr. Neil Fleckenstein made a motion to approve, with a second from Mr. Jeff Horton to approve the minutes with the correction to Item 3D relating to the Florida Arts Trail discussion.

C. 2017 Committee Meeting Calendar

The proposed 2017 calendar was provided for committee review and approval. The time of the CMAC meetings was erroneously shown as 9 am – 11 am, and corrected to 11:30 am – 1:30 pm as is typical for the committee.

TAC Action: Mr. Charles Wu made a motion to approve the calendar with a second provided by Ms. Jill Jeglie. The motion passed unanimously.

CMAC Action: Mr. JR Harding made a motion to approve (with changes to the reflected meeting time), with a second from Ms. Britney Moore. The motion passed unanimously.

3. PRESENTATIONS / DISCUSSION / ACTION

A. Connections 2040 Regional Mobility Plan (RMP) Modification

The Connections 2040 Regional Mobility Plan, the CRTPA's long range transportation plan, was 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' Project Development and Environment Study timeline from Tier 2 to Tier 1.

CMAC and TAC members both questioned the termini of the project including a question from Mr. Brian Waterman (TAC – Starmetro) as to the ability to extend the project termini to include the Superstop at Meridian Road. Ms. Suzanne Lex of FDOT commented that although the limits could not be extended the movement at the Superstop would be considered. Mr. Hans Van Tol of the CMAC also requested that the project consider a complete street analysis as part of the project.

TAC Action: Mr. Charles Wu made a motion to approve, with a second from Mr. Allen Secreast. The motion passed unanimously to approve the RMP modifications.

CMAC Action: Mr. JR Harding made a motion to approve, with a second from Mr. Jeff Horton. The motion passed unanimously to approve the RMP modifications.

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

Mr. Greg Burke of the CRTPA walked the committees through the proposed amendments to the FY 2017 – FY 2021 TIP to reflect the following:

- ❖ **Coastal Trail West** Add design funding in FY 17. (Project #4399261):
(US 98 from Surf Road to US 319)
- ❖ **Coast Trail East** Add design funding in FY 17. (Project #4405501):
(US 98 from Woodville Highway to Lighthouse Road)

TAC Action: Mr. Charles Wu made a motion to approve, with a second from Ms. Jill Jeglie. The motion passed unanimously.

CMAC Action: Mr. JR Harding made a motion to approve, with a second from Mr. Jeff Horton. The motion passed unanimously.

C. Draft Fiscal Year (FY) 2018 – FY 2022 Work Program

The committee will have an opportunity to review and provide comments on the Draft FY 2018-2022 Work Program that will be released at an official public meeting scheduled for Monday, November 21, 2016. Formal written comments on the Draft Work Program must be provided to the FDOT by January 23, 2017.

No Committee Action was sought

4. OPEN FORUM FOR PUBLIC COMMENT

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

5. INFORMATION

The December 5, 2016 CRTPA Agenda was provided for committee information.

6. ITEMS FROM COMMITTEE MEMBERS OR STAFF -- *NONE*

The meeting was adjourned at 10:30 am.