1. Agenda Modifications

2. Consent

A. CMAC Minutes
   The minutes of the June 6, 2017, and October 3, 2017 CMAC meetings have been prepared for committee review and approval.

   Recommended Action: Recommend approval of the June 6, 2017 and October 3, 2017 CMAC Meeting Minutes.

3. Presentations/Discussion/Action

A. Fiscal Year (FY) 2018 – FY 2022 Transportation Improvement Program (TIP) Amendment
   The CRTPA FY 2018 – FY 2022 TIP is proposed to be amended to reflect the following:

   • CR 65 Smith Creek Road (s of Fire Department to SR 20 Blountstown Highway) (Project #4420601): Add funding in FY 2018 to add bike lanes (Leon County).

   Recommended Action: For CMAC recommendation of approval.
B. **2018 CRTPA Meeting Calendar**
   - The 2018 meeting calendar for the CMAC has been developed to support the proposed CRTPA Board calendar. At this time, a vote of approval is requested for the upcoming 2018 calendar.

   **Recommended Action:** For CMAC recommendation of approval.

C. **Election of CRTPA Chair and Vice-Chair**
   Annually, the CMAC elects a Chair and Vice-Chair to serve for the upcoming calendar year. There is no restriction on who may serve in either capacity from year to year within the CMAC membership.

   **Recommended Action:** Elect a Chair and Vice-Chair for the 2018 Calendar year.

D. **Thomasville Road Safety Discussion**
   The Florida Department of Transportation (FDOT), District 3 staff will present a recently completed safety analysis of Thomasville that focuses largely on the segment from Meridian/Seventh Avenue to Betton/Bradford Roads.

   **Recommended Action:** For CMAC information.

E. **CRTPA Urban Attributable (SU) Funds**
   A proposal regarding use of the CRTPA’s annual allocation of federal Urban Attributable funds will be provided.

   **Recommended Action:** For CMAC information.

4. **Open Forum for Public Comment**
   Citizens are invited to address the committee.

5. **Information**

6. **Items from Committee Members or Staff**
STATEMENT OF ISSUE

Staff is seeking approval of the Minutes of the June 6, 2017, and October 3, 2017 Committee Meetings. The minutes have been provided as Attachments 1 and 2, respectively.

RECOMMENDED ACTION

Option 1: Provide a recommendation of approval of the June 6, 2017, and October 3, 2017 Committee Meeting Minutes.

ATTACHMENTS

Attachment 1: June 6, 2017 Committee Meeting Minutes
Attachment 2: October 3, 2017 Committee Meeting Minutes
CMAC Attendance: JR Harding, Pat Maurer

Other: Lynn Barr, Greg Burke, Yulonda Mitchell, Starsky Harrell, Suzanne Lex.

1. Agenda Modifications

2. Consent

A. CMAC Bylaw Revisions
The CRTPA Board reviewed the Draft CMAC Bylaws at their March, 2017 Meeting and did not recommend any changes. Since that time, the bylaws were posted on the CRTPA webpage for public review and did not received any comments. The bylaws were scheduled for final adoption at the June 19, 2017 CRTPA Board Meeting, and CRTPA staff was requesting a recommendation of approval from the committee.

Recommended Action: The bylaws received a recommendation of approval without a quorum present. Ms. Pat Maurer made the motion of approval, which was seconded by Mr. JR Harding.

B. CMAC Minutes
The minutes of the November 22, 2016, and March 7, 2017 CMAC meetings were prepared for committee review and approval.

Recommended Action: The minutes received a recommendation of approval without a quorum present. Ms. Pat Maurer made the motion of approval, which was seconded by Mr. JR Harding.
3. **Presentations/Discussion/Action**

**A. Fiscal Year (FY) 2018 - FY 2022 Transportation Improvement Program (TIP) Adoption**

The CRTPA FY 2018 – FY 2022 TIP, which contains projects that have received funding in the Florida Department of Transportation’s FY 2018 – FY 2022 Work Program, were presented to committee members for a recommendation of approval.

Mr. Harding suggested that the CRTPA include photos of field trips that have been taken to area projects on the CRTPA webpage and FaceBook account. If possible, he encouraged staff to offer weekend fieldtrips to view upcoming or recently completed projects to highlight what the CRTPA does in the community.

**Recommended Action:** *The TIP received a recommendation of approval without a quorum present. Ms. Pat Maurer made the motion of approval, which was seconded by Mr. JR Harding.*

**B. Fiscal Year (FY) 2019 - FY 2023 Priority Project Lists (PPLs)**

The following PPLs were presented to the committee for a recommendation of approval:

1. Regional Mobility Plan (RMP) Roadways PPL
2. Regional Mobility Plan (RMP) Bicycle and Pedestrian PPL
3. Regional Trails PPL
4. Transportation Systems Management (TSM) PPL
5. StarMetro PPL
6. Tallahassee International Airport PPL

Mr. Harding made a suggestion that the design and construction of board walking take into consideration the difficulty that misalignment of the boards and points of joining causes those with mobility issues.

**Recommended Action:** *The PPL lists received a recommendation of approval without a quorum present with the inclusion of a comment that trail construction utilize the highest federal standard for accessibility rather than lesser local or state standards. Ms. Pat Maurer made the motion of approval, which was seconded by Mr. JR Harding.*

**C. Fiscal Year (FY) 2018 Unified Planning Work Program (UPWP) Update**

CRTPA staff presented an update of the 2018 UPWP to the committee for a recommendation of approval.

**Recommended Action:** *The UPWP amendment received a recommendation of approval without a quorum present. Ms. Pat Maurer made the motion of approval, which was seconded by Mr. JR Harding.*
4. **Open Forum for Public Comment**

None.

5. **Information**

- **June 19, 2017 CRTPA Agenda**
  The June 19, 2017 CRTPA Agenda was provided for committee information.

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

- Ms. Suzanne Lex, FDOT D3, informed the committee of an upcoming workshop on the Complete Streets Handbook, which is scheduled for October 4, 2017 from 9-11 am in Chipley, Florida. She also provided information to the committee on the Quincy Loop project alternatives.

*The meeting was adjourned at 11:45 AM.*
CMAC Attendance: Neil Fleckenstein, JR Harding, Hans van Tol

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

1. **AGENDA MODIFICATIONS** -- **NONE**

2. **CONSENT**

   A. **CMAC Minutes**
   The minutes of the June 6, 2017 CMAC meeting were prepared for committee review and approval.

   **Recommended Action:** Due to lack of a quorum, the CMAC tabled the minutes until the next meeting.

3. **PRESENTATIONS/DISCUSSION/ACTION**

   A. **October 17, 2017 CRTPA Board Retreat**
   The Draft October 17, 2017 CRTPA Retreat Agenda was provided for information and CRTPA Executive Director, Greg Slay, provided an overview of items which were scheduled for discussion.
Recommended Action: No action was taken. With regard to the item concerning corridor studies and review, Mr. Fleckenstein asked when Tharpe Street would be revisited. Mr. Greg Slay did not have an approximate timing just yet, but said that the CRTPA is currently looking at when best to schedule that.

KHA presented information on the Midtown Study, with Mr. JR Harding asking about the accessibility data for the area. Mr. Wetherall of KHA replied that they are focusing primarily on where connections are missing within the area. Ms. Suzanne Lex of FDOT indicated that CRTPA could ask StarMetro for their information if they have finished their accessibility study. Other members of the committee indicated a desire to have issues such as parking and origin-destination data to be part of this study. KHA indicated that traffic patterns were being identified both during school and legislative sessions.

4. **Open Forum for Public Comment**

None.

5. **Information**

- **June 19, 2017 CRTPA Agenda**
  The June 19, 2017 CRTPA Agenda was provided for committee information.

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

- Ms. Suzanne Lex, FDOT D3, informed the committee of an upcoming Public Hearing on the Work Program on October 10, 2017, emphasizing that comments on the Work Program are due to FDOT by October 20, 2017. A webinar link was provided. In addition, she provided information on an upcoming public information meeting on the Quincy Loop North Project for October 12, 2017.

The meeting was adjourned at 12:43 PM.
Committee AGENDA ITEM 3A

FISCAL YEAR 2018 – FY 2022
TRANSPORTATION IMPROVEMENT PROGRAM

TYPE OF ITEM: Presentation

STATEMENT OF ISSUE

This items seeks a recommendation from the committee to amend the CRTPA Fiscal Year (FY) 2018 – FY 2022 Transportation Improvement Program (TIP) to reflect the following:

- CR 65 Smith Creek Road (s of Fire Department to SR 20 Blountstown Highway) (Project #4420601): Add funding in FY 18 for construction of a bike lane project (Leon County).

RECOMMENDED ACTION

Option 1: Recommend the CRTPA Board amend the FY 2018 – FY 2022 Transportation Improvement Program to reflect:

- ADD PROJECT: CR 65 Smith Creek Road (s of Fire Department to SR 20 Blountstown Highway) (Project #4420601): Add funding in FY 18 for construction of a bike lane project (Leon County)

HISTORY AND ANALYSIS

The CRTPA’s Transportation Improvement Program is adopted annually and identifies those projects in the region that have received state and federal funding. Frequently, the TIP needs to be formally amended to reflect project changes such as the addition or deletion of a project and changes to existing projects related to funding or project scope.

The CRTPA was recently contacted by the Florida Department of Transportation to amend the current TIP to reflect the addition of funding received from an Eastern Federal Lands grant award from the Federal Highway Administration. As a background, The Federal Lands Access Program (Access Program) was established in 23 U.S.C. 204 to improve transportation facilities that provide access to, are adjacent to, or are located within Federal lands. The Access Program supplements State and local resources for public roads, transit systems, and other transportation facilities, with an emphasis on high-use recreation sites and economic generators.
The awarded project provides funding for the addition of 5’ bike lanes, roadway overlay and restriping to include upgraded signage and drainage as appropriate on Smith Creek Road (CR 65) from south of the Fire Department to Blountstown Highway (SR 20). The project will be constructed by Leon County and is 1.6 miles in length.

Subsequent to Board approval, the FY 2018 — FY 2022 TIP will be updated to reflect the project’s addition.

**ATTACHMENT**

Attachment 1: TIP project page
**Smith Creek Rd.** Funding for the project was provided by an Eastern Federal Lands Grant from the FHWA.

This project was added to the TIP at the November 21, 2017 CRTPA meeting and provides funding for the addition of 5 bike lanes on Smith Creek Rd. From SR 65 south of Bloomington to Bloomington, IN.

<table>
<thead>
<tr>
<th>Work Summary</th>
<th>Bike Lane/Sidewalk SIS?</th>
<th>Length (miles)</th>
<th>CRP #</th>
<th>LRTP #</th>
<th>Fund Source</th>
<th>Phase</th>
<th>Total Cost</th>
<th>Prior Cost</th>
<th>Future Cost</th>
<th>Total Project Cost</th>
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<tbody>
<tr>
<td>Bicycle and Pedestrian (State/Federally Funded)</td>
<td>No</td>
<td>1.6</td>
<td>420601</td>
<td>2040 Bike/Pedestrian</td>
<td>County</td>
<td>2017/18</td>
<td>0</td>
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**Project Description:**

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<th>Priority</th>
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<th>FY 2017/18</th>
<th>FY 2018/19</th>
<th>FY 2019/20</th>
<th>FY 2020/21</th>
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</tr>
</tbody>
</table>

**County:** Leon County

**Lead Agency:** Leon County

**LRTP #:** 2040 Bike/Pedestrian

**Fund Source:** County

**Phase:** 2017/18
STATEMENT OF ISSUE

Annually, the CRTPA approves a calendar of meetings for the upcoming year. The CRTPA 2018 calendar has been developed for CRTPA approval, and at this time, CRTPA staff is seeking approval of a supporting calendar for committee meetings.

RECOMMENDED ACTION

Option 1: Approve the 2018 Committee Meeting Calendar.

<table>
<thead>
<tr>
<th>2017 CRTPA Meeting Dates</th>
<th>Committee Dates</th>
<th>TAC Time</th>
<th>CMAC Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 16</td>
<td>January 2</td>
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</tr>
<tr>
<td>February 20</td>
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<tr>
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<tr>
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<td>October 2</td>
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<td>December 18</td>
<td>December 4</td>
<td>9 AM – 11 AM</td>
<td>11:30 AM -1:30 PM</td>
</tr>
</tbody>
</table>
STATEMENT OF ISSUE

The Florida Department of Transportation will present the results of a recently conducted safety analysis of Thomasville Road in the Midtown area. The analysis, focusing largely from the Meridian Road/Thomasville Road/Seventh Avenue (5 Points) intersection north to Betton Road, includes potential recommendations to enhance safety along the corridor.
AGENDA ITEM 3E

URBAN ATTRIBUTABLE (SU) FUNDS DISCUSSION

STATEMENT OF ISSUE

This item provides a discussion of the CRTPA’s annual allocation of Urban Attributable (SU) funds.

HISTORY AND ANALYSIS

As a Transportation Management Area, the CRTPA receives an annual allocation of federal Urban Attributable (SU) funds. This allocation ranges from $3 to $4 million annually based on the overall distribution of federal funds to the State of Florida. Unlike other funding available to the CRTPA, SU funds provide more flexibility in their use and may be used on different types of transportation projects with the requirement that they be used on projects on the Federal-aid urban system.

Several years ago, the CRTPA directed $1 million each year in SU funds be directed to bicycle/pedestrian projects. The remaining balance of funds is usually allocated to a phase of an existing project in the work program.

In order to better focus these funds to smaller-scale projects that can readily improve mobility, access and/or safety, staff is proposing to allocate all of the annual funds to specific types of projects based on a percentage of the overall amount.

To that end, staff is proposing that the following percentages be used as a guideline in the annual allocation of the CRTPA’s SU funds. The percentages are not meant to be a hard and fast target but more a general guideline and are proposed as follows:

- Congestion Management Plan Implementation: 40%
- Bicycle/Pedestrian Projects: 30%
- Safety Projects: 10%
- Complete Streets Implementation: 10%
- Planning Studies: 10%

The following provides more detail on each of the proposed breakdowns:

- **Congestion Management Plan (CMP) Implementation**
  Projects in this category would include those identified in the CMP as well Intelligent Transportation System (ITS) and Transportation System Management (TSM) projects
developed by the CRTPA or local government agencies. Examples of projects include the addition of a turn-lane at an intersection or upgrading of traffic signal equipment along a corridor to alleviate congestion, upgrading of pedestrian facilities at a particular location to improve mobility/safety or adding dynamic message signs along a roadway to provide driver information.

- **Bicycle/Pedestrian Projects**
  This category would continue to fund projects identified in the RMP or the updated Bicycle/Pedestrian Master Plan. Projects could also be submitted by local agencies. To qualify, projects would have to be of sufficient size/scope as to provide a significant improvement in access or mobility. Maintenance activities or elimination of small, neighborhood sidewalk gaps would not be eligible for these funds.

- **Safety Projects**
  Safety projects would be identified through a number of sources including the RMP, CMP or individual safety studies by the CRTPA, FDOT or a local agency. The project would have to include a demonstrable benefit of reducing/eliminating vehicular and/or bicycle/pedestrian crashes, improving access conditions to a school or be a specific countermeasure to eliminate an identified safety issue.

- **Complete Street Implementation**
  The Complete Streets category is envisioned as a match program. Local governments would apply to the CRTPA for funds to assist or augment the implementation of a Complete Streets project. In order to qualify, a project would have to improve mobility, accessibility and/or safety for non-motorized transportation along a corridor. If the corridor is a state road, the plan would have to be consistent with FDOT’s Complete Street criteria and endorsed by FDOT District 3. CRTPA participation would be limited to 50% of the cost of a design phase (up to $150,000) or a maximum contribution of $300,000 for a construction phase.

- **Planning Studies**
  These funds would be allocated to planning studies developed by the CRTPA.

**Next Steps**
Based upon input received from the Retreat, staff will develop an agenda item for formal consideration of use of the agency’s annual SU funding allocation for future consideration at a CRTPA meeting.